



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  
Wednesday 29<sup>th</sup> June 2011  
9.30am Council Chambers*

**INDEX**

01.	Opening of Meeting.....	2
02.	Present .....	2
03.	Prayer.....	2
04.	Consideration of applications for leave of absence.....	2
05.	Finance Manager Reports .....	2
	05.01 2010/11 Revised Budget.....	2
	05.01 2010/11 Revised Budget.....	3
06.	Closed Session Reports .....	3
	06.01 Corporate Restructure.....	4
07.	Closure of Meeting .....	4



01. Opening of Meeting

The Chair declared the Meeting open at 9.55am.

---

02. Present

Members Cr Tracy Forshaw  
Cr Tonya Murray  
Cr Bill Olive

Officers Gary Letts, Chief Executive Officer  
Jenny Williams, Executive Assistant, Minutes Clerk

Telephone Cr Annie Clarke, Mayor - Chair  
Cr Ernie Camp, Deputy Mayor  
Attending via teleconference due to business and family matters

---

03. Prayer

Cr Forshaw led Council in Prayer.

---

04. Consideration of applications for leave of absence

Nil

---

Attendance

Deborah Glyde; Finance Manager and Tomas Ortiz; Temporary Projects Officer entered the meeting at 9.56am.

---

05. Finance Manager Reports

05.01 2010/11 Revised Budget

That Council received the explanation reports and papers from the Finance Manager as presented.

Moved Cr Murray  
Seconded Cr Olive

Carried 01.110629 3/0

File:BCS/FM/Budget/2010 11

---

Adjournment

That Council adjourn the proceedings of standing orders at 10.51am for morning tea.

---

Resume Proceedings

That Council resume proceedings of standing orders at 11.50am

---

### Attendance

Cr Camp joined the meeting via telephone at 11.51am.

---

### Adjournment

That Council adjourn the proceedings of standing orders at 12.05pm for a break.

---

### Resume Proceedings

That Council resume proceedings of standing orders at 12.08pm.

---

### 05.01 2010/11 Revised Budget

That Council accept the variance/changes in 2010-2011 Burke Shire Council Budget as presented and reports noted are required.

Moved            Cr Murray  
Seconded       Cr Olive

Carried 02.110629     3/0

File:BCS/FM/Budget/2010 11

---

### Attendance

Cr Camp left the meeting via telephone at 12.52pm.

---

### Adjournment

That Council adjourn the proceedings of standing orders at 12.52pm for lunch.

---

### Resume Proceedings

That Council resume proceedings of standing orders at 1.30pm.

---

### 06. Closed Session Reports

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

Council moved into closed session at 1.30pm.

Moved:            Cr Olive  
Seconded:       Cr Murray

Carried 03.110629     3/0

---

### Attendance

Ms Jenny Williams; Executive Assistant, left the meeting at 1.31pm.

---

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 2.15pm.

Moved            Cr Olive  
Seconded       Cr Murray

Carried 04.110629     3/0

---

06.01 Corporate Restructure

That Council request the Chief Executive Officer to continue to investigate the corporate restructure in conjunction with Project Officer.

Moved:            Cr Murray  
Seconded:       Cr Olive

Carried 04.110629     3/0

File: BCS/G/OS

---

07. Closure of Meeting

The Chair declared the Meeting closed at 2.20pm.

---

I hereby certify that these pages numbered 1 to 04 - constitute the Confirmed minutes of the Council Meeting of Burke Shire Council held on Wednesday 26 June 2011.

.....  
**DEPUTY MAYOR**