



ORDINARY MEETING

Wednesday, 28 July 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.07am
	Attendances	
	Confirmation of Minutes Ordinary Meeting 21 July 2021	11.08am
	Special Meeting 21 & 27 July 2021	11.02am

	Consideration of notices of motion	
	Office of the CEO	
	Corporate & Community Services	
	Infrastructure Services	
	Development, Facilities & Environmental Services	
	13.1 Wallumbilla Pool Lease	2:47
	13.2 Payment to Queensland Local Government Mutual - Annual Asset Insurance Payment	5:44
	13.3 Tender 21033 - Approved Contractor List for the Provision of Building Certification Services	7:36
	Councillor Business	
	Late Items	
	L.1 Addition to the Road Register - Unnamed Road off Iona Bardlomey Road	10:27
	L.2 Change Representations	12:57
	L.3 Injune Hall - RSL Rooms	17:42
	L.4 Security Cameras to reduce crime - Outside of the CBD	25:50
	L.5 Monthly Financial Report as at 30 June 2021 (Preliminary)	33:44
	L.6 Request for Reduced Trading Terms	36:45
	L.7 Extension to Contract for Aviation Security Screening at Roma Airport	37:22 <i>Laid on the table until later in the meeting</i>
	L.8 Tender 21040 Aggregate Crushing Campaign at Roma Quarry	41:05 <i>Laid on the table until later in the meeting</i>
	L.9 Request to Setup a Pop Up Stall	43:59
	L.10 Funding application - Safer Communities Fund Round Six - Infrastructure Grants	55:09
	L.11 Outback Queensland Masters	1:03:31
	L.12 Country Universities Centre Maranoa - Training Room Hire Information and Fee Schedule	1:06:51 <i>Laid on the table until later in the meeting</i>

Confidential Items		
	C.1 Application for Conversion of Tenure - Lot 2 on WAR40	1:30:39
	C.2 Application for Conversion of Tenure - Lot 5 on BDR80	1:31:20
	C.3 Application for Conversion of Tenure - Lot 6 on BDR59	1:32:13
	C.4 Applications for Conversion of Tenure - Lot 3 on BDR21 & Lot 5 on BDR22; Lot 8 on KE43	1:33:09
	C.5 Historic Grain Shed	1:34:27
	C.6 Planning Consultancy	1:36:05
Late Confidential Items		
	LC.1 Commencement of legal proceedings	1:36:30 <i>Laid on the table to a future meeting</i>
	LC.2 Extension of Sunrise Road, Hodgson	1:38:07
	LC.3 Variation to Funding Agreement - QFPI round 2.2	1:39:05
	LC.4 Financial Assistance Grants Methodology Review - Western Queensland Alliance of Councils (WQAC) Draft Submission	1:39:40
	LC.5 Request for Internal Review - Application for Permanent Road Closure - Section of Road Adjoining Lot 31 on SP178386	1:40:46
Matters laid on the table earlier in the meeting		
	L.7 Extension to Contract for Aviation Security Screening at Roma Airport	1:42:14 <i>Laid on the table to a future meeting</i>
	L.8 Tender 21040 Aggregate Crushing Campaign at Roma Quarry	1:43:05
	L.12 Country Universities Centre Maranoa - Training Room Hire Information and Fee Schedule	1:44:00