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## Confirmed Minutes Burke Shire Council Special Meeting Friday 9 June 2017 8.00am Council Chambers

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## 01. Opening of Meeting

**The Chair declared the meeting open at 8.07am.**

## 02. Record of Attendance

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

Sharon Daishe; Chief Executive Officer  
Nils Hay; Deputy CEO  
Philip Keirle; Governance and Projects Manager – via teleconference  
Madison Marshall; Executive Assistant (Minutes)  
Martin Brennan; GHD – via teleconference

## 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 8.08am.**

**Moved: Cr Poole**

**Seconded: Cr Clarke**

**Carried 170609.01 4/0**

### Attendance

Cr Murray entered the meeting at 8.42am.

Sharon Daishe left the meeting from 8.42am to 8.43am.

### 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 8.55am.**

**Moved: Cr Camp**

**Seconded: Cr Poole**

**Carried 170609.02 5/0**

## 03.01 Closed Session – Gregory Water Treatment Plant Solar Power Project

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 awards the Gregory Water Storage & Treatment Optimisation Tender to Pacific Construction Group T/A Pructon in the amount of \$425,065 (excl. GST).

Moved: Cr Camp

Seconded: Cr Poole

Carried 170609.03 5/0

## 04. Closure of meeting

The Chair declared the meeting close at 8.57am.

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 June 2017.

Mayor Cr Ernie Camp .....