



In accordance with Section 277E of the *Local Government Regulation 2012* it is not practicable for the public to attend the meeting because of health and safety reasons associated with the public health emergency involving COVID-19.

The meeting will therefore be closed to the public, with only Councillors and staff essential for the functioning of the meeting in attendance. Consistent with Council's legislative responsibilities, the minutes of Council's meeting will be made available for inspection by the public at Council's office and on its website. Further the minutes will be available for purchase upon confirmation at the next meeting.

As an additional proactive step during these difficult times, Council will also upload a video of the meeting to Council's official Facebook page.

Mayor Tyson Golder
Meeting Chairperson.

LATE ITEMS - BUSINESS PAPER

Ordinary Meeting Wednesday, 10 June 2020

Ernest Brock Room (Roma Cultural Centre)

NOTICE OF MEETING

Date: 9 June 2020

Mayor: Councillor T D Golder

Deputy Mayor: Councillor G B McMullen
Councillors: Councillor J R P Birkett
Councillor M C Edwards
Councillor J L Guthrie
Councillor J M Hancock
Councillor W L Ladbrook
Councillor C J O'Neil
Councillor W M Taylor

Chief Executive Officer: Ms Julie Reitano

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

Attached is the agenda for the **Ordinary Meeting** to be held at the Ernest Brock Room (Roma Cultural Centre) on **10 June 2020, 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 Microsoft Enterprise Agreement - Licensing Resigning

Classification: Closed Access

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

LC.2 Financial Year 2021 Fees and Charges - Airports

Classification: Closed Access

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

LC.3 Addition to the Road Register - Unformed Road off Womblebank Gap Road

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.