



# **ORDINARY MEETING**

## Wednesday, 12 May 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.15am
2	Attendances	
3	Confirmation of Minutes Ordinary Meeting 28 April 2021	9.15am
<b>10</b>	<b>Office of the CEO</b>	
<b>11</b>	<b>Corporate &amp; Community Services</b>	
<b>12</b>	<b>Infrastructure Services</b>	
	12.1 Tender 21024 Rehabilitation of Wastewater Treatment Ponds Roma Qld 4455	1:21 <i>Matter laid on the table until later in the meeting.</i>
	12.2 Tender Award - Construction of Waste Transfer Building at Roma Waste Facility	2:40
<b>13</b>	<b>Development, Facilities &amp; Environmental Services</b>	
	13.1 Bendemere Pony Club	4:57
<b>14</b>	<b>Councillor Business</b>	
	16.1 Installation of Signage on Intersections of McDowall Street	6:11 <i>Matter laid on the table until later in the meeting.</i>
	16.2 Memorial Plaque Roma Saleyards - Vale John Dearden	17:08
	16.3 Request for Sponsorship - Roma Speedway	19:13
	16.4 Safety concerns - Burrowes Street, Surat	20:10
<b>C</b>	<b>Confidential Items</b>	
	C.1 Tender Award - Asphalt Overlay of Queen Street, Roma (Stage 1)	27:56
<b>L</b>	<b>Late Items</b>	
	L.1 Sponsorship Request - 2022 Outback Queensland Masters	41:41
	L.2 Roma & District Junior Rugby League Carnival - Request for Support	46:25 <i>Matter laid on the table until later in the meeting.</i>
	L.3 Tender 21021 Register of Pre-Qualified Suppliers for Vegetation Management Services	47:21
	L.4 Annual review of appointment to the position of Deputy Mayor	50:13 <i>Matter laid on the table to an upcoming meeting</i>
	L.5 Festival of Small Halls - 2021	57:56
	L.6 Request to copy the Karen Knight-Mudie Parchments	1:02:27
	L.7 Proposed amendment to Resolution OM/10.2020/99	1:03:52
	L.8 Historical Grain Shed Roma	1:06:53

	<b>Matters laid on the table earlier in the meeting</b>	
	16.1 Installation of Signage on Intersections of McDowall Street	37:35
	12.1 Tender 21024 Rehabilitation of Wastewater Treatment Ponds Roma Qld 4455	1:41:09 <i>Matter laid on the table to an upcoming meeting</i>
	L.2 Roma & District Junior Rugby League Carnival - Request for Support	1:42:14
<b>LC</b>	<b>Late Confidential Items</b>	
	LC.1 Transport Network Strategic Investment Tool (TraNSIT) Web Access Subscription	1:11:25
	LC.2 Presentation of Quarterly Report to Council - Priorities for Chief Executive Officer	1:14:21