



BURKE SHIRE COUNCIL

SPECIAL MEETING MINUTES

12 February 2008

Minutes of the Special Meeting of the Burke Shire Council held in the Council Chamber and via teleconference Tuesday 12 February 2008.

Present:- Cr Annie Clarke (Mayor), Cr Ernie Camp (Deputy Mayor), Cr Ken Booth, Cr Irene Marshall, Cr Bill Olive, Cr Murrandoo Yanner, Mr Craig Turnour (Chief Executive Officer)

The meeting opened at 9:10am.

It was noted that Councillors Booth, Camp and Marshall were present in the Chamber and that Councillors Clarke and Olive were present on the telephone. As Cr Clarke was not present in the Chamber, Cr Camp assumed the Chair.

2. Quotation 07/20 – Plant Trailer

TEN01.07/20

That attached report in respect of this quotation is provided for Council's consideration.

Council Policy

Council's Purchasing Policy applies.

Legal Implications

Chapter 6 Part 3 Contracts & Tendering of the *Local Government Act 1993* applies.

Financial Implications

The 2007/08 budget provides an allocation of \$30,000 for this trailer.

Cr Yanner entered the Chamber at 9:32am.

Moved: Cr Camp

Seconded: Cr Booth

That Quotation 07/11 be awarded to Hockey Machinery Sales for the provision of the second-hand plant trailer at a price of \$20,000.00 (excl. GST) subject to a roadworthy certificate being obtained and the trailer being able to be registered.

CARRIED 01.080212

1. Appointment of an Acting Chief Executive Officer

STA11.70

Moved: Cr Marshall

Seconded: Cr Booth

That Council move into Committee.

CARRIED 02.080212

Council moved into Committee at 9:34am to discuss item 1.

The Chief Executive Officer left the Chamber at 9:34am.

UNCONFIRMED

| | |
|--|----------------------------|
| Moved: Cr Booth That Council move out of Committee. CARRIED 03.080212 | Seconded: Cr Yanner |
|--|----------------------------|

Council moved out of Committee at 10:05am.

The Chief Executive Officer reentered the Chamber at 10:05am.

| | |
|---|---------------------------|
| Moved: Cr Yanner That Council appoint Mr Paul Maberly as the Acting Chief Executive Officer. CARRIED 04.080212 | Seconded: Cr Booth |
|---|---------------------------|

Crs Olive and Clarke requested that their vote against the resolution be recorded in the minutes.

The meeting finished at 10:08am.