



ORDINARY MEETING

Wednesday, 14 April 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.15am
2	Attendances	
3	Confirmation of Minutes Ordinary 24 March 2021	9.15am
	Special Meeting 7 April 2021	9.16am
7	Consideration of notices of motion	
	8.1 Venue change for Qld Symphony Orchestra Livestream	9:07
	8.2 Request for Date Change - Are You Lonesome Tonight	11:10
10	Office of the CEO	
	10.1 Local Government Remuneration Commission Schedule - Commencing 1 July 2021	14:57
11	Corporate & Community Services	
	11.1 Policy review - Cemeteries Operations	38:32 <i>Matter laid on the table to an upcoming meeting</i>
	11.2 Policy review - Burials on Private Property	1:05:25 <i>Matter laid on the table to an upcoming meeting</i>
	11.3 2021 Ordinary Council Meeting Schedule	1:05:59
12	Infrastructure Services	
	12.1 Construction Water Main Miscamble Street, Roma - Tender Award	2:03:15
	12.2 Yuleba & Wallumbilla Community Banner Projects	2:07:32
	12.3 Addition to the Road Register - Unnamed Road off Sunnyside Road	2:09:22
13	Development, Facilities & Environmental Services	
	13.1 Application for funding - QFPI Round 6 - Local Government Assistance Program	2:52:24
	13.2 Update on issues relating to the provision of 1080 baiting services	2:12:06
	13.3 Purchase of Lot 9 on SP119660 - Yuleba	2:53:07
	13.4 Request for Financial Assistance - Roma RSL Sub Branch	2:56:18
	13.5 Girl Guides Queensland Roma - Surrender of Lease	3:07:35
L	Late Items	
	L.1 Mitchell Minor Local Drainage Project - Tender Award	3:08:32
	L.2 Tender 21020 - New additions to the Register of Pre-qualified Suppliers for Trade and Associated Services	3:12:52

	L.3 Tender 21028 Mobile Camp - Hoganthulla Road Project	3:17:25 <i>Matter laid on the table to an upcoming meeting</i>
	L.4 Unaddressed Mail Policy	3:45:05 <i>Matter laid on the table to an upcoming meeting</i>
	L.5 Applications for Community Grants Round Two 2020/21	3:54:09 <i>Matter laid on the table until later in the meeting.</i>
	L.6 Request for In Kind assistance - Calico Cottage 30th year anniversary celebrations	3:57:21
	L.7 Request for Support - Wallumbilla Heritage Association - Relocation of 1200 diesel/electric Train Engine	4:00:23
	Matters laid on the table earlier in the meeting	
	L.5 Applications for Community Grants Round Two 2020/21	4:09:11
C	Confidential Items	
	C.1 Planning and Environment Consultancy	4:09:41
	C.2 Community Safety Fees & Charges Adoption (Financial year 2021/22)	4:10:50
	C.3 Financial Year 2022 Fees and Charges - Airports	4:19:23
	C.4 Internal Review - Assessments 13001193 and 14005151	4:21:14
	C.5 Application for a Concession - Assessment 14005839	4:29:46
	C.6 Request from Roma Aeroclub - hangar space	4:32:34
	C.7 Roma Airport Car Park Operations	4:35:33
LC	Late Confidential Items	
	LC.1 Domestic Airports Security Costs Support Grants Program	4:36:10
	LC.2 Miscamble Street Culvert Upgrade (Carnarvon Highway to Wright Street)	4:36:49
	LC. 3 Request to purchase or lease Council land – Lot 2 on SP309872	4:38:30
	LC. 4 Quarter 3 2020/21 Budget Review	4:39:24
	LC.5 Regional Historical Asset – Outcome of preliminary discussion	4:41:09
	LC. 6 Proposal for Charity Sale Day Event at the Roma Saleyards to donate 50% of the levies to a Not for Profit Charity Organisation	4:42:12