



LATE ITEMS AGENDA

Ordinary Meeting

Wednesday 12 February 2025

Roma Administration Centre

NOTICE OF MEETING

Date: 11 February 2025

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: Brett Exelby – Director Corporate Services
Stephen Scott – Director Bendemere
Seamus Batstone – Director Engineering
Lee Jackson – Director Bungil
Jamie Gorry – 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 **12 February, 2025 at 9:00 AM.**

Robert Hayward
Chief Executive Officer

TABLE OF CONTENTS

Item No	Subject
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LC. Late Confidential Items

LC.1 Tender Award - 2024/2025 Bitumen Reseal Program

Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(c) (g) the local government's budget; AND 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.