



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

Musgrave Street Burketown
PO Box 90
BURKETOWN QLD 4830

Confirmed Minutes
Burke Shire Council Special Meeting
Tuesday 28th May 2013
9.00am Council Chamber

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01. Opening of Meeting

The Chair declared the Meeting open at 9.10am.

02. Record of Attendance

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

John Page; Chief Executive Officer
Philip Keirle; Deputy CEO (Minutes)

03. Prayer

Cr Camp led Council in Prayer.

04. Consideration of applications for leave of absence

That Council considers a leave of absence for Cr Tonya Murray.

Moved: Cr Poole
Seconded: Cr Forshaw

Carried 01.130528 4/0

05. Closed session reports

That Council move into closed session to discuss confidential items as stated in the *Local Government (Operations) Regulation 2010* in Chapter 5 Administration, Part 2 Local government meetings and committees, under *Sections 72 (1) (h)*.

Council moved into closed session at 9.11am.

Moved: Cr Camp
Seconded: Cr Duff

Carried 02.130528 4/0

Attendance

Cr Forshaw left the meeting from 10.50am to 10.52am.

Move into Open Session

That the meeting resume in open session to consider recommendations arising out of the closed session.

Council resumed open session at 10.52am.

Moved: Cr Poole
Seconded: Cr Duff

Carried 03.130528 4/0

05.01 Native Title Negotiations

That Council confirm the “in principle negotiation agreement” for elements 1,2,3,4 and 5 of the DCEO report details 28 May 2013.

Moved: Cr Camp
Seconded: Cr Poole

Carried 04.130528 3/1

FILE NO: BCS/NT/QUD66

Cr Forshaw requests that her vote be recorded as having voted against because of lack of Community Consultation for the Town Common.

Declaration: Material Personal Interest

Cr Forshaw declared a material personal interest (as per section 172 of the *Local Government Act 2009*) in report 15.01 and left the meeting at 10.55am.

05.01 Native Title Negotiations

That Council confirm the “in principle negotiation agreement: for element 6 of the DCEO Report detailed 28 May 2013.

Moved: Cr Camp
Seconded: Cr Duff

Carried 05.130528 3/0

FILE NO: BCS/NT/QUD66

Attendance

Cr Forshaw entered the meeting at 10.57 am.

06. Closure of Meeting

The Chair declared the Meeting closed at 10.58 am.

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 Tuesday 28th May 2013.

Mayor Cr Ernie Camp