

Minutes of the Special Meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Monday 23 June 2003, at 9.05 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 2003/2004

CLOSED SESSION Moved Cr Lehmann seconded Cr Fleischfresser that the meeting be closed to the public for the purpose of consideration of preliminary budgets for 2003/2004
Carried

Consideration of Preliminary Budgets Consideration of preliminary budget estimates for the financial year 2003/2004 proceeded

ADJOURNMENT Moved Cr Lehmann that the meeting adjourn for ten (10) minutes
Carried

RESUMPTION The meeting resumed at 10.55 am with attendance as previous to the adjournment
Further consideration was given to the Preliminary Budgets 2003/2004

ADJOURNMENT Moved Cr Trout that the meeting adjourn until 1.30 pm
Carried

RESUMPTION The meeting resumed at 1.35 pm with attendance as previous to the adjournment
Further consideration of preliminary budget estimates continued

OPEN SESSION Moved Cr Lehmann 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 2003/2004

Moved Cr Lehmann seconded Cr Shaw that the Draft Worksheets as amended as follows:

	Receipts	Disbursements
Corporate Services:		
Corporate Governance	General Meeting Allowances & Travel	(10,000)
	Training - Mayor & Councillors	(3,000)
General Corporate Activity	Organisational Review	(2,000)
	Training - Chief Executive Officer	(2,500)
Review Local Laws	Meeting Expenses	(2,000)
		<hr/> (19,500)

Economic Development:

Technology Development	Develop Technology Based Industries	(5,000)	
Community Services	Meetings, Deputations, Consultation	(1,000)	
Develop, Promotion & Training	Advertising / Training	(2,500)	
	Peanut Festival	(3,000)	
	Wide Bay Burnett ROC	7,000	
			(4,500)

Planning Natural Resource Management:

Development	Fees & Charges	4,000	
Application	Envirofund Project	15,000	15,000
		19,000	15,000

Administration and Finance:

General Administration	Maintenance of Administration Chambers		(10,000)
Property and Rating	Furniture and Equipment (DNR Plan Library)		(5,000)
	Search Fees	5,000	
Finance	Vandalism		(10,000)
Purchasing and Stores	New Equipment		(2,500)
Information Technology Services	Maintain IT Equipment		(3,000)
	IT Equipment Purchase (Customer Request)		(9,500)
	IT Equipment Purchase (Replace Phone System)		(45,000)
		5,000	(85,000)

Cultural Development, Youth Welfare:

Provide and Maintain Library	Building Alterations (Extension Plan)		(17,500)
	Building Alterations (Automatic Doors)		(25,000)
Provide and Maintain Town Hall	Town Hall Improvements (Implement Development Plan)		(20,000)
			(62,500)

Recreation, Sport:

Operation and Maintenance - Parks/Gardens	Operating Expenses - Memorial Park (Shade Structure)	(12,000)	
	Operating Expenses - Area 1 Parks (Bourke Park)	(7,000)	
	Operating Expenses - Other Town Parks (Bjelke Petersen Recreation Area)	(3,000)	
	Operating Expenses - Other Town Parks (O'Neil Square Stage Shelter)	(15,000)	
	RLIP Subsidy	17,000	
Upgrading and Maintenance of Swimming Pool	Treatment Plan for Toddlers Pool	(10,000)	
	Purchase of Equipment/Shade	(5,000)	
Gordonbrook Dam Recreation Area	Pontoon	6000	
			17,000 (46,000)

Engineering Management Services:

Management and Planning Services	Training	(5,000)	
	Sundries	(10,900)	
	Office Equipment - Purchases	(16,000)	
Operation and Maintenance of Plant	Plant Hire	150,000	
			150,000 (31,900)

Environmental Health Services:

Licensing Control	Licensing Control - Sundries (Chamber of Commerce)	(3,000)	
Domestic and Commercial Waste Collection and Disposal Services	Waste Stations / Disposal Areas (Site Office)	(25,000)	
	Waste Stations / Disposal Areas (Landfill Super)	(18,000)	
	General Expenses (Future site)	12,000	
	Garbage Depot improvements	(3,000)	
Recycling Programmes	Sundries (Truck Wash Down)	(39,000)	
Administration of the Environmental Protection Act	Sundries (Review EMS)	(10,000)	
	Sundries (Storm Water Pits)	(7,500)	
Operation and Maintenance of Cemeteries	Taabinga - Running Expenses (Reseal Internal Roads)	(9,000)	
	Taabinga - Running Expenses (Replace Boundary Fence)	(12,500)	
General Health Services	General Expenses & Incomes (Health Plan)	5,000	
	General Expenses & Incomes (IT Equipment)	(5,600)	
	Capital Expenditure	(20,000)	(31,500)

Public Order and Safety	Animal Housing Centre (Reception Area)	(6,500)
	Animal Housing Centre (Security Alarm)	(2,365)
	Animal Housing Centre (Contractor)	(5,000)
	Other Expenses & Income (Pet Cemetery)	(4,000)
	Other Expenses & Income (Leash & Pooch Pick Up)	(2,800)
		(20,000) (191,765)
		171,000 (426,165)

be adopted as a basis for the 2003/2004 Budget preparations.

Carried

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

Confirmed before me this day of 2003.

MAYOR