

NOTICE OF MEETING & AGENDA

Special Meeting

Wednesday 16 June 2021

Roma Administration Centre

NOTICE OF MEETING

Date: 16 June 2021

Mayor: Councillor T D Golder

Deputy Mayor: Councillor G B McMullen Councillors: Councillor J R P Birkett

Councillor J K T Elikett
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 16 **June, 2021 at 9.30AM**

Julie Reitano

Chief Executive Officer

Maranoa Regional Council

Special Meeting - 16 June 2021

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Item Subject No

1 Welcome

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 Function Reports - Laboratory, Airport, Quarry, Saleyards, Facilities and other available functions

Classification: Closed Access

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

C.2 Quarter 4 2020/21 Budget Review

Classification: Closed Access

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

C.3 Revised Debt (Borrowing) Policy 2020/21

Classification: Closed Access

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

C.4 Rating Scenario C

Classification: Closed Access

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

C.5 Draft 2021-22 Whole of Council Budget Overview

Classification: Closed Access

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

C.6 Materials and services - efficiency policy

Classification: Closed Access

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

Closure