ORDINARY MEETING Wednesday, 26 October 2022

VIDEO TIMES



Item No	Subject	Guide to timing of agenda items
	Welcome	00:06
	Attendances	
	Confirmation of Minutes Ordinary Meeting 12 October 2022	00:11
	Consideration of notices of motion	
	8.1 Request for sponsorship - Roma Cemetery Dedi- cation Ceremony	02:46
	Office of the CEO	
	Corporate Services	
	11.1 Monthly Financial Report as at 30 September 2022	06:23
	11.2 Acceptable Request Guidelines	07:12
	11.3 Audit Committee Report	22:05
	11.4 2022/23 Quarter 1 Report - progress on implementing the operational plan to 30 September 2022	37:50
	Engineering	
	12.1 Warroo Sporting Complex - Canteen Upgrade	38:54
	Reports - Local Area Directors	
	13.1 Maranoa Biosecurity Plan - Consultation	01:09:32
	13.2 Care Outreach Request for Support for Christmas for the Bush 2022	01:22:47
	Regional Development	
	14.1 Community Grant Applications Round 1 2022/23	01:36:25
	Councillor Business	
	17.1 Water pipe in Muckadilla	01:57:02
	17.2 Water access to Injune township entrances	01:58:53
	17.3 Creation of permanent water holes across the Maranoa Region	02:03:14
	17.4 Attraction of skilled medical workers to the Maranoa Region	02:09:23
	17.5 Request for report about the possibility for council officer to support volunteer organisations through even information collation and advertising	Laid on the table
	Late Items	
	L.1 Material Change of Use - "Undefined Use" (Domestic Storage Shed) (Ref: 2022/20650)	02:35:49
	Confidential Items	
	C.1 Request for extension to rates due date - 13014303, 15006646, 13004486, 15006687	03:37:27

C.2 2022-23 Capital Works Program amendment - upgrade to Reardon Booster Station pumps	03:40:10
C.3 Nomination of projects - Flood Risk Management Program	03:41:33
C.4 Roma Saleyards Contract Services Strategy	Laid on the table
C.5 Request for extension - Roma Saleyards cafe management agreement	03:42:18
C.6 Mitchell landfill weighbridge tender	03:42:11
C.7 Tender 23011 Supply and Delivery of mobile crushing and screening equipment	03:44:35
C.8 Chief Executive Officer Recruitment	03:34:52
te Confidential Items	
LC.1 Update on the Draft New Certified Agreement 2023	03:45:49
LC.2 2022/23 Proposed Budget Amendments - Facility Capital Works Projects	03:46:26
LC.3 Queensland Electric Super Highway - Electrical Vehicle Charging Station in Roma	03:47:28
LC.4 Request for Addition to Road Register - Unnamed Road off Bakers Lane	03:48:29
	 upgrade to Reardon Booster Station pumps C.3 Nomination of projects - Flood Risk Management Program C.4 Roma Saleyards Contract Services Strategy C.5 Request for extension - Roma Saleyards cafe management agreement C.6 Mitchell landfill weighbridge tender C.7 Tender 23011 Supply and Delivery of mobile crushing and screening equipment C.8 Chief Executive Officer Recruitment c.1 Update on the Draft New Certified Agreement 2023 LC.2 2022/23 Proposed Budget Amendments - Facility Capital Works Projects LC.3 Queensland Electric Super Highway - Electrical Vehicle Charging Station in Roma LC.4 Request for Addition to Road Register -