

WONDAI SHIRE COUNCIL

**Minutes of the Special Meeting
of the Wondai Shire Council
held on 7 March 2007**

PRESENT:

Councillors: I.D. Carter (Mayor), M.P. Bird, K.A. Duff, P. Fletcher, D.W. Kratzmann (Deputy Mayor), R.G. Mitchell, K.N. Polzin, P.A. Seiler, G.L. Smith and G.A. Boyle.

Council Staff: Mr P.J. O'May (Acting Chief Executive Officer), Mr A. Knight (Shire Engineer), Ms E. Sharpe (Deputy Chief Executive Officer), Ms J. Hawkins (Manager, Finance & Administrative Services), and Ms A. Norris (Environmental Health Officer).

2006/07 ROADWORKS LOAN \$200,000: Moved, Cr P. Fetcher, Seconded, Cr G.L. Smith that in accordance with Borrowing Policy FR002 Council hereby resolves to borrow the sum of \$200,000 for roadworks for the 2006/2007 financial year.

Confirmed this 28th day of March 2007.

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I.D. Carter
MAYOR

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P.J. O'May
A/CHIEF EXECUTIVE OFFICER