#### **MINUTES**

## **COUNCIL MEETING**

## **HELD ON 15 & 16 JUNE 2016**

PRESENT: Cr Arnold Murray, Cr Elvie Sandow, Cr Tom Langton Cr James Saltner

Chief Executive Officer : Warren Collins Minute Taker: : Eileen Jacobs

**APOLOGIES: Cr Alana Purcell** 

**MEETING COMMENCED: 10.10am** 

**Sympathies:** for late Onslow Phillips

## **BUSINESS ARISING FROM PREVIOUS MEETING**

Moved Cr Elvie Sandow Seconded Cr Tom Langton that the minutes of the previous meeting held on 18 & 19 May 2016 be accepted.

**Motion No. Carried** 

## **LGAQ**

LGAQ Ballot council to vote for LGAQ Representatives

Council vote for - Fred Ghia Alf Lacey

#### CHIEF EXECUTIVE OFFICER'S REPORT

## Bowman Davidson

Zero tolerance for this type of behaviour

10.26am meeting adjourned for morning tea

10.52am meeting recommenced

## 10.52am Bob Abbot entered meeting

LGAQ Mayor Mentor

Future Long Term Vision
Forward planning
Team work
Creative Direction / future of community
Honesty Integrity Pride

#### 11.43am Bob left meeting

## Freehold Title

Continue – give community option

Councillor Travel Allowance

Moved Cr Elvie Sandow Seconded Cr Tom Langton that council pay mileage.

**Motion No. Carried** 

## **Mayor**

Set Rate \$300 per month to be paid at end of month for vehicle usage.

Moved Cr Elvie Sandow Seconded Cr James Saltner that Mayors be paid \$300 per month.

Motion No. Carried

#### Daisy Sandow

Request for financial assistance for daughter Heather to compete in Girls Central Qld Rugby League in Toowoomba.

Cant financially assist - Refer PCYC, Sport & Rec who may have available funding.

Moved Cr Tom Langton Seconded Cr James Saltner that the Chief Executive Officer Report be accepted.

Motion No. Carried

12.35pm meeting adjourned for lunch 1.53pm meeting recommenced

# **CORPORATE SERVICES REPORT**

Moved Cr Elvie Sandow Seconded Cr Tom Langton that he Corporate Services Report be accepted.

**Motion No. Carried** 

# **ECONOMIC & COMMUNITY DEVELOPMENT**

Moved Cr Tom Langton Seconded Cr Elvie Sandow that the Economic & Community Development Report be accepted.

**Motion No. Carried** 

## **COMMUNITY SERVICES REPORT**

Moved Cr Tom Langton Seconded Cr James Saltner that the Community Services Report be accepted.

**Motion No. Carried** 

## **CORRESPONDENCE**

**Accel** 

Meet with council tomorrow

Wondai Regional Art Gallery

Moved Cr Elvie Sandow Seconded Cr Tom Langton that okay \$500.

Motion No. Carried

2.50pm meeting closed

# **MINUTES**

# **COUNCIL MEETING**

# **HELD ON 16 JUNE 2016**

PRESENT: Cr Arnold Murray, Cr Elvie Sandow, Cr Tom Langton, Cr James Saltner

Chief Executive Officer: Warren Collins
Minute Taker: Eileen Jacobs

**MEETING COMMENCED: 10.06am**