ORDINARY MEETINGWednesday, 9 February 2022

VIDEO TIMES



Item No	Subject	Guide to timing of agenda items
	Welcome	9.14am
	Attendances	
	Confirmation of Minutes	00:30
	Ordinary 25 January 2022	
	Consideration of notices of motion	
	off the cro	
	Office of the CEO	01.22
	10.1 Maximising use of Big Rig Toilets & Statue Cleaning	01:23
	10.2 Airport Pavement Concession .	
	Corporate Services	
	11.1 Extension of the Register of Pre-qualified Suppliers for Accounting and Internal Audit Services	Laid on the table until next Ordinary Meeting
	Engineering	
	Reports - Local Area Directors	
	13.1 Dundee Road and Gunnawarra Road - Maintenance and Capital Works	06:51
	13.2 Bassett Park Oval Roma & Surrounds	01:05:58
	13.3 Australia Day 2022	01:17:48
	Regional Development	
	14.1 Yuleba Booster Facility Mural - Expression of Interest	01:20:59
	14.2 Country Universities Centre Maranoa - Request for assistance	Laid on the table until next Ordinary meeting
	14.3 Proposed - Maranoa welcoming event	01:38:13
	14.4 Performance agreement with Jally Entertainment	01:44:56
	14.5 Term Lease - Lot 1 on M5447	01:47:34
	14.6 Hibernian Hall - Request to Amend User Agreement Hours - Wots on Gymnastics Fun & Fitness	01:51:05
	Late Items	
	L.1 Resident Concerns - Roma Flood Levee	02:20:03
	L.2 Queensland Industrial Relations Commission - Directions Order	02:41:25

	Confidential Items	
	C.1 Business Excellence Program	03:12:14
	C.2 Mitchell Memorial Park Project Update	03:12:38
	C.3 Nomination of Project for Funding under the Australian Government's Remote Roads Upgrade Pilot Program	Laid on the table until next weeks Special Meeting
	C.4 Request to grant discount - Assessment 13012604	03:16:40
	C.5 Review of Supplementary Rate Notice - Assessment 15019573	Laid on the Table until next Ordinary Meeting
	C.6 Wallumbilla Heritage Association - Relocation of 1200 Diesel Train	03:19:01
	C.7 2021/22 Quarter 2 budget review to 31 December 2021	Laid on the Table until next Special Meeting 03:49:26
	C.8 Pumps for Roma Flood Levee	03:22:26
	C.9 Rural Land Services - Materials and Services budget	03:24:11
	C.10 Payment to Department of Agriculture and Fisheries - Annual Biosecurity payment	03:26:49
	C.11 NuGrow Roma Pty Ltd - Transition Out	03:28:01
MOVED TO THE OPEN AGENDA	C.12 Employee Code of Conduct	02:59:33
	C.13 Procedual Recommendations - Corruption Investigation	03:30:59
	Late Confidential Items	
	LC.1 Lot 2 on SP123777	03:50:40
	Items laid on the table	