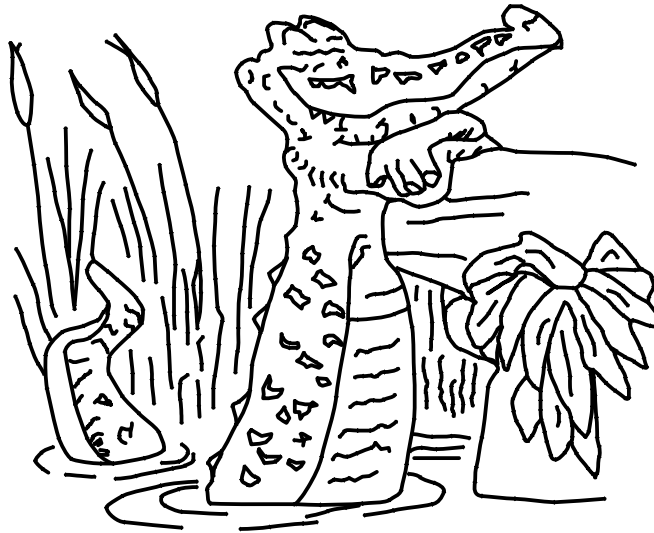


# BURKE SHIRE COUNCIL



**Minutes of Ordinary Meeting**

**held on**

**15 July 2009**

**UNCONFIRMED**

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**01. OPENING OF MEETING**

The Chair declared the Meeting open at 10.03am.

**02. PRESENT**

Cr Annie Clarke (Mayor - Chair)

Cr Ernie Camp (Deputy Mayor)

Cr Tracy Forshaw

Cr Bill Olive

Cr Tonya Murray

Fred de Waard, Acting Chief Executive Officer

Jenny Williams, Executive Assistant Records Officer (Minutes Clerk)

**03. PRAYER**

Cr Murray led Council in Prayer.

**04. CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)**

Minutes from Ordinary Meeting 17 June 2009

**Moved: Cr Camp**

**Seconded: Cr Olive**

That the Minutes of the Ordinary Meeting of Council held on 17 June 2009 as presented be confirmed by Council.

**CARRIED 01.090715**

**05. MAYORAL MINUTE AND REPORT**

The Mayor delivered a verbal report on various matters

**Australian Local Government Association Conference**

FILE: CON/01

**Moved: Cr Forshaw**

**Seconded: Cr Murray**

That the Mayor write to the ALGA expressing Council's concern over aspects of the recent ALGA conference.

**CARRIED 02. 090715**

**Regional Development Australia**

FILE: REG/23

**Moved: Cr Camp**

**Seconded: Cr Olive**

That Council express its concern to the relevant Minister at the delays in finalising the structure of Regional Development Australia and the detrimental effect this delay will have on regional Australia and the loss of experienced staff from the organisation.

**CARRIED 03. 090715**

**Southern Gulf Catchments**

FILE: LAN/06

**Moved: Cr Olive**  
**Seconded: Cr Tracy**

That Southern Gulf Catchments be advised that Cr Tonya Murray will be Council's representative on the organisation in lieu of the Mayor, Cr Annie Clarke.

**CARRIED 04. 090715**

**06. COUNCILLOR REPORTS**

Verbal Councillor reports were presented to the Meeting.

**ATTENDANCE**

Cr Murray left the Meeting from 10:52am to 10:54am.

**07. CHIEF EXECUTIVE OFFICERS REPORTS**

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

That

A) the Chief Executive Officers Standing Business Papers for information as presented in Reports 09.01.01 to 09.01.02 of the Business papers be received by Council and noted; and

B) the Chief Executive Officers Business Papers for Council Consideration and Decision as presented in Reports 09.02.01 to 09.02.17 of the Business papers be received for consideration.

**CARRIED 05. 090715**

**09.01.01 Change of October Council Meeting date**

FILE: COU/05

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

That Council change the October Council meeting date to the 14<sup>th</sup> October in lieu of the 21<sup>st</sup> of October.

**CARRIED 06. 090715**

**09.02.01 Preparation of a Priority Infrastructure Plan for Council**

FILE: INF/01

Correspondence has been received from BNC Planning offering their services to prepare a Priority Infrastructure Plan for Council.

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

That

A) Council decline the offer from BNC Planning for the preparation of a Priority Infrastructure Plan for Council (PIP);

B) Council write to the Department of Infrastructure and Planning seeking their assistance with the preparation of the PIP; and

C) Council make submissions through the relevant Minister seeking an extension of time for town planning reviews after 8 years for low growth remote rural local governments given the extensive costs that are involved in such reviews for little discernable return to the community OR an undertaking that the review process for low growth area would be appropriately set to minimise the costs to Council for such a review.

**CARRIED 07. 090715**

**09.02.02 LGAQ establishment of a “fighting fund”**

FILE: LGA/01

Correspondence has been received from the LGAQ advising, amongst other things, that the “..Executive has also committed to establishing in 09/10 a multi million dollar “fighting fund” to add weight to local government lobbying efforts...”

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

That Council express its concern that the establishment of a fighting fund, as announced by the President of the LGAQ on the 5<sup>th</sup> of June 2009, has not been referred to the member local governments of the LGAQ for consideration.

**CARRIED 08. 090715**

**09.02.03 Camping at Gregory River**

FILE: GRE/06

Council has received a letter from M Marquis express concern as to why they were prevented from camping on the banks of the Gregory River at Gregory. Cr Tracy Forshaw has also advised that she has been told that there is “a gentleman in town abusing our tourists about camping on the river – down near the bridge.” That same gentleman “came along and took all the bins and put them up at the park area”. Cr Forshaw has further advised that tourists were “under the impression it was a Council person telling them they were not allowed to camp in the river”.

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

- 1) That the writer be advised
  - a) That Council is deeply concerned that there appears to be a person harassing tourists to the region seeking to stay at Gregory;
  - b) That Council has no officers instructing tourists to move from the Gregory River;
  - c) That any person purporting to have authority to move tourists from such area should be asked to produce their identification and cite their authority to issue instructions and, if they are unable to do so, the matter should be referred to the Local Police for their attention;
  - d) That, while Council’s preference is that campers do not camp in the river bed (As indicated in the signage in the area), Council has no intention of undertaking any enforcement actions at this time and Council currently has no powers to do so; and
  - e) Council’s preference is that campers stay in approved Camping areas however there are no such approved camping areas in Gregory at this time because:
    - a) Council is unable to obtain appropriate tenure over its preferred camping area; and
    - b) No business in the town has obtained any town planning approval at this time to run a caravan park or camping area.
- 2) That the Queensland Police be asked to investigate the matter of a person
  - a) seeking to act with an unidentified authority to move people on in the township of Gregory; and

**UNCONFIRMED**

b) Relocating Council rubbish bins without approval of Council.

**CARRIED 09. 090715**

**Camping Local Law Review**

FILE: LOC/01

**Moved: Cr Clarke**

**Seconded: Cr Olive**

That the Chief Executive Officer be instructed to include a Caravan Park and Camping Local Law in the next review of Local Laws.

**CARRIED 10. 090715**

**ATTENDANCE**

Cr Camp left the Meeting from 11:51am to 11:52am.

**09.02.04 Place Names Act 1994**

FILE: HIS/01

Correspondence has been received from the Department of Environment and Resource Management advising that “As part of the Q150 celebrations, applications to name geographical features and places are now being sought from all councils throughout the State.”

**Moved: Cr Murray**

**Seconded: Cr Forshaw**

That Council seek community input into a proposal to rename the township of “Gregory Downs” to the township of “Gregory”.

**CARRIED 11. 090715**

**09.02.05 Holidays Act 1983**

FILE: BUR/07

Correspondence has been received from the Attorney-General and Minister for Industrial Relations asking Council’s advice as to whether or not it wishes to nominate a special holiday in 2010.

**Moved: Cr Olive**

**Seconded: Cr Murray**

That Council seek to have a special holiday gazetted in the Shire for Melbourne Cup Day 2010 in accord with past practice.

**CARRIED 12. 090715**

**09.02.06 Valuation of Land Act 1994**

FILE: RAT/02

Correspondence has been received from the Department of Environment and Resource Management seeking advice as to whether in Council’s opinion and annual valuation should be undertaken effective in 2010.

**Moved: Cr Forshaw**

**Seconded: Cr Camp**

That Council advise the Department that Council is of the view that:

a) as it has been some four years since the last valuation of Shire properties; and

b) Council is of the view that the last valuation undertaken incorporated some serious flaws

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a valuation should be undertaken effective in July 2010 provided Council receives details of the proposed valuation promptly and well before June 2010.

AND

That the Department be advised that its request for Council's advice appeared to be substantially delayed in the mail (11 days) thus delaying Council's ability to respond to their request by the 13<sup>th</sup> of July.

**CARRIED 13. 090715**

**09.02.07 Mailing of Council Minutes**

FILE: COU/06

An email request has been received from a property owner querying the cessation of the mailing of Council Minutes.

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

That Council confirm that Council minutes are available to be mailed at the cost of postage and photocopying at the photocopying rates applicable in Council's fees and Charges Schedule as these minutes and agenda's are available for download freely on Council's website and a summary of matters will appear in upcoming newsletters that is provided free of charge to all residents.

**CARRIED 14. 090715**

**09.02.08 State Budget Impacts on Council**

FILE: WAT/03, WAT/01, SEW/11

Various Advices have been received from the State Government and the LGAQ of the impacts of the State Budget on Local Government.

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

That Council seek urgent assurances from the State Government that the outstanding subsidies payable on the Gregory Water Supply Upgrade, Burketown Water Supply Upgrade and the Burketown Sewerage Upgrade amounting to \$234,813 will be paid on the submittal of an approved Total Management Plan by Council.

**CARRIED 15. 090715**

**ATTENDANCE**

Cr Clarke left the Meeting from 12:08pm.

Cr Camp assumed the position of Chair in the Mayor's absence.

Cr Clarke re-entered the meeting at 12:10pm as resumed the Chair.

**09.02.09 Expression of Interest in Land**

FILE: PRO/03

BR & DA Harris have lodged an expression of interest to purchase Lot 46 B1364 situated behind the old Burketown General Store.

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

That the writers be advised that Council is not anticipating selling the lot at this time as it may be required for Council purposes however, if the lot is to be sold by Council in the future, it will be sold by a public auction or tender process and Council is not able to give preference to people who may have lodged an expression of interest in the land.

**CARRIED 16. 090715**

**09.02.10 Application for Placement of Signs on Council Road Reserve**

FILE: SIG/01

An application has been received from Mr Ken Booth on behalf of Mungabayi Business Association Pty Ltd for Council approval to put up a sign advertising their business at approximately .895kms south of Burketown on the Floraville Road. The sign is 2.4m x 1.2m in size.

**Moved: Cr Olive**

**Seconded: Cr Camp**

That the application for the placement of the sign be approved subject to the following conditions:-

- a) The location of the placement of the sign being agreed to by Council's Director Engineering Services having regard to Council's maintenance requirements on its roads and traffic safety issues;
- b) Compliance with the following conditions:
  - a) Location – Lateral Placement – The sign should be located so that a Clear zone is maintained between the sign and the edge of the bitumen road of at least 9 metres;
  - b) Location - The sign should not be placed on a curve;
  - c) Indemnity - The applicant will need to indemnify, and keep indemnified, Council against all actions, proceedings, claims, demands, costs, losses, damages and expenses that may be brought against Council which arise as a result of the installation of the sign including any trimming /clearing of vegetation undertaken to install the sign;
  - d) Insurance – The applicant will be required to provide Council with evidence of public liability insurance of not less than \$10M for the sign including confirmation that Council is listed on the policy as a co-insured with respect to such sign. The applicant will need to ensure that such insurance cover is maintained whilst the sign remains installed on the road;
  - e) The applicant will need to acknowledge the right of Council to direct the removal of the sign at any time and applicant will need to acknowledge and accept the responsibility for the costs of such removal by Council in the event that the applicant does not enact the removal within 30 days of being requested to do so by Council.

**CARRIED 17. 090715**

**Roads Local Law & Advertising Signs Local Law**

FILE: LOC/01

**Moved: Cr Forshaw**

**Seconded: Cr Camp**

That The Chief Executive Officer be instructed to include a Roads Local Law an Advertising Local Law in the next review of Local Laws.

**CARRIED 18. 090715**

**Declaration of Material Personal Interest & Attendance**

Cr. Forshaw declared a material personal interest in the following item (She is a joint owner of Lot 1 on AP13658) and left the Meeting at 12:21pm .

**09.02.11 Use of Land at Gregory Downs**

FILE: PRO/03

Correspondence has been received from the Department of Environment and Resource Management with respect to three blocks of ground in Gregory that are of interest to the Waanyi People. Council views are sought.

**Moved: Cr Clarke**

**Seconded: Cr Olive**

That the Department be advised as follows:-

a) With respect to Lot 1 on AP13658 the existing town plan and the strategic town plan is at odds with the current use. This is because Council is hoping to have the industrial activities relocated to the North eastern part of the community adjacent to the highway. It is connected to water. It would be retrograde for the existing permit to occupy over this block for the current pre-existing non-conforming use to be cancelled when there is no land currently available in Gregory for such industrial uses to relocate to. Until such time as alternative industrial use land is available in the town of Gregory this permit to occupy should be retained. Transfer of tenancy under the Aboriginal Land Act should not occur at this time.

b) With respect to Lot 11 on AP13658 the existing town plan and the strategic town plan are seeking this land to be Community/Recreational. Given the existing adjacent subdivision it would not seem that this block lends itself to housing development at this time however it does lend itself to the Community/Recreational use proposed under the town plan. Any transfer of tenancy under the Aboriginal Land Act should be restricted to conforming uses under the existing town plan.

c) With respect to Lot 17 on AP11667 Council's existing application to utilise this area for recreational purposes should already adequately describe Council's intent for this land. Transfer of tenancy under the Aboriginal Land Act should not occur and Council's application should take precedence.

**CARRIED 19. 090715**

**Attendance**

Cr. Forshaw re-attended the meeting at 12:29pm.

**Declaration of Material Personal Interest & Attendance**

Cr. Forshaw declared a material personal interest in the following item (Her husband is the current Group Leader at Gregory) and left the Meeting at 12:30pm.

**09.02.12 SES Matters**

FILE: EME/01

a) Etheridge Shire Council has sought a combined regional approach for the preparation of a Gulf Catchments Disaster Management Mitigation Plan preparation;

b) Emergency Management Queensland is seeking to formalise the appointment of State Emergency Service executives in Burke Shire; and

c) Emergency Management Queensland Mt Isa office have advised of the release of a new format for the Local Disaster Management Plan (again) and has offered to rewrite the local plans.

**Moved: Cr Camp**

**Seconded: Cr Olive**

That Council

a) participate in the regional approach for the preparation of a Gulf Catchments Disaster Management Mitigation Plan;

b) Formally nominate the following people to the positions indicated:

a) David Marshall – Local Controller, Burke Shire

b) Ian Forshaw – Deputy Local Controller, Burke Shire

c) Accept the offer from Emergency Management Queensland Mt Isa Office for the rewrite of Council's Local Disaster Management Plan.

**CARRIED 20. 090715**

**UNCONFIRMED**

**Attendance**

Cr. Forshaw re-attended the meeting at 12:31pm.

**09.02.13 Enquiry into Chronic Diseases**

FILE: HEA/01

The Chair of the Queensland Parliaments Social Development Committee, Lindy Nelsen-Carr MP, has invited all interested local governments to make a submission to the committee on the current Inquiry into Chronic diseases in Queensland Communities.

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

That Council advise the inquiry that Council believes it is positively contributing to the mitigation of chronic disease in its community through the installation and ongoing maintenance of community support infrastructure such as parks, gardens, swimming pools, sporting facilities and the like however Council is of the view that the State Government has a responsibility to maintain adequate funding to organisations such as the Gulf Sports and Recreation Association, Home and Community Care and Regional Arts and Development to ensure the continuation of these vital programs in the region as it is these types of programs which actively engage the members of the community to utilise the existing underutilised facilities provided by Council rather than funding programs to install newer and more facilities.

**CARRIED 21. 090715**

**09.02.14 Community Infrastructure Funding – Additional \$220M**

FILE: GRA/23

The LGAQ has advised of an additional \$220M for Community Infrastructure and \$25M to improve local government financial and asset management from the Federal Government. The \$220M will see \$100M shared between all local governments and \$120M for larger strategic projects provided on a competitive basis.

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

That Council allocate the expected \$30,000 guaranteed component of this funding towards the upgrade of the Burketown Tennis Courts lighting and review the funding guidelines for the competitive bid part of this grant scheme once the details are released with a view to having a professional bid prepared for submission by Council.

**CARRIED 22. 090715**

**09.02.15 Local Government Capacity Building Questionnaire**

FILE: LGA/01

Council has been asked to complete a questionnaire following on from an earlier survey of all local governments by the LGAQ earlier this year.

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

That Council endorse the responses made and have the questionnaire submitted to the LGAQ.

**CARRIED 23. 090715**

**09.02.16 LGAQ Request for Council correspondence**

FILE: LGA/01

The LGAQ sought a listing of funding proposed to be removed from Council as the Associate Director General, Mr Michael Kinnane, did not provide a copy to the LGAQ. The LGAQ required this to prepare an analysis of the funding lost across the state.

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

That Council endorse the Chief Executive Officers action in providing the LGAQ with the information sought.

**CARRIED 24. 090715**

**09.02.17 Skytrans offer of Agency agreement**

FILE: AIR/17

Skytrans has offered a Ground Handling Agreement to Council for the supply of ground support services at the Burketown airport for arrivals and departures.

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

That Council enter into the agreement with Skytrans until such time its long term contract for the services is secured at which time a review be done of the agreement.

**CARRIED 25. 090715**

**ADJOURNMENT**

That Chair adjourned the Meeting for lunch from 1:09pm to 1:53pm.

**ATTENDANCE**

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

Mr Dennis Kerr, Director Engineering Services, attended the Meeting at 1.53pm.

**08. DIRECTOR ENGINEERING SERVICES REPORTS**

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

That

a) the Director Engineering Services Standing Business Papers for information as presented in Reports 10.01.01 to 10.01.03 of the Business papers be received by Council and noted; and

b) the Director Engineering Services Business Papers for Council Consideration and Decision as presented in Reports 10.02.01 to 10.02.02 of the Business papers be received for consideration.

**CARRIED 26. 090715**

**ATTENDANCE**

Cr Murray re-entered the Meeting at 1:58pm.

**10.02.01 Albert River Bridge Opening Ceremony**

FILE: BRI/08

The works on the Albert River Bridge are approaching completion and Council needs to determine an official opening time, type of function and possibly a name for the bridge.

**Moved: Cr Murray**

**Seconded: Cr Forshaw**

That Council hold a “PICNIC ON THE BRIDGE” twilight opening on the evening of the 15th of October and invite the Premier and the Governor General to make a joint opening;

And

That Council seek to have the bridge jointly named as the “Gumbummunda (Albert River) Bridge” for unveiling at the opening.

**CARRIED 27. 090715**

**ADJOURNMENT**

Meeting adjourned for afternoon tea from 3:06pm to 3:23pm.

**10.02.02 Draft Plant Replacement Program 2009/2010**

FILE: PLA/01, BUD/15

Providing a proposed Plant Replacement Program for 2009/2010.

**Moved: Cr Olive**

**Seconded: Cr Murray**

That Council consider the plant replacement program as presented with its 2009/2010 budget considerations.

**CARRIED 28. 090715**

**ATTENDANCE**

Mr Dennis Kerr, Director Engineering Services, left the Meeting at 3:57pm.

**09. DIRECTOR FINANCE & COMMUNITY SERVICES REPORTS**

**Moved: Cr Olive**

**Seconded: Cr Forshaw**

That

a) the Director Finance & Community Services Standing Business Papers for information as presented in Reports 11.01.01 to 11.01.02 of the Business papers be received by Council and noted; and

b) the Director Finance & Community Services Business Papers for Council Consideration and Decision as presented in reports 11.02.01 to 11.02.10 of the Business papers be received for consideration.

**CARRIED 29. 090617**

**ATTENDANCE**

Ms Zoe Belz, Director Finance & Community Services, attended the Meeting at 3:58pm.

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**11.02.01 Use of Council Bus by Schools**

FILE: COO/10

Clarification is required for the circumstances under which the Burke Shire Schools is able to use the Council Bus for no charge.

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

That Council allow Schools within the Burke Shire to hire the Council bus as follows:

- \* reasonable usage (Within 1,100km of the Shire and maximum of 7 days at a time) for local School students only is provided at no charge;
- \* fuel is to be paid for by the school (the bus is full upon collection and is to be returned that way);
- \* the bus is to be returned clean to Councils satisfaction (i.e. the same condition that it was when collected); and
- \* any damage incurred is to be paid for.

AND

Council resolve that a bond is payable by Schools for the hire of the Council bus.

**CARRIED 30. 090715**

**11.02.02 Request for in-kind contribution – Mount Isa School of the Air**

FILE: SHI/03

Mount Isa School of the Air is requesting that the hall hire fee be waived for the hire of the shire hall on Wednesday 7<sup>th</sup> October 2009.

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

That the hall hire fee be waived for the Mount Isa School of the Air for Wednesday, 7<sup>th</sup> October, 2009.

**CARRIED 31. 090715**

**11.02.03 HACC Extension of Service Agreement to 30 June 2010**

FILE: FAM/06

Extension of Service Agreement to 30 June 2010 for the Burke Shire Home and Community Care Program.

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

That Council enter into the HACC Extension of Service Agreement.

**CARRIED 32. 090715**

**11.02.04 Community BBQ hosted by Burke Shire HACC**

FILE: FAM/06

Request for Council funding for Community BBQ hosted by Burke Shire HACC during visit by AIS from Inverell.

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

That Council contribute up to \$500 towards a Community BBQ to be hosted by Burke Shire HACC on Wednesday, 19<sup>th</sup> August 2009.

**CARRIED 33. 090715**

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**11.02.05 Arts & Craft Show – purchase of wine**

FILE: EVE/20

Clarification was sought in relation to provision of alcohol at the Annual Arts & Craft Show.

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

That Council not approve the purchase of wine by Council for the Arts & Craft Show 2009 and each Councillor be encouraged to donate wine for the event; and

The Hall (Internal part only) be designated as a Designated Drinking area for the consumption of alcohol under the Liquor Act for the event.

**CARRIED 34. 090715**

**11.02.06 Arts & Craft Show – Future Dates**

FILE: EVE/20

Council requested alternative dates for the 2010 Arts & Craft Show.

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

That the Arts & Craft Show be held each year on the second Saturday in August from 2010.

**CARRIED 35. 090715**

**11.02.07 IAS – Visit to Burketown 8th – 24th August**

FILE: FAM/03

Meetings were held with representatives of IAS (Penny Judge CEO) regarding the upcoming attendance in Burke Shire of IAS and the projects they can undertake whilst here.

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

That Council endorse the proposals of IAS and approve the assistance proposed to be provided by Council.

**CARRIED 36. 090715**

**11.02.08 Membership QPLA**

FILE: LIB/01

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

That Council do not be a member of the Queensland Public Library Association.

**CARRIED 37. 090715**

**11.02.09 Barcaldine Regional Council – 2009 Angel Flight Fundraising function**

FILE: EVE/01

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

That Council decline offer to participate in the 2009 Angel Flight Fundraising function.

**CARRIED 38. 090715**

**11.02.10 Bank Account Signatures - Update**

FILE: BAN/02

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

That the approved signatories on Council's Bank Accounts with Westpac be any two of the following:

Councillors  
Chief Executive Officer  
Director Finance & Community Services  
Director Engineering Services

**CARRIED 39. 090715**

**Consideration of Late Item**

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

That Council receive the Late Item on Seniors Week for consideration.

**CARRIED 40. 090715**

**11.02.12 Seniors Week**

FILE: EVE/05

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

That the Burke Shire Seniors week function be postponed to Wednesday 30<sup>th</sup> September.

**CARRIED 41. 090715**

**10. CONSIDERATION OF RADF COMMUNITY COMMITTEE RECOMMENDATIONS**

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

- 1) That Council investigate the opportunity of liaising with other Councils to bring a live show into the community;
- 2) That Council to write letter to Kylie Camp thanking her for her services with RADF over the years and reiterating that she is welcome to rejoin the Committee at her discretion;
- 3) That Council endorse the 'Leadlighting Workshop' application and that, subject to approval, Council write a letter to the presidents of Gregory Race Club, CWA, & Gregory Sporting Club for use of the Gregory Hall free of charge for the purpose of using the Hall for the leadlighting workshop and that Council approve the use of the Burketown Hall, cleaning of Hall & photocopying for the leadlighting workshop; and
- 4) That Council appoint Di Dillon to the Burke Shire RADF Community Advisory Committee.

**CARRIED 42. 090715**

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**UNCONFIRMED**

## 11. CLOSED SESSION REPORTS

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

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

**CARRIED 43 . 090715**

### ATTENDANCE

Ms Zoe Belz, Manager Community Services, and Jenny Williams, Minutes Clerk, left the chambers at 4:44pm.

### ADJOURNMENT

The Meeting adjourned for afternoon tea from 4:45pm 4:55pm.

### Move into Open Session

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

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

**CARRIED 44. 090715**

### 13.01 Draft Budget Matters

FILE: BUD/15

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

That consideration of draft budget matters be deferred to a Special Meeting of Council to be held on Tuesday 21 July commencing at 9:00am.

**CARRIED 45. 090715**

### 13.03 Council Newsletter Delivery

FILE: COU/10

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

That future newsletters be delivered to all households in Burketown and Gregory and include a summary of matters in Council's minutes.

**CARRIED 46. 090715**

### 13.06 Contract Claim – Gregory Water Treatment Plant

FILE: WAT/30

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

That a report be prepared for Council's consideration on the claims made before any further payments are made on this contract.

**CARRIED 47. 090715**

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UNCONFIRMED

**12. CLOSURE OF MEETING**

The Chair declared the Meeting closed at 6:40pm.

**13. MINUTES CERTIFICATE**

I hereby certify that these pages numbered 1 to 15 constitute the confirmed minutes of the Meeting of Burke Shire Council held on Wednesday 15<sup>th</sup> July 2009.

**These Minutes are yet to be confirmed.**

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**MAYOR**