

NOTICE OF MEETING & AGENDA

Special Meeting

Tuesday 28 May 2024

Roma Administration Centre

NOTICE OF MEETING

Date: 27 May 2024

Mayor:

Councillor W M Taylor

Deputy Mayor:
Councillors:

Councillor C J O'Neil
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 Booringa
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 **Special Meeting** to be held at the Roma Administration Centre on **28 May, 2024 at 12:30 PM.**



Cameron Hoffmann
Acting 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 Appeal Update - The Big Fish Pty Ltd v Maranoa Regional Council (1859/23)

Local Government Regulation 2012 Section 254(J)(e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

Closure