

Minutes of the Special Meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 23 April 2002, at 9.00 am

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

	<b><i>Amount</i></b>	<b><i>Purpose</i></b>
	\$100,000	Roadworks 2001/2002
<i>\$100,000 – Roadworks 2001/2002</i>		Moved Cr Lehmann seconded Cr Fleischfresser that the Council be authorised to borrow an amount of \$100,000 for the purpose of Roadworks 2001/2002.

Carried

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

Confirmed before me this ..... day of ..... 2002.

**MAYOR**