



*Agenda and Business Papers
Burke Shire Council Special Meeting
Friday 7th September 2012
9.00am Council Chambers*

10.00 am	Opening of meeting
12.30pm	Lunch

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01 Opening of Meeting

The Mayor welcomed members and declared the meeting open at 10.00am.

02 Record of Attendance

Members	Cr Ernie Camp, Mayor - Chair Cr Paul Poole, Deputy Mayor Cr Zachary Duff Cr Tracy Forshaw Cr Tonya Murray
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Officers	John Page, Chief Executive Officer Trevor Connors; Acting Works Manager Madison Marshall; Trainee (Minutes)
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03 Prayer

Led by Cr Forshaw

04 Consideration of applications for leave of absence

None received at close of agenda.

05 Chief Executive Officer Reports

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05.01 Consideration of Tenders Floraville Floodways

05.02 Matters to be raised with Minister Crisafulli

Chief Executive Officer Reports

05.01 Consideration of Tenders Floraville Floodways



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NDRRA Tender Repor

To be presented at the meeting.

05.02 Matters to be raised with Minister Crisafulli

To be presented at the meeting

06 Closure of meeting

The next Ordinary Meeting of Burke Shire Council is scheduled for Tuesday 18 September 2012.