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## Confirmed Minutes Burke Shire Council Special Meeting Thursday 14 June 2018 1.00pm Council Chambers

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## 01. Opening of Meeting

**The Chair declared the meeting open at 1.00pm.**

## 02. Record of Attendance

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

**Sharon Daishe; Chief Executive Officer**  
**Nils Hay; Deputy CEO (Minutes)**  
**Simbarashe Chimpaka; Executive Manager Finance**  
**Ross Higgins**

**On Leave      Mark Poynter; Executive Manager Works and Infrastructure**

02.01 LGR 2012 Section 276 – Attendance by teleconferencing

**No requests to attend by 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) (a, c, e and h)*.**

**(a) the appointment, dismissal or discipline of employees;**

**(c) the local government's budget;**

**(e) contracts proposed to be made by it;**

**(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

**Council moved into closed session at 1:08pm**

**Moved:            Cr Poole**

**Seconded:      Cr Camp**

**Carried 180614.01      5/0**

## Attendance

Cr Poole left the meeting from 1.34pm to 1.37pm.

Cr Poole left the meeting from 1.49pm to 1.51pm.

Cr Murray left the meeting from 1.59pm to 2.06pm

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 2.16pm**

**Moved: Cr Poole**

**Seconded: Cr Yanner**

**Carried 180614.02 5/0**

03.01 Closed Session - Office Accommodation in Cairns

**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) (a, c, e and h) and that the document remain confidential unless council decides otherwise by resolution; and**

**(a) The appointment, dismissal or discipline of employees; and**

**(c) The local government's budget; and**

**(e) Contracts proposed to be made by it; and**

**(h) Other business for which public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.**

**2. That Council note the contents of the report; and**

**3. That Council authorises the Chief Executive Officer to make the necessary arrangements to enter into a lease agreement for the office accommodation at:**

**a. Corporate Tower, Level 12, 15 Lake Street, Cairns.**

**Moved: Cr Poole**

**Seconded: Cr Camp**

**Carried 180614.03 3/2 – Cr Yanner and Cr Murray voted against**

04. Closure of meeting

**The Chair declared the meeting closed at 2.22pm.**

I hereby certify that these pages numbered 1 to 3 – constitute  
the Confirmed minutes of the Special Council Meeting of Burke  
Shire Council held on Thursday 14 June 2018.

Mayor Cr Ernie Camp .....