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# LATE ITEMS BUSINESS PAPER

## General Meeting

**Wednesday 23 October 2019**

Roma Administration Centre

### NOTICE OF MEETING

Date: 23 October 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 **October 23, 2019 at 9.00AM.**

Julie Reitano  
**Chief Executive Officer**

## TABLE OF CONTENTS

Item No	Subject
<b>LC.</b>	<b>Late Confidential Items</b>
<b>LC.1</b>	<b>Recommendation to Procure Two (2) Prime Mover (Float) Trucks</b> <b>Classification:</b> Closed Access Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
<b>LC.2</b>	<b>Recommendation to Procure Five (5) Crew Cab Light Rigid Job Trucks.</b> <b>Classification:</b> Closed Access Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
<b>LC.3</b>	<b>Administrative Action Complaint (CR 6500/2019)</b> <b>Classification:</b> 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.
<b>LC.4</b>	<b>Proposed Regional Universities Centre - Maranoa</b> <b>Classification:</b> 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.
<b>LC.5</b>	<b>Mitchell Waste Facility - Construction of a new waste cell</b> <b>Classification:</b> Closed Access Local Government Regulation 2012 Section 275(c) the local government budget.
<b>LC.6</b>	<b>2019/2020 Reseal Program - Tender Award</b> <b>Classification:</b> Closed Access Local Government Regulation 2012 Section 275(c) (e) the local government budget; AND contracts proposed to be made by it.
<b>LC.7</b>	<b>Interpretive Centre - Exhibition Content Matrix and Elevations</b> <b>Classification:</b> 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.
<b>LC.8</b>	<b>Amendments to the Organisational Structure</b> <b>Classification:</b> 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.9 Request for Letter of Support**

**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.