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*Confirmed Minutes  
Burke Shire Council Special Meeting  
Sunday 10<sup>th</sup> November 2013  
9.05am Council Chamber*

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01. Opening of Meeting

The Chair declared the Meeting open at 9.05am.

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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

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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

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04. Closure of Meeting

The Chair declared the Meeting closed at 9.10am.

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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 .....