



# **ORDINARY MEETING**

## Wednesday, 24 February 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.12am
2	Attendances	
3	Confirmation of Minutes Ordinary 10 February 2021	0:30
<b>10 Office of the CEO</b>		
<b>11 Corporate &amp; Community Services</b>		
	11.1 Policy review - Cemeteries Operations	3:20
	11.2 Policy review - Burials on Private Property	38:37
	11.3 Monthly Financial Report for the period ending 31 January 2021	43:00
<b>12 Infrastructure Services</b>		
<b>13 Development, Facilities &amp; Environmental Services</b>		
	13.1 Bassett Park - Race Horse Trainers Agreement	54:50
	13.2 Request for Fee Waiver-Bambagii Festival 2021	1:01:46
	13.3 ALIA Online Storytime Pilot Project	1:04:45
	13.4 Request for in kind assistance - Tooloombilla Rodeo & Campdraft	1:06:05
	13.5 Request from Easter in the Country to use Roma Saleyards for Outback Tucker Under the Stars and additional support for hire of commercial kitchen	1:09:27
	13.6 Felton Industries Voucher	1:14:37 <i>Matter laid on the table until later in the meeting.</i>
	13.7 Request for Bassett Park Fee Waiver	1:24:38
	13.8 Request from Injune State School - Bailing of hay on reserve	1:26:04
	13.9 Request to host Opera Queensland 2021 Tour - Are You Lonesome Tonight	2:07:22 <i>Matter laid on the table until later in the meeting.</i>
	13.10 Request for sponsorship-Mercy Shield	2:10:47
	13.11 Maranoa Employment Expo	2:19:20
	13.12 Letter of Support Request	2:24:16
	13.13 Community Housing - Maintenance Upgrade	2:25:27
	13.14 Queensland Feral Pest Initiative - Round 2.2 - Pests Without Borders project - Contract variation	2:26:15
	13.15 32 George St Wallumbilla - Offer property for tender	2:27:14
	13.16 Maranoa Netball Association-Request for Assistance	2:37:57 <i>Matter laid on the table until later in the meeting.</i>
	13.17 Advertising Sign on Council Land - Shady's Lagoon	2:40:47
	13.18 Public Library Strategic Priorities Grants Program 2020-21 - Commerical TVs for Libraries	2:51:17

L	Late Items	
	L.1 Adopt a New Resident or New Family & Adopt a Senior Initiative	2:53:04
	L.2 Birth, Death and Marriage Notices	2:56:50
	L.3 Delegation of Council Powers to the Chief Executive Officer under the Local Government Regulation 2012 (Qld) ("LOGR")	3:01:48
	L.4 Development Application for Reconfiguring a lot (1 into 2 lots) at 236 Edwardes Street, Roma (Ref 2020/20220)	3:04:01
	L.5 Application to Arts Queensland for Regional Arts Development Fund (RADF) Program in 2021/22	3:08:23
	L.6 Request for Further Term (Extension) - NLIS Compliance Scanning and Data Collection Services Agreement - Roma Saleyards	3:11:16 <i>Matter laid on the table until later in the meeting.</i>
	L.7 Wallumbilla APLNG Project - Community Consultation Results and Project Nomination	3:14:36
	L.8 Policy review - Debt Recovery	3:23:08 <i>Matter laid on the table until later in the meeting.</i>
	L.9 Request for Fee Waiver-Roma Show Society	3:27:45
	L.10 Request for Letter of Support	3:41:14
	L.11 Request for Support of Construction of Cattle Cross loading Station - Execution of Agreement	3:55:36 <i>Matter laid on the table until later in the meeting.</i>
	L.12 St Patrick's School Parent and Partnership Forum - Request for In Kind Assistance	4:03:17
	L.13 Surat - Yuleba Road	4:04:05
	L14. Gas for Industrial / Commercial Development Policy	4:06:00 <i>Matter laid on the table until later in the meeting.</i>
	L15. Approval for Mayor to incur Legal Expenses	4:07:21 <i>Matter laid on the table to an upcoming meeting.</i>
	L16. Request for sponsorship - Livestock and Rural Transporters Association of Queensland	4:12:55
	<b>Matters laid on the table earlier in the meeting</b>	
	13.16 Maranoa Netball Association-Request for Assistance	4:43:30
	13.9 Request to host Opera Queensland 2021 Tour - Are You Lonesome Tonight	4:46:20
	13.6 Felton Industries Voucher	4:57:55 <i>Matter laid on the table to an upcoming meeting.</i>
	L.6 Request for Further Term (Extension) - NLIS Compliance Scanning and Data Collection Services Agreement - Roma Saleyards	5:00:16
	L14. Gas for Industrial / Commercial Development Policy	5:04:38 <i>Matter laid on the table to an upcoming meeting.</i>
	L.8 Policy review - Debt Recovery	5:26:48
	L.11 Request for Support of Construction of Cattle Cross loading Station - Execution of Agreement	5:28:18

<b>C</b>	<b>Confidential Items</b>	
	C.1 Saving Historical Assets	5:06:26
	C.2 Request for Approval to Construct a New Carport at Major Mitchell Caravan Park	5:08:29
	C.3 Multi Venue User Agreement - WOW Dance	5:09:33
	C.4 Australian Government's Local Roads and Community Infrastructure Programs	5:12:27
<b>LC</b>	<b>Late Confidential Items</b>	
	LC.1 Planning Legal Matters (Ref: 2013/18600)	4:41:53
	LC.2 Planning Legal Matters (Ref: 2012/18048)	5:14:52
	LC.3 Application for a Permit to Occupy - Land Adjoining Lot 2 on BDR87	5:15:43
	LC.4 Australian Government's Roads of Strategic Importance Program (ROSI)	5:17:16
	LC.5 Support for Lifeflight Roma	5:18:13
	LC.6 Commencement of Legal Proceedings	5:22:23
	LC.7 Quarter 2 2020/21 Budget Review	5:23:23
	LC.8 Roma Airport	5:25:28