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*Confirmed Minutes
Burke Shire Council Special Meeting
7th September 2012
9.00am Council Chamber*

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01. Opening of Meeting

The Chair declared the Meeting open at 10.19am.

02. Present

Cr Ernie Camp, Mayor - Chair
Cr Paul Poole, Deputy Mayor
Cr Zachary Duff
Cr Tracy Forshaw
Cr Tonya Murray

John Page; Chief Executive Officer
Trevor Connors; Acting Works Manager
Madison Marshall; Trainee (Minutes)

03. Prayer

Cr Forshaw led Council in Prayer.

04. Consideration of applications for leave of absence

That Council notes that no consideration of applications for leave of absence were received.

Declaration: Conflict of Interest

Cr Forshaw declared a real conflict of interest (as per section 173 of the *Local Government Act 2009*) on this matter due to submitting a tender and left the meeting room at 10.26am, taking no part in the debate or decision of the meeting.

05. Chief Executive Officer Reports

05.01 Consideration of Tenders Floraville Floodways

That council;

a) Offer Harris Creek, Crooky Creek and Millars Creek to Trevor Jones for a total price of \$296,310 with a duration of works of 47 days.

b) Offer Pear Tree Creek to Trevor Jones with a duration of work of 30 days and total price of \$546,300 to be completed at the expiration of the 2012 wet season and a variation be negotiated in the contract to account for the deferment to early 2013

Moved: Cr Duff
Seconded: Cr Murray

Carried 01.120907 4/0

FILE NO: [as per report](#)

Attendance

Cr Forshaw entered the meeting at 11.12am.
Trevor Connors left the meeting at 11.16am.

Adjournment

That Council adjourned for lunch at 12.30pm.

Resume Proceedings

That Council resume proceedings at 1.00pm.

Attendance

Minister Crisafulli entered the meeting at 2.00pm with Mr Bill Gilmore; Acting Deputy Director General Department Local Government and Andy Longmire.

Various matters were discussed and Minister Crisafulli gave an update of the proposed amendments to the Local Government Act.

Attendance

Minister Crisafulli, Mr Bill Gilmore; Acting Deputy Director General Department Local Government and Andy Longmire left the meeting at 3.05pm.

06. Closure of Meeting

The Chair declared the Meeting closed at 4.10pm.

I hereby certify that these pages numbered 1 to 3 - constitute the
Confirmed Special Meeting minutes of the Council Meeting of Burke Shire
Council held on Friday 7 September 2012

Mayor Cr Ernie Camp