

BUSINESS PAPER

Special Meeting

Wednesday 17 July 2019

Roma Administration Centre

NOTICE OF MEETING

Date: 17 July 2019

Mayor: Councillor T D Golder

Deputy Mayor: Councillor J L Chambers
Councillors: 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

Corporate, Community & Commercial Services)

Ms Sharon Frank (Director Corporate, Community & Commercial

Services)

Please find attached agenda for the $\bf Special\ Meeting$ to be held at the Roma Administration Centre on $\bf July\ 17,\ 2019\ at\ 3.30PM$

Julie Reitano

Chief Executive Officer

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Maranoa Regional Council

Special Meeting - 17 July 2019

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Confidential Items

In accordance with the provisions of section 275 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 Minor changes to the Organisational Structure Classification: Closed Access

Local Government Regulation 2012 Section 275(a) the appointment, dismissal or discipline of employees.

Closure