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## Confirmed Minutes Burke Shire Council Special Meeting Tuesday 09 April 2019 9.00am Council Chambers

01. Opening of Meeting .....	2
02. Record of Attendance .....	2
02.01 LGR 2012 Section 276 – Attendance by teleconferencing.....	2
03. Closed Session Reports .....	2
03.01 Appointment of Project Manager .....	3
03.02 Closed Session Report – Gregory Showgrounds Spectator Shed .....	3
04. Closure of meeting.....	3



## 01. Opening of Meeting

**The Chair declared the meeting open at 9.03am.**

## 02. Record of Attendance

**Cr Ernie Camp; Mayor – Chair**  
**Cr John Clarke**  
**Cr John Yanner**  
**Cr Tonya Murray – via teleconference**

**Ray Burton; Acting Chief Executive Officer**  
**Geoff Rintoul; Executive Manager Works and Infrastructure**  
**Philip Keirle; Executive Manager Strategic Projects – via teleconference**  
**Madison Marshall; Executive Assistant (Minutes)**

**Absent - Cr Paul Poole; Deputy Mayor**

### 02.01 LGR 2012 Section 276 – Attendance by teleconferencing

**That Council, in accordance with section 276 of the Local Government Regulation 2012, allows the following person/s to take part in the meeting by teleconferencing:**

- **Cr Tonya Murray**
- **Philip Keirle, Executive Manager Strategic Projects (EMSP)**

**Moved: Cr Yanner**

**Seconded: Cr Clarke**

**Carried 190409.01 4/0**

## 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 9.04am.**

**Moved: Cr Camp**

**Seconded: Cr Clarke**

**Carried 190409.02 4/0**

## Attendance

Ben Faith from Erscon phoned into the meeting from 9.19am to 9.48am.

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 9.48am.**

**Moved: Cr Clarke**

**Seconded: Cr Yanner**

**Carried 190409.03 4/0**

#### 03.01 Appointment of Project Manager

- 1. That Council note the contents of the report; and**
- 2. That Council appoint Mr Martin Blennerhassett to the position of Project Manager for a limited tenure of three months at a cost of \$81,480; and**
- 3. That the Acting Chief Executive Officer be authorised to finalise contract for the Project Manager role in accordance with the terms and conditions outlined in the Request for Quotation and the particulars as detailed in this report.**

**Moved: Cr Murray**

**Seconded: Cr Yanner**

**Carried 190409.04 4/0**

#### 03.02 Closed Session Report – Gregory Showgrounds Spectator Shed

- 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 notes the contents of the report and relevant attachments; and**
- 3. That Council notes the implications of this project on the Gregory Camp Draft to be held on 22-23 June 2019;**
- 4. That Council awards the contract to Ken Fox Homes in the amount of \$333,313;**
- 5. That the Acting CEO be authorised to execute the required contract for construction of the Gregory Showground Spectator Shed in accordance with resolution 4 above.**

**Moved: Cr Clarke**

**Seconded: Cr Yanner**

**Carried 190409.05 4/0**

#### 04. Closure of meeting

**The Chair declared the meeting close at 9.55am.**

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 Tuesday 09 April 2019.

Mayor Cr Ernie Camp .....