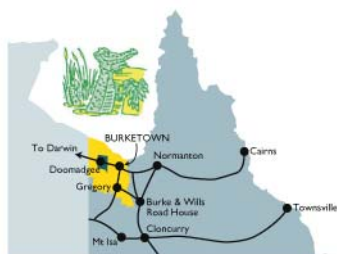




*Agenda Schedule*  
*Burke Shire Council Ordinary General Meeting*  
*Wednesday 17<sup>th</sup> August 2011*  
*9.00am Council Chambers*

9.00 am	Opening of meeting
10.30 am – 11.00 am	Morning Tea
12.30 pm to 1.00 pm	Lunch

- 01 Opening of Meeting
- 02 Record of Attendance
- 03 Prayer
- 04 Consideration of applications for leave of absence
- 05 Confirmation of minutes of previous meeting(s)
  - 05.01 General Meeting 20<sup>th</sup> July 2011
- 06 Condolences
- 07 Mayoral Minute and Report
- 08 Councillor Reports
- 09 Consideration of Notice(s) of Motion and Petitions
  - 09.01 Notices of Motion
  - 09.02 Petitions



10 Chief Executive Officer Reports

- 10.01.01 Chief Executive Officer Monthly Update Report
- 10.01.02 Burke Shire Council Driveway/Crossover Policy
- 10.01.03 Upcoming Meetings **Error! Bookmark not defined.**
- 10.02.01 Proposed change of date for Seniors Week event
- 10.02.02 Home and Community Care Monthly Update Report
- 10.02.03 Regional Partnership Officer Report

11 Finance Manager Reports

- 11.01.01 Finance Manager Monthly Update Report
- 11.01.02 National Competition Policy
- 11.01.03 Councillors Expenses Reimbursement Policy
- 11.01.04 Depreciation Report
- 11.01.05 Revenue Statement
- 11.01.06 Budget Adoption
- 11.02.01 Payroll HR Monthly Update Report

12 Director Engineering Services Reports **Error! Bookmark not defined.**

- 12.01.01 Director of Engineering Services Monthly Update Report **Error! Bookmark not defined.**
- 12.01.02 Gregory Lawn Hill Road Flood Damage and TIDS Select Fill & Gravel Resheeting Project

13 Consideration of committee recommendations

14 Closed session reports

- 14.01 Conversion of Special Lease
- 14.02 Outstanding Invoice and Road Access
- 14.03 Gregory House 9 Renovations (Lot 34 Murray Avenue) Project
- 14.04 Building Application

15 New business of an urgent nature admitted by Council

16 Deputations and presentation scheduled for meeting

17 Closure of meeting