



ORDINARY MEETING

Wednesday, 22 February 2023

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	00:00:06
2	Attendances	00:00:10
3	Confirmation of Minutes Ordinary Meeting	00:00:58
8	Consideration of notices of motion	
8.1	Rates Freeze for 2023.24	00:01:31
10	Office of the CEO	
11	Corporate Services	
11.1	Monthly Financial Report as at 31 January 2023	00:15:22
12	Engineering	
12.1	Asphalt Works Opportunity - Borrowes Street, Surat	00:40:21
13	Reports - Local Area Directors	
13.1	Pipeline in Muckadilla	00:47:33
13.2	Roma Saleyards Prime Sales - 2023	Laid on the table to future meeting
13.3	Bassett Park Canteen & Maranoa Events Centre Have Your Say	Laid on the table to future meeting
13.4	Australia Day 2023 - Post event report	01:09:48
13.5	New Capital Project - Surat on Balonne Gallery Airconditioning Upgrade	01:26:31
14	Regional Development	
14.1	Request to consider name suggestion - update Have Your Say responses	01:45:33
14.2	Letter of support request - Roma Show Society	01:49:48
14.3	Request to use Roma Saleyards Facility for Livestock and Property Outback Tucker Under the Stars	02:01:27
14.4	True Country Roma 2023	02:02:37
17	Councillor Business	
17.1	Request for report regarding connectivity in the Bungil region	02:04:55
	Late Items	
L.1	Road Closure - Torwood Mungallala	02:22:25
L.2	Mitchell-St George Road, Maranoa	02:27:39
L.3	Depreciation Review 2022.23	02:36:47
C	Confidential Items	
C.1	Roma Pump Track Project - Funding for Additional Elements Classification	02:46:45
C.2	Application for Funding under Queensland Government Minor Infrastructure Program	02:41:55 Move to deal with project 10 separately 02:50:01
C.3	Strategic Quarry Pit Investigation	03:10:08

C.4	Infrastructure Agreement (Ref: 2022/20658)	03:11:12
LC	Late Confidential Items	
LC.1	Sole Supplier Arrangement	03:12:21
LC.2	Lot 15WV:1343 Carnarvon Highway Euthulla - DA 2013/18600 Submissions	02:16:20 02:21:24