



# **ORDINARY MEETING**

## Wednesday, 28 April 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.14am
2	Attendances	
3	Confirmation of Minutes Ordinary Meeting 14 April 2021	9.32am
	Special Meeting 21 April 2021	9.33am
5	On the Table 5.1 Unaddressed Mail Policy	4:47
8	Consideration of notices of motion 8.1 Roma Neighbourhood Centre - Maranoa Gaming Community Incorporated	7:30
<b>10</b>	<b>Office of the CEO</b>	
<b>11</b>	<b>Corporate &amp; Community Services</b>	
	11.1 Distressed Animals and Welfare Concerns - Biosecurity Queensland Response	9:57
	11.2 Consideration of Councillor attendance at upcoming assembly and forum	15:47
	11.3 Monthly Financial Report as at 31 March 2021	16:50
<b>12</b>	<b>Infrastructure Services</b>	
	12.1 Water Restrictions Review	17:58 <i>Matter laid on the table to an upcoming meeting</i>
	12.2 Asset Management Plan Sewerage Network, Revision 2 - March 2021	46:07
	12.3 Asset Management Plan Gas Network, Revision 2 - March 2021	47:34
<b>13</b>	<b>Development, Facilities &amp; Environmental Services</b>	
	13.1 Injune Disaster Management Generator placement & Request for Amendment to 2020-2021 Capital Budget	48:44
	13.2 Yuleba Memorial Hall - Kitchen upgrade	1:09:16
	13.3 Closure of Library Services for staff to attend training in 2021	1:11:27
	13.4 Applications through Regional Arts Development Fund (RADF) Program	1:14:14
	13.5 Request for Sponsorship - Roma and District Eisteddfod 2021	1:20:14
	13.6 Request for Financial Support - Queensland Ballet	1:28:19 <i>Matter laid on the table until later in the meeting.</i>
<b>L</b>	<b>Late Items</b>	
	L.1 Gas for Industrial/Commercial Development Policy	1:31:45

	L.2 Material Change of Use - "Dwelling House" (Domestic Outbuilding) (Ref: 2021/20283)	1:47:15 <i>Matter laid on the table until later in the meeting.</i>
	L.3 Nominations for Fossil Emblem for Queensland	2:00:45
	<b>Matters laid on the table earlier in the meeting</b>	
	13.6 Request for Financial Support - Queensland Ballet	2:24:18
	L.2 Material Change of Use - "Dwelling House" (Domestic Outbuilding) (Ref: 2021/20283)	2:26:50
<b>C</b>	<b>Confidential Items</b>	
	C.1 Application for Conversion of Tenure - Lot 12 on I71822	2:30:01
	C.2 Application to Permanently Close a Section of Road adjoining Lot 31 on SP178386	2:31:50
	C.3 Concession Application - Assessment 15011919	2:34:49
	C.4 Claim for Vehicle Damage	2:36:13
<b>LC</b>	<b>Late Confidential Items</b>	
	LC.1 Proposed Conversion of Leases - Lot 112 on WV1190 and Lot 10 on I71821	2:37:05
	LC.2 Legal Proceedings (Ref: 2013/18600)	2:39:50
	LC.3 Tender 21028 Mobile Camp - Hoganthulla Road Project.	2:40:54