

# BUSINESS PAPER

## Special Meeting

**Tuesday 11 July 2017**

Roma Administration Centre

### NOTICE OF MEETING

Date: 11 July 2017

Mayor:

Councillor T D Golder

Deputy Mayor:  
Councillors:

Councillor J L Chambers  
Councillor N H Chandler  
Councillor P J Flynn  
Councillor G B McMullen  
Councillor W M Newman  
Councillor C J O'Neil  
Councillor D J Schefe  
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)

Officers:

Ms Jane Frith (Coordinator Communications)

Please find attached agenda for the **Special Meeting** to be held at the Roma Administration Centre on **July 11, 2017 at 9.20AM**



Julie Reitano  
**Chief Executive Officer**

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2	<b>Apologies</b>
3	<b>Presentations/Petitions and Deputations</b>
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5	<b>Consideration of notices of motion</b>
6	<b>Business</b>

**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 Design and Construction Contract - Stage 1 Levee - Proposed Actions**

**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.

**Closure**