



ORDINARY MEETING

Wednesday, 14 July 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.13am
	Attendances	
	Confirmation of Minutes Ordinary Meeting 23 June 2021	9.13am
	Special Meeting 29 June 2021	9.27am
	Special Meeting 30 June 2021	9.27am
	Special Meeting 7 July 2021	9.28am

	Consideration of notices of motion	
	8.1 Notice to amend Resolution OM/05.2021/15	4:21
	8.2 Notice to Amend Resolution OM/04.2021/16	6:47
	Office of the CEO	
	Corporate & Community Services	
	11.1 Selection Inspection Program 2021	9:24
	11.2 Birth, Death and Marriage Notices	35:32
	11.3 Queensland Audit Office - 2021 Interim Report to the Mayor	1:10:54
	11.4 Non-Current Asset Accounting Policy	1:13:58
	11.5 Related Party Disclosures - Policy	1:14:31
	Infrastructure Services	
	12.1 Tender 21019 - Adding new suppliers to the Register of Prequalified Suppliers for Wet Hire of Equipment	1:15:28
	12.2 Road Name Review - May Street, Wallumbilla	1:19:00
	Development, Facilities & Environmental Services	
	13.1 Approval for use of the Mitchell Memorial Park and Rotary Park from Booringa Action Group for Fire & Water Festival	1:23:08
	13.2 Grazing Agreement - Police Paddock, Dargal Road	1:27:57
	13.3 Practical Access to Old Roma Cemetery	1:30:00
	13.4 Request from Roma Show Society - Bassett Park Roma	1:30:41
	13.5 Installation of Defibrillator at Senior Citizen Centre	1:36:23
	13.6 Queensland Government Agency Program (QGAP)_Lead Agency Agreement 2021-2023_Surat & Injune	1:37:20
	13.7 Request for Consent to Construct Day Yards at Maranoa Horse and Pony Club	1:39:03
	Councillor Business	
	16.1 Commercial land in Mitchell	1:40:12

Late Items		
	L.1 Annual Review of Delegation of Council Powers to the Position of Chief Executive Officer	1:43:56
	L.2 Annual Show (Public) Holidays for 2022	1:44:56
	L.3 2021 LGAQ Bush Councils Convention	2:00:37
	L.4 Research report ID Profile	2:02:36
	L.5 Funding Application - Safer Communities Fund Round Six: Infrastructure Grants	2:04:05 Matter laid on the table until later in the meeting
Matters laid on the table earlier in the meeting		
	L.5 Funding Application - Safer Communities Fund Round Six: Infrastructure Grants	2:30:01
Confidential Items		
	C.1 Building Our Regions Funding - Project Variation - The Bigger Big Rig	3:01:58
	C.2 Racecourse North Estate Injune - Land for Sale	3:02:36
	C.3 Application for Conversion of Tenure - Lot 208 on Y2211	3:03:09
	C.4 Proposed Dealing of Reserve to Freehold - Lot 305 on WV1031	3:03:36
	C.5 Proposed Dealing of Reserve to Freehold - Lot 46 on WV1048	3:04:17
	C.6 Claim for Damages	3:04:50
	C.7 Roma Denise Spencer Pool Procurement Update	3:05:35
Late Confidential Items		
	LC.1 Options to Lease - Lot 2 on SP309872	3:08:01
	LC.2 Asset Management Plan Long Term Forecasts - Water, Sewerage and Gas Networks	3:09:24 Matter laid on the table to an upcoming meeting
	LC.3 Draft Operational Plan 2021/22	3:11:31
	LC.4 Register of General Cost - Recovery Fees and Commercial Charges	3:25:40 Matter laid on the table to an upcoming meeting
	LC.5 Presentation of Draft Budget 2021/22	3:25:50 Matter laid on the table to an upcoming meeting
	LC.6 Draft Debt (Borrowing) Policy 2021/22	3:26:06 Matter laid on the table to an upcoming meeting
	LC.7 Further information for the draft materials and service expenditure reduction - 2021/22	3:26:18 Matter laid on the table to an upcoming meeting
	LC.8 APLNG Worker Transition Agreement	3:27:37
	LC.9 Rating Scenario A Updated with Capping	3:28:13 Matter laid on the table to an upcoming meeting
	LC.10 Unnamed Section of Road off Humphreys Road	3:00:13