

BUSINESS PAPER

Special Meeting

Thursday 11 August 2016

Roma Administration Centre

NOTICE OF MEETING

Date: 11 August 2016

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor J L Chambers
Councillor R Bryant
Councillor N H Chandler
Councillor P J Flynn
Councillor C J O'Neil
Councillor G B McMullen
Councillor D J Schefe
Councillor J M Stanford

Chief Executive Officer:

Ms Julie Reitano

Senior Management:

Mr Cameron Castles (Director Infrastructure Services)
Mr Rob Hayward (Director Corporate, Community & Commercial Services)
Ms Sharon Frank (Director Corporate, Community & Commercial Services)

Officers:

Ms Jane Frith (Coordinator Corporate Communications)

Please find attached agenda for the **Special Meeting** to be held at the Roma Administration Centre on **August 11, 2016 at 9.00AM**



Julie Reitano
Chief Executive Officer

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

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 Tender 17001 - Fairview Road Project Concrete Supply

Classification: Closed Access

Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

C.2 Tender 17002 - Fairview Road Project Material Compliance Testing

Classification: Closed Access

Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.

Closure