ORDINARY MEETING Wednesday, 28 June 2023

VIDEO TIMES



1 Welcome 00:00:05 2 Attendances 00:00:16 3 Confirmation of Minutes 14 June 2023 4 Declaration of Conflicts of Interest 5 On the table 8 Consideration of notices of motion 8.1 Other Change to existing Material Change of Use - Ref: 2018/19823 8.2 Roma Saleyards Stakeholder Committee. 00:06:06 8.3 0 10 Office of the CEO 10.1 Annual Show Public Holidays 2024 00:17:29 10.2 Council Media Policy 00:22:55 Annual Review of Appointment to the Position of Deputy Mayor 00:49:46 11 Corporate Services 11.1 Monthly Financial Report as at 31 May 2023 00:55:15 11.2 Strategic Enterprise Risk Register 00:01:08:36 11.3 Council Meeting Schedule - September 2023 - March 2024 00:01:08:36 11.4 2023 LGAQ Bush Councils Convention 01:14:55 11.5 LGAQ Annual Conference Motions 2023 01:20:49 11.6 Councillor attendance at LGAQ Annual Conference Voting Arrangements	Guide to timing of agenda items
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11.7 Waste and Water Charges Concession (Home 01:28:15 Haemodialysis) Policy	ion (Home 01:28:15
11.8 Audit Committee Report 01:30:20	01:30:20
12 Engineering	
12.1 Request for Tender 23038 - Restoration of Essential 01:37:58 Public Assets (Flood Damage): Warroo East Roadworks Package 1	

12.2	Request for Tender 23046-1 - Restoration of Essential Public Assets (Flood Damage): Bungil South Roadworks Package 1	01:42:33
13	Reports - Local Area Directors	
13.1	Lease over Reserve Lot A on DL419	01:45:28
13.2	Tender Consideration Plan - Great Artesian Spa Management Agreement	01:47:30
13.3	Cobb & Co Festival – Australia's Last Run 17 – 25 August 2024 Request for Sponsorship and In-Kind Support	02:06:57
14	Regional Development	
14.1	Payment to Queensland Local Government Mutual managed by Jardine Lloyd Thompson Pty Ltd - Annual Liability Insurance Payment	02:14:26
14.2	Material Change of Use - "Undefined Use"	02:16:50
14.3	Material Change of Use - "Low Impact Industry" (Extension of Tyre Shop) (Ref: 2022/20629)	02:22:57
14.4	Easter in the Country - In-Kind Assistance	02:30:14
15	Councillor Business	
C	Confidential Items	
C.1	Rates & Utilities - Write Off of Doubtful Debts	02:42:20
		02:42:20 02:43:15
C.1	Rates & Utilities - Write Off of Doubtful Debts Payment Arrangement - Assessments 15020894, 15004831, 15006679, 15006661, 15010994,	
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