

NOTICE OF MEETING & AGENDA

Special Meeting

Wednesday 21 July 2021

Roma Administration Centre

NOTICE OF MEETING

Date: 21 July 2021

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor G B McMullen
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 **Special Meeting** to be held at the Roma Administration Centre on 21
July, 2021 at 3.00PM



Julie Reitano
Chief Executive Officer

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| 1 | Welcome |
| 2 | Apologies |
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Confidential Items

In accordance with the provisions of section 254J(3) 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 Rating Scenario A Updated with Capping (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.2 Further General Rates Modelling for 2021/22**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.3 Rates Model for 2021/22**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.4 Interest on Overdue Rates (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.5 Prompt Payment Discount - Rates (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.6 Rural Fire Brigade Special Charge 2021/22 (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.7 Special Rate - State Government Precept**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

- C.8 Special Rate - Pest Management**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.9 Draft Budget - 2021/22 - Rationale for Revenue Policy / Revenue Statement and budget community document**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.10 Draft Debt (Borrowing) Policy 2021/22 (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.11 Register of General Cost - Recovery Fees and Commercial Charges (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.12 Draft 2021/22 project proposals for functions: Water, Sewerage, Gas, Roads and drainage, Parks and open spaces, Waste, Emergency Management and flood mitigation, Street lighting, Information and Communication Technology, Arts and Culture, Cemeteries, Building control and pool safety, Continual Improvement, Human Resources and leadership (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.13 Draft 2021/22 project proposals for function: Saleyards Project ID 4.5a (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.14 Draft 2021/22 project proposals for function: Airport Project ID 4.4a (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.15 Draft 2021/22 project proposals for function: Airport Project ID 4.4b (Retabled)**
Classification: Closed Access
Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.
- C.16 Draft 2021/22 project proposals for function: Plant and depots Project ID 5.5a (Retabled)**
Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.17 Draft 2021/22 project proposals for function: Plant and depots Project ID 5.5b (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.18 Draft 2021/22 project proposals for function: Facilities excluding project ID 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah, 4.9s, 4.9t (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.19 Draft 2021/22 project proposals for function: Facilities project ID 4.9d, 4.9f, 4.9i, 4.9p, 4.9z, 4.9ah (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.20 Draft 2021/22 project proposals for function: Facilities project ID 4.9s and 4.9t (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.21 List of projects not funded in the draft 2021-22 budget excluding project ID u4.9a, u4.9b, u4.9c, u4.9p, u4.9u, u4.9v, u4.9w

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.22 List of projects not funded in the draft 2021-22 budget project ID u4.9a

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.23 List of projects not funded in the draft 2021-22 budget project ID u4.9c

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.24 List of projects not funded in the draft 2021-22 budget for project IDs u4.9b, u4.9p, u4.9u, u4.9v, u4.9w

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.25 Community groups / organisations - request for assistance - 2021/22 Financial Year

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.26 Community Crime Reduction & Education Initiative

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.27 Benchmarking 2014/15 to 2019/20

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.28 Further information for the draft materials and service expenditure reduction - 2021/22 (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.29 Presentation of Draft Budget 2021/22 (excluding draft projects) (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.30 Draft Operational Plan 2021/22 - Strategic Priority 4.2 - Economic Development & Local Business (Excluding 4.2.5) (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.31 Draft Operational Plan 2021/22 - Strategic Priority 4.2 - Economic Development & Local Business (Including 4.2.5) (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.32 Draft Operational Plan 2021/22 - Strategic Priority 4.5 - Saleyards (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.33 Draft Operational Plan 2021/22 - Strategic Priority 4.9 - Facilities (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.34 Draft Operational Plan 2021/22 - Strategic Priority 5.3 - Human Resources and Leadership (Excluding 5.3.7) (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.35 Draft Operational Plan 2021/22 - Strategic Priority 5.3 - Human Resources and Leadership (Including 5.3.7) (Retabled)

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.36 Full Copy of Updated Draft Operational Plan 2021/22

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

C.37 Corporate Plan

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) the local government's budget.

Closure