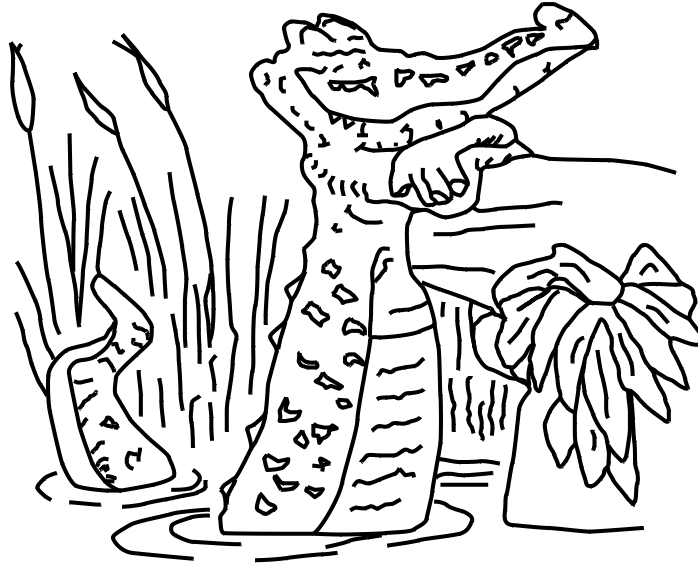


BURKE SHIRE COUNCIL



Minutes of Special Meeting

held on

26th May 2009

CONFIRMED

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

Fred de Waard – Acting Chief Executive Officer
Zoe Belz – Manager Corporate Services

02. OPENING OF MEETING

The Chair declared the meeting open at 10:30am.

Move into Closed Session

Moved: Cr Camp
Seconded: Cr Forshaw

That Council move into closed session to discuss budget matters.

CARRIED 1.090526

ADJOURNMENT

The Meeting adjourned for lunch from 12:38pm to 1:25pm.

The Meeting adjourned for Afternoon Tea from 2:50pm to 3:20pm.

Move into Open Session

Moved: Cr Forshaw
Seconded: Cr Murray

That Council move out of closed session.

CARRIED 3.090224

03. CLOSURE OF MEETING

The Chair declared the Meeting closed at 18:05pm.

04. MINUTES CERTIFICATE

I hereby certify that this page constitutes the confirmed minutes of the Special Meeting of Burke Shire Council held on Tuesday 26th May 2009

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MAYOR

CONFIRMED