

# NOTICE OF MEETING & AGENDA

## Special Meeting

**Wednesday 5 March 2025**

Roma Administration Centre

### NOTICE OF MEETING

Date: 4 March 2025

Mayor: Councillor W M Taylor  
Deputy Mayor: Councillor C J O'Neil

Councillors: Councillor J R P Birkett  
Councillor M K Brumpton  
Councillor A K Davis  
Councillor P J Flynn  
Councillor J M Hancock  
Councillor B R Seawright  
Councillor J R Vincent

Chief Executive Officer: Robert Hayward

Executive Management: Brett Exelby – Director Corporate Services  
Stephen Scott – Director Bendemere  
Seamus Batstone – Director Engineering  
Lee Jackson – Director Bungil  
Jamie Gorry – (Acting) Director Regional Development,  
Environment and Planning  
Dean Ellwood – Director Roma  
Mathew Gane – Director Warroo

Attached is the agenda for the **Special Meeting** to be held at the Roma Administration Centre on **5 March, 2025 at 12:15 PM.**



Robert Hayward  
**Chief Executive Officer**



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**Confidential Items**

In accordance with the provisions of section 254J(3) 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 APLNG Workers Transition Agreement**

**Classification:** Closed Access

Local Government Regulation 2012 Section 254J(3)(c) (g) (i) the local government's budget; AND negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government; AND a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

**C.2 Tender 25006 - Roma Denise Spencer Memorial Aquatic Centre**

**Classification:** Closed Access

Local Government Regulation 2012 Section 254J(3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

**Closure**