

BUSINESS PAPER

Special Meeting

Tuesday 28 August 2018

Roma Administration Centre

NOTICE OF MEETING

Date: 28 August 2018

Mayor:

Councillor T D Golder

Deputy Mayor:
Councillors:

Councillor J L Chambers
Councillor N H Chandler
Councillor P J Flynn
Councillor G B McMullen
Councillor W M Newman
Councillor C J O'Neil
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 Communications)

Please find attached agenda for the **Special Meeting** to be held at the Roma Administration Centre on **August 28, 2018 at 11.00AM**



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

C Confidential Items

C.1 Policy Discussions - Draft Maranoa Regional Council Acquisition of Land and Assessment of Compensation Policy

Classification: Closed Access

Local Government Regulation 2012 Section 275(f) (h) starting or defending legal proceedings involving the local government; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

C.2 Update on Flood Mitigation Landholder Matters - Assessment No. 14019137

Classification: Closed Access

Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

C.3 Update of Flood Mitigation Landholder Matters - Assessment No. 14019178

Classification: Closed Access

Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

C.4 Update on Flood Mitigation Landholder Matters - Assessment No. 15009822

Classification: Closed Access

Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

- C.5 Update on Flood Mitigation Landholder Matters - Assessment No. 15014665**
Classification: Closed Access
Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
- C.6 Update on Flood Mitigation Landholder Matters - Assessment no. 14015507 and Assessment No. 14015465**
Classification: Closed Access
Local Government Regulation 2012 Section 275(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
- C.7 Tender 19004 - Roma Flood Mitigation Project Stage 2a - Structural Concrete Works Tender**
Classification: Closed Access
Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
- C.8 Payroll Review**
Classification: Closed Access
Local Government Regulation 2012 Section 275(b) industrial matters affecting employees.
- C.9 Renewal - Automated Titles System Agreement**
Classification: Closed Access
Local Government Regulation 2012 Section 275(e) contracts proposed to be made by it.
- C.10 Local Emergency Coordination Committee Exercise**
Classification: Closed Access
Local Government Regulation 2012 Section 275(c) the local government budget.

Closure