



CONFIRMED MINUTES

SPECIAL MEETING OF BARCOO SHIRE COUNCIL

FINANCIAL MATTERS

HELD THURSDAY

06 MARCH 2014

COUNCIL CHAMBERS

JUNDAH

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

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Int. 

BARCOO SHIRE COUNCIL
CONFIRMED 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.**


MAYOR

20/03/2014

DATE