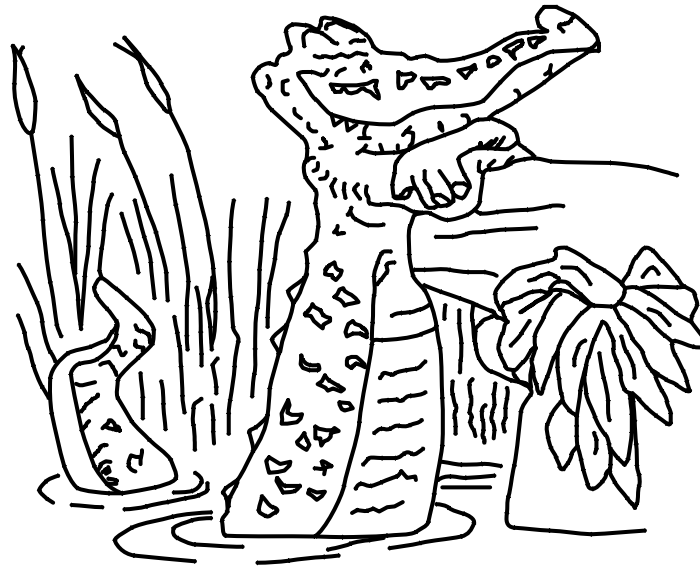


# BURKE SHIRE COUNCIL



**Minutes of Ordinary Meeting**

**held on**

**18<sup>th</sup> March 2009**

**CONFIRMED**

**INDEX**

01. PRESENT .....	1
02. OPENING OF MEETING .....	1
03. PRAYER.....	1
04. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS .....	1
Minutes from Ordinary Meeting 24-25 February 2009 .....	1
05. MAYORAL MINUTE AND REPORT .....	1
Corporate Planning - Architectural Practice Academy.....	1
Regional Organisations of Councils .....	1
Land Availability – Burketown Hospital Reserve.....	1
06. COUNCILLOR REPORTS.....	2
Burketown Kindergarten – request for assistance with housing for Kindergarten Director .....	2
07. CHIEF EXECUTIVE OFFICERS REPORTS .....	2
09.02.01 Elected Member Update Presentations – LGAQ .....	2
09.02.02 GSD - Invite to join Steering Committee – Gulf Future Visions Workshop .....	3
09.02.03 NGRMG – Coordination of Gulf Flood Recovery Proposal .....	3
09.02.04 Cr Clarke – Request for Reimbursement of Travel Costs.....	3
09.02.05 Councillor Access to Superannuation.....	4
09-02-06 Provision of Councillor Uniforms.....	4
09-02-07 Burketown State School Rugby League Carnival.....	4
09.02.08 Upcoming Conferences .....	4
09.02.09 Council application for Permit to Occupy over Lot 17 on USL 221 .....	5
09.02.10 Disaster Resilience Plan for Small Business .....	5

08. WORKS MANAGER REPORTS.....	6
10.02.01 Gregory Health Clinic.....	6
10.02.02 Gregory Hall.....	6
10.02.03 Fencing Near Albert River Bridge.....	6
10.02.04 Access to Grow Out Facility for Fish Restocking .....	7
10.02.05 North West Queensland Regional Water Supply Strategy. ....	7
10.02.06 NQCCS – Request for Council to enter into a contract for Mtce Works of Serco facility at Burketown airport.....	7
10.02.07 Swimming Pool entry rails – Burketown Pool Complex .....	7
10.02.08 Blivett – Urgent Repairs .....	8
09. MANAGER CORPORATE SERVICES REPORTS.....	8
11.02.01 EFTPOS Facilities at Administration Centre.....	8
11.02.02 PBF Australia Insurance Proposal .....	8
11.02.03 Council and Community Housing Update.....	9
11.02.04 Anzac Day Commemorations.....	9
11.02.05 Credit Card Usage and Delegations.....	9
11.02.06 Self Help Television .....	10
11.02.07 NAIDOC Week .....	10
10. CLOSED SESSION REPORTS.....	10
Apology to Des Ryan and Oliver Pring .....	11
Position of Works Manager/Director of Engineering .....	11
Chief Executive Officer Replacement – Delegation to Mayor .....	11
Appointment as Acting Chief Executive Officer.....	11
Enterprise Bargaining Process.....	11
Setting of Housing rental value – Lot 96 Anthony St, Burketown .....	12
11. CLOSURE OF MEETING.....	12
12. MINUTES CERTIFICATE.....	12

**01. PRESENT** Cr Annie Clarke (Mayor and Meeting Chair)  
Cr Ernie Camp (Deputy Mayor)  
Cr Tracy Forshaw  
Cr Bill Olive  
Cr Tonya Murray

Fred de Waard – Acting Chief Executive Officer  
Jenny Williams – Minutes Clerk

**02. OPENING OF MEETING**

The Chair declared the Meeting open at 10.17 am.

**03. PRAYER**

Cr Clarke led Council in Prayer.

**04. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**Minutes from Ordinary Meeting 24-25 February 2009**

**Moved: Cr Forshaw**  
**Seconded: Cr Olive**

That the Minutes of the Ordinary General Meeting held on the 24<sup>th</sup> and 25<sup>th</sup> of February 2009 as presented be confirmed by Council.

**CARRIED 1. 090318**

**05. MAYORAL MINUTE AND REPORT**

The Mayor delivered a verbal report on various matters.

**Corporate Planning - Architectural Practice Academy**

FILE: COR/01

**Moved: Cr Clarke**  
**Seconded: Cr Forshaw**

That the Chief Executive Officer prepare a report on the possible use of the Academy of Architects for the preparation of a Corporate Plan for Council consideration.

**CARRIED 2. 090318**

**Regional Organisations of Councils**

FILE: REG/02

**Moved: Cr Clarke**  
**Seconded: Cr Murray**

That the Chief Executive Officer prepare a report on appropriate Regional Organisations of Councils for Council to consider joining.

**CARRIED 3. 090318**

**Land Availability – Burketown Hospital Reserve**

FILE: PRO/02

**Moved: Cr Clarke**  
**Seconded: Cr Olive**

That the Chief Executive Officer write to the Minister for Health regarding the possible purchase of surplus land from the existing hospital reserve at the Burketown.

**CARRIED 4. 090318**

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**CONFIRMED**

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## 06. COUNCILLOR REPORTS

Verbal reports were provided by Councillors on various matters.

### Suspension of Standing Orders and Consideration of Urgent Business

**Moved: Cr Murray**  
**Seconded: Cr Olive**

That Standing Orders be suspended to allow Council to consider Urgent Business regarding a request received from the Burketown Kindergarten.

**CARRIED 5. 090318**

### Burketown Kindergarten – request for assistance with housing for Kindergarten Director

FILE: SCH/06

**Moved: Cr Clarke**  
**Seconded: Cr Forshaw**

That Burketown Kindergarten be advised that Council is of the view that the Kindergarten Committee should:-

- proceed with advertising the position of Kindergarten Director on the basis that they offer the accommodation currently within their control (the flat that is part of the kindergarten);
- Advise the existing occupant of the flat at the Kindergarten (which may be required for the Kindergarten Director), by way of notice to quit, that the flat may be required for accommodation for a director (as was its original intent); and
- encourage the existing occupant to place their name down on waiting lists with Council and other housing groups and the Department of Community Housing.

**CARRIED 6. 090318**

### Resumption of Standing Orders

**Moved: Cr Clarke**  
**Seconded: Cr Camp**

That Standing Orders be resumed.

**CARRIED 7. 090318**

## 07. CHIEF EXECUTIVE OFFICERS REPORTS

**Moved: Cr Camp**  
**Seconded: Cr Olive**

That

A) the Chief Executive Officers Business Papers for Information numbered 09.01.01 to 09.01.02 as presented be received by Council and noted; and

B) the Chief Executive Officers Business Papers for Council Consideration and Decision numbered 09.02.01 to 09.02.10 as presented be received by Council for consideration.

**CARRIED 8. 090318**

### ATTENDANCE

Cr Murray left the Chambers at 11:49am.

Cr Murray re-entered the Chambers at 11:51am.

### 09.02.01 Elected Member Update Presentations – LGAQ

FILE: LGA/01

LGAQ inviting Qld Mayors, Deputy Mayors, Elected Members, CEO's and Senior Managers at their Annual Elected Member Update workshops, designed and delivered by LGAQ.

EMU sessions will focus on four key areas of Local Government this year:

- Governance
- Sustainability
- Community

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**CONFIRMED**

Init \_\_\_\_\_

- Finance and Asset Management

To be held at Normanton 30<sup>th</sup> April and Mt Isa 7th April from 9:00am to 4:00pm.

**Moved: Cr Clarke**

**Seconded: Cr Forshaw**

That all Councillors attend the LGAQ Update in Mt Isa or Normanton and the Chief Executive Officer and Manager Corporate Services also attend one of these sessions.

**CARRIED 9. 090318**

**09.02.02 GSD - Invite to join Steering Committee – Gulf Future Visions Workshop**

FILE: REG/07

An invite has been extended to the Mayor to be a member of the Steering Committee which is being set up for the Gulf Future Visions Workshop to be held later this year.

**Moved: Cr Forshaw**

**Seconded: Cr Murray**

That Council endorse the Mayor's membership of the Steering Committee for the Gulf Future Visions Workshops as a Council activity noting that Council is not expected to incur any costs as this Steering Committee will be meeting by teleconference with the costs of the teleconference being borne by Gulf Savannah Development (GSD).

**CARRIED 10. 090318**

**09.02.03 NGRMG – Coordination of Gulf Flood Recovery Proposal**

FILE: FLO/15

Proposing that the Shire's of Burke, Carpentaria, Croydon and Etheridge jointly prepare a flood recovery package for consideration by State and Commonwealth Governments.

**Moved: Cr Camp**

**Seconded: Cr Murray**

That Council endorse the preparation of a regional flood recovery package for consideration by State and Commonwealth Governments and commend the Northern Gulf Resource Management Group for its offer of assistance at no cost and its professional and pro-active stance in this matter.

**CARRIED 11. 090318**

**ATTENDANCE**

Cr Forshaw left the Chambers at 12.12pm.

Cr Forshaw re-entered the Chambers at 12.14pm

**09.02.04 Cr Clarke – Request for Reimbursement of Travel Costs.**

FILE: COU/01

Cr Clarke is seeking reimbursement of travel costs incurred by her with respect to the following matters attended to as Mayor:

- a) Meeting with Garry Gray (Office of Northern Australia) in Townsville in the week beginning 3<sup>rd</sup> March 2009. – Share of costs with NQACC sought – airfare of \$461.69 (Other costs borne by NQACC).
- b) Meeting in Cloncurry on 11<sup>th</sup> March 2009 Gulf Beef Industry Recovery Taskforce Meeting

**Moved: Cr Camp**

**Seconded: Cr Olive**

That Council approve the payment of expenses claimed by Cr Clarke for:

- a) attendance as Council's representative in Townsville in the week commenced 3rd March 2009 to meet with Mr Gary Gray, Parliamentary Secretary for Regional Development and Northern Australia ; and
- b) attendance at the Gulf Beef Industry Recovery Taskforce Meeting on Wednesday 11th March in Cloncurry in accord with Council's Councillor Reimbursement of Expenses Policy.

**CARRIED 12. 090318**

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**CONFIRMED**

Init \_\_\_\_\_

**09.02.05 Councillor Access to Superannuation**

FILE:STA/08

Queries have been raised about Councillor access to superannuation.

**Moved: Cr Forshaw**  
**Seconded: Cr Murray**

That Council provide superannuation support in accord with Section 238 of the Local Government Act 1993 to individual Councillors requesting such support.

**CARRIED 13. 090318**

**09-02-06 Provision of Councillor Uniforms**

FILE: COU/01

A question has been raised as to the status of uniforms for Councillors.

**Moved: Cr Forshaw**  
**Seconded: Cr Murray**

That the Chief Executive Officer be asked to prepare a revised Councillor Expenses Reimbursement Policy for Council's consideration.

**CARRIED 14. 090318**

**09-02-07 Burketown State School Rugby League Carnival**

FILE: SCH/01

A request has been received from the Burketown State School for Council assistance with the 2009 Carnival to be held on the 29<sup>th</sup> and 30<sup>th</sup> of April 2009.

**Moved: Cr Murray**  
**Seconded: Cr Camp**

That

- a) Council provide the assistance sought on the proviso that Council's assistance with the event is acknowledged at the event and in any publicity for the event; and
- b) All costs of assistance provided by Council (staff time, plant hire, facility hire waived etc) for the event beyond normal facilities maintenance be costed to a separate costing number so that costs of the assistance provided are recorded.

**CARRIED 15. 090318**

**09.02.08 Upcoming Conferences**

FILE: COU/01

Advice has been received of the following upcoming conferences:

- a. 2009 Infrastructure Symposium for North West Mineral Province – Mt Isa – 27<sup>th</sup> March 2009  
Agforce NQ Regional Meeting – Boulia – 31<sup>st</sup> March 2009
- b. Infrastructure Symposium 2009 – LGAQ – Brisbane 21<sup>st</sup> to 24<sup>th</sup> April 2009
- c. North Queensland Local Government Association Conference – Hughenden 6<sup>th</sup> to 8<sup>th</sup> May 2009
- d. Australian Local Government Women's Association (Qld) Conference – Toowoomba - Wednesday 29th to Friday 31st July 2009

**Moved: Cr Camp**  
**Seconded: Cr Olive**

- 1. That Council send Cr Clarke to the 2009 Infrastructure Symposium for North West Mineral Province – Mt Isa – 27th March 2009;
- 2. That Council send Cr Clarke to the Agforce NQ Regional meeting in Boulia on the 31st of March 2009;
- 3. That Council send Cr Clarke to the LGAQ Infrastructure Symposium in Brisbane from the 21st to the 24th of April 2009;

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**CONFIRMED**

4. That Council send the following Councillors to the North Queensland Local Government Association Conference in Hughenden on the 6th to 8th May 2009:

Cr Clarke, Cr Camp,

And that Cr Clarke and Cr Camp be Council's delegates at this conference;

5. That Council send the following Councillors to the Australian Local Government Women's Association (Qld) Conference in Toowoomba on the 29th to 31st July 2009:

Cr Clarke, Cr Forshaw and Cr Murray

AND

6. That Councillors attending conferences provide a short written (dot point) report to the next Council Meeting after attendance at the conference.

**CARRIED 16. 090318**

**09.02.09 Council application for Permit to Occupy over Lot 17 on USL 221**

FILE: RAT/02.230/78000

Advice has been received from the Department of Natural Resources on the 6<sup>th</sup> February 2009 that Council's application for a Permit to Occupy over Lot 17 on USL 221 received by the Department on the 18<sup>th</sup> of August 2006 has been assessed and that it has been identified that the issue of a Permit to Occupy over the area for recreation and public space is not the appropriate tenure as such use falls under a community purpose under the Land Act 1994 and accordingly it is considered that any area required for a community purpose is more appropriately managed under a reserve.

**Moved: Cr Camp**

**Seconded: Cr Murray**

That the Department of Natural Resources be advised that Council concurs with their advice that the application be changed to an application for obtaining the land as a Reserve for Community and Recreation Purposes in lieu of a Permit to Occupy for the same purpose.

**CARRIED 17. 090318**

**09.02.10 Disaster Resilience Plan for Small Business**

FILE: EME/01

Darren Cleland from the Department of Tourism, Regional Development and Industry, has forwarded the Mayor a copy of a planning template that can be used by small business to help provide business owners with information and practical processes to help businesses plan for emergencies.

**Moved: Cr Clarke**

**Seconded: Cr Olive**

That Council's pre disaster season information dissemination to communities include advice on how businesses can access the Disaster Resilience Plan template, Hazard Checklist, Risk Control Action Plan, Cyclone and Storm Surge checklist and flooding checklist from the Department of Tourism, Regional Development and Industry.

**CARRIED 18. 090318**

**ADJOURNMENT**

That Mayor adjourned the Meeting for lunch from 12:45pm to 1:35pm.

**ATTENDANCE**

Upon resumption all present at the time of adjournment were present with the exception of Cr Murray.

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**CONFIRMED**

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## 08. WORKS MANAGER REPORTS

**Moved: Cr Olive**  
**Seconded: Cr Camp**

That

A) The Works Manager Business Papers for information numbered 10.01.01 to 10.01.03 as presented be received by Council and noted; and

B) The Works Manager Business Papers for Council Consideration and Decision numbered 10.02.01 to 10.01.08 as presented be received by Council for consideration.

**CARRIED 19. 090318**

### ATTENDANCE

Mr D. McEvoy, Acting Works Manager, attended the Meeting at 1:35pm.

#### 10.02.01 Gregory Health Clinic.

FILE: HEA/03

Concerns have been raised by Councillor Forshaw at the dilapidated state of the Gregory Health Clinic.

**Moved: Cr Olive**  
**Seconded: Cr Forshaw**

That Council write to Queensland Health seeking their urgent advices on that Departments plans for the replacement and ongoing maintenance of the Gregory Health Clinic building.

**CARRIED 20. 090318**

#### 10.02.02 Gregory Hall

FILE: COO/03

Concerns have been raised by Councillor Forshaw over the state of the telephone line installation at Gregory Hall and the state of air-conditioning at the hall.

**Moved: Cr Camp**  
**Seconded: Cr Forshaw**

That cost estimates for upgrading the air-conditioning at the Gregory Hall on the Racecourse reserve be obtained for Council's consideration during its 2009/10 budget deliberations.

**CARRIED 21. 090318**

#### 10.02.03 Fencing Near Albert River Bridge

FILE: LEA/13

Queries have been raised by Cr Camp about the state of the fencing of the northern side of the Albert River Bridge as the lessee of the land will be looking at putting stock back into the area.

**Moved: Cr Forshaw**  
**Seconded: Cr Olive**

That Council amend it 2008/2009 budget to make provision for expenditure of \$20,000 for the provision of two 4m x 2.1m grids and concrete bases delivered to site to facilitate the public access through any fence at the northern side of the Albert River Bridge and that these grids be provided to the lessee of the land on which the fence and grids is to be erected on the proviso that the lessee undertake to erect the fencing required to keep stock from the road and install the grids to Council's specifications at their own cost upon receipt of the grids.

**CARRIED 22. 090318**

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**CONFIRMED**

Init \_\_\_\_\_

**10.02.04 Access to Grow Out Facility for Fish Restocking**

FILE: FIS/09

Queries have been raised by Cr Camp about the access to grow out facility for fish restocking which is within the grounds of the Water Treatment Plant.

**Moved: Cr Camp**  
**Seconded: Cr Forshaw**

That estimates of cost to provide a public access to the grow out facility for fish restocking be prepared for consideration in Council's 2009/10 budget.

**CARRIED 23. 090318**

**DIVISION**

A division was called by Cr Clarke

**FOR** the motion were: Cr Forshaw, Cr Camp, Cr Olive

**AGAINST** the motion were: Cr Clarke

**10.02.05 North West Queensland Regional Water Supply Strategy.**

FILE: WAT/39

Minutes of the meeting of the NWQRWSS Management Committee held on 11 December 2008 have been provided. These minutes list a number of matters to be addressed by members of the committee.

**Moved: Cr Forshaw**  
**Seconded: Cr Camp**

That Council nominate its Works Manager as the appropriate key technical personnel for participation with consultants and the project team for the Urban Water Demand Assessment.

**CARRIED 24. 090318**

**10.02.06 NQCCS – Request for Council to enter into a contract for Mtce Works of Serco facility at Burketown airport**

FILE: PRV/01

Correspondence has been received from NQCCS Pty Ltd asking Council to continue with carrying out the Serco ground maintenance contract for the 51 FNQR in Burketown.

**Moved: Cr Olive**  
**Seconded: Cr Camp**

That NQCCS be advised that Council is not prepared to enter into the agreements sought to be signed by them however Council is prepared to continue with the maintenance of the facility provided a) a clear list of work sought to be done is provided by them and b) NQCCS accepting that Burke Shire Council will charge for such works as they are carried out at current private works charging rates; and c) NQCCS undertake to pay accounts issued by Burke Shire Council for undertaking such works within 30 days of issue.

**CARRIED 25. 090318**

**10.02.07 Swimming Pool entry rails – Burketown Pool Complex**

FILE: SPO/06

Queries have been received with respect to the status of the swimming pool rails at the Burketown Pool Complex.

**Moved: Cr Camp**  
**Seconded: Cr Forshaw**

That costs be obtained to allow for elderly /disabled access to the pools at the Burketown Pool Complex and such estimates be referred to Council at its 2009/10 budget deliberations.

**CARRIED 26. 090318**

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**CONFIRMED**

Init \_\_\_\_\_

**10.02.08 Blivett – Urgent Repairs**

FILE: SEW/15

The Acting Works Manager has advised that urgent repairs have had to be undertaken to the Blivett to meet Council's licence conditions.

**Moved: Cr Olive**  
**Seconded: Cr Forshaw**

That Council

- a) note that the Chief Executive Officer has utilised Section 486(b) of the Local Government Act 1993 for the repair of the Blivett at Burketown; and
- b) modify the budget for the General Expenses for the operations and maintenance of the Burketown Sewerage Facility from \$45,000 to \$75,000.

**CARRIED 27. 090318**

**ATTENDANCE**

Don McEvoy, Acting Works Manager, left the Meeting at 2:21pm.  
Zoe Belz, Manager Corporate Services, attended the Meeting at 2:21pm.

**09. MANAGER CORPORATE SERVICES REPORTS**

**Moved: Cr Camp**  
**Seconded: Cr Olive**

That

- A) The Manager Corporate Services Business Papers for Information numbered 11.01.01 to 11.01.03 be received by Council and noted; and
- B) The Manager Corporate Services Business Papers for Council Consideration numbered 11.02.01 to 11.02.06 as presented be received by Council for consideration.

**CARRIED 28. 090318**

**11.02.01 EFTPOS Facilities at Administration Centre**

FILE: ACC/01

Council does not have an EFTPOS facility to receive payments via debit or credit cards. Customers can only pay cash, cheque or direct deposit into Council's bank account. Installing an EFTPOS facility would provide more options for payment.

**Moved: Cr Clarke**  
**Seconded: Cr Forshaw**

That Council install an EFTPOS facility at the Administration Centre.

**CARRIED 29. 090318**

**11.02.02 PBF Australia Insurance Proposal**

FILE: INS/01

PBF Australia (Tony South) has presented a proposal to Council to cover either all of Council's staff (and Councillors) or all of Council staff (including Councillors) and partners with insurance cover in the event of spinal injury through the Paraplegic Benefit Fund.

**Moved: Cr Clarke**  
**Seconded: Cr Forshaw**

That Council participate in the PBF Australia insurance scheme for spinal injury for its employees, Councillors and immediate family at the quoted cost of \$2,160 per annum and provide details of this covers availability for general community members to the community in Council's next community newsletter.

**CARRIED 30. 090318**

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**CONFIRMED**

Init \_\_\_\_\_

**11.02.03 Council and Community Housing Update**

FILE: COH/01, SHI/02

Queries have been raised by Councillors seeking and update on Council managed housing (Council and Community)

**Moved: Cr Clarke**  
**Seconded: Cr Camp**

That the Chief Executive Officer be asked to prepare a housing policy for Council's consideration

**CARRIED 31. 090318**

**11.02.04 Anzac Day Commemorations**

FILE: ANZ/01

Council has previously organised events for Anzac Day and provided financial support. Labour on the day has been provided by a small core group of volunteers.

**Moved: Cr Camp**  
**Seconded: Cr Olive**

That

- a) Council delegate the Acting Chief Executive Officer to approve the final programme for Anzac Day;
- AND
- b) Council call a meeting of volunteers from the community;
- AND
- c) Council provide the opportunity for local community groups to operate a bar at the event.

**CARRIED 32. 090318**

**11.02.05 Credit Card Usage and Delegations**

FILE: PCY/01

Council recently obtained replacement credit cards for use by the Mayor, Chief Executive Officer and Manager Corporate Services. Appropriate delegations are required as well as a credit card usage policy.

**Moved: Cr Forshaw**  
**Seconded: Cr Olive**

1. That Council delegate to the Mayor the power purchase goods and services by way of use of the Corporate Credit Card supplied by Council to the Mayor subject to the following conditions:
  - a) All use of the credit card shall be in accord with Council's Purchasing Policy;
  - b) Use of the credit card shall be restricted to the purchase of goods and services incidental to the Mayor's expenses whilst away from the Shire area on Conferences, deputations and meetings;
  - c) The goods and services to be purchased with the card shall be restricted to such goods and services that would normally be claimable from Council under Council's Councillor Expenses Reimbursement Policy;
  - d) The Credit Card is only to be used where purchase under an account arrangement via Council's purchase order system is not reasonably available given the timing if the purchase required or the supplier of the goods/services requires payment by credit card; and
  - e) Compliance with the requirements of Council's Credit Card Usage policy at all times.

AND

2. That Council delegate to the Chief Executive Officer the power purchase goods and services by way of use of the Corporate Credit Card supplied by Council to the Chief Executive Officer subject to the following conditions:
  - a) All use of the credit card shall be in accord with Council's Purchasing Policy;
  - b) The Credit Card is only to be used where purchase under an account arrangement via Council's purchase order system is not reasonably available given the timing if the purchase required or the supplier of the goods/services requires payment by credit card; and
  - c) Compliance with the requirements of Council's Credit Card Usage policy at all times.

AND

3. That Council delegate to the Chief Executive Officer the power to provide credit cards to other Council Officers subject to the users of such cards being bound by the same conditions applicable to the Chief Executive Officer for the use of Council Credit Cards plus any other conditions the Chief Executive Officer determines.

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**CONFIRMED**

AND

4. That Council adopt the Credit Card Use and Acquittal Policy as presented.

**CARRIED 33. 090318**

#### 11.02.06 Self Help Television

FILE: TEL/16

Advice has been received from Imparja Television that the “overwhelmingly supported policy for the replacement digital self help services in remote areas is delivery via Direct to Home Satellite (i.e. no re-transmission by self help community organisations).

**Moved: Cr Camp**  
**Seconded: Cr Olive**

That Council support the provision of individual household satellite dishes and decoders in lieu of the current community self help retransmission system in the roll out of digital television in remote areas provided that the encoders provided allow for multiple televisions in households and the viewing of different channels on different televisions in the household concurrently as is currently available via the community self help broadcasting system.

**CARRIED 34. 090318**

#### 11.02.07 NAIDOC Week

FILE: EVE/01

Advice has been received from Ben Parsons, Director of NAIDOC Week School Initiatives, seeking a \$450 donation towards the printing and distribution of entry forms and posters to all primary schools in Council’s area. NAIDOC Week 2009 is held from July 5<sup>th</sup> to July 12<sup>th</sup>.

**Moved: Cr Olive**  
**Seconded: Cr Forshaw**

That Council not participate in the NAIDOC Week School Initiatives Colouring Competition.

**CARRIED 35. 090318**

### 10. CLOSED SESSION REPORTS

#### Move into Closed Session

**Moved: Cr Forshaw**  
**Seconded: Cr Camp**

That Council move into closed session to discuss Confidential Items 13.01 to 13.05 under Section 463(a), (b) and (h) of the Local Government Act 1993.

**CARRIED 36. 090318**

#### ATTENDANCE

Zoe Belz, Manager Community Services, and Jenny Williams, Minutes Clerk, left the meeting at the commencement of the Closed Session at 3:21pm.

#### Move into Open Session

**Moved: Cr Olive**  
**Seconded: Cr Camp**

That the Meeting resume in Open Session to consider recommendations arising out of the Closed Session.

**CARRIED 37. 090318**

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**CONFIRMED**

**Apology to Des Ryan and Oliver Pring**

STA/01

**Moved: Cr Camp**  
**Seconded: Cr Olive**

That Council

- a) note the retraction of the statements in the report to Council in the December 2008 purporting to advise Council of budget overruns in overtime and sick leave as being attributable to payments to Oliver Pring and Des Ryan;
- b) Place on public record that such reports were grossly and manifestly inaccurate and misleading; and
- c) apologise unreservedly to Oliver Pring and Des Ryan for any offence that may have been caused by the publication of this inaccurate information in Council's meeting minutes of that December meeting.

**CARRIED 38. 090318**

**Position of Works Manager/Director of Engineering**

FILE: STA/11.77

**Moved: Cr Forshaw**  
**Seconded: Cr Olive**

That Council not proceed with the filling of the position of Works Manager at this time and readvertise the position as a Director of Engineering with a revised package.

**CARRIED 39. 090318**

**Chief Executive Officer Replacement – Delegation to Mayor**

FILE: STA/11.79

**Moved: Cr Olive**  
**Seconded: Cr Forshaw**

That Council delegate its power to shortlist applicants for the position of Chief Executive Officer currently being advertised to the Mayor on the proviso that the Mayor prepare the shortlist after consultation with all the other Councillors by teleconference.

**CARRIED 40. 090318**

**Appointment as Acting Chief Executive Officer**

STA/11.76

**Moved: Cr Forshaw**  
**Seconded: Cr Camp**

That Zoe Belz be appointed Acting Chief Executive Officer from the 27<sup>th</sup> of March to the 5<sup>th</sup> of April inclusive in the absence and unavailability of Mr Fred de Waard on those dates.

**CARRIED 41. 090318**

**Enterprise Bargaining Process**

FILE: STA/04

**Moved: Cr Olive**  
**Seconded: Cr Forshaw**

That the Chief Executive Officer negotiate with and engage the LGAQ to commence and facilitate an enterprise bargaining process between Council and its employees.

**CARRIED 42. 090318**

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**CONFIRMED**

**Setting of Housing rental value – Lot 96 Anthony St, Burketown**

FILE: SHI/32

**Moved: Cr Olive**  
**Seconded: Cr Camp**

That the value of the rental of the fully furnished Council residence at Lot 96 Anthony St., Burketown be set at \$350 per week.

**CARRIED 43. 090318**

**11. CLOSURE OF MEETING**

The Chair declared the Meeting closed at 5:15pm.

**12. MINUTES CERTIFICATE**

I hereby certify that these pages numbered 1 to 12 constitute the confirmed minutes of the meeting of Burke Shire Council held on Wednesday 18<sup>th</sup> March 2009.

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**MAYOR**

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**CONFIRMED**