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*Confirmed Minutes
Burke Shire Council Special Meeting
Friday 9th May 2014
10.00am Council Chambers*

10.00 am	Opening of meeting
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01. Opening of Meeting

The Chair declared the meeting opened at 10.04am.

02. Record of Attendance

Cr Ernie Camp, Mayor – Chair (Telephone)
Cr Paul Poole, Deputy Mayor
Cr Tonya Murray (Telephone)
Cr Tracy Forshaw (Telephone)

Philip Keirle, Chief Executive Officer

On Leave

Cr Zach Duff

03. Chief Executive Officer Reports

03.01 Change of date for May Council meeting

That Council resolves to change the date of the Ordinary Council meeting in May from Thursday 15th May 2014 to Friday 23rd May 2014.

Moved: Cr Camp
Seconded: Cr Forshaw

Carried 01.140509 4/0

FILE NO: BCS/G/CM/NOM/N

03.02 Delegation of authority to select the winner of the Order of the Outback Award 2014

That Council authorises Councillor Tracy Forshaw to select the winner of the Order of the Outback Award 2014, following the recommendation of the Order of the Outback Ball Committee.

Moved: Cr Murray
Seconded: Cr Camp

Carried 01.140509 4/0

FILE NO: BCS/CR/CC&F/CE(NH)/OOTOB14

04. Closure of meeting

The Chair declared the Meeting closed at 10.14am.

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 Friday 9th May 2014.

Mayor Cr Ernie Camp