



Phone: 07 4745 5100  
Fax: 07 4745 5181  
office@burke.qld.gov.au

Musgrave Street Burketown  
PO Box 90  
BURKETOWN QLD 4830

*Confirmed Minutes  
Burke Shire Council Special Meeting  
1<sup>st</sup> April 2011  
1.00pm Council Chamber*

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## 01. Opening of Meeting

The Chair declared the Meeting open at 1.15pm.

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## 02. Present

Cr Annie Clarke, Mayor - Chair  
Cr Ernie Camp, Deputy Mayor  
Cr Tracy Forshaw

Gary Letts; Chief Executive Officer  
Deborah Prosperus, Regional Partnership Officer

On Leave                      Cr Tonya Murray

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## 03 Director Engineering Services Reports

### 03.01.01 Solar Energy for Burketown and Gregory

Update from Power Safe advisor.

With the proposed report, Council will be able to source funding for a feasibility study under the policy by Office of Renewable Energy Regulator (ORER) for the construction of Solar Power on sites in Burketown and Gregory.

The Burke Shire Council considers the forthcoming Solar Energy Report from Warren Christensen of Power Safe Solar Pty Ltd to develop a report for Solar Energy development for Burketown and Gregory.

File: BCS/Energy/SP/S

Moved              Cr      Forshaw  
Seconded          Cr      Camp

That council seek from ORER consideration to change their policy to allow for the integration of the infrastructure to centralise the power supply at Gregory as a pilot program for solar power

Carried 01.110401

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### 03.01.02 RASP Tender

Noted by Council

File: BCS/GS/Aero

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### 03.01.03 RADS Tender

Noted by Council

File: BCS/GS/Aero

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#### 03.01.04 Road Closure Signage

That Council develops a resolution for funding for the instillation and operations of road closure signage to the Minister for Emergency Services through the NDRRA.

File: BCS/Roads/Signage

Moved Cr Forshaw  
Seconded Cr Camp

Information to be produced by the DES.

Carried 02.110401

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#### 03.01.05 Burketown Hit-up Wall

Discussion on construction of the Burketown Hit-up Wall

File: BCS/TAQ/2011/T11-04

Moved Cr Clarke  
Seconded Cr Forshaw

DES will bring back the specifications, costs, and options on site and construction.

Carried 03.110401

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#### 03.02.01 Tender Specification for Preferred Suppliers

The attached document is a specification for tenderers interested in tendering to supply Council with goods & services, the range covers most goods & services required by Council for administration, operational and development activities.

File: BCS/TQ/2011/PS

Moved Cr Camp  
Seconded Cr Forshaw

That Council endorse the calling of Tenders for developing a preferred suppliers' list utilising the Specification document as edited.



110204 - Ver 4.3 -  
MKVII - Burke Shire -

Carried 04.110401

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#### Attendance

Cr Bill Olive joined the meeting by teleconference at 3.12pm.

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#### 03.02.02 Morning Glory Water Feature Concept Design

Development of the concept design and input of ideas from Designers, Council and Council Officers have been a part of this development.

File: BCS/PR/M/MGP

Moved Cr Camp  
Seconded Cr Clarke

That Council endorse the concept design and the development of a specification for tendering for construction.

Carried 05.110401

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## 05 Closed session reports

Moved Cr Forshaw  
Seconded Cr Clarke

That Council move into closed session to discuss confidential items as stated in the *Local Government (Operations) Regulation 2010* in Chapter 5 Administration, Part 2 Local government meetings and committees, under *Sections 72 (1) (a) and (f)*. Council moved into closed session at 3.45pm.

Carried 06.110401

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### Attendance

Deborah Prosperus left the meeting at 3.25pm.

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### Move into Open Session

Moved Cr Camp  
Seconded Cr Forshaw

That the meeting resume in open session to consider recommendations arising out of the closed session. Council resumed open session at 4.10pm.

Carried 07.110401

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### 05.01 Native Title Update

File: BCS/NT/QUD84

Council discussed Native Title issues.

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## 16. Closure of Meeting

The Chair declared the Meeting closed at 4.20pm.

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I hereby certify that these pages numbered 1 to 04 - constitute the  
Confirmed minutes of the Special Council Meeting of Burke Shire Council held  
on Friday 1<sup>st</sup> April 2011.

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**MAYOR**