



# **ORDINARY MEETING**

## Wednesday, 11 August 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
	Welcome	9.16am
	Attendances	
	Confirmation of Minutes	
	Ordinary Meeting 28 July 2021	9.18am
	Special Meeting 28 July 2021	9.18am
	Special Budget Meeting 28 July 2021	9.17am

	<b>Consideration of notices of motion</b>	
	<b>Office of the CEO</b>	
	<b>Corporate &amp; Community Services</b>	
	<b>Infrastructure Services</b>	
	<b>Development, Facilities &amp; Environmental Services</b>	
	13.1 Booringa Heritage Group Inc. - Request to erect a cover to provide protection to a recently acquired and possible future exhibits	27:32
	13.2 Mitchell Scouts Amenities Refurbishment	30:08
	13.3 Bassett Park Trainers - Request a Review of Track and Stable fees	46:37
	13.4 Request for Colour Run on Adungadoo Pathway-Eva's Place	56:13
	13.5 Request for Fee Waiver from Southern Cross Association	59:49
	13.6 Denise Spencer Pool - Private Hire	1:03:18
	13.7 Bassett Park User Agreement - Wallumbilla Surat Red Bulls	1:13:03
	<b>Councillor Business</b>	
	<b>Late Items</b>	
	L.1 Development Application to extract up to 5,000 tonnes of sand every year from the Maranoa River	1:15:52
	L.2 Application for funding - National Farm Safety Education Fund: Improving Farm Safety Practices Grant Opportunity	1:19:47
	L.3 Request to host Opera Eagle Nest - Broadway to Bocelli 2021	1:21:00
	L.4 Request for non-financial assistance - Roma International Motor Speedway	1:34:41
	L.5 Mt Hutton Retirement Village (Injune) - Bus Hire	1:40:43
	L.6 Roma Tennis Club - request for financial assistance	1:42:11 <i>Laid on the table to a future meeting</i>
	L.7 Bamba Gii Festival	1:51:42
	L.8 Roma Girl Guides Building Condition Report	1:56:20
	L.9 Commercial Land in Mitchell	1:58:37

	L.10 Notice to Amend Resolution OM/06.2021/53	2:11:52
	L.11 Councillor attendance at LGAQ Annual Conference   Voting Arrangements   Motion submissions	2:20:47
	L.12 Tender 21039 Register of Pre-qualified Suppliers for the Sale & Removal of Scrap Metal, Batteries and Other Valuable Recyclable Materials	2:25:34
	L.13 Request for Quotation - Crushing, Winning and Stockpiling at Regional Gravel Pits	2:30:03
	L.14 Request for Quotation - Road Stabiliser Machines for Road Maintenance	2:36:33
	L.15 Extension of Airport Security Screening Contract	2:37:41
	L.16 Request from Australian Livestock & Property Agents Association (ALPA)	3:11:52 <i>Laid on the table to a future meeting</i>
	L.17 Commercial Use of Local Government Controlled Area - Request to use Roma Saleyards Stud Stock Selling Arena for Boer Goat Sale	3:12:18 <i>Laid on the table to a future meeting</i>
	<b>Confidential Items</b>	
	C.1 Application for Conversion of Tenure - Lot 22 on KE56; Lots 4 - 8 on KE10	2:54:14
	C.2 Application for Conversion of Tenure - Lot 3 on DL474 and Lot 1 on SP302130	2:55:38
	C.3 Application for Conversion of Tenure - Lot 3 on BDR93	2:57:00
	C.4 Application for Conversion of Tenure - Lot 26 on DL225, Lot 1 on DL273, Lot 133 on DL478; Lot 219 on DL478; Lot 262 on DL132; Lot 41 on D36746; Lot 25 on DL225	2:58:01
	C.5 Proposed Acquisition of Land - Lot 314 on I7182	2:59:57
	C.6 Contract of Employment	22:30
	<b>Late Confidential Items</b>	
	LC.1 Concession Application - Assessment 15019417	3:01:05
	LC.2 Request waive of debt recovery legal fees - Assessment 13016290	3:05:03 <i>Laid on the table to a future meeting</i>
	LC.3 Organisational Structure	3:05:31