



Phone: 07 4745 5100
Fax: 07 4745 5181
office@burke.qld.gov.au

Musgrave Street Burketown
PO Box 90
BURKETOWN QLD 4830

Agenda and Business Papers Burke Shire Council Ordinary General Meeting Thursday 22 November 2012 9.00am Council Chambers

9.00 am	Opening of meeting
10.30 am to 11.00 am	Morning Tea
12.30 pm to 1.00 pm	Lunch

01	Opening of Meeting.....	3
02	Record of Attendance	3
03	Prayer	3
04	Consideration of applications for leave of absence.....	3
05	Confirmation of minutes of previous meeting(s)	4
	05.01 General Meeting Thursday 18 October 2012	4
06	Condolences	4
07	Works and Services Reports	5
	07.01.01 Works and Services Monthly Update Report.....	6
08	Corporate and Community Services Reports.....	9
09	Chief Executive Officer Reports.....	10
	09.01.01 Chief Executive Officer Monthly Update Report	11
	09.01.02 Adoption of Annual Report 2011/2012.....	Error! Bookmark not defined. 14
	09.02.01 Proposed Council Meeting date for 2013	16
	09.02.02 Amendment of the Planning Scheme to Incorporate a Priority Infrastructure Plan	18
	09.02.03 Home and Community Care Monthly Update Report	20



10	Late Item Reports	22
11	Consideration of Notice(s) of Motion and Petitions.....	22
	11.01 Notices of Motion	22
	11.02 Petitions.....	22
12	Mayoral Minute and Report.....	22
13	Councillor Reports.....	22
14	New business of an urgent nature admitted by Council.....	22
15	Closed session reports.....	23
	15.01 Organisational Restructure	23
	15.02 Payroll Audit Results.....	23
	15.03 Legal Matter – Claim Connollysuthers.....	23
16	Deputations and presentation scheduled for meeting.....	23
17	Closure of meeting	23

01 Opening of Meeting

The Mayor welcomed members and declared the meeting open at 9.00am.

02 Record of Attendance

Members	Cr Ernie Camp, Mayor - Chair Cr Paul Poole, Deputy Mayor Cr Zachary Duff Cr Tracy Forshaw
Officers	John Page; Chief Executive Officer Jenny Williams; Executive Assistant (Minutes)
Away	Cr Tonya Murray

03 Prayer

Led by Cr Camp

04 Consideration of applications for leave of absence

Cr Tonya Murray would like consideration for her leave of absence for this meeting.

05 Confirmation of minutes of previous meeting(s)

05.01 General Meeting Thursday 18 October 2012

Recommendation

That the Minutes of the General Meeting of Council held on Thursday 18 October 2012 as presented be confirmed by Council.



121018 Confirmed
Minutes.pdf

06 Condolences

None received at close of agenda.

07 Works and Services Reports

07. Works and Services Reports

07.01.01 Works and Services Monthly Update Report

Works and Services Reports

07.01.01 Works and Services Monthly Update Report

DEPARTMENT: Works and Services
RESPONSIBLE OFFICER: John Yanner; Acting Works Manager
FILE NO: BCS/G/CM/R/WM
DATE: 12th November 2012
LINK TO COUNCIL PLAN/S: Works Program

1. WORKS MANAGER

Truganini R2R

This is a flood damage project which is now 100% completed.

Gregory – Lawn Hill Road

Bleeding issue is being monitored and corrective works will occur when needed.

Mine access Road to Lawn Hill Road maintenance grade has occurred.

Maintenance grade on Lawn Hill National Park Road and Zinc Deviation Road to Shire Boundary completed.

Archie Creek Flood Damage

Gravel Resheet completed.

Floraville road Flood Damage

Silt removal Floraville crossing completed.

Albert river bridge flood damage

Reseal completed however a 7mm coating is still required which will be completed when the product is available.

Gregory Crossing

100% complete.

RMPC

Heavy formation grade on Camooweal road started.

Inspections and logging are ongoing, there are some issues regarding grids that we are waiting feedback from TMR. Claim forms where lodged on time as per our contract.

Floraville Floodway

Graeme Wills advises that Trevor Jones will have all 3 floodways completed by the 16th November 2012.

2. RANGER/WORKPLACE HEALTH AND SAFETY OFFICER

Incident/s reported - Nil reported for this period.

Litter Management Bins are emptied when needed.

Animal Control

- Dog trap at a residence to trap a dog that was killing chooks, caught dog and impounded for 3 days, no one came forward to claim so dog was destroyed.
- Second round of 1080 baiting commenced Monday 15th October - A total of 13 properties participated with a record total of 6650kg of meat injected with pig strength 1080 equated to 13300 baits distributed.

- 2 Cat traps at residences.
- Cat trap sent to Gregory caretaker.

Pest Control

- Draft Stock Route Management Plan for our Shire edited by working group now with council.

General

- Monthly 1080 stock control sheet & Indemnity Forms to DNR Normanton.
- Collected Traffic counters throughout the shire for servicing and recalibration, some parts were ordered, now have 7 traffic counters, 1 faulty, 1 needs setting up and 5 operational and ready for use after the wet.

3. TOWN SUPERVISOR

- Grass seeds have been planted around the hit up wall and is growing well
- Parks and Gardens staff are continuing with the works program
- TRS Supervisor is currently working on the EBA with some of the staff
- Some of the KEEP OFF THE GRASS signs have been taken out and the wooden stumps replaced with RHS, 50% completed
- Fertilising of the parks is completed.
- Monies have been given to beautify the depot
- Morning Glory Park sprinklers are all working appropriately one pump requires connection to a power source.

4. WORKSHOP AND FLEET MANAGER

General servicing and a maintenance being the main work carried out.

<i>Plant Item</i>	<i>Works Carried Out</i>
Plant #426 Low loader	⇒ Tyres
Plant #430 Freightliner	⇒ Pinion seal and sold
Plant #469 Multi tyred roller	⇒ 2,500 hr service
Plant #470 Komatsu Loader	⇒ Fuel shut off
Plant #479 Water Truck	⇒ Drive tyres
Plant #480 Prime mover	⇒ 260K service
Plant #481 Tanker	⇒ Rocker box bushes
Plant #485 Backhoe	⇒ 2,500 hr service
Plant #488 Job Truck	⇒ 65,000 service
Plant #489 Komatsu Grader	⇒ Axle and circle seals
Plant #506 Ammann Roller	⇒ A/C
Plant #510 Landcruiser	⇒ Tyres and handbrake
Plant #516 Dolly	⇒ Brakes and bearings
Plant #522 Cat Grader	⇒ 2,000 hr service
Plant #529 1565 Mower	⇒ A/C
Plant #535 Landcruiser	⇒ 10,000 km service
Plant #536 Landcruiser	⇒ 15,000 km service
Plant #551 Prime mover	⇒ Induction etc

Tender update from budget 2011/12

- 12-01. 2 x Hilux's. Ordered 24-4-12 have arrived in Cairns awaiting fit out
- 12-08. Prime mover. Completed

From 2012/13 budget

- Tender 12-18 2 x 2WD utes- Ordered
- Tender 12-19 Elevating work platform- put on hold

- Tender 12-20 Quotes for Vacuum Sewer Sucker- Hard to get and expensive- may pay to buy second hand truck already fitted out.
- Sale of Jetpatcher- Sale has been put on hold as upcoming work and an operator have been found. As we already own it would be silly to sell then hire one in given all the bitumen in the shire now.
- Treatment plant genset- Will need to expatiate as old one has bad corrosion and failed to start.
- Skidsteer- Have started sourcing through Local buy
- Ice machine installed and is producing a lot of ice

5. UTILITIES SERVICES MANAGER

All operations are running accordingly with some maintenance and repair works required.

6. WATER SEWERAGE OFFICER

Burketown Water

- WTP generator is broken and needs replacing.
- The total water usage of 26718kl being used for the month. The daily average is 861.871kl per day.
- Water samples for last month tested okay.
- All parts have arrived for the new upgrade to cemetery and rodeo grounds water lines. Works will start as soon as manpower is available.

Sewerage

- Sewer operating as per normal. Sewer station number 2 will need number 2 pump replaced.
- Blivet sewer has finally arrived now waiting for electrician to change over plugs.

Aquatic Centre

- Has been reported that children under adult supervision have been jumping from the benches into the pool. Benches are approx 6 feet from the edge of the pool, this is a very dangerous practise and someone will get hurt. This issue has been addressed with direct conversation with the persons in question. Hopefully this will not occur in the future.
- The barb wire has been lifted and people have been gaining access through to the pools this has now been repaired.
- Pool D has been out of commission for approx two weeks as parts are required to fix it. Hopefully these parts will arrive shortly.

7. OFFICER'S RECOMMENDATION

Council notes the contents of the Works Manager November 2012 report.

ATTACHMENTS

NIL

08 Corporate and Community Services Reports

Corporate and Community Services Reports

Refer to Chief Executive Officer Reports

09 Chief Executive Officer Reports

09. Chief Executive Officer Reports

09.01.01 Chief Executive Officer Monthly Update Report

09.01.02 Adoption of Annual Report 2011/2012

09.02.01 Proposed Council Meeting date for 2013

09.02.02 Amendment of the Planning Scheme to Incorporate a Priority Infrastructure Plan

09.02.03 Home and Community Care Monthly Update Report

Chief Executive Officer Reports

09.01.01 Chief Executive Officer Monthly Update Report

DEPARTMENT: Office of the Chief Executive Officer
RESPONSIBLE OFFICER: John Page; Chief Executive Officer
FILE NO: BCS/G/CM/R/CEO
DATE: 12th November 2012

1. COUNCILLOR ATTENDANCE CONFERENCES & TRAINING

Crs Camp, Poole and Duff plus CEO attended the LGAQ Annual Conference in Brisbane from 22nd to 25th October, 2012.

2. CURRENT TENDERS

No tenders at present

3. DEVELOPMENT MATTERS

MCU Extraction and Associated Environmentally Relevant Activities – ERA 16(2) (c) Lawn Hill – Century Mine – Mining Lease Area ML90045:-

Council has issued an Information Request regarding road impacts- no response has been received to date;

DEHP has granted themselves an Extension of Time until 3 October 2012 to provide a response to the application; and

DTMR issued an Information Request for more traffic impact information on 14 September 2012.

On that basis there is no action required from the Council – it is now up to the applicant to respond to the Information Requests.

Burketown Hotel – Development Application – received notice of engagement by private certifier, boundaries alignment been rectified, waiting on lodgement of revised plans, including changes to the veranda area.

See attachment for more information.

4. FOOD LICENSING LICENSES

Savannah Butchery/Bakery – New Food Business Licence – Application received, EHO officer checked over, design approval been given.

EHO officer has completed inspections of Food Businesses. Licenses have been issued to all businesses.

5. OTHER RELEVANT INFORMATION

Christmas in the Park – Ann-Maree Rickerby

- Date has been changed to December 14 starting at 5pm.
- Poster completed and updating website, copy ready for next Newsletter
- Meat has arrived.
- Christmas hats, baubles, and various xmas merchandise
- Waiting on Reindeer headbands from Christmas Warehouse
- Sending out baubles to station children this week
- Have ordered hessian for Lollymen costume
- Have received most replies on numbers of children who will be coming in from stations, need to chase up a couple of others.
- Groceries to be ordered from Woolworths
- Buy presents for cent sales
- Have completed Donations letters, will mail tomorrow
- Sponsorship letter mailed out
- Gregory Downs Social Club and Community advised they are sending in a cheque towards xmas presents
- Meetings are going well with committee
- Community Committee will be buying Christmas presents
- Council has set up an account within its Trust Fund for receipt of donations

Council House – Anthony Street – Glendale Homes

Quotes still being sought for water, concreting and sewerage connection. Obtaining a quote to seal the driveway with a concrete pad in the carport and paths. Awaiting connection by Ergon. I will provide a verbal report at this meeting.

Position of Deputy CEO and Works Manager

At time of writing there has been 144 and 35 applications respectively received.

Decisions Made under Delegated Authority

Acceptance of Quotation for N-Comm for the Retransmission of Digital Television for Burketown in the sum of \$98912.00. The application for an ACMA Licence has been forwarded to ACMA. Also an application for SBS radio has been made and a subsidy application for 100% funding also submitted. In relation to provision of Digital TV in Gregory Downs I will provide a verbal report at this meeting.

Community Centre

Application for funding under the LGGSP 2012/2013 has been lodged with the Department and a decision should be known by the end of November.

Airport Fencing Burketown

Airport Services Queensland (John Hunter) are project managing this project for Council. I am awaiting a response in regards to the status of the land.

Airport Terminal and Evacuation Centre Concept Plan

Draft concept plan received and has been forwarded to Councillors.

Operational Plan

A review of the Operational Plan as required on a quarterly basis is being undertaken and will be reported to the December meeting.

Finance Report

The statements for consideration by Council are attached and will be expanded on verbally at the meeting.

6. OFFICER'S RECOMMENDATION

That council notes the contents of the Chief Executive Officer November 2012 Monthly Update Report.

ATTACHMENTS

1. Development Applications - 
DA Yearly Register.xls
2. Councillor Calendar - 
Councillor Calendar - 1 Nov to 31 Dec 2012
3. Statement of Comprehensive Income 
Statement of Comprehensive Income
4. Statement of Financial Position 
Statement of Financial Position.pdf
5. Statement of Cash Flows 
Statement of Cash Flows.pdf
6. Cash and Investments 
Cash and Investments.pdf

Chief Executive Officer Reports

09.01.02 Adoption of Annual Report 2011/2012

DEPARTMENT:	Office of the Chief Executive Officer
RESPONSIBLE OFFICER:	John Page; Chief Executive Officer
FILE NO:	BCS/CM/R/AR
DATE:	14 th November 2012
LINK TO COUNCIL PLAN/S:	Operational Plan

1. PURPOSE (Executive Summary)

To present to Council for consideration and adoption the Audited Annual Financial Statement for 2011/2012 and Annual Report.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Under the Local Government (Finance, Plans and Reporting) Regulation 2010, Council is required to prepare and adopt audited Financial Statements and an Annual Report each financial year prior to the 30th November each year.

The Statements and Auditors Certificate are incorporated in the Annual Report.

3. PROPOSAL

Council adopt:-

- (i) The audited Financial Statements for the 2011/2012 Financial Year.
- (ii) The Annual Report for the 2011/2012 year

4. FINANCIAL & RESOURCE IMPLICATIONS

5. POLICY & LEGAL IMPLICATIONS

Local Government Act 2009.

Local Government (Finance, Plans and Reporting) Regulation 2010.

6. CRITICAL DATES & IMPLEMENTATION

30 November, 2012

7. CONSULTATION

CEO, Council's Auditor

8. CONCLUSION

The Annual Report submitted meets the legislative requirements and requires Council's consideration and adoption.

9. OFFICER'S RECOMMENDATION

Council adopts:-

- (iii) The audited Financial Statements for the 2011/2012 Financial Year;
- (iv) The Annual Report for the 2011/2012 year

ATTACHMENTS

- 1. [Annual Report for 2011/12](#) [Will send as a separate email.](#)

Chief Executive Officer Reports

09.02.01 Proposed Council Meeting date for 2013

DEPARTMENT: Office of the Chief Executive Officer
RESPONSIBLE OFFICER: Jenny Williams; Executive Assistant
FILE NO: BCS/G/CM/N
DATE: 12th November 2012
LINK TO COUNCIL PLAN/S: Corporate Plan, Operational Plan

1. PURPOSE (Executive Summary)

Presenting a listing of proposed dates to hold Council meetings in 2013.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Council has previously held their Council Meetings on the third Thursday of each Month.

That council consider the following dates for their 2013 Council Meetings:

January	Thursday 17
February	Thursday 21
March	Thursday 21
April	Thursday 18
May	Thursday 16
June	Thursday 20
July	Thursday 18
August	Thursday 15
September	Thursday 19
October	Thursday 17
November	Thursday 21
December	Thursday 12

3. PROPOSAL

That Council continues to hold their meetings on the third Thursday of each Month. I have included January in the list above; a decision will be required as to whether Council holds a meeting during January.

4. FINANCIAL & RESOURCE IMPLICATIONS

It is budgeted for in Council's normal operations.

5. POLICY & LEGAL IMPLICATIONS

s53 of the Local Government (operations) Regulation 2010
Frequency of meetings

- (1) A local government must meet at least—
(a) for a region, city or town—once in each month; or
(b) for a shire—once in each period of 3 months.

(2) However, a local government may apply, in writing, to the Minister for a variation of the requirement under subsection (a *meeting variation*).

(3) The Minister must consider the application and may grant the application, with or without conditions, if the Minister is reasonably satisfied no councillor of the local government would, if the application were granted, be unable to properly perform their responsibilities under the Act.

(4) If the Minister grants the application—

(a) the Minister must give the local government written notice of the decision; and

(b) the local government must publish the details of the meeting variation on its website.

6. CRITICAL DATES & IMPLEMENTATION

A decision is required by the 2012 December Council meeting as the list of meeting dates is required to be advertised for 2013.

7. CONSULTATION

CEO; Local Government Act 2009

8. CONCLUSION

The dates have been presented following Councils decision to hold meetings on the third Thursday of each month.

9. OFFICER'S RECOMMENDATION

That the dates for the Council meetings for 2013 be adopted as follows:

January	Thursday 17
February	Thursday 21
March	Thursday 21
April	Thursday 18
May	Thursday 16
June	Thursday 20
July	Thursday 18
August	Thursday 15
September	Thursday 19
October	Thursday 17
November	Thursday 21
December	Thursday 12

ATTACHMENTS

Nil

Chief Executive Officer Reports

09.02.02 Amendment of the Planning Scheme to Incorporate a Priority Infrastructure Plan

DEPARTMENT:	Office of the Chief Executive Officer
RESPONSIBLE OFFICER:	Jenny Williams; Executive Assistant
FILE NO:	BCS/DADC/P/PIP
DATE:	12 November 2012
LINK TO COUNCIL PLAN/S:	Planning Scheme

1. PURPOSE (Executive Summary)

A draft Priority Infrastructure Plan (PIP) was prepared for the Shire, with the assistance of the Department of Local Government and Planning (DLGP) now the Department of State Development, Infrastructure and Planning (DSDIP) and is currently going through a process to be incorporated into the Planning Scheme.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Under the Sustainable Planning Act 2009 (SPA) the amended Planning Scheme, incorporating the PIP, is required to go through an amendment process and be placed on display for public comment (public notification) for a period of 30 business days.

In a report to Council at the 19 October, 2011 Council Meeting the Chief Executive Officer was given delegated authority to take the necessary steps to publicly notify the proposed amendments of the Planning Scheme to incorporate the PIP, upon receipt of the State Government letter.

By letter dated 01 June, 2012 the Director General of the DSDIP, Mr David Edwards, advised Council that the draft PIP could be placed on public notification.

At a meeting on the 21 June 2012 the Council resolved, as follows:

“That the Council confirms that the amended Burke Shire Planning Scheme incorporating the PIP proceed to public notification in accordance with the requirements of the Sustainable Planning Act 2009”.

The public notification was undertaken between 23 July 2012 and 3 September 2012 and advertised in the North West Star newspaper on 23 July 2012. A copy of the public notice is attached to this report at Attachment 1.

During the public notification period no submissions were received and on that basis the amended Planning Scheme can now be resubmitted to the State Government for a final State Interest Check.

Once finalised, to the satisfaction of the Minister, the Council will be advised that the amended Planning Scheme incorporating the PIP can be adopted.

3. PROPOSAL

For Council to approve the amended Planning Scheme so that Council can progress the amendment process with the State Government.

4. FINANCIAL & RESOURCE IMPLICATIONS

A budget item has been created to cover the costs associated with this process.

5. POLICY & LEGAL IMPLICATIONS

Amending Councils current Burke Shire Council Planning Scheme

6. CRITICAL DATES & IMPLEMENTATION

This is required to be sent to the State Government as soon as possible.

7. CONSULTATION

Consultation taken place internally between Councillors/CEO and externally with Councils Planning Consultant.

8. CONCLUSION

That the Council forward the amended Burke Shire Planning Scheme incorporating the PIP to the State Government for the final State Interest Check in accordance with the requirements of the Sustainable Planning Act 2009.

9. OFFICER'S RECOMMENDATION

That Council accepts the amended Burke Shire Planning Scheme incorporating the PIP and authorise for a copy to be sent to the State Government for the final State Interest Check.

ATTACHMENTS

2. North West Star Advertisement 23 July 2012



2012 07 23 The
North West Star - Ad

3. Report received from Council Planning Consultant



2012 11 09 Report
to Council - PIP.pdf

Chief Executive Officer Reports

09.02.03 Home and Community Care Monthly Update Report

DEPARTMENT: Office of the Chief Executive Officer

RESPONSIBLE OFFICER: HACC Team Leader; Pam deJoux

FILE NO: BCS/CommS/HACC/CR

DATE: 15/11/2012

1. ATTENDANCE / UPCOMING CONFERENCES / TRAINING AND EXCURSIONS

CBDC Clients:--- 7
Social Support Clients:----4

At present we have more CBDC clients than Social Support – one has now moved into town to live and with our meetings at Gregory now, another client has transferred to CBDC.

Clients went on another shopping trip to Doomadgee and stocked up on groceries for the Christmas/wet season. They are undecided on whether they need groceries until they get inside the shop, but by the time they reach the checkout their trolleys are full.

2. TRAININGS

1. I had a Teleconference with Multidisciplinary Peer Support Network on Elder Abuse for remote areas.
2. Unsure of ongoing HACC trainings at this stage - there will be no further Forums due to the Townsville office being de-established. All information coming out of Brisbane.
3. Department of Communities, Child Safety & Disability has advised of the cessation of two of their current Service Agreements for trainings.

3. ACTIVITIES AND VISITORS

- Morning of fishing down at the wharf
- Lunch at Gregory Hotel
- Established a rose garden at the side off the HACC/ Church hall with roses already flowering. The clients have all taken an interest and are proud of their efforts. They have a duty roster.
- Light exercises
- Crafts ie. fancywork, painting, sewing, Christmas crafts
- Each client has a 'My Journey Journal' – a photographic(family tree) album
- Games / scrabble/ cards/ bingo/etc

On Thursday 25th October we took HACC to Gregory for our first official HACC meeting at the CWA/ Sports hall. We had one client from Gregory join us for a great day of craft followed by games and a luncheon. It was a great morning and they all seemed to enjoy themselves – a lot of talking about the day's gone by which was interesting to listen too. I have come to the conclusion that we should tape all their little stories before it becomes lost.

I met with the Bidunggu people and spent an hour or so explaining Home and Community Care: what we do and what is offered, as well as the criteria for eligibility. Their spokesperson was amicable but at present they don't have anyone eligible, but may have one old man next month. I will however keep in touch with the community and keep them in the loop with what is happening.

I have been working on an Aged Care Evidence Base which is part of the criteria for the Aged Care Program now. As the Manual is part of the Agreement my Assets Register has now been established on the DoHa Portal with a Sub-contract Register still to do when needed. I recently received my Federal Police Check Certificate which has been filed.

We have ongoing visits from:

- Medicare Local ----- 6 & 9th November
- Local Clinic each Tuesday – medications
- Disability & Advocacy – 21st November
- Frontier Services – 21st November
- Medicare Local Consultation—29th November

4. OTHER UPDATE

This year we plan to have our Christmas Luncheon/ Breakup on Wednesday 21st November. As many of our clients will be either away by then or shortly after we have decided to have just a small luncheon with Advocacy and Frontier Services joining us if weather permits.

As the weather becomes more unpredictable Gregory HACC clients had their Christmas Luncheon on Thursday 8th November at the CWA/Sports hall.

We spent the morning making Christmas crafts finishing up the program with games before we sat down to enjoy a Christmas lunch with all the trimmings. Medicare Local joined us along with an Aboriginal Health worker from Doomadgee and donated a variety of fresh fruit towards the day. We also had a birthday cake to celebrate Ethleen's 91st birthday which falls on the 28th November who comes in from Mellish Park.

As you are probably aware, Frank Wylie went back to Cairns with his sons for medical reasons. In touch with his sons, I have been told that he will be staying over in Cairns at his wish. They have managed to get him into the "New Horizons" Retirement Village at Earlville and he appears to be enjoying himself: mixing, and settling in okay with the other retirees. The sons will come back for his belongings after the wet.

George Watson now resides in town and is settling in well. Goes to CBDC three times a week and any outings that are on. When he is at home he spends his time making knives if he is not watching sports on TV. George turned 89 on the 1st November so HACC celebrated with him and helped demolish his cake.

I will be on leave from the 10th November until the 20th November during which time HACC will be closed.

5. OFFICER'S RECOMMENDATION

That Council notes the contents of the Home and Community Care Team Leader Officers November 2012 Monthly Update Report.

ATTACHMENTS

Nil

10 Late Item Reports

None received at time of agenda preparation

11 Consideration of Notice(s) of Motion and Petitions

11.01 Notices of Motion

None received at time of agenda preparation

11.02 Petitions

None received at time of agenda preparation

12 Mayoral Minute and Report

Report to be provided to meeting.

13 Councillor Reports

Councillors will provide reports to the meeting.

14 New business of an urgent nature admitted by Council

Recommendation (if required)

That Council consider the following matters as they are considered to be of an urgent nature requiring immediate consideration by Council:-

15 Closed session reports

15.01 Organisational Restructure

15.02 Payroll Audit Results

15.03 Legal Matter – Claim Connollysuthers

16 Deputations and presentation scheduled for meeting

No Deputations and presentation scheduled for this meeting.

17 Closure of meeting

The next Ordinary Meeting of Burke Shire Council is scheduled for Thursday 13th December 2012.