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Confirmed Minutes
Burke Shire Council Special Meeting
Wednesday 4 November 2015
5.30pm Council Chambers

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01. Opening of Meeting

The Chair declared the meeting open at 5.40pm.

02. Record of Attendance

Members	Cr Ernie Camp, Mayor – Chair (via teleconference) Cr Paul Poole, Deputy Mayor Cr Tonya Murray Cr Tracy Forshaw (via teleconference) Cr Larissa Lauder (via teleconference)
Officers	Philip Keirle, Chief Executive Officer Nils Hay, Projects & Human Resources Manager (Minutes)

03. Chief Executive Officer Reports

Closed session reports

That Council move into closed session to discuss confidential items as stated in the *Local Government Regulation 2012* in Chapter 8 Administration, Part 2 Local government meetings and committees, under *Sections 275 (1) (e)*

(e) contracts proposed to be made by it

Council moved into closed session at 5.40 pm.

Moved: Cr Poole
Seconded: Cr Murray

Carried 151104.01 5/0

Move into Open Session

That the meeting resume in open session to consider recommendations arising out of the closed session.

Council resumed open session at 6.15pm.

Moved: Cr Camp
Seconded: Cr Forsahw

Carried 151104.02 5/0

03.01 Closed Session - Tender 15-31 Burketown Visitor Information Centre Renovation

Council resolves to complete this project in two phases:

- phase 1 will include roof repairs and weather proofing
- phase 2 will include all remaining works

The contract for completing works under phase 1 of the project is awarded to FAF Developments for \$88,366.00

The contract for completing phase 2 of the project will be awarded following:

- a) further detailed investigation of the foundation works; and
- b) announcement of funding under the QTIF

Moved: Cr Camp

Seconded: Cr Poole

Carried 151104.03 5/0

04. Closure of meeting

The Chair declared the meeting closed at 6.16pm.

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 Wednesday 4th November 2015.

Mayor Cr Ernie Camp