

Minutes of the Special meeting of the Kingaroy Shire Council, held in the Council Chambers, Glendon Street, Kingaroy on Thursday 18 March 2004 at 9.04 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

\$250,000 Kingaroy Cultural and Heritage Precinct – Stage 1

\$900,000 Council Depot 2003/2004

Background:

Included in Council's 2003/2004 budget were loan funds for Capital Works. Approval has been received from the Department of Local Government & Planning to borrow these funds. Accordingly, a resolution is now required to authorise these borrowings.

Motion:

Moved Cr Lehmann seconded Cr Shaw

That the Council be authorised to borrow the following amounts for the purpose set out:

Amount Purpose

\$250,000 Kingaroy Cultural and Heritage Precinct – Stage 1

\$900,000 Council Depot 2003/2004

Carried 10/1

There being no further business the meeting was declared closed

Confirmed before me this day of 2004

MAYOR