

# BUSINESS PAPER

## Budget Submissions & Financial Planning Standing Committee Meeting

**Thursday 31 May 2018**

Roma Administration Centre

### NOTICE OF MEETING

Date: 25 May 2018

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 Scheffe  
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)

Please find attached agenda for the **Budget Submissions & Financial Planning Standing Committee Meeting** to be held at the Roma Administration Centre on **May 31, 2018 at 11.00AM**



Julie Reitano  
Chief Executive Officer

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Item No	Subject
1	<b>Welcome</b>
2	<b>Apologies</b>
	<b>Business</b>

<b>Confidential Items</b>
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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 Water Network - 2018-19 revenue modelling****Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

**C.2 Draft 2018-19 Sewerage Network Fund Budget Submission - amendment Roma Sewer Relining Program****Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

**C.3 Prompt Payment Discount - Rates and Charges****Classification:** Closed Access

Local Government Regulation 2012 Section 275(c) the local government budget.

**Closure**