



Agenda and Business Papers
Burke Shire Council Special Meeting
Thursday 4 February 2021
9.00am Council Chambers

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01. Opening of Meeting

The Mayor welcomed members and declared the meeting open at 9.00am.

02. Record of Attendance

Members	Cr Ernie Camp; Mayor – Chair
	Cr Tonya Murray; Deputy Mayor
	Cr John Clarke
	Cr John Yanner
	Cr Rosita Wade
Officers	Clare Keenan; Chief Executive Officer
	Dan McKinlay; Deputy CEO
	Graham O’Byrne; Executive Manager Engineering
	Madison Marshall; Executive Assistant (Minutes)

03. Closed Session Reports

Council will move into a closed session to discuss confidential items as defined in the Local Government Regulation 2012 in Chapter 8 Administration, Part 2 Local government meetings and committees, under Sections 254 J (3) (b).

(b) industrial matters affecting employees.

03.01 Closed Session Report - Organisation Restructure

04. Closure of meeting

The next Ordinary Meeting of Burke Shire Council is scheduled for Thursday 25 February 2021.