

NOTICE OF MEETING & AGENDA

Special Meeting

Wednesday 1 September 2021

Roma Administration Centre

NOTICE OF MEETING

Date: 1 September 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 1
September, 2021 at 6:50PM



Julie Reitano
Chief Executive Officer

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

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 Request for Legal Advice - Position Descriptions for Directors

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Closure