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*Confirmed Minutes
Burke Shire Council Special Meeting
Thursday 12th June 2014
9.00am Council Chamber*

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01. Opening of Meeting

The Mayor welcomed members and declared the meeting open at 9.18 am.

02. Record of Attendance

Members Cr Ernie Camp, Mayor - Chair
 Cr Paul Poole, Deputy Mayor
 Cr Zach Duff
 Cr Tonya Murray
 Cr Tracy Forshaw

Officers Philip Keirle, Chief Executive Officer

03. Chief Executive Officer Reports

03.01 Corporate Plan 2014-2019

DEPARTMENT: Office of the Chief Executive Officer

RESPONSIBLE OFFICER: Philip Keirle; CEO

FILE NO: Business Paper – Special Meeting 12 June 2014

DATE: 12th June 2014

LINK TO COUNCIL PLAN/S: Asset Management Plan, Long Term Financial Plan, Operational Plan, Budget

1. PURPOSE (Executive Summary)

To submit the Corporate Plan (2014-2019) for final review prior to adoption by Council.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Three corporate planning sessions have been conducted with Councillors prior to this Special Council Meeting.

3. PROPOSAL

That Council conducts a final review of the Corporate Plan (2014-2019) prior to adoption.

4. OFFICER'S RECOMMENDATION

That Council adopts the Corporate Plan (2014-2019) as submitted.

03.01 Corporate Plan 2014-2019

That this Special Council meeting be adjourned until Wednesday 18th June in order that Council may adopt the Corporate Plan 2014-2019 on this date, subject to receipt of feedback from the Department of Local Government, Community Recovery and Resilience.

**Moved: Cr Forshaw
Seconded: Cr Poole**

Carried 02.140116 5/0

FILE NO: Corporate Plan

04. Closure of meeting

The meeting was adjourned at 10.30am and scheduled to reconvene on Wednesday 18th June 2014 at 9.00am.

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 Thursday 12th June 2014.

Mayor Cr Ernie Camp