



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

Musgrave Street Burketown
PO Box 90
BURKETOWN QLD 4830

*Unconfirmed Minutes
Burke Shire Council Special Meeting
1st April 2011
1.00pm Council Chamber*

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01. Opening of Meeting

The Chair declared the Meeting open at 1.15pm.

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

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

03.01.02 RASP Tender

Noted by Council

File: BCS/GS/Aero

03.01.03 RADS Tender

Noted by Council

File: BCS/GS/Aero

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

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

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

Attendance

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

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.

The attached concept design documents are for development of final design plans and a specification for tendering.

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

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

Attendance

Deborah Prosperus left the meeting at 3.25pm.

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

05.01 Native Title Update

File: BCS/NT/QUD84

Council discussed Native Title issues.

16. Closure of Meeting

The Chair declared the Meeting closed at 4.20pm.
