



ORDINARY MEETING

Wednesday, 24 March 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.14am
2	Attendances	
3	Confirmation of Minutes Ordinary 10 March 2021	5:36:36
	Special Meeting 17 March 2021	5:37:56
LC	Late Confidential Items	
	LC.5 Adoption of Organisational Structure	1:34 <i>Matter laid on the table until later in the meeting.</i>
7	Consideration of notices of motion	
	8.1 Reserve for Local Government - Lot 334 on SP282633	1:06:44
10	Office of the CEO	
11	Corporate & Community Services	
	11.1 Policy Review - Advertising Spending	1:11:32
	11.2 Request for use - Injune Rodeo and Cutting grounds	1:13:08
	11.3 Unaddressed Mail Policy	1:18:01
12	Infrastructure Services	
	12.1 Capital Project Amendment - Surat Potable Water Intake Pump and Switchboard	1:40:36
	12.2 Community Roads Safety Grants	1:46:12
	12.3 Asset Management Plan - Water Network, Revision 4 - March 2021	1:56:40
	12.4 Request for Participation - World Haemophilia Day 2021	1:59:48
	12.5 Request for Funding Acknowledgement Signage - Santos GLNG	2:01:48
13	Development, Facilities & Environmental Services	
	13.1 Mitchell WORK Camp - Provision of Equipment	2:02:17 <i>Matter laid on the table until later in the meeting.</i>
	13.2 Queensland Fire and Emergency Services (QFES) - Request for approval to upgrade Council building	2:18:28
	13.3 Development Application for Material Change of Use - "Low Impact Industry" (Ref: 2020/20190)	2:23:06
	13.4 Request for Infrastructure Charges waiver (Ref 2020/20038)	2:29:27
	13.5 Register of Locally Significant Flora and Fauna	2:30:31
	13.6 Roma Historical Railway Cemetery	3:05:23
	13.7 Hibernian Hall - User Agreement Renewal	3:16:10
	13.8 The gifting of a new Roma Express Miniature Train	3:17:09

	13.9 Extension Application - Material Change of Use - "Intensive Animal Industry" (Ref: 2015/19299; C12.318)	3:22:42
16	Councillor Business	
	16.1 Mirco Tourism Initiative for the Maranoa	3:25:10
	16.2 Partners Policy for the Maranoa	3:42:10
L	Late Items	
	L.1 Mt Owen Culvert Replacement (Simpson's Crossing) - Tender Award	4:52:25
	L.2 Roma Youth Precinct and Bicentennial Park Draft Master Plan – Adoption for Community Consultation	4:58:23
	L.3 Queensland Resilience and Risk Reduction Fund 2020-21 - nomination of projects	5:00:30
	L.4 Material Change of Use - " Dwelling house" (Domestic outbuilding) (Ref: 2020/20211)	4:40:12
	L.5 Neighbourhood Centre - Maranoa Gaming Community Inc Agreement	4:18:33
	L.6 2021 Ordinary Council Meeting Schedule	5:03:01
	L.7 Gas for Industrial/Commercial Development Policy	5:06:51 <i>Matter laid on the table to an upcoming meeting.</i>
	L.8 Monthly Financial Report as at 28 February 2021	5:08:51
	L.9 Grant opportunity - Queensland Government Mental Health and Wellbeing Package – Localised Mental Health Initiatives	4:29:55
	L.10 Request for Fee Waiver - Department of State Development	4:33:12
	L.11 Hire of Roma Saleyards Policy	4:42:27
	L15. Approval for Mayor to incur Legal Expenses	3:03:16
C	Confidential Items	
	C.1 Environmental Monitoring Proposal	5:20:20
	C.2 Hibernian Hall - User Agreement Renewal	5:25:00
	C.3 Tabling Emailed Correspondence - Wild Desert - Rates Issue	5:26:51
	C.4 Tabling Emailed Correspondence - Blue Lagoon Road, Injune Upgrade	5:27:14
	C.5 Tabling Emailed Correspondence - Department of Regional Development, Manufacturing and Water	5:27:54
	C.6 Tabling Emailed Correspondence - Redford Road, Mungallala	5:29:01
	C.7 Roma Saleyards Mutlitpurpose Facility - Structural Defects	5:30:24
	C.8 COVID-19 Leased Cafes, Caravan Parks, Car Hire Companies and Hibernian Hall Users	5:32:11
LC	Late Confidential Items	
	LC.1 Internal Review - Assessments 13001193 and 14005151	5:33:41 <i>Matter laid on the table to an upcoming meeting.</i>

	LC.2 2021-24 Works for Queensland Project Funding Nominations	5:34:52 <i>Matter laid on the table to an upcoming meeting.</i>
	LC.3 Application for a Concession - Assessment 14005839	5:35:16 <i>Matter laid on the table to an upcoming meeting.</i>
	LC.4 Replacement of weighbridge at Roma waste facility	5:35:49
	Matters laid on the table earlier in the meeting	
	LC.5 Adoption of Organisational Structure	2:44:46
	13.1 Mitchell WORK Camp - Provision of Equipment	3:46:48