



LATE ITEMS

BUSINESS PAPER

Budget Submissions & Financial Planning Standing Committee Meeting

Thursday 31 May 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 31 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 9.00AM**

Julie Reitano
Chief Executive Officer

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Item No	Subject
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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.

LC. Late Confidential Items**LC.1 Demolition of Neighbourhood Centre and construction of a Carpark****Classification:** Closed Access

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

LC.2 Debt (Borrowings) Policy**Classification:** Closed Access

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

LC.3 Roma Saleyards - Dump Ramp Facility**Classification:** Closed Access

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

LC.4 Pedestrian footpath installation in front of Pinaroo Roma Inc.**Classification:** Closed Access

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

LC.5 Draft 2018-19 Fund Budget Submission - Plant, Fleet & Workshops**Classification:** Closed Access

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

LC.6 Clearview Rise**Classification:** Closed Access

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

LC.7 Council Debt (Borrowings)**Classification:** Closed Access

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

LC.8 Council Debt (Borrowings) - Refinance**Classification:** Closed Access

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

- LC.9 Register of General Cost - Recovery Fees and Commercial Charges 2018/19**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- LC.10 Sale of Land for Overdue Rates and Charges - Assessment 11003084**
Classification: Closed Access
Local Government Regulation 2012 Section 275(f) starting or defending legal proceedings involving the local government.
- LC.11 Wild Dog and State Government Precept Levy**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- LC.12 Annual Legal Costs**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- LC.13 Reinstate Water Allocations - Information Request**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- LC.14 Wheelchair access**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- LC.15 Draft Departmental Operational Budget 2018/19 - Office of the CEO**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.
- LC.16 Benchmarking of Staff Numbers**
Classification: Closed Access
Local Government Regulation 2012 Section 275(a) (c) the appointment, dismissal or discipline of employees; AND the local government budget.
- LC.17 Footpath upgrade at Black Toyota in Roma, corner Charles and McDowall Streets.**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

Closure