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## Confirmed Minutes Burke Shire Council Special Meeting Friday 24 February 2017 3.30pm Council Chambers

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01. Opening of Meeting .....	2
02. Record of Attendance .....	2
03. Closed Session Reports .....	2
03.01 Closed Session - Development Management Agreement between Burke Shire Council and Economic Development QLD - amendment to resolution 160804.04 and related matters .....	3
04. Closure of meeting .....	4



## 01. Opening of Meeting

**The Chair declared the meeting open at 3.36pm.**

## 02. Record of Attendance

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

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

## 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 3.37pm.**

**Moved: Cr Murray**

**Seconded: Cr Yanner**

**Carried 170224.01 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 4.08pm.**

**Moved: Cr Clarke**

**Seconded: Cr Yanner**

**Carried 170224.02 4/0**

03.01 Closed Session - Development Management Agreement between Burke Shire Council and Economic Development QLD - amendment to resolution 160804.04 and related matters

1. That the report/attachment be deemed a confidential document and be treated as such pursuant to Section 275 (1) (e) – contracts proposed to be made by Council - 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 in accordance with the provisions of Section 262 of the Local Government Regulation 2012, Council amends point 3 of resolution 160804.04 such that the preferences for funding under the Development Management Agreement (DMA) between Economic Development Queensland (EDQ) and Burke Shire Council (BSC) will be amended to the following order of priority:

Item Priority
1. (no change) Burketown North/Crimson Edge (Lots 22-39 on B13610) Survey/Planning/Civil Construction Headworks/Marketing/Sale of Lots
2. (formerly 3) Burketown South Survey/Master Planning and Council retains the option to engage EDQ for the Civil Construction/Marketing/Sale of Lots (currently described as Lots 6-9 on B1363; Lots 1-5, 12-13, 52 and 68-70 on B1365; Lots 52 and 66-67 on B1368)
3. (formerly 5) EDQ funded off-grid componentry for Council-built houses
4. (formerly 4) Burketown Light Industrial Survey/Master Planning
REMOVE: (formerly 2) Erosion Control Project (Lot 122 on PC12 and Lot 75 on PC26) civil works
REMOVE: (formerly - not considered a priority) Filling of Beames Street Commercial Lots (Lots 313 & 314 on B1361)

and

4. From the perspective of the DMA between BSC and EDQ, Council determines that the civil engineering design prepared by EDQ completes the erosion control project on Lot 122 on PC12 and Lot 75 on PC26 *(for the avoidance of doubt, the civil works element will be removed from the priorities under Schedule A of the DMA and Council will consider other future avenues to fund and complete these works); and*
5. With regard to the fill material for the development of 18 lots at Burketown North/Crimson Edge, Council confirms its preferences as follows:
  - a. EDQ to engage suppliers to load, haul and spread material under the project management supervision of EDQ
    - i. EDQ will endeavour to make such engagement through Burke Shire Council's Register of Pre-Qualified Suppliers (ROPS) in the interest of promoting the development of competitive local business and industry
  - b. Fill to be sourced from Armraynald gravel pit
    - i. provided that the parties retain the right to source fill from any suitable and cost effective source should alternatives be proposed or become necessary
  - c. BSC to issue request for cultural heritage monitoring at Crimson Edge development

site, and other sites where required.

6. That BSC endorses EDQ's request to launch Expressions of Interest for sale by private treaty of lots at Crimson Edge to coincide with the World Barramundi Fishing Championships traditionally held over the Easter long weekend (14-17 April 2017); and
7. That a resolution of Council will be required for any proposal for EDQ to make a major change in scope, timing, priority order or departure from the DMA.

Moved: Cr Clarke

Seconded: Cr Yanner

Carried 170224.03 4/0

#### 04. Closure of meeting

The Chair declared the meeting close at 4.11pm.

I hereby certify that these pages numbered 1 to 4 – constitute  
the Confirmed Meeting minutes of the Special Council Meeting  
of Burke Shire Council held on Friday 24 February 2017.

Mayor Cr Ernie Camp .....