



---

**LATE ITEMS**  
**BUSINESS PAPER**

**General Meeting**

**Wednesday 14 February 2018**

Roma Administration Centre

**NOTICE OF MEETING**

Date: 14 February 2018

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 Development, Facilities &  
Environmental Services)  
Ms Sharon Frank (Director Corporate, Community & Commercial  
Services)

Officers:

Ms Jane Frith (Coordinator Communications)

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **February 14, 2018 at 9.00AM.**

Julie Reitano  
**Chief Executive Officer**

**TABLE OF CONTENTS**

---

Item No	Subject
---------	---------

---

**LC. Late Confidential Items**

**LC.1 Disposal of Second Hand Materials**

**Classification:** Closed Access

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

**LC.2 Road Infrastructure Agreement Negotiations - Delivery of Upgrade Works, Service Level Agreement 3 (SLA3)**

**Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) (e) the local government budget; AND contracts proposed to be made by it.

**LC.3 Disruptive Noise Impacting Residential Amenity Outside Approved Hours**

**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.