

**MINUTES**

**COUNCIL MEETING**

**HELD ON 15 JANUARY 2020**

***Mayor Arnold Murray***

***Cr Elvie Sandow***

***Cr James Saltner***

***Cr Tom Langton***

***APOLOGIES: Cr Shirley Law***

***Chief Executive Officer: Zala***

***Meeting Commenced: 10.00am***

***1. WELCOME***

*Mayor Arnold Murray welcomed Councillors & Executives to meeting*

***2. AGENDA***

- *Allocation of WTP Upgrade*
- *EFT & Cheque signatories for Corporate Services Manager, Samuel Murray & Accountant, Dol Ranabhat*
- *Financial Support of \$5000 for Cherbourg JRL.*

WTP Upgrade

**Resolution**

**Council Resolves that the WTP Upgrade be allocated to WTF Solutions.**

**Moved: Cr Tom Langton**

**Seconded: Cr Elvie Sandow**

**Motion No. 1952 Carried  
For Vote: Council Voted Unanimously**

EFT & Cheque Signatories

**Resolution**

**Council Resolves that Corporate Services Manager, Samuel Murray & Accountant Dol Ranabhat be added as Cherbourg Aboriginal Shire Council EFT & Cheque Signatories .**

**Moved: Cr James Saltner**

**Seconded: Cr Tom Langton**

**Motion No. 1953 Carried  
For Vote: Council Voted Unanimously**

Financial Support

**Resolution**

**Council Resolves that it approves \$5000 in financial support to Cherbourg JRL.**

**Moved: Cr James Saltner**

**Seconded: Cr Tom Langton**

**Motion No. 1954 Carried  
For Vote: Council Voted Unanimously**

**12.00pm Meeting Closed**