

Minutes of the special meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Wednesday 3 March 2004 at 5.10 pm.

**PRESENT**

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

**APOLOGIES**

AD Wieden, TW Fleischfresser

**CLOSED SESSION**

**Motion:**

*Moved Cr Trout seconded Cr Moss that the mee4ting be closed to the public for the purpose of consideration of purchase of future water supply allowances for Kingaroy Shire*

*Carried 9/0*

**OPEN COUNCIL**

*Moved Cr Moss that the meeting resume in Open Council*

*Carried 9/0*

The Mayor verbally reported that whilst in Closed Session, Council considered options for the purchase of future water supply allocations for Kingaroy Shire.

**Motion:**

*Moved Cr Dalton seconded Cr Shaw that*

- 1. Council commit to negotiate an Agreement with Sunwater to purchase the full 91 ML of available water allocation from the Boondooma-Tarong pipeline;*
- 2. Authority be delegated to the Mayor to negotiate the Agreement and purchase price; and*
- 3. An approach be made to the stakeholder Ministers and the Minister for Local Government and Planning to seek some consideration for community service obligation in relation to use of the allocation for urban water supply*

*Carried 9/0*

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

Confirmed before me this ..... day of ..... 2003.

**MAYOR**