

BUSINESS PAPER

Budget Submissions & Financial Planning Standing Committee Meeting

Monday 21 May 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 18 May 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 **May 21, 2018 at 9.00AM**



Julie Reitano
Chief Executive Officer

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Item No	Subject
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Welcome**Apologies****Presentations/Petitions and Deputations****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 Briefing on Queensland Audit Office's Report on Local Governments' Financial Sustainability**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.2 Purchase of Lot 9 on SP119660 - Yuleba for the development of Cobb & Co Park**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.3 2018/19 Airport Operations Project Submission - Roma Airport UPS**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.4 2018/19 Airport Operations Project Submission - Injune, Surat and Mitchell Movement area and lighting design**
Classification: Closed Access
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.5 Tourism Enhancement to Roma Airport**
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.6 Graveyard Tours**

Classification: Closed Access

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

C.7 Cobb & Co Festival 2019

Classification: Closed Access

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

Closure