



# ORDINARY MEETING

27 & 28 January 2021

VIDEO TIMES

Item No	Subject	Guide to timing of agenda items
1	Welcome	9.12am
2	Attendances	
3	Confirmation of Minutes Ordinary 9 December 2020 Special 17 December 2020 Special 21 December 2020	0:24 1:20 1:50
5	On the Table Updated Request for Fee Waiver - Sheehan Events	2:30
8	Consideration of notices of motion  8.1 Country University  8.2 Expenses Reimbursement Policy (Councillors)	7:00  15:15
<b>10 Office of the CEO</b>		
	10.1 Collation of Feedback from the Community and Employees on the High Level Organisational Structure and Recommendations	19:55 <i>Matter laid on the table until later in the meeting (Refer adjournment to 28 January 2021 – towards the end of the table)</i>
<b>11 Corporate &amp; Community Services</b>		
	11.1 Railway Historical Cemetery	20:30
	11.2 Monthly Financial Report for the period ending 30 November 2020	21:45 <i>Matter laid on the table until later in the meeting.</i>
	11.3 Investment Report as at 30 November 2020	23:35
	11.4 Nex-Gen Procurement System	24:20
	11.5 Request for reduced trading terms	35:00
	11.6 Overdue Rates - Commencement of Legal Action	35:50 <i>Matter laid on the table until later in the meeting.</i>
	11.7 Investment Register as at 31 December 2020	42:40
	11.8 Monthly Financial Report for the period ending 31 December 2020	45:15 <i>Matter laid on the table until later in the meeting.</i>
<b>12 Infrastructure Services</b>		
	12.1 Addition to the Road Register - Unnamed Road Off Sunnyside Road	46:05
	12.2 Maintenance at the Roma Tennis Courts	48:30
	12.3 Amby Bore Tender Award	50:40 <i>Matter laid on the table until later in the meeting.</i>
	12.4 Renewal of Licence to Occupy - 81 Arthur Street - Queensland Ambulance Service and Maranoa Regional Council	55:22
	12.5 Surat Digital Connectivity Project - project variation - Queensland Government's Building our Regions program	1:14:00

<b>13</b>	<b>Development, Facilities &amp; Environmental Services</b>	
	13.1 Approval for basketball equipment installation-Roma	1:27:25
	13.2 Sponsorship - Mt Hutton Retirement Village/ Pinaroo Roma Inc	1:29:05
	13.3 Future Development at the Mitchell Swimming Pool	1:49:00
	13.4 Plumbing fee refund - COVID-19 Recovery Package	1:55:45
	13.5 Tackling Regional Adversity through Integrated Care (TRAIC) Grant opportunity	2:02:28
	13.6 Results of Community Consultation - Injune Grease Trap	2:06:45
	13.7 Current Capital Project - Wallumbilla Council Depot - Toilet Block Renew	2:19:00
	13.8 Request for Closure - Roma Swimming Pool	2:22:28
	13.9 Sale of land and building at 6 Burrowes Street, Surat QLD 4417	2:23:15
	13.10 Payment to Department of Agriculture & Fisheries - On ground Research and Wild Dog Barrier Fence 2020/21	2:30:54
	13.11 Disposal of unused outdoor fitness equipment	2:46:35
	13.12 Rectification works for Asbestos A	2:52:47
	13.13 Request for Fee Waiver	2:54:00
	13.14 Expansion of the Rexel Electrical Supply store in Roma (2020/20214 - MCU).	3:17:20
<b>14</b>	<b>Councillor Business</b>	
	16.1 Reform Procurement Policy for Increased Support for Local Business	3:24.40
	16.2 Maranoa Regional Council Register for Locally Identified Road Sides, Reserves, Council Space or Special Areas with Heritage Flora & Fauna etc	3:25.52
	16.3 Maranoa Crime Reduction Strategy	3:29.55
	16.4 Pedestrian Crossing on Wyndham Street Roma	3:32.27
	<b>Matters laid on the table earlier in the meeting</b>	
	11.2 Monthly Financial Report for the period ending 30 November 2020	3:46:50
	11.6 Overdue Rates - Commencement of Legal Action	3:48:00
	11.8 Monthly Financial Report for the period ending 31 December 2020	3:58:34
	12.3 Amby Bore Tender Award	4:00:00
<b>L</b>	<b>Late Items</b>	
	L.1 Roma Saleyards - Documenting and Analysing Operations	4:22:00
	L.2 Update Statutory Fees and Charges to reflect cost recovery of service delivery – Waste & Rural Lands	4:54:00

	L.3 Grazing Land – Surat	4:57:26
	L.4 Federal Government's Stronger Communities Programme Round 6	5:04:40
	L.5 Memorandum of Understanding - Red Cross Society and Maranoa Regional Council	5:07:03
	L.6 Proposed dwelling and shed at 111 Burtons Rd, Orange Hill (Ref: 2020/20208)	5:07:55
	L.7 Request for Participation - National Day of Action against Bullying and Violence 2021	5:09:38
<b>C</b>	<b>Confidential Items</b>	
	C.1 Roma Neighbourhood Centre	5:24:08
	C.2 2020/2021 Reseal Program - Tender Award	5:37:50
	C.3 Santos GLNG Service Level Agreement (SLA) 5	5:41:17
	C.4 Agistment of Paddock - 2 Newbon Street, Roma	5:43:15
	C.5 Expression of Interest - 2 x 25,000 Litre Water Tanks	5:43:57
	C.6 Request for Council to Acquire Land - Carpark	5:44:46
	C.7 Access Request - Mitchell Gallery and Library	5:46:27
	C.8 NLIS Compliance Scanning and Data Collection Services Agreement - Roma Saleyards	5:47:28
	C.9 Roma Hospital - Acquisition Historical Building	5:50:00
	C.10 2020/21 Capital works program amendment - Overstone Road gravel resheet	5:51:12
	C.11 Waive fees for recycling residual waste	5:51:55
<b>LC</b>	<b>Late Confidential Items</b>	
	LC.1 Renewal of Leases - Term Lease 0/240231 over Lots 11 & 30 on WV412; Term Lease 0/240233 over Lot 7 on SP127849	5:52:59
	LC.2 Transport & Main Roads Invitation to Offer - Arcadia Valley Road Intersection Upgrade	5:54:15
	LC.3 Offer to purchase land and buildings at 29A Bowen Street and 45 - 47 Hawthorne Steet	5:55:10
	LC.4 Collation of Feedback from Employees and their Representatives on the Detailed Draft Organisational Structure	6:04:35 (27 January 2021) <i>Matter laid on the table until the next morning</i>
		6:06:51 (28 January 2021)
	LC.5 Construction of Waste Transfer Building at Roma Waste Facility - Funding and Tender Award	6:04:54 (27 January 2021) <i>Matter laid on the table until the next morning.</i>
		9:36:12 (28 January 2021)
	10.1 Collation of Feedback from the Community and Employees on the High Level Organisational Structure and Recommendations	6:09:15 (28 January 2021)
	Late item – [Reporting seeking] Approval for Mayor to incur Legal Expenses	9:40:41 and 9:45:42 (28 January 2021) <i>Matter laid on the table until the next Ordinary Meeting.</i>