# BURKE SHIRE COUNCIL Western Gulf Savannah



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

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## Burke Shire Council - Minutes Special Meeting - Friday 7 September 2012

## 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

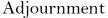
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## Attendance

Cr Forshaw entered the meeting at 11.12am.

Trevor Connors left the meeting at 11.16am.

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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 .....

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