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Agenda and Business Papers
Burke Shire Council Special Meeting
Tuesday 28th May 2013
9.00am Council Chambers

9.00 am	Opening of meeting
12.30 pm to 1.00 pm	Lunch

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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 Philip Keirle; Deputy CEO
On Leave	Cr Tonya Murray

03 Prayer

Led by Cr Camp

04 Consideration of applications for leave of absence

None received at close of agenda.

05 Closed session reports

- 05.01 Native Title Negotiations
- 05.02 Premiers Visit

06 Closure of meeting

The next Ordinary Meeting of Burke Shire Council is scheduled for Tuesday 18th June 2013.