

NOTICE OF MEETING & AGENDA

Special Meeting

Wednesday 17 November 2021

Roma Administration Centre

NOTICE OF MEETING

Date: 17 November 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 **17 November, 2021 at 8.30AM**



Julie Reitano
Chief Executive Officer

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Item No	Subject
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1	Welcome
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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 Application for a Concession - Assessment No. 13006713

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(d) rating concessions.

C.2 Minor Amendments to the Organisational Structure

Classification: Closed Access

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

Closure