



LATE ITEMS BUSINESS PAPER

General Meeting

Wednesday 13 March 2019

Roma Administration Centre

NOTICE OF MEETING

Date: 13 March 2019

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

Please find attached agenda for the **General Meeting** to be held at the Roma Administration Centre on **March 13, 2019 at 9.00AM.**

Julie Reitano
Chief Executive Officer

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| Item No | Subject |
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LC. Late Confidential Items

LC.1 Minor Amendment to Organisational Structure

Classification: Closed Access

Local Government Regulation 2012 Section 275(a) (b) the appointment, dismissal or discipline of employees; AND industrial matters affecting employees.

LC.2 Interpretative Centre Concept and Design - Project Working Group

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.

LC.3 Tabling Further Correspondence in Relation to Stage 1 - Roma Flood Mitigation

Classification: Closed Access

Local Government Regulation 2012 Section 275(e) (h) contracts proposed to be made by it; AND 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.