

Minutes of the special meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday, 12 February 2002 at 6.30 pm.

PRESENT

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

BUSINESS

Water Supply Issues including a proposal by Sunwater

Future operation of Private Hospital

Expressions of Interests – International Pilot Training Facility

Water Supply Issues including a proposal by Sunwater

Mr Cec Maddox from the Business Development & Customer Service Division of Sunwater addressed the Council on a proposal for the supply of water to the town of Kingaroy and for the parallel development of Memerambi-Tingoora irrigation area.

The proposal involves the provision of an allocation from the Boondoomba Dam with the construction of relevant infrastructure to deliver water to Gordonbrook for supply to Kingaroy and a potential irrigation area. Preliminary estimates of cost were provided.

Moved Cr Campbell seconded Cr Lehmann that

1. Council agree to participate in examination of further detailed costings;
2. An advisory committee to Council be created to act as a project steering committee; and
3. A letter of invitation be issued to Sunwater to further investigate the proposal.

Carried

Expressions of Interests – International Pilot Training Facility

The Mayor verbally reported that one (1) submission had been received in response to Council's request for Expressions of Interest to develop and manage an International Pilot Training Facility at Kingaroy Airport, the submission being from Global Pilot Training Pty Ltd.

Moved Cr Lehmann seconded Cr Trout that Council –

1. Accepts the submission of Global Pilot Training Pty Ltd (ACN 097 006 187) ("the Company") dated January 2002, received by Council in response to Council's request for expressions of interest to develop and manage an international pilot training facility at Kingaroy Airport; and
2. Enters into a written agreement for a period of three (3) years with the company for the purposes of providing the company with the exclusive right to further the marketing, proposed development and proposed management of an international pilot training facility at Kingaroy Airport; and

3. Delegates to the Mayor and Chief Executive Officer the responsibility to finalise the content of, and execute, the written agreement in accordance with the terms of Council's Expression of Interest, the company's submission and this resolution.

Carried

*Future operation of
Private Hospital*

The meeting considered advice received from King & Co Solicitors relative to the future operation of a private hospital and medical practice. The recommended business structure is as follows:

1. Council incorporate a company limited by guarantee pursuant to the Corporations Act 2001;
2. Council lease the hospital including all its plant and equipment to the Company; and
3. The Company enter into a management agreement with the proposed operator of the hospital.

A draft Constitution of the Company was presented for consideration.

Moved Cr Wieden seconded Cr Wilson that Council make application to the Australian Securities and Investment Commission for registration of a company limited by guarantee in accordance with the following:

1. The name of the Company is Kingaroy Private Hospital Limited;
2. The liability guaranteed by members of the Company be limited to \$25 for Council;
3. The constitution of the Company is to otherwise be generally in accordance with the Draft Constitution tabled at this meeting with amendments in respect of the following issues:
 - ◆ Classes of membership – The Company's membership will consist of permanent members only
 - ◆ The Chairman of the Board of Directors must be an elected Council representative
 - ◆ A Director holds office for a period of twelve (12) months from the date of appointment
 - ◆ If allowed by law a provision be included in the constitution to require regular reporting by the Company (at least quarterly) to the permanent member (the Council);

And the Mayor and Chief Executive Officer be authorised to finalise such other amendments to the Draft Constitution as are necessary to achieve the required objectives;

4. The initial six (6) Directors of the Company are to be –

Kenneth Roger Nunn

Terry William Fleischfresser

Ronald Harry Turner

Robert Bruce Hansen

Mark Allan Huston and

Keith William Kirkland Shaw; and

5. The Mayor and Chief Executive Officer be delegated to sign all such documents and undertake all such other things as may be necessary to incorporate the Company in accordance with the terms of this resolution.

Carried

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

Confirmed before me this day of 2002.
MAYOR