

BUSINESS PAPER

Budget Submissions & Financial Planning Standing Committee Meeting

Monday 30 April 2018 – Tuesday 1 May 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 27 April 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 **April 30 – 1 May, 2018 at 9.00AM**



Julie Reitano
Chief Executive Officer

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1	Welcome
2	Apologies

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 Overview of Community Satisfaction Survey - Helping to Set Budget Priorities and the Direction for the New Corporate Plan**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.2 Draft 2018-19 Fund Budget Submission - Water Network**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.3 Water Programmed Maintenance Tasks**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.4 Sewerage Programmed Maintenance Tasks**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.5 New Project Submission - 2018-19 Amby Water Treatment**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.6 Amby Water Quality Improvement Initiative**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.7 Draft 2018/19 Fund Budget Submission - Sewerage Network**
Classification: Closed Access

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

C.8 New Initiative 2018/19 - Analysis & Condition Assessment of Sewer Main CCTV Footage

Classification: Closed Access

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

C.9 Rural Roads: Minor Formation Grading and Drainage Improvements

Classification: Closed Access

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

C.10 Operations of Gravel Pits - Maranoa Regional Council

Classification: Closed Access

Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

C.11 Draft Operational Budget 2018/19 - Director Infrastructure Services

Classification: Closed Access

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

C.12 Re-opening of Old Wallumbilla Bridge on May Street for Local Traffic Only

Classification: Closed Access

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

C.13 Maintenance Work at Mt Moffatt Road

Classification: Closed Access

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

C.14 Minor Maintenance Work at Cook Street, Yuleba

Classification: Closed Access

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

C.15 Maintenance to Yalebone School bus route

Classification: Closed Access

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

C.16 Maintenance to Dargal Road Bus Route

Classification: Closed Access

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

C.17 Maintenance to Southern Road School Bus Route

Classification: Closed Access

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

- C.18 Re-opening of the McDowall Street Bridge**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.19 Preparation of a Gas Model**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.20 Draft 2018/19 Salaries & Wages Budget - Permanent Organisational Structure (All Directorates)**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.21 Enterprise Risk, Quality, Safety & Environment - Operational Budget 18/19**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.22 Community Services Department Operating Budget**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.23 Equipment for Mowing Maintenance at the Yumba**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.24 Campbell Park Mowing and Maintenance**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.25 Portable Infrared Camera Initiative**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.26 Clearing of Debris in the Bungil Creek surrounding the W.M. Ewan Bridge in Roma**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.27 Demolition and Replacement of Mitchell Dance Studio/Landcare Building**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.28 Design and Construction of a Wall of Memory in Mitchell General Cemetery**
Classification: Closed Access

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

C.29 Local Improvement Initiative - Wallumbilla, Yuleba, Jackson, Noonga and Surrounds

Classification: Closed Access

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

C.30 Local Improvement Initiative - Mitchell, Muckadilla, Mungallalla and Surrounds

Classification: Closed Access

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

C.31 Local Improvement Initiative - Surat, Teelba, Wycombe and Surrounds

Classification: Closed Access

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

C.32 Local Improvement Initiative - Roma and Surrounds

Classification: Closed Access

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

C.33 Local Improvement Initiative - Injune, Bymount and Surrounds

Classification: Closed Access

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

C.34 Investigate three sites for Caravan, Trailer and Truck parking in the CBD in Roma to improve the visitor experience of a friendly, inviting place to enjoy and do business.

Classification: Closed Access

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

C.35 Flood Mitigation Maintenance Levy

Classification: Closed Access

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

C.36 Hydrogeological Modelling

Classification: Closed Access

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

C.37 Peter Keegan Oil and Gas Museum

Classification: Closed Access

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

C.38 Indigenous Tourism to Mt Moffatt NP

Classification: Closed Access

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

- C.39 Big Rig Master Plan Upgrade and Business Case**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.40 Update to Big Rig Facility Project #1 and Project #2**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.41 Big Rig - New Display Fridge, Renovation to Toilets, security barrier**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.42 Destination Brand/Tourism Marketing Strategy**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.43 Tourism Enhancement to the Roma Airport**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.44 Communication, Information & Administration Services - Operational Budget 2018/19**
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- C.45 Noonga Hall Amenities Block**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.46 Mungallala Multi Purpose Sports Facility**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.47 Depots and Camps Projects**
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- C.48 Council Housing Upgrade**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.49 Bassett Park Projects**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.50 New Stables at Bassett Park**

- Classification:** Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.51 Roma & District Lapidary, Minerals Society - Ramp and Landing Construction**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.52 Lions Park Ablution Block, Roma**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.53 Request to Air-condition Roma History Lodge**
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- C.54 Roma Library and Cobb & Co - Security / Fire System Upgrades**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.55 Roma Cultural Centre - Door Upgrades for Security Purposes**
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Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.57 Yuleba Cemetery Toilet (Enviro Toilet)**
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Local Government Regulation 2012 Section 275(c) the local government budget.
- C.58 Free Camping - Cobb & Co Park Yuleba**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.59 Yuleba Service Centre & Yuleba Depot - Integrated Fire Warning System**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.60 Installation of Exhaust Canopy - Surat Recreation Grounds Canteen**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.61 Injune Rodeo Canteen & Bar (Painting & Electrical)**

- Classification:** Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.63 Injune Rodeo Grounds Transpiration beds**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.64 Surat Aquarium - Refurbishment of Display Tanks**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.69 Mitchell Dance Studio - Demolition of Existing Building**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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- C.71 Design Projects - Mitchell District**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

- C.73 Air-conditioning for the Mitchell Library**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.75 Lot 23 on SP119657 - Wallumbilla Cattle Yards**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
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Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.77 Sport and Recreation New Projects - Mitchell River Walk and Warroo Sporting Complex**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- C.78 Cobb & Co Park Redevelopment**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

Closure