

# BUSINESS PAPER

## Special Meeting

**Monday 15 August 2016**

Roma Administration Centre

### NOTICE OF MEETING

Date: 15 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 15, 2016 at 3.00PM**



Julie Reitano  
**Chief Executive Officer**

TABLE OF CONTENTS

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

**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.

**7 Confidential Items**

**7.1 Tender 17002 - Fairview Road Material Compliance Testing**

**Classification:** Closed Access

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

**Closure**