



NOTICE OF MEETING & AGENDA

Special Meeting

Tuesday 29 October 2024

NOTICE OF MEETING

Date: 28 October 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 **29 October 2024 at 8:50 AM.**

Robert Hayward
Chief Executive Officer

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Prepared by: Chief Executive Officer

Closure

OFFICER REPORT

Meeting: Special 29 October 2024

Date: 28 October 2024

Item Number: 3

File Number: D24/103912

SUBJECT HEADING: Upcoming Briefing Topics | Councillor Briefing - 29 October 2024

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 29 October 2024. Declarable conflict(s) of interest have been identified by Councillors. As the briefing / workshop is not a decision-making forum, a Special Meeting has been 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 29 October 2024. Since issuing the agenda, conflicts of interest have been raised with topic(s) listed on the agenda. The declaration(s) have indicated that the declaring Councillors seek 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 been organised to consider these matters.

Topics include:

- Item 1.0: Agenda Familiarisation
- Item 3.0: Roma Airport Precinct Plan and Land Use Strategy – Councillor information gathering session
- Item 4.0: Roma Airport | Presentation of Community Survey Results

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

Link to Corporate Plan:

Corporate Plan 2023-2028
Corporate Plan Pillar 4: Accountability
4.7 Transparent government

Supporting Documentation:

Nil.

Chief Executive Officer