



ORDINARY MEETING

Wednesday, 23 August 2023

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	00:00:05
2	Attendances	
3	Confirmation of Minutes Ordinary 9 August 2023	00:00:14
4	Declaration of Conflicts of Interest	
5	On the table	
8	Consideration of notices of motion	
8.1	Public Information Session of the Effects of Wind Farming	00:01:08
8.2	Housing Issue in Surat and Proposed Solutions	00:13:03
10	Office of the CEO	
11	Corporate Services	
11.1	Monthly Financial Report as at 31 July 2023	00:30:11
12	Engineering	
13	Reports - Local Area Directors	
13.1	Addition to the Road Register - Unnamed road off Burtons Road, Roma	00:40:11
13.2	Flying Fox Management Plan	00:42:35 01:47:33
13.3	Expressions of Interest to Lease Council Owned Land - Lot 127 on SP203119 and Lot 128 on SP206888	00:54:44
13.4	Proposed RACQ EV Charging Station at Mitchell	00:58:49
13.5	Reinstating the Junior Sports Award	01:09:17
14	Regional Development	
14.1	Care Outreach Request - Mitchell	01:18:03
14.2	User Agreement - Roma Community Arts Centre - Roma on Bungil Incorporated	01:24:54
14.3	Roma & District Lapidary & Mineral Society Incorporated - User Agreement	01:27:05
14.4	Roma & District Family History Society Incorporated - User Agreement	01:28:06

14.5	Schedule of Fees - Permit to Occupy and Trustee Leases (Grazing)	01:29:30
14.6	Roma Saleyards - Rail Loading and Unloading Infrastructure	01:34:00
14.7	McDonald's Sign at Bassett Park	01:38:44
17	Councillor Business	
17.1	Restoration of Headstones for Military Service Men and Women	01:39:46
17.2	Quintin Street Storm Water Upgrade (Section between McDowall and Bowen Streets Roma)	01:44:20
	Late Items	
C	Confidential Items	
C.1	Update - Roma Waste Facility - Weighbridge Operations	01:59:01
C.2	Injune Caravan Park Management	02:03:30
C.3	Tender to Lease Council Owned Land - Lot 410 & 411 on Y2211	02:15:19
C.4	Request for Extension on Payment Arrangement - 14012181	02:16:10
C.5	Local Roads and Community Infrastructure Program Phase 4	02:16:54
C.6	Roma Denise Spencer Memorial Pool Redevelopment Project - 3-5 Feather Street	02:29:31
C.7	Resident Co-Contribution Proposal - Schefe Road, Roma	02:31:39
C.8	Flood Damage (Event 13) Program Update	02:33:59
C.9	Sale of Land for Overdue Rates	02:34:25