

BUSINESS PAPER

Special Meeting

Thursday 3 September 2020

Ernest Brock Room (Roma Cultural Centre)

NOTICE OF MEETING

Date: 3 September 2020

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor G B McMullen
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

Executive Management:

Mr Rob Hayward (Deputy Chief Executive Officer/Director
Development, Facilities & Environmental Services)
Ms Sharon Frank (Director Corporate & Community Services)

Attached is the agenda for the **Special Meeting** to be held at the Ernest Brock Room (Roma Cultural Centre) on **3 September, 2020 at 3.30PM**



Julie Reitano
Chief Executive Officer

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Closure

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.1

File Number: D20/84505

SUBJECT HEADING: Roma Saleyards - Software Options

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of new software and connectivity for the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

During discussion with the Roma Saleyards Livestock Agents Association, a query was raised about whether new software could be considered for the Roma Saleyards.

As a follow up to those discussions, I'd like to request that a report be prepared for an upcoming meeting about Council's options.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.2

File Number: D20/84517

SUBJECT HEADING: Roma Saleyards - Wifi and 4G network coverage

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of Wifi and 4G network coverage for the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020. During discussions, the Roma Saleyards Livestock Agents requested review of ways to increase network coverage at the facility.

As a follow up to those discussions, I'd like to request that a report be prepared for an upcoming meeting (regarding Wifi and 4G network coverage at the Roma Saleyards).

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.3

File Number: D20/84518

SUBJECT HEADING: Roma Saleyards - Weighing Times

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of weighing times at the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020. During discussions Roma Saleyards Livestock Agents representatives highlighted the importance of weighing times.

As a follow up to those discussions, I'd like to request that a report be prepared for an upcoming meeting regarding weighing times at the Roma Saleyards.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.4

File Number: D20/84519

SUBJECT HEADING: Roma Saleyards - Load Out Times

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of load out times at the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020, including:

- Former members of the Roma Saleyards Advisory Committee
- Livestock and Rural Transporters Association of Queensland
- Roma Saleyards Livestock Agents

As a follow up to those discussions, I'd like to request that a report be prepared for an upcoming meeting regarding load out times at the Roma Saleyards.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.5

File Number: D20/84520

SUBJECT HEADING: Roma Saleyards - Load-in Times

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of load in times at the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020, including:

- Former members of the Roma Saleyards Advisory Committee
- Livestock and Rural Transporters Association of Queensland
- Roma Saleyards Livestock Agents

As a follow up to those discussions, I'd like to request that a report be prepared for an upcoming meeting regarding load in times at the Roma Saleyards.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.6

File Number: D20/84524

SUBJECT HEADING: Roma Saleyards - New drafts including improvements to access laneways and access gate near office area

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of new drafts, including improvements to access laneways at the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020. The new drafts were raised by the Roma Saleyards Livestock Agents who requested that improvements be made.

As a follow up to those discussions, I'd like to request that a report be prepared for an upcoming meeting regarding new drafts, including improvements to access laneways and access gate near office area at the Roma Saleyards.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.7

File Number: D20/84526

SUBJECT HEADING: Roma Saleyards - Resourcing

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of resourcing the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020. The Roma Saleyards Livestock Agents suggested that some additional resourcing for the facility may assist with operations and business continuity.

As a follow up to those discussions, I'd like to request a review be considered as part of Council's Organisational Structure discussions.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.8

File Number: D20/84550

SUBJECT HEADING: Roma Saleyards - Framework for Stakeholder
Engagement - Agents

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of framework for stakeholder engagement regarding the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020.

As a follow up to those discussions, I'd like to request a review report be presented about the appropriate format for consultation with the Roma Livestock agents.

Supporting Documentation:

Nil.

COUNCILLOR REQUEST FOR AN AGENDA REPORT

Meeting: Special 3 September 2020

Date: 3 September 2020

Item Number: 3.9

File Number: D20/84551

SUBJECT HEADING: Roma Saleyards - Framework for Stakeholder Engagement - other stakeholders

Classification: Open Access

Councillor's Title: Cr Tyson Golder

Executive Summary:

Consideration of framework for stakeholder engagement regarding the Roma Saleyards.

Councillor's Recommendation:

That a report be prepared for an upcoming meeting.

Details of Requested Agenda Report:

Deputations were held with key stakeholder group representatives of the Roma Saleyards on Thursday 3 September 2020.

As a follow up to those discussions, I'd like to request a review report be presented about the appropriate format for consultation with other stakeholders.

Supporting Documentation:

Nil.