



*Agenda and Business Papers
Burke Shire Council Ordinary General Meeting
Wednesday 16 November 2011
9.00am Council Chambers*

9.00 am	Opening of meeting
10.30 am – 11.00 am	Morning Tea plus presentation of certificates to staff
12.30 pm to 1.30 pm	Lunch – HACCC Christmas Lunch
3.00 pm to 3.15 pm	Comfort Break

01 Opening of Meeting3

02 Record of Attendance.....3

03 Prayer3

04 Consideration of applications for leave of absence and appointment of Acting CEO3

 04.01 Cr Camp Leave of Absence..... 3

 04.02 Appointment of ACEO 3

05 Confirmation of minutes of previous meeting(s).....4

 05.01 General Meeting 19 October 2011 4

06 Condolences.....4

07 Mayoral Minute and Report4

08 Councillor Reports4



09	Consideration of Notice(s) of Motion and Petitions	4
	09.01 Notices of Motion	4
	09.02 Petitions	4
10	Chief Executive Officer Reports	5
	10.01.01 Chief Executive Officer Monthly Update Report	6
	10.01.02 Temporary Acting CEO's report.....	9
	10.01.03 Digital TV	11
	10.01.04 Burketown Tennis Courts and Aquatic Facility	13
	10.01.05 Main Office Building.....	15
	10.01.06 HR and Performance Appraisals	17
	10.01.07 IT Services.....	19
	10.01.08 Corporate Services Update Report.....	21
	10.01.09 Local Laws.....	24
	10.01.10 Upcoming Meetings	26
	10.02.01 Home and Community Care Monthly Update Report	28
11	Finance Manager Reports	29
	11.01.01 Finance Manager Monthly Update Report.....	30
	11.01.02 Burketown Kindergarten	33
	11.02.01 Payroll HR Monthly Update Report.....	35
12	Director Engineering Services Reports	36
13	Late Reports.....	38
	13.01 Director of Engineering Services Monthly Update Report	38
	13.02 Regional Partnership Officer Monthly Report	45
	13.03 Tender 11-21 Assessment Culdara Creek Floodway	48
	13.04 Floodways Concrete Supply Payment.....	50
	13.05 Tender 11-20 Aerodrome Lighting Restoration	52
	13.06 Gregory Lawn Hill Road Flood Damage and TIDS Select Fill and Gravel Resheeting Project.....	54
	13.07 Town Entry Sign Information	57
14	Closed session reports	59
	14.01 Contractors	59
	14.02 ADECCO Contract Staff	59
	14.03 Workplace Health and Safety Officers Monthly Status Report	59
	14.04 Native Title Update	59
15	New business of an urgent nature admitted by Council.....	59
16	Deputations and presentation scheduled for meeting	59
17	Closure of meeting.....	59