

LATE ITEMS AGENDA

Ordinary Meeting

Wednesday 24 April 2024

Roma Administration Centre

NOTICE OF MEETING Date: 23 April 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 Ordinary Meeting to be held at the Roma Administration Centre on 24 April, 2024 at 9:00 AM.

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Cameron Hoffmann Acting Chief Executive Officer

Maranoa Regional Council

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Item Subject No

LC. Late Confidential Items

LC.1 Play Our Way Program Grant Opportunity Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

LC.2 Environmental Protection Order - EPPR00407513 Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

LC.3 Recruitment of Chief Executive Officer Classification: Closed Access

Local Government Regulation 2012 Section 254J(3)(a) the appointment, discipline or dismissal of the chief executive officer.