

**WONDAI SHIRE COUNCIL**

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

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**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 (Chief Executive Officer), Mr A. Knight (Shire Engineer), Mr. G.D. Payne (Manager, Finance & Administrative Services), and Ms A. Norris (Environmental Health Officer).

**2007/2008 ROADWORKS LOAN \$400,000:** Moved, Cr I.D. Carter, Seconded, Cr K.A. Duff that in accordance with Borrowing Policy FR002 Council hereby resolves to borrow the sum of \$400,000 for roadworks for the 2007/2008 financial year. Carried (10/0)

Confirmed this 28th day of November 2007.

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**I.D. Carter**  
**MAYOR**

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**P.J. O'May**  
**CHIEF EXECUTIVE OFFICER**