

BUSINESS PAPER

Budget Submissions & Financial Planning Standing Committee Meeting

Tuesday 8 May 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 4 May 2018

Mayor: Councillor T D Golder

Deputy Mayor: Councillor J L Chambers
Councillors: Councillor N H Chandler
Councillor P J Flynn
Councillor G B McMullen
Councillor W M Newman
Councillor C J O'Neil
Councillor D J Scheffe
Councillor J M Stanford

Chief Executive Officer: Ms Julie Reitano

Senior Management: Mr Cameron Castles (Director Infrastructure Services)
Mr Rob Hayward (Director Corporate, Community & Commercial Services)
Ms Sharon Frank (Director Corporate, Community & Commercial Services)

Please find attached agenda for the **Budget Submissions & Financial Planning Standing Committee Meeting** to be held at the Roma Administration Centre on **May 8, 2018 at 9.00AM.**



Julie Reitano
Chief Executive Officer

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Item No	Subject
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1	Welcome
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2	Apologies
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Business**Confidential Items**

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items that it's Councillors or members consider it necessary to close the meeting.

C Confidential Items**C.1 Draft 2018/19 Fund Budget Submission Materials Production - Quarry and Quarry Pits****Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

C.2 Draft 2018/19 Fund Budget Submission - Airports**Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

C.3 2018/19 Airport Operations Project Submission - Roma Airport Lock Replacement**Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

C.4 Draft Operational Budget 2018/19 - Depot Operations**Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

C.5 Draft 2018/19 Plant, Fleet and Workshops Operations and Maintenance Budget**Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

C.6 Roma Lawn Cemetery - Future Planning**Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

C.7 Procurement & Commercial Services - Special / One Off Projects - 2018/19

- Classification:** Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.8 Upgrade of Amby, Mungallala & Yuleba Waste Facilities**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.9 Surat Cobb & Co Store Museum**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.10 Temporary Wallumbilla Library**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.11 KD Bar Shade Extension - Bassett Park**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.12 Roma Rodeo Arena**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.13 Upgrade to ablutions at Wallumbilla Show Grounds**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.14 Cobb & Co Festival 2019**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.15 2018/2019 Planning and Building Draft Operational Budget**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.16 Operational Budget 2018/2019 - Economic and Community Development**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.17 Operational Budget 2018/19 - Facilities (Land, Buildings and Structures)**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

- C.18 2018/2019 Draft Budget Submission - Director Development, Facilities & Environmental Services**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.19 Purchase of Glass Pulveriser for the Roma Landfill**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.20 Implementation of Energy Review Audit**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.21 Dog Trial Area at Bassett Park**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.22 2018/19 Airport Operations Project Submission - Roma Explosive Trace Detection Replacement**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.23 Purchase of Drug and Alcohol Testing Equipment**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.24 Mitchell Saleyards - Fence Replacement**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.(Report discusses potential funded project as part of councils 2018/19 budget)
- C.25 Safe Work Month 2018 Event**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.26 Council Debt (Borrowings)**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

Closure