

NOTICE OF MEETING & AGENDA

Special Meeting

Wednesday 29 May 2024

Roma Administration Centre

NOTICE OF MEETING

Date: 28 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 **Special Meeting** to be held at the Roma Administration Centre on **29 May, 2024 at 9:00 AM.**



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 Commercial Business Unit - 2024/25 Draft Budget
Development_Roma Saleyards
Classification: Closed Access**

Local Government Regulation 2012 Section 254J(3)(g) (i) 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.

Closure