



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

8th June 2018, 9:00am

ORDER OF BUSINESS

Opening	3
Attendance	3
1.0 Sponsorship Request – McKISSA Sports Association Inc.	3
2.0 Sponsorship Request – McKinlay Race Club	3
CLOSE	4

OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 9:05am.

ATTENDANCE

Mayor: Cr. B Murphy

Members: Cr. S Royes, Cr. J Fegan, Cr. N Walker (teleconference)

Apologies: Cr. P Curr

Staff in attendance: Acting Chief Executive Officer, Director Corporate & Community Services, Tenneil Cody

Community Services

1.0 Sponsorship Request – McKISSA Sports Association Inc.

Council is presented with a Sponsorship Request from McKISSA Sports Association Inc. for consideration, in accordance with requirements of Council policy.

RECOMMENDATION

That Council approves sponsorship of \$568.30 cash and waiving the fees for hire of the CSA Hall and printing of carnival programs.

Resolution No. 258/1718

Council approves sponsorship of \$970.30 cash and waiving the fees for hire of the CSA Hall and printing of carnival programs.

Moved Cr. S Royes

Seconded Cr. J Fegan

CARRIED 4/0

The sponsorship amount allocated is greater than that of the recommendation, due to Officer's calculation error.

1.1 Sponsorship Request – McKinlay Race Club

Executive Summary:

Council is presented with a Sponsorship Request from McKinlay Race Club for consideration, in accordance with requirements of Council policy.

Recommendation:

That Council approves sponsorship of \$5,000 cash and waiving the fees for hire of the Council bus for transport of attendees.

Resolution No. 259/1718

Council approves sponsorship of \$5,000 cash and waiving the fees for hire of the Council bus for transport of attendees.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 4/0

CLOSURE OF MEETING

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 9:16am.

A handwritten signature in black ink, appearing to be 'BM' with a long horizontal flourish extending to the right.

Mayor Belinda Murphy