

Minutes of the Special Meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 18 December 2001, at 8.58 am

PRESENT: Cr KR Nunn (Mayor), Crs WD Moss, MG Shaw, GMG Wilson, BJ Carroll, TW Fleischfresser, LJ Trout, AD Wieden, MA Lehmann and KM Campbell

APOLOGIES: Cr CD Dalton

Moved Cr Trout seconded Cr Fleischfresser that the apology be received

Carried

BUSINESS: Matters appertaining to the passing of a resolution authorising the Council to borrow the following amount for the purpose set out:

Amount Purpose

\$450,000 St Aubyns Private Hospital 2001/2002

\$450,000 – St Aubyns Private Hospital 2001/2002 Moved Cr Fleischfresser seconded Cr Wieden that the Council be authorised to borrow an amount of \$450,000 for the purpose of St Aubyns Private Hospital 2001/2002.

Carried

There being no further business, the meeting was declared closed.

Confirmed before me this day of 2001.

MAYOR