

# BUSINESS PAPER

## Budget Submissions & Financial Planning Standing Committee Meeting

**Tuesday 25 June 2019**

Roma Administration Centre

### NOTICE OF MEETING

Date: 25 June 2019

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 Rob Hayward (Deputy Chief Executive Officer/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 **June 25, 2019 at 3.00PM.**



Julie Reitano  
Chief Executive Officer

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| Item No | Subject          |
|---------|------------------|
| 1       | <b>Welcome</b>   |
| 2       | <b>Apologies</b> |
| 3       | <b>Business</b>  |

|                           |
|---------------------------|
| <b>Confidential Items</b> |
|---------------------------|

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 Proposed Amendments to the Corporate Plan and Operational Plan based on the Committee's Recommendations and Draft Objectives and Targets for the Operational Plan - section 169 Local Government Regulation 2012**  
**Classification:** Closed Access  
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.2 Mayor's Draft Capital and One Off Projects - Review of consistency with Corporate Plan and Operational Plan - section 169 Local Government Regulation 2012**  
**Classification:** Closed Access  
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.3 Budget Considerations**  
**Classification:** Closed Access  
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.4 Proposed Special Charge for Construction of the Chappell Lane and Evans Lane Water Main**  
**Classification:** Closed Access  
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.5 2019/20 Rating Scenario Mayor's Rates and Charges Proposal**  
**Classification:** Closed Access  
 Local Government Regulation 2012 Section 275(c) the local government budget.
- C.6 2019/20 Rating Scenario Budget Committees Proposal**  
**Classification:** Closed Access  
 Local Government Regulation 2012 Section 275(c) the local government budget.

**C.7 Capital Upgrade Request 2019/2020 Budget - Bitumen Seal on Creek Street Roma**

**Classification:** Closed Access

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

**Closure**