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# LATE ITEMS AGENDA

## Ordinary Meeting

**Friday 24 May 2024**

Roma Administration Centre

### NOTICE OF MEETING

Date: 22 May 2024

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

Acting Chief Executive Officer: Cameron Hoffmann

Executive Management: Erik Lambert – Director Corporate Services  
Stephen Scott – Director Bendemere  
Seamus Batstone – Director Engineering  
Lee Jackson – Director Bungil  
Thea Griffin – (Acting) Director Regional Development,  
Environment and Planning  
Dean Ellwood – Director Roma  
Mathew Gane – Director Warroo

Attached is the agenda for the **Ordinary Meeting** to be held at the Roma Administration Centre on **24 May, 2024 at 9:00 AM**.



Cameron Hoffmann  
**Acting Chief Executive Officer**

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Item No	Subject
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**LC. Late Confidential Items**

**LC.1 Tender 23014 - Reline Imhoff Tanks at Roma Sewage Treatment Plant**

**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.

**LC.2 Roma Saleyards Sculpture**

**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.