# BURKE SHIRE COUNCIL Western Gulf Savannah



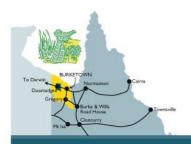
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# Confirmed Minutes Burke Shire Council Special Meeting Sunday 10th November 2013 9.05am Council Chamber

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## Burke Shire Council – Minutes Special Meeting – Sunday 10<sup>th</sup> November 2013

# 01. Opening of Meeting

The Chair declared the Meeting open at 9.05am.

### 02. Record of Attendance

### **Teleconference**

Cr Ernie Camp, Mayor - Chair

Cr Paul Poole, Deputy Mayor

Cr Zachary Duff

Cr Tonya Murray

John Page; Chief Executive Officer

Absent – Cr Tracy Forshaw did not attend the meeting due to a conflict of interest in the discussions in relation to report 03.01.01

# 03. Chief Executive Officer Report

03.01.01 Tender – Doomadgee West Road – All Services Bitumen Prime & Seal and Cover Aggregate

That Council accept the tender of Stabilised Pavements of Australia for the Doomadgee West Road – All Services Bitumen Prime & Seal and Cover Aggregate in the sum of \$489,222.00 (ex gst).

Moved: Cr Camp Seconded: Cr Duff

Carried 04.131110 4/0

FILE NO: BCS/TAQ/2013/13-19

# 04. Closure of Meeting

The Chair declared the Meeting closed at 9.10am.

I hereby certify that these pages numbered 1 to 2 - constitute the Confirmed Special Meeting minutes of the Council Meeting of Burke Shire Council held on Sunday 10<sup>th</sup> October 2013.

Mayor Cr Ernie Camp .....

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