

MINUTES
COUNCIL MEETING
HELD ON 23 FEBRUARY 2016

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

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

Meeting Commenced: 9.09am

BUSINESS ARISING FROM PREVIOUS MEETING

Moved Cr Arnold Murray Seconded Cr Rory Boney minutes of the council meeting held on 28 January 2016 be accepted.

Motion No. 1589 Carried

CHIEF EXECUTIVE OFFICER REPORT

Dion Morgan

Housing application – Dion Morgan’s name to be placed on the waiting list.

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

Motion No. 1590 Carried

FINANCE REPORT

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

Motion No. 1591 Carried

Moved Cr Arnold Murray Seconded Cr Rory Boney that the Economic & Community Development Report be accepted.

Motion No. 1592 Carried

COMMUNITY SERVICES REPORT

Petty Cash

Request for petty cash float of \$100 be made available to the Sports Complex.

Approved.

Moved Cr Gordon Wragge Seconded Cr Rory Boney that a Petty Cash Float of \$100 be approved for the Sports Complex.

Motion No. 1593 Carried

Moved Cr Arnold Murray Seconded Cr Rory Boney that the Community Service Report be accepted.

Motion No. 1594 Carried

CORRESPONDENCE

Honours In Confidence

Noted

MRV Tarong Coal

Noted

Shane & Christine Dynevor

Request usage of council bus for a football carnival in Rockhampton on 25-27 March 2016.

Approved.

Moved Cr Arnold Murray Seconded Cr Rory Boney that the Council Bus be made available to Shane & Christine Dynevor for the Rockhampton Football Carnival on 25-27 March 2016.

Motion No. 1595 Carried

11.23am meeting closed