

Minutes of the Special Meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 2 July 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	Consideration of Preliminary Budgets 2002/2003
CLOSED SESSION	Moved Cr Lehmann seconded Cr Campbell that the meeting be closed to the public for the purpose of consideration of preliminary budgets for 2002/2003 Carried
<i>Consideration of Preliminary Budgets</i>	Consideration of preliminary budget estimates for the financial year 2002/2003 proceeded
ADJOURNMENT	The Mayor adjourned the meeting for ten (10) minutes
RESUMPTION	The meeting resumed with attendance as previous to the adjournment Further consideration was given to the Preliminary Budgets 2002/2003
ADJOURNMENT	The Mayor adjourned the meeting
RESUMPTION	The meeting resumed with attendance as previous to the adjournment Further consideration of preliminary budget estimates continued
OPEN SESSION	Moved Cr Shaw that the meeting resume in Open Council Carried
	The Mayor verbally reported that whilst in Closed Session Council considered matters relative to the preliminary budget
<i>Natural Resource Officer</i>	Moved Cr Moss seconded Cr Shaw that provision be made in the 2002/2003 budget to appoint Celeste Lowe (Natural Heritage Trust Project Officer) to a permanent position on Council's staff as its Natural Resource Officer Carried
<i>Roads to Recovery Works</i>	Moved Cr Dalton seconded Cr Fleischfresser that the Roads to Recovery Works program presented with the preliminary budget be adopted Carried
<i>Domestic Refuse Collection</i>	Moved Cr Wieden seconded Cr Shaw that Council staff prepare the refuse collection budget on the basis of one (1) only domestic refuse collection charge and that the refuse collection be converted to 240l wheeled containers only within the next twelve (12) months Carried
DECLARATION OF INTEREST	Cr Fleischfresser declared an interest in the following matter and left the meeting

Maintenance Program – The Manager of Rating and Property submitted a written report on quotations received for a five (5) year maintenance program for the Town Hall Facilities, Library, Art Gallery, Administration Building and Kumbia Reservoir.
Town Hall

Moved Cr Campbell seconded Cr Shaw that consideration of the matter be referred to the July General meeting pending further information

Carried

ATTENDANCE Cr Fleischfresser returned to the meeting

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

Confirmed before me this day of 2002.

MAYOR