



NOTICE OF MEETING & AGENDA

Special Meeting

Wednesday 21 August 2024

Roma Administration Centre

NOTICE OF MEETING

Date: 21 August 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

Chief Executive Officer: Robert Hayward

Executive Management: Rueben Broom – (Acting) 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 **21 August 2024 at 9:55AM.**

Robert Hayward
Chief Executive Officer

TABLE OF CONTENTS

Item No	Subject
1	Welcome
2	Apologies
3	Presentations/Petitions and Deputations
3.1	Upcoming Deputations and Briefing Topic Councillor Briefing.....3 Prepared by: Chief Executive Officer
	Closure

OFFICER REPORT

Meeting: Special 21 August 2024

Date: 21 August 2024

Item Number: 3.1

File Number: D24/79863

SUBJECT HEADING: Upcoming Deputations and Briefing Topic |
Councillor Briefing

Classification: Open Access

Officer's Title: Chief Executive Officer

Executive Summary:

This report provides a summary of topics scheduled for the Councillor Briefing to be held on 21 August 2024. A number of declarable conflicts of interests have been identified by Councillors. As the briefing / workshop is not a decision making forum, a Special Meeting has be organised to consider these matters.

Officer's Recommendation:

That Council receive and note the Officer's report as presented.

Background:

A Councillor Briefing is scheduled for 21 August 2024. Since issuing the agenda, several Councillors have indicated they have a declarable conflict of interest with a number of topics listed on the agenda. As part of the declarations, it has been indicated that the declaring councillors seeks to ask eligible Councillors to consider whether they can participate in the topic and discussion. As the briefing / workshop is not a decision making forum, a Special Meeting has be organised to consider these matters.

Topics include:

- Item 5.0: Airport and Saleyards Advertising Strategy; and
- Item 6.0: Bioenergy Proposed Development in Yuleba

An agenda and supporting documentation for the Councillor Briefing has been circulated under separate cover for Council's further consideration.

Link to Corporate Plan:

Corporate Plan 2023-2028

Strategic Priority 4: Growing our region

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

Supporting Documentation:

Nil.

Report authorised by:

Chief Executive Officer