



ORDINARY MEETING

Wednesday, 23 June 2021

VIDEO TIMES

| Item No | Subject | Guide to timing of agenda items |
|----------|---|---------------------------------|
| 1 | Welcome | 9.10am |
| 2 | Attendances | 9.10am |
| 3 | Confirmation of Minutes Ordinary Meeting 9 June 2021 | 11.37am |
| | Special Meeting 16 June 2021 | 11.38am |
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| | Office of the CEO | |
| | Corporate & Community Services | |
| | 11.1 Recommendation to Procure One (1) Replacement Street Sweeper Truck | 1:56 |
| | 11.2 Birth, Death and Marriage Notices | 12:31 |
| | 11.3 Roma Saleyards Biosecurity Plan and Livestock Standstill Action Plan | 15:45 |
| | 11.4 Monthly Financial Report as at 31 May 2021 | 16:35 |
| | Infrastructure Services | |
| | 12.1 Sewerage Charge for Properties with Septic Tanks Connected to the Sewer Network | 21:16 |
| | Development, Facilities & Environmental Services | |
| | 13.1 Roma and District Lapidary and Minerals Society Inc. Historic Building Relocation | 26:56 |
| | 13.2 Tender 21034: Denise Spencer Pool Management Agreement | 31:13 |
| | 13.3 Payment to Queensland Local Government Mutual managed by Jardine Lloyd Thompson Pty Ltd - Annual Liability Insurance Payment | 1:03:57 |
| | 13.4 Extension of Statistical Services | 1:13:30 |
| | 13.5 Extension of current Service Level Agreements with Library Board of Queensland | 1:17:45 |
| | 13.6 Services Australia (Centrelink) - Surat Agency Agreement - 2021/22168 | 1:18:38 |
| | Councillor Business | |
| | 16.1 Non-for-profit Labour Hire Company | 1:21:00 |
| | 16.2 The Big Cafe - Public Access to Oil Patch Gardens | 1:35:19 |
| L | Late Items | |
| | L.1 Development application for the expansion of the Athena Studio Units at 48 Feather Street & 69-71 Quintin Street, Roma | 1:45:20 |
| | L.2 Gas for Industrial/Commercial Development Policy | 1:15:00 |
| | L.3 Request for Assistance - Maranoa Netball Association | 1:54:22 |

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| | L.4 Request for Fee Waiver - Dunkeld Pony Club | 2:08:00 |
| | L.5 Lease Injune Commercial Space | 2:09:32 |
| | L.6 Investment Attraction Brochure | 2:11:53 |
| | L.7 Request for Approval to Refurbish Buildings at C&K Maranoa Kindergarten | 2:40:17 |
| | L.8 Recommendation to Procure One (1) 4WD / AWD Backhoe Loader | 2:41:39 |
| | L.9 Roma Saleyards Multipurpose Facility | 2:43:56 |
| | L.10 Changes to development conditions for the RCTC caravan park expansion (Ref: 2020/20118) | 2:44:36 |
| | L.11 Monthly Financial Report as at 31 May 2021 | 3:35:23 |
| C | Confidential Items | |
| | C.1 Applications for Conversion of Leases - Lot 1 on DL299; Lots 9 & 10 on DL282 and Lot 2 on DL305; Lot 47 on DL458 | 3:53:10 |
| | C.2 Planning Consultancy | 3:54:57 |
| | C.3 Safety Improvements (DTMR) - Burrowes Street, Surat | 3:55:22 |
| | C.4 Preservation of Historical Grain Shed - Roma | 4:00:08 |
| LC | Late Confidential Items | |
| | LC.1 Extend expiry date for Register of Pre-Qualified Suppliers for Trade and Associated Services | 4:04:24 |
| | LC.2 Santos Festival of Rugby/Proposal for Maranoa Regional Council | 4:05:20 |
| | LC.3 Roma Saleyards Fees and Charges - 2021/22 | 4:08:44 |
| | LC.4 Roma Saleyards Correspondence | 4:11:12 |
| | LC.5 Update on Roma Natural Gas Supply Agreement | 4:12:58 |
| | LC.6 Bassett Park Racing Stables - Building Application Fees | 4:13:26 |
| | LC.7 Roma Saleyards Multipurpose Facility | 4:14:26 |
| | LC.8 Roma Saleyards - Correspondence for Consideration | 4:15:18 |
| | LC.9 Function Reports - Parks and Open Spaces, Waste, Cemeteries, Environmental and public health, Street lighting and public space lighting, Information and communications technology, Information management, updated functions and others available. | 4:17:04 |
| | Matters laid on the table earlier in the meeting | |
| | 12.1 Sewerage Charge for Properties with Septic Tanks Connected to the Sewer Network | 4:23:13 |
| | L.9 Roma Saleyards Multipurpose Facility | 4:21:32 |