



Phone: 07 4745 5100
Fax: 07 4745 5181
office@burke.qld.gov.au

Musgrave Street Burketown
PO Box 90
BURKETOWN QLD 4830

*Confirmed Minutes
Burke Shire Council Special Meeting
Thursday 6th November 2014
9.00am Council Chamber*

INDEX

01.	Opening of Meeting.....	2
02.	Record of Attendance.....	2
03.	Special Meeting Report	2
04.	Closure of Meeting	3



01. Opening of Meeting

The Chair declared the Meeting open at 2.52pm

02. Record of Attendance

Cr Ernie Camp, Mayor - Chair
Cr Paul Poole, Deputy Mayor
Cr Zachary Duff
Cr Tracy Forshaw

Philip Keirle; Chief Executive Officer
Chris Rohan; Works Manager
Simba Chimpaka, Finance Manager
Jenny Williams; Executive Officer (Minutes)

Declaration: Material Personal Interest

Cr Forshaw declared a material personal interest (as per section 172 of the *Local Government Act 2009*) in report 03.01 and left the meeting at 2.54pm.

03. Special Meeting Report

03.01 2014-18 Doomadgee West, Bitumen Seal Tender Recommendation

DEPARTMENT:	Works & Services
RESPONSIBLE OFFICER:	Chris Rohan, Works Manager
FILE REF:	Tender 2014-08
DATE:	3rd November 2014
LINK TO COUNCIL PLAN/S:	Works Program Plan Road and Transport Alliance Transport Infrastructure Development Scheme (TIDS) Sealing Program 2014

1. PURPOSE (Executive Summary)

To inform Council and seek approval of the recommendations made by George Bourne and Associates in line with the Roads and Transport Alliance TIDS seal program.

2. BACKGROUND & PREVIOUS COUNCIL CONSIDERATION

See attached report.

3. PROPOSAL

That Council endorses GBA's report from the letter of recommendation attached.

4. CONCLUSION

Works Manager endorses and agrees with letter of recommendation from GBA.

5. OFFICER'S RECOMMENDATION

That Council award tender 2014-18 to Stabilised Pavements of Australia for the sum of \$217,137.40 (ex GST).

03.01 2014-18 Doomadgee West, Bitumen Seal Tender Recommendation

That Council award tender 2014-18 to Stabilised Pavements of Australia for the sum of \$217,137.40 (ex GST).

**Moved: Cr Duff
Seconded: Cr Poole**

Carried 01.141106 3/0

04. Closure of Meeting

The Chair declared the Meeting closed at 2.58pm.

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 6th November 2014.

Mayor Cr Ernie Camp