



# UNCONFIRMED MINUTES

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## SPECIAL MEETING OF BARCOO SHIRE COUNCIL

### FINANCIAL MATTERS

HELD THURSDAY

06 MARCH 2014

COUNCIL CHAMBERS

JUNDAH

**BARCOO SHIRE COUNCIL**  
**UNCONFIRMED MINUTES OF THE SPECIAL FINANCIAL MEETING**  
**HELD COUNCIL CHAMBERS, JUNDAH**  
**ON THURSDAY 06 MARCH 2014**  
**COMMENCING AT 10.50 AM**

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**BARCOO SHIRE COUNCIL  
UNCONFIRMED MINUTES OF THE SPECIAL FINANCIAL MEETING  
HELD COUNCIL CHAMBERS, JUNDAH  
ON THURSDAY 06 MARCH, 2014  
COMMENCING AT 10.50 AM**

**1. OPENING**

The Mayor welcomed all in attendance and opened the Meeting at 10.50 am.

**2. ATTENDANCE**

**ATTENDANCE**

Cr Julie Groves, Mayor  
Cr Michael Pratt, Deputy Mayor  
Cr Peter Batt  
Cr Ian Groves

**OFFICER'S PRESENT**

Mr Bob O'Brien, Chief Executive Officer  
Ms Sue McConachy, Executive Assistant  
Ms Sarah Uhrhane, Finance Officer

**3. APOLOGIES**

**Resolution No.: 2013.03.01**

***That the apology from Cr Lasker is accepted and leave of absence be granted.***

**MOVED:** Cr I Groves

**SECONDED:** Cr Pratt

**CARRIED: 4/0**

**ATTENDANCE**

Cr I Groves left the Meeting at 11.49 am.

**ATTENDANCE**

Cr I Groves returned to the Meeting at 11.51 am.

**1. CONSIDERATION OF UPDATED CORPORATE SERVICES REPORT**

*That Council adopt the amended budget pursuant to and in accordance with Section 170 (Budget Amendment) of the Local Government Regulation 2012 for the period ending 30 June 2014.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 4/0

**CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 12.45 pm.

These minutes were confirmed by Council at the General Meeting held on **Wednesday, 19 March 2014.**

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MAYOR

DATE