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## Confirmed Minutes Burke Shire Council Special Meeting Friday 9<sup>th</sup> September 2016 1.00pm Council Boardroom

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## 01. Opening of Meeting

**The Chair declared the meeting open at 1.16pm.**

## 02. Record of Attendance

Cr Ernie Camp; Mayor – Chair  
Cr Paul Poole; Deputy Mayor  
Cr John Clarke  
Cr John Yanner

Sharon Daishe; Chief Executive Officer  
Nils Hay; Deputy CEO  
Madison Marshall; Executive Assistant (Minutes)

Absent            Cr Tonya Murray  
                     Chris Rohan; Works Manager  
                     Brett Harris; Workshop and Fleet Manager  
                     Simbarashe Chimpaka; Finance Manager  
                     Martin Powley; Executive Officer

## 03. 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 1.17pm.**

**Moved:            Cr Poole**

**Seconded:       Cr Camp**

**Carried 160909.01      4/0**

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 1.23pm.**

**Moved:            Cr Camp**

**Seconded:       Cr Clarke**

**Carried 160909.02      4/0**

03.01 Confidential - Apply to Minister for exemption to sell land by private treaty  
[LGRs.236 (f)]

1. That the report/attachment be deemed a confidential document and treated as such in accordance with section 275 (1) (e) of the Local Government Regulation 2012 (Chapter 8 Administration, Part 2, Division 3) and that the documents remain confidential unless Council decides otherwise by resolution.
2. That council notes the contents of this report; and
3. That Council resolves to sell valuable non-current assets, being up to 18 blocks of residential land (lots 22 to 39 on Crown Plan B13610) that are the subject of a Development Management Agreement between Burke Shire Council and Economic Development Queensland; and
4. That the land is to be sold by private treaty pending approval under section 236 (f) of the Local Government Regulation 2012 (Qld); and
5. That Council applies to the Minister administering the *Local Government Act 2009* (Qld) in accordance with section 236 (f) of the Local Government Regulation 2012 (Qld) to exempt the local government from complying with section 227 of the Regulation; and
6. That Council imposes the following conditions on the sale of the lots in order to satisfy probity issues:
  - a. The following persons are excluded from purchasing lots:
    - i. All employees of Economic Development Queensland
    - ii. All councillors, senior employees, and current and past employees and contractors of BSC involved in granting approval of the development or setting prices for the development; and
  - b. As BSC is a major employer of local people in the socio economic group that will benefit from the development, Council does not seek to exclude other employees from this opportunity; and
  - c. Council also does not seek to exclude parties related to persons specified in 4.a.ii however non-related parties will be given preference in ranking expressions of interest; and
  - d. The codes of conduct applying to EDQ and BSC staff will apply to the extent necessary to ensure that public confidence in the development will be maintained.

Moved: Cr Yanner

Seconded: Cr Clarke

Carried 160909.03 4/0

04. Closure of meeting

The Chair declared the Meeting close at 1.24pm.

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 Friday 9 September 2016.

Mayor Cr Ernie Camp .....