

MINUTES

COUNCIL MEETING

HELD ON 28 JANUARY 2016

PRESENT: Mayor Ken Bone, Cr Gordon Wragge, Cr Rory Boney, Cr Christine Stewart,
Cr Arnold Murray

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Meeting Commenced: 9.21am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Gordon Wragge Seconded Cr Arnold Murray that the Minutes of the previous council meeting held on 24 November 2015 be accepted.

Motion No. 1583 Carried

CHIEF EXECUTIVE OFFICER REPORT

Moved Cr Arnold Murray Seconded Cr Rory Boney that the Chief Executive Officer Report be accepted.

Motion No. 1584 Carried

FINANCE REPORT

Moved Cr Arnold Murray Seconded Cr Gordon Wragge that the Finance Officer's Report be accepted.

Motion No. 1585 Carried

ENTERPRISE DEVELOPMENT REPORT

Building -Upgrade List

Seeking approval for submitted upgrade list.

Approved

Moved Cr Rory Boney Seconded Cr Gordon Wragge that the submitted Social Upgrade Program List for 2016/17 be approved.

Motion No. 1586 Carried

Street Names

Request for names for new streets and roads.

Council will consider at a later date.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that the Enterprise Development Report be accepted.

Motion No. 1587 Carried

**10.18am meeting adjourned for morning tea
10.45am meeting recommenced**

Council Structure

The new Council Structure was presented to Council.

Approved.

Moved Cr Christine Stewart Seconded Cr Gordon Wragge that council endorses the new Council Structure be approved.

Motion No. 1588 Carried

CORRESPONDENCE

Dept Premier

Qld Planning Provision Version 4.0

Qld Fire & Emergency Services

Advising Australian Fire Services Authorities Council & Qld Fire and Emergency Services will be hosting the upcoming AFAC Conference. (Brisbane 30 August -1 September 2016)

Hub Community Network

Service Info

11.30am meeting closed