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Confirmed Minutes Burke Shire Council Special Meeting Friday 7 October 2016 9.00am Council Chambers

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01. Opening of Meeting

The Chair declared the meeting open at 9.10am.

02. Record of Attendance

Cr Ernie Camp; Mayor – Chair (via teleconference)
Cr Paul Poole; Deputy Mayor (via teleconference)
Cr John Clarke (via teleconference)
Cr John Yanner
Cr Tonya Murray

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

Declaration: Perceived Conflict of Interest

Cr Murray declared that a perceived conflict of interest in this matter could exist (as per section 173 of the Local Government Act 2009), due to the possible contract a related party could have with a tenderer. She left the meeting room at 9.11am, taking no part in the debate or decision of the meeting.

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 - contracts proposed to be made by it)*.

Council moved into closed session at 9.11am.

Moved: Cr Clarke

Seconded: Cr Yanner

Carried 161007.01 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 9.25am.

Moved: Cr Camp

Seconded: Cr Yanner

Carried 161007.02 4/0

03.01 Closed Session - 16-15 Tender Adjudication - Doomadgee East Road and Burketown Airport Apron Reseals

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with Local Government Regulation 2012 in Chapter 8 Administration, Part 2 Local government meetings and committees, under Sections 275 (1)(e) and that the document remain confidential unless council decides otherwise by resolution; and
2. That Council note the contents of the report; and
3. That Council award tender 16-15 for resealing of the East Doomadgee Road from Ch.0 to Ch27.9, and to reseal Burketown airport apron, to Stabilised Pavements Australia for the tendered price of \$426,086.50 (ex GST) provided that the award letter will require the correspondence from SPA rescinding contentious conditions.

Moved: Cr Camp

Seconded: Cr Yanner

Carried 161007.03 4/0

04. Closure of meeting

The Chair declared the meeting closed at 9.30am.

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 7 October 2016.

Mayor Cr Ernie Camp