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*Confirmed Minutes
Burke Shire Council Special Meeting
Friday 5th September 2014
4.00pm Council Chamber*

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01. Opening of Meeting

The Chair declared the Meeting open at 4.11pm.

02. Record of Attendance

Cr Ernie Camp, Mayor - Chair
Cr Paul Poole, Deputy Mayor – by telephone
Cr Tracy Forshaw

Philip Keirle; Chief Executive Officer

03. Consideration of applications for leave of absence

No applications for leave of absence were received.

04. Chief Executive Officer Reports

04.01.01 Change of Name: “Burke Shire Durlga” to “Burke Shire Nijinda Durlga”

DEPARTMENT:	Office of the CEO
RESPONSIBLE OFFICER:	Philip Keirle; CEO
FILE REF:	Business Paper – Burke Shire Community Hub
DATE:	28.08.2014
LINK TO COUNCIL PLAN/S:	Budget - CapEx

1. PURPOSE (Executive Summary)

To present to Council a proposal to change the name of the community facility currently being built in the Morning Glory Park from the “Burke Shire Durlga” to the “Burke Shire Nijinda Durlga”.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

Council previously resolved to change the name of the community facility currently being built in the Morning Glory Park from the “Burke Shire Community Hub” to the “Burke Shire Durlga.” This was done at the Ordinary Council Meeting on 23 May 2014.

The resolution passed was as follows:

09.04 Confirmation of name for the Burke Shire Community Hub

That Council confirms the official title for the Burke Shire Community facility as the Burke Shire Durlga subject to confirmation of spelling

*Moved: Cr Duff
Seconded: Cr Forshaw*

Carried 07.140523 5/0

FILE NO: BCS/LU&P/Plan/DCP/BCH

3. PROPOSAL

That Council amends resolution 07.140523 and resolves to change the name of the community facility currently being built in the Morning Glory Park from the “Burke Shire Durlga” to the “Burke Shire Nijinda Durlga.”

4. OFFICER’S RECOMMENDATION

That Council amends resolution 07.140523 for the purpose of changing the name of the community facility currently being built in the Morning Glory Park from the Burke Shire Durlga to the Burke Shire Nijinda Durlga.

04.01.01 Change of Name: “Burke Shire Durlga” to “Burke Shire Nijinda Durlga”

That Council amends resolution 07.140523 for the purpose of changing the name of the community facility currently being built in the Morning Glory Park from the Burke Shire Durlga to the Burke Shire Nijinda Durlga.

**Moved: Cr Forshaw
Seconded: Cr Camp**

Carried 01.140905 3/0

04.01.02 Annual Report 2012-2013

DEPARTMENT: Office of the CEO
RESPONSIBLE OFFICER: Philip Keirle; CEO
FILE REF: Business Paper – Annual Report
DATE: 05.09.2014
LINK TO COUNCIL PLAN/S: Operational Plan 2012-2013

1. PURPOSE (Executive Summary)

To present to Council the Annual Report for 2012-2013 for adoption.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

NA

3. PROPOSAL

That Council adopts the Annual Report as submitted, subject to any changes requested.

4. OFFICER'S RECOMMENDATION

That Council adopts the Annual Report 2012-2013, subject to any changes required.

04.01.02 Annual Report 2012-2013

That Council adopts the Annual Report 2012-2013 subject to tabled revisions.

**Moved Cr Camp
Seconded Cr Forshaw**

Carried 02.140905 3/0

05. Closure of Meeting

The Chair declared the Meeting closed at 4.46 pm.

I hereby certify that these pages numbered 1 to 4 - constitute the
Confirmed Special Meeting minutes of the Council Meeting of Burke Shire
Council held on Friday 5th September 2014.

Mayor Cr Ernie Camp