

ORDINARY MEETING
Wednesday, 14 June 2023

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	00:00:04
2	Attendances	00:00:20
3	Confirmation of Minutes Ordinary Meeting 24 May 2023 Special Meeting 29 May 2023 - Meeting 1 Special Meeting 29 May 2023 - Meeting 2	00:01:00 00:01:50 00:02:38
4	Declaration of Conflicts of Interest	
5	On the table	
8	Consideration of notices of motion	
8.1	Innovation Strategy Key Performance Indicator	00:03:12
8.2	Introduction of curb side pick up to implement recycling	00:17:58 03:15:15
8.3	Investigate the construction of materials recovery facility	00:18:10
10	Office of the CEO	
11	Corporate Services	
11.1	Procurement Four (4) Construction Graders	00:31:02 02:14:40
11.2	Assignment of Roma Airport Car Park Lease and Licence	00:41:58
11.3	Draft Operational Plan 2023/24	00:43:40
11.4	Investment Policy	00:44:49
11.5	Dividend Payment Policy	00:45:36
12	Engineering	
12.1	Request for Tender 23039 - Restoration of Essential Public Assets (Flood Damage): Bungil North Roadworks Package 1	01:04:48 03:19:14
12.2	Request for Tender 23040 - Restoration of Essential Public Assets (Flood Damage): Bungil North Roadworks Package 2	01:05:49
13	Reports - Local Area Directors	
14	Regional Development	
14.1	Other Change Application for Development Approval 2013/18600 for a material change of use "High Impact Industry" and ERA 56 (Reg Waste Storage)	01:10:35

14.2	Other Change Application for Development Approval 2018/19823 for a Material Change of Use - "Low Impact Industry" and "Medium Impact Industry" (Petroleum Recovery Plant) and ERA 8(3)	01:16:21
14.3	Request for waiver of application of fees (File Ref: 2023/20777)	01:17:55
14.4	Roma Saleyards Annual Store Sale Fundraiser Revised Policy	01:24:37
14.5	McGrath Park - Roma	01:33:06
14.6	Surat Golf Club Inc. - Request to erect storage shed	02:04:46
14.7	Trade Waste Applications	02:07:15
15	Councillor Business	
17.1	The Big Rig Bridge	02:12:28
C	Confidential Items	
C.1	Funding Opportunity under the Australian Government's Growing Regions Program - Round 1	02:39:30
C.2	Request for Concession on Water Charges - 15001308	02:46:03
C.3	Microsoft Enterprise Agreement - Licensing Renewal	02:47:43
C.4	SWQROC Annual Subscription 2023/24	02:49:02
C.5	Wild Dog Barrier Fence Methodology LGAQ Consultation	02:50:14
C.6	Assessment 15020910 - Supplementary Rate Notice	02:52:18
C.7	Financial Year 2024 Fees and Charges - Airports	02:55:15
C.8	Draft Debt (Borrowing) Policy 2023/24	02:58:52
C.9	Presentation of Draft Budget 2023/24	02:59:34
C.10	Ratepayer Supplementary Notice Process	03:03:35 - laid on the table
C.11	Register of General Cost - Recovery Fees and Commercial Charges	03:04:35
C.12	Waste Management Operations - Extension of Domestic Waste Collection Contracts	03:05:06
L	Late	
LC	Late Confidential Items	
LC.1	Recycling Enterprise Precinct Planning	03:09:50
	Item Without Notice	
L.1	Lake Neverfill Water Pipe	03:22:52