

# NOTICE OF MEETING & AGENDA

## Special Meeting

**Tuesday 31 August 2021**

Roma Administration Centre

### NOTICE OF MEETING

Date: 31 August 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 **31 August, 2021 at 2.00PM**



Julie Reitano  
**Chief Executive Officer**

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Item No	Subject
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| 1 | <b>Welcome</b>                                 |
| 2 | <b>Apologies</b>                               |
| 3 | <b>Presentations/Petitions and Deputations</b> |
| 4 | <b>Consideration of notices of business</b>    |
| 5 | <b>Consideration of notices of motion</b>      |
| 6 | <b>Business</b>                                |
| 7 | <b>Councillor Business</b>                     |

**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 Position Descriptions - Local and Regional Directors**

**Classification:** Closed Access

Local Government Regulation 2012 Section 254J(3)(b) industrial matters affecting employees.

**C.2 Presentation of Quarterly Report to Council - Priorities for Chief Executive Officer**

**Classification:** Closed Access

Local Government Regulation 2012 Section 254J(3)(b) industrial matters affecting employees.

**C.3 Carbon Farming Study**

**Classification:** Closed Access

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

**Closure**