

Minutes of the Special Meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Tuesday 28 January 2003, 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:

Amount	Purpose
\$100,000	Roadworks 2002/2003
\$500,000	Council Depot 2002/2003
\$300,000	Computerisation 2002/2003
\$200,000	Plant 2002/2003

Roadworks 2002/2003; Council Depot 2002/2003; Moved Cr Lehmann seconded Cr Campbell that the Council be authorised to borrow the following amounts for the purpose set out:

<i>Computerisation 2002/2003; Plant 2002/2003</i>	Amount	Purpose
	\$100,000	Roadworks 2002/2003
	\$500,000	Council Depot 2002/2003
	\$300,000	Computerisation 2002/2003
	\$200,000	Plant 2002/2003

Carried

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

Confirmed before me this day of 2003.

MAYOR