

BUSINESS PAPER

Special Meeting

Monday 1 April 2019

Roma Administration Centre

NOTICE OF MEETING

Date: 1 April 2019

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 Rob Hayward (Deputy Chief Executive Officer/Director
Corporate, Community & Commercial Services)
Ms Sharon Frank (Director Corporate, Community & Commercial
Services)

Please find attached agenda for the **Special Meeting** to be held at the Roma Administration Centre on
April 1, 2019 at 6.15PM



Julie Reitano
Chief Executive Officer

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	Prepared by: Chief Executive Officer
	Closure

OFFICER REPORT

Meeting: Special 1 April 2019

Date: 3 April 2019

Item Number: 3.1

File Number: D19/26395

SUBJECT HEADING: Special Meeting for three (3) items

Classification: Open Access

Officer's Title: Chief Executive Officer

Executive Summary:

Proposed special meeting at 6.15pm – 1 April 2019

- Resolutions - Plant
- TSBE Event
- Federal Member Request

Officer's Recommendation:

That Council consider the information.

Background:

Has anything already happened in relation to this matter?

(Succinct overview of the relevant facts, without interpretation)

Information provided at the Special Meeting for Council's consideration.

Link to Corporate Plan:

Corporate Plan 2018-2023

Strategic Priority 4: Growing our region

4.1 Work with our communities to identify priorities, and provide leadership and advocacy to grow our region

4.1.1 Continue to review and expand Council's Community Engagement Framework, further committing to initiatives such as: - Councillors Out and About - Local town improvement group meetings - Council advisory and other committees - Participation in community events - Project-specific engagement - Individual Councillor community engagement - Representation on community committees - Resident or business deputations to the elected Council.

Supporting Documentation:

Nil