

# BUSINESS PAPER

## Budget Submissions & Financial Planning Standing Committee Meeting

**Tuesday 21 July 2020**

Ernest Brock Room (Roma Cultural Centre)

### NOTICE OF MEETING

Date: 21 July 2020

Mayor: Councillor T D Golder

Deputy Mayor: Councillor G B McMullen  
Councillors: Councillor J R P Birkett  
Councillor M C Edwards  
Councillor J L Guthrie  
Councillor J M Hancock  
Councillor W L Ladbrook  
Councillor C J O'Neil  
Councillor W M Taylor

Chief Executive Officer: Ms Julie Reitano

Senior Management: Mr Rob Hayward (Deputy Chief Executive Officer/Director  
Corporate, Community & Commercial Services)  
Ms Sharon Frank (Director Corporate & Community Services)

Please find attached agenda for the **Budget Submissions & Financial Planning Standing Committee Meeting** to be held at the Ernest Brock Room (Roma Cultural Centre) on **21 July, 2020 at 9.30AM**



Julie Reitano  
Chief Executive Officer

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Item No	Subject
1	<b>Welcome</b>
2	<b>Apologies</b>
3	<b>Business</b>

<b>Confidential Items</b>
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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 Rates and Charges Rebate and Concessions Policy - Incorporating water concessions for Sporting Groups****Classification:** Closed Access

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

**C.2 Debt (Borrowing) Policy****Classification:** Closed Access

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

**C.3 APLNG Community Project Funding****Classification:** Closed Access

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

**C.4 2020/21 Draft Forecast Project Carry Overs from 2019/20 (including funding source)****Classification:** Closed Access

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

**C.5 Policy Review - Rate Recovery****Classification:** Closed Access

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

**C.6 Campbells Park Upgrade Roma****Classification:** Closed Access

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

**C.7 Old Mitchell Bridge Pylon Artwork Project****Classification:** Closed Access

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

- C.8 Mitchell Memorial Pool & Shire Hall Fencing**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.9 Request for upgrade of Chadford Hall Wallumbilla**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.10 Heritage Calico Precinct**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.11 Extension of Wallumbilla Water Mains and support of Billa Beef 2021**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.12 Wallumbilla Cemetery Fencing**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.13 Mitchell 'Shovel Ready' Projects**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.14 Surat Shire Hall - disabled toilet**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.15 Correspondence from Roma Wire & Steel - Industrial Rates**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.16 Request to consider Rebate or Discount Equal to Capping - Assessment No. 13016829**  
**Classification:** Closed Access  
Local Government Regulation 2012 Section 275(c) the local government budget.

**Closure**