CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
17 August 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 17 August 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:05am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor) Cr Colin Ferguson; Cr Bob McDonald; Cr Lynne Vernon; Mr Graham King (Chief Executive Officer), and Miss Robyn Smith (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the family of Beverley Davis.

4.0 DEPUTATIONS

⇒ *10am – Consultation for the Regional Roadmap and Introduction to Regional Development Australia – David Glasson*
⇒ *1.30pm – Office of Clean Energy, Greg Neilson – Solar Thermal Project*

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: Meeting with Senator Jan McLucas Friday 13 August 2010, discussions were held about the community precinct, meeting with Myles Johnston and Vicki Wilson from Xstrata Thursday 12 August 2010, this was to provided an update on what Council has done to encourage people to stay in Cloncurry, encourage superintendents to live back in Cloncurry, Xstrata advised of the introduction of new package for living in Cloncurry, load out facility and a meeting with David Butcher the architect for the community precinct Wednesday 11 August 2010.

6.0 COUNCILLOR'S REPORTS

⇒ *Cr Ferguson: - No items to report*
⇒ *Cr Campbell: - No items to report*
⇒ *Cr McDonald: - No items to report*
⇒ *Cr Vernon: - Thank you to council for Graham to attend the Lions meeting with governor Monday 16 August 2010, the governor congratulated council for what has been done around the town*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting of Council on 20 July 2010

Moved: Cr Vernon **Seconded: Cr Ferguson**
That the minutes of the Special Meeting held on 27 July 2010 be confirmed.
CARRIED: 01.100817

Moved: Cr Vernon **Seconded: Cr Daniels**
That the minutes of the Ordinary Meeting held on 3 August 2010 be confirmed.
CARRIED: 02.100817

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

No items to report

Item 12.0 was brought forward for discussion.

The Manager of Community Development, Karen Elphick entered the Chambers at 8:26am to provide her report.

12.0 COMMUNITY DEVELOPMENT REPORT

12.1 Community Development Report

Moved: Cr Vernon **Seconded: Cr Ferguson**
Christmas Craft Extravaganza
That Council waive the $130.00 per day hire fee of the Shire Hall for Karen McIntosh from Aunty Kag's Craft Shop for a craft market during the proposed Christmas Festival so that all money raised can go to the Cloncurry Hospital Auxiliary.
CARRIED: 03.100817

12.2 Museum & Tourism Business Units - John Flynn Place

Noted by Council.

12.3 Museum & Tourism Business Units – Mary Kathleen Park

Noted by Council.

12.4 Cloncurry Multifunctional Childcare Report

Noted by Council.

12.5 Cloncurry Library

Noted by Council.

12.6 RADF Application – Curry Merry Muster Festival Inc

Moved: Cr Vernon **Seconded: Cr McDonald**
That Council resolved to support the Cloncurry RADF committee in the approval of Application 2010/2011 01 Curry Merry Muster Festival Inc – Song writing workshops.
CARRIED: 04.100817

The Manager of Community Development left the Chambers at 8:35am.

Item 9.0 was brought forward for discussion.

The Town Planning and Building Administration Officer, Larinda Turrell entered the Chambers at 8:36am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application for Renewal of special Leases 13/52178, Parish of Taplin

Noted by Council.

Item 9.4 was brought forward for discussion.

9.4 Priority Infrastructure and Plans (PIPS) – Regulated Infrastructure Charges Schedule

Item deferred until next meeting of Council.

Moved: Cr Vernon **Seconded: Cr Campbell**
Council moved into committee at 8:52am to discuss items under the Sustainable Planning Act 2009.
CARRIED: 05.100817

Moved: Cr Vernon **Seconded: Cr Campbell**
Council moved out of committee at 9:15am.
CARRIED: 06.100817

9.2 Development Application TP04/10 Development Permit for Operational Works (Roadwork's) Westair Pty Ltd - Lot 100 on RP881681 (Lots 1-5 on SP212791)

Moved: Cr McDonald **Seconded: Cr Campbell**
The submitted Development Application for Operational Works (Roadwork's) at Railway Street, Cloncurry and adjacent to Lot 100 on RP881681 for Westair Pty Ltd, be approved subject to the following conditions and subject to the LCJ report and adjusted plan 2010-029/02 as set out below:

DEVELOPMENT PERMIT
OPERATIONAL WORKS
(ROADWORKS)
SCHEDULE OF CONDITIONS

1. Approved Plans

a) The proposed development must generally comply with the approved plans prepared by George Bourne & Associates referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

Drawing No.	Drawing Name	Plan Date
2010-029/01	Locality Plan, Drawing Lists & Notes	304/04/2010
2010-029/02	Layout	30/04/2010
2010-029/03	Service Road Longitudinal Section	30/04/2010
2010-029/04	Service Road Cross Sections – Sheet 1	30/04/2010
2010-029/05	Service Road Cross Sections	

– Sheet 2
And intersection detail 30/04/2010

That in respect to Drawing numbers 2010-029/01A, 02A, 03A, 04A and 05A prepared by George Bourne and Associates:

1. **The north-west front corner of Lot 1 is to be provided with a 10m single chord truncation to allow future intersection sight distance.**
2. **The turnaround area is to be moved south such that its northern extremity is 25m north of the common boundary of Lots 1 and 2, to allow for the future Heavy Vehicle Bypass for Ore Haulage.**
3. **The turnaround to have a 17.5m radius to allow for the future extension of Railway Street.**
4. **The turnaround area is to be sealed.**
5. **The 3m widened shoulder on Railway Street is to be sealed, including the tapers on the western side.**

b) The proposed development must comply with all Planning Scheme requirements as applying at the date of this approval, except as otherwise specified by any condition of this approval.

c) One full set of the most up to date approved plans must be held on site, and available for inspection, for the duration of the construction phase.

2. Approved Documents

a) The proposed development must generally comply with the Road Impact Assessment prepared by GHD referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

Document No.	Document Name	Document Date
41/21858/10798	Report for Morrison Industrial Estate, Cloncurry – Road Impact Assessment	September 2009

2. Insurance and Indemnity

a) From the commencement of the works until the end of the Maintenance Period the applicant must insure the works against public liability ($10 million dollar minimum cover) and other claims arising from the works, and indemnify Council against that liability. Council must be included as an interested party to the insurance policy. The applicant must provide Council with evidence of the insurance and indemnification before commencing the works.

3. Hours of Work

The works must be managed so as to achieve Acceptable Solution A10.1 of the General Business & Industry Code. In particular, work involving machinery of any description must only be carried out on site from:

a) 7:00am – 6:00pm Monday to Saturday;
b) With no work on Sunday or Public Holidays.

Unless otherwise authorised by the Council.

4. Pre-start Meeting

A pre-start meeting must be convened on-site with an officer from Council prior to commencing works. The pre-start meeting must review at a minimum:

a) Representatives, roles and contact details of the Developer, Engineering Consultant(s), Specialist Consultant(s) and Council;
b) Conditions of the development approval;
c) Construction methodology and program;
d) Erosion and sediment control;
e) Site access;
f) Site safety inductions and plans;
g) Requirements of other authorities and legislation;
h) Insurance and indemnity.

6. Compliance Inspection Fee

a) A works inspection fee (at the rate applicable at the time of payment) must be paid prior to the works being accepted On Maintenance.
b) A re-inspection fee (at the rate applicable at the time of payment) will be applicable where an additional inspection is required due to works being incomplete or unsatisfactory at the initial inspection. The re-inspection fee must be paid prior to the additional inspection being conducted.

7. Inspections

All approved works must be inspected by Cloncurry Shire Council. The following inspections are required and must be witnessed by Council Officers:

a) Pre-start Meeting;
b) Erosion and Sediment Control prior to works commencing;
c) Subgrade of roadworks at completion of trimming;
d) Road base prior to sealing (pre-seal);
e) All works prior to becoming 'On Maintenance'
f) All works prior to becoming 'Off Maintenance'

The Council must be given at least two (2) business days notice to arrange attendance by a representative for the purposes of joint witnessing these inspections.

The Council representative must be authorised to conduct other regular site inspections subject to normal OH&S requirements, in order to monitor development progress and general compliance with the development approval.

8. On Maintenance

The developer must provide the Council at least five (5) business days notice, requesting works be checked for compliance with the approvals and be accepted 'On Maintenance'.

The works must become 'On Maintenance' for a minimum of twelve (12) months (Maintenance Period) subject to, but not limited to, satisfaction of the following:

a) <u>Certification of Completed Works</u>

A Registered Professional Engineer of Queensland (RPEQ) must certify that the works 'As Constructed' comply with this development approval, the specific outcomes of the applicable regulations and good engineering practice. The RPEQ must countersign the 'As Constructed' drawings.

A Licensed Surveyor must certify that the locations, surface and invert levels of all works and infrastructure presented on the 'As Constructed' drawings and digital submissions have been surveyed and are true and accurate representations of the works by including the following statement on each 'As Constructed' drawing:

"I/We (Name) of (Licensed Surveyor) hereby certify that this drawing accurately describes and records the nature and location of the works depicted hereon as they have been constructed for the purposes of the development. (Dated)".

b) <u>As Constructed drawings</u>
Copies of the plan of the constructed works (A1 and A3 size in digital AutoCAD DXF format) must be submitted.

c) <u>Test Results</u>

A single quality control document must be submitted, including but not limited to:

- pavement design tests
- compaction tests
- pavement material tests
- concrete tests
- asphalts tests

d) <u>Inspection Report</u>

A report must be submitted, showing the scope of works, date and outcome of works inspected buy the supervising engineer.

e) Maintenance Bond

A Maintenance Bond (5% of the value of the works as determined and certified by a Registered Professional Engineer of Queensland) and supporting Bill of Quantities must be lodged with Council. The bond must be in favour of Council and in the form of cash or an unconditional bank guarantee (non expiring).

In the event of a default by the developer relating maintenance responsibility, Council may undertake whatever action required securing compliance with conditions of approval and may apply the security for that purpose. The security (or balance) shall be returned to the developer upon satisfaction of the conditions of approval relating to maintenance responsibility.

f) <u>On Maintenance Inspection and Compliance Check</u>

Council must be satisfied with the results of an 'On Maintenance' inspection and compliance checks against the development approvals. Council must issue an 'On Maintenance' Certificate, identifying the relevant works and any defects applicable.

The developer must correct any defects arising from faulty workmanship, materials and design identified in the 'On Maintenance' Certificate or during the Maintenance Period (or extended period following rectification of such defects).

9. Off Maintenance

The works become 'Off Maintenance' subject to:

a) Rectification of all defects identified at 'On Maintenance' or during the Maintenance Period.

b) Council being satisfied with the results of an 'Off Maintenance' inspection and compliance check against development approvals conducted by Council Officers following end of the Maintenance Period.

10. Relocation and Provision of Utilities

The developer must be responsible for any relocation and/or alteration to any public utility installation as a result of any works carried out in connection with this development at no cost to Council.

11. Roadwork's

a) During the construction phase, any damages to the road reserve must be replaced by the developer in accordance with Council standards.

b) Bitumen surfacing shall not be laid until each of the following elements have been audited and tested for compliance to the satisfaction of Council
- any/ all services under the roads
- compaction tests on the gravel pavement have been provided.

c) Compliance with MUTCD

All signage and line marking shall comply with the requirements of the Manual of Uniform Traffic Control Devices.

12. Soil Erosion Minimisation, Sediment Control and Dust Control

a) During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management, so as to achieve compliance with the Performance Criteria and Acceptable Solutions of the Filling and Excavation Code of the Planning Scheme.

b) During the construction phase of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring properties.

13. Borrow and Spoil Control

The works must protect nearby premises from nuisance of any hauling operations so as to achieve compliance with the Planning Scheme. In particular,

a) Hauling operations for earthworks borrow or spoil sites and haul routes external to the site must not commence until written approval for those sites and routes is given by Council.

b) All loads leaving borrowed sites must be wetted down and covered for the control of dust and a stabilized site exit must be provided for the control of sediment generated by hauling traffic.

c) Hauling operations are restricted to the Hours of Work.

ADVICE

Satisfaction of Approval Conditions

Unless explicitly stated elsewhere in this permit, all requirements of the conditions of this approval must be satisfied prior to Council accepting the works 'On Maintenance'. Council may, at its absolute discretion, agree to accept other forms of security to guarantee compliance with conditions yet enable early acceptance of the works 'On Maintenance'.

Limitation of Approval

The Council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material provided to it by the applicant.

The Council and its officers rely upon the applicant and certification by a Registered Professional Engineer of Queensland concerning the accuracy and completeness of the application and its supporting material and accepts the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness.

Insofar as the application and its supporting material may be incomplete and/or inaccurate giving rise to any claim by a third party the applicant agrees to indemnity and save the Council harmless in respect of any claim so arising.

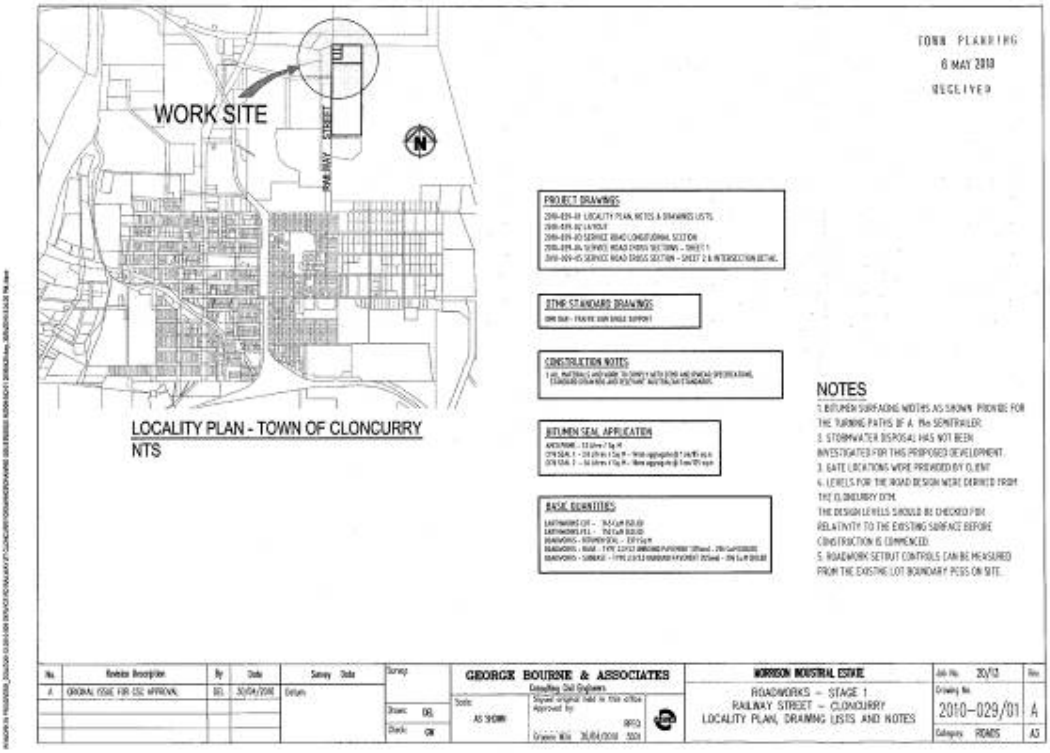
Contiguous Construction

Notwithstanding Council's examination of construction plans, it is the responsibility of the developer to ensure that all contiguous works are constructed correctly as to level, alignment and grade.

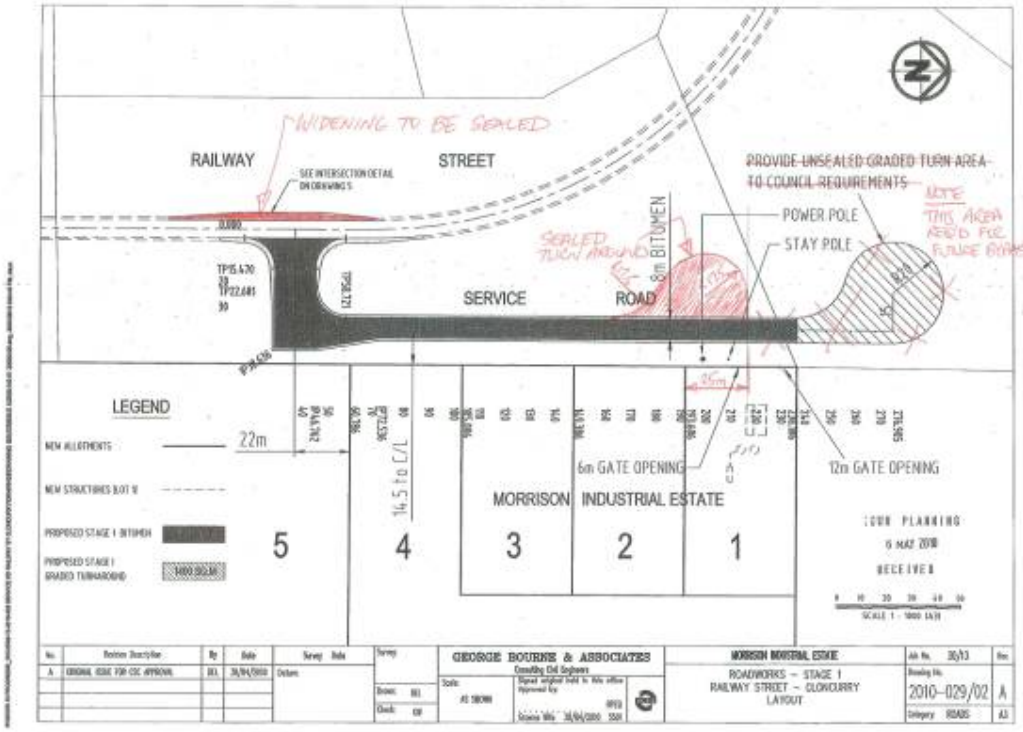
Workplace Health and Safety

Work must not commence unless the requirements of the Workplace Health & Safety Act have been satisfied. The contractor, developer, and consulting engineer must take all necessary steps to ensure public safety in relation to construction activities.
CARRIED: 07.100817

Drawing No. 2010-029/01



Drawing No. 2010-029/02



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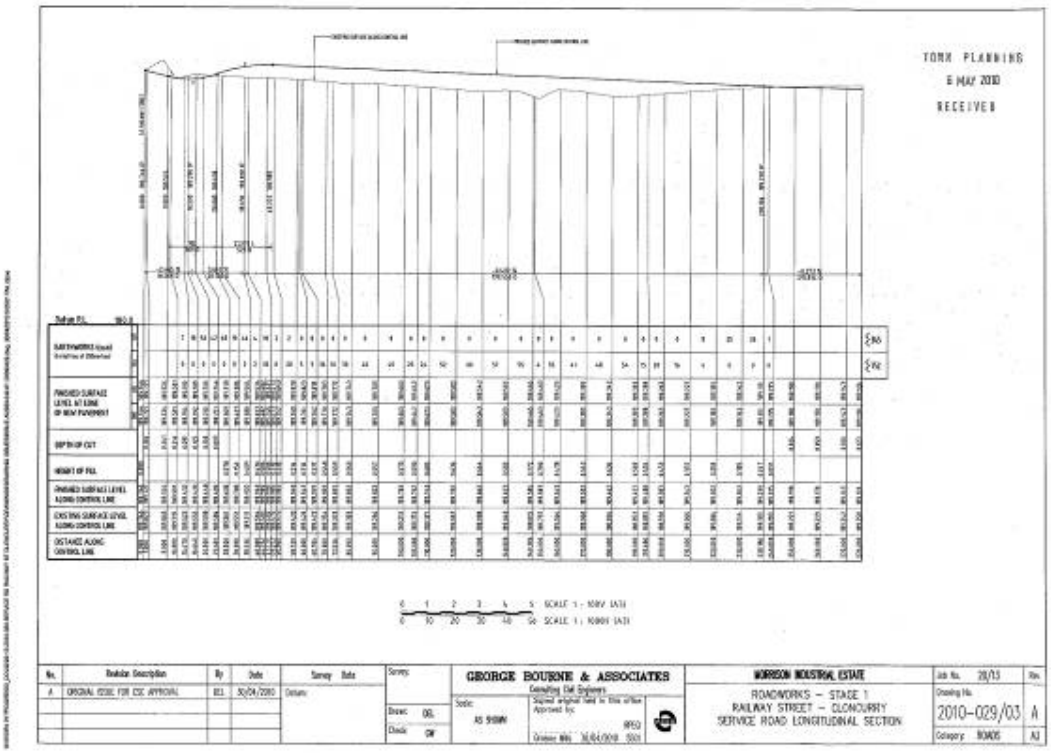

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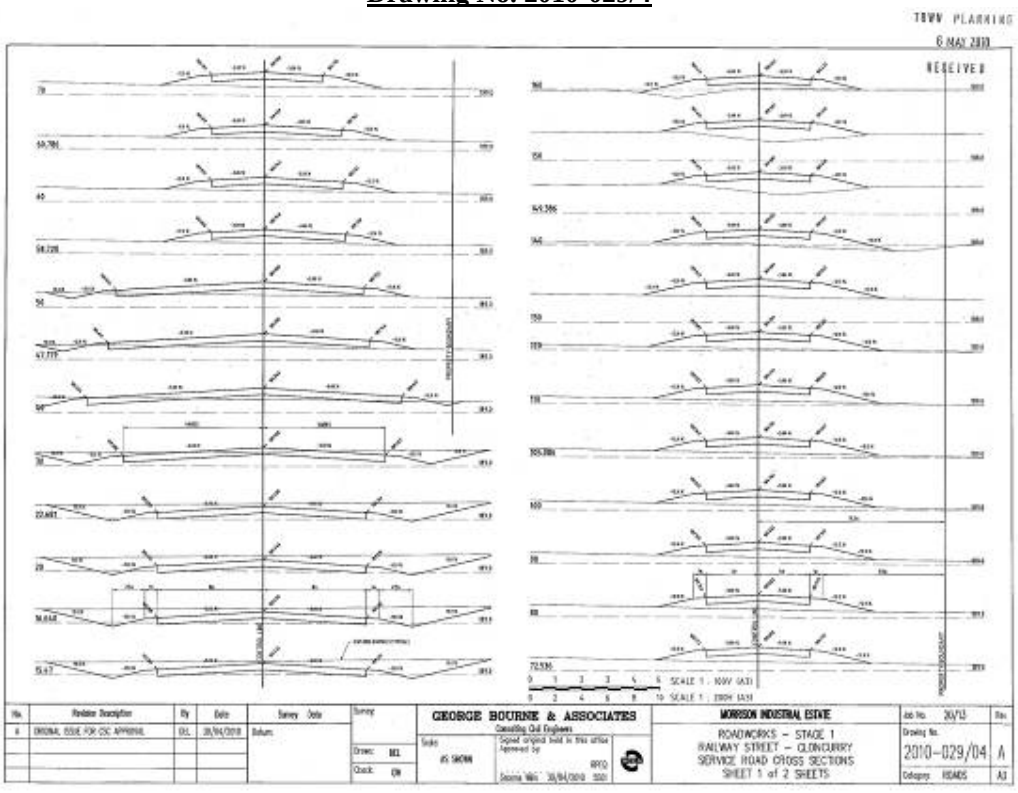

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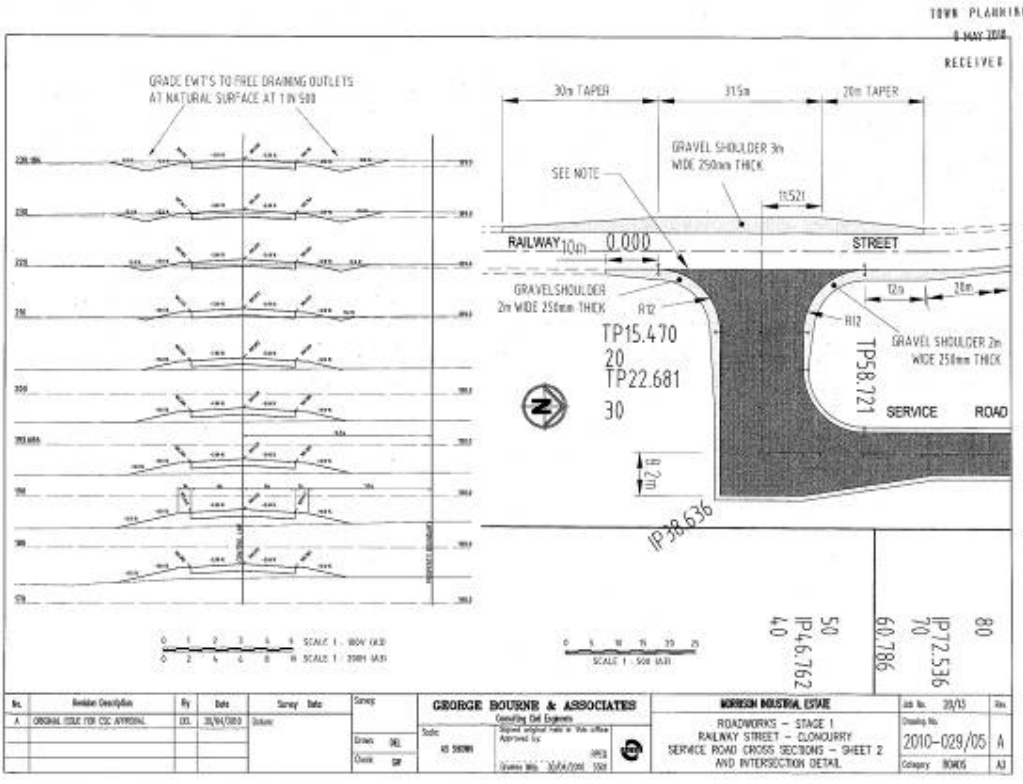


9.3 Development Application TP10/10 Development Permit for Material Change of Use Low Impact Industry) Proposed Lot 2 and Lot 3 on Lot 100 on RP881681 (Lot 2 on SP212791 and Lot 3 on SP212791)

Moved: Cr Vernon **Seconded: Cr McDonald**

The submitted Development Application for Material Change of Use (Low Impact Industry) at Railway Street, Cloncurry and described as Proposed Lot 2 and Lot 3 on Lot 100 on RP881681 (recently registered as Lot 2 on SP212791 and Lot 3 on SP212791) for Westair Pty Ltd, be approved subject to the following conditions.

DEVELOPMENT PERMIT
MATERIAL CHANGE OF USE
(LOW IMPACT INDUSTRY)

Lot 2 on SP212791 and Lot 3 on SP212791

SCHEDULE OF CONDITIONS

1. Approved Plans

a) The proposed development must generally comply with the approved plans referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

Drawing No.	Drawing Name	Plan Date
MOR-003	Landscape Works Plan	April 2010
	Set Out & Surface Finishes Plan	
TP10/10	Front Elevation, Floor Plan, North Elevation, Section	15-09-2008
CNCY13666 1 of 5	Foundation Plan	28-05-2008
CNCY13666 2 of 5	Elevations	28-05-2008
CNCY13666 3 of 5	Section	28-05-2008
CNCY13666 4 of 5	General Notes	28-05-2008
CNCY13666 5 of 5	Material Schedule	28-05-2008

b) The proposed development must comply with the Planning Scheme requirements as applying at the date of this application, except as otherwise specified by any condition of this approval.

c) One full set of the most up to date approved plans must be held on site, and available for inspection, for the duration of the construction phase.

2. Approved Use

a) The use hereby permitted must be conducted at all times in conformity with the associated definition of Low Impact Industry of the Cloncurry Shire Planning Scheme 2003.

3. Landscaping

a) Prior to any works commencing on the site the approved Landscaping Works Plan must be submitted to and approved by Council for compliance assessment against the General Business and Industry Performance Criteria and Acceptable Solutions of the Planning Scheme (namely A5.1 where landscaping is provided to a minimum depth of 3m to the road frontage and 2m to all other boundaries).

b) The extent of landscaping along the Railway Street frontage is to be amended to include a three (3) metre landscape strip.

c) The landscaping plan must include a list of mature trees that are to be incorporated in the landscaping which must be species which are native to the region.

d) The landscaping plans must be prepared by a suitably Qualified person who:
- is a qualified Landscape Architect with current membership to the Australian Institute of Landscape Architects and/or,
- is an experienced Landscape Designer.

4. Fencing

a) The subject land must be fenced in accordance the requirements of the General Business and Industry Performance Criteria and Acceptable Solutions of the Planning Scheme (namely A5.3 fences are a maximum of 1.2m in height if a solid construction and 1.8m in height if up to 50% transparent).

5. Building Height

a) Buildings must not exceed 20 metres above natural ground level.

6. Advertising

a) All advertising devices associated with the Concrete Batching Plant must comply with requirements of the General Business and Industry Performance Criteria and Acceptable Solutions of the Planning Scheme (namely A6.1 advertising devices included on awnings do not exceed 1.2m^2 and A6.2 advertising devices that are signs on building facades do not exceed 2.4m^2).

7. Car Parking & Access

a) All car parking and access associated with the Low Impact Industry Use must comply with the Car Parking & Access Performance Criteria and Acceptable Solutions of the Planning Scheme.

b) Direct access between Lot 2 and Lot 3 respectively and Railway Street is prohibited. The applicant must retain the services of a suitably qualified Registered Professional Engineer of Queensland (Traffic Consultant) to assess and design a service road which may to be constructed within the Railway Street road reserve adjacent to the western boundary of the subject land.

c) The traffic assessment and design must consider the position at which the service road intersects with Railway Street, taking into consideration the current role of Railway Street as a designated heavy vehicle by-pass road and any requirement for acceleration and deceleration lanes, and be provided to Council for approval prior to Operational Works applications being lodged.

d) The service road and intersection with Railway Street must be designed and constructed by the applicant to a standard suitable for vehicles serving the General Industrial Area and make provision for a turn around area. All roads must be designed and constructed to a standard which is compliant with the Main Road Department Standard Specifications and Road Planning and Design Manual.

e) As the service road is to service the subject land only all future maintenance works or cost associated with that service road shall be the responsibility of the applicant and/or future proprietors of the subject land.

8. Storage

a) Waste disposal areas are provided and fenced with a minimum height of 1.8 metres.

b) Equipment and machinery is stored in appropriate covered storage areas. Covered areas being any fixed structure which is either wholly or partly enclosed by walls and which is

roofed.

9. Water Supply

a) The Low Impact Industry uses on Lot 2 and Lot 3 must be serviced by Council's reticulated water network as required under the General Business and Industry Performance Criteria and Acceptable Solutions of the Planning Scheme.

Alternatively, at its discretion, Council may permit an alternative water supply arrangement on each allotment if the applicant can demonstrate the use can be serviced by water from a reliable bore supply with water from that bore satisfying the microbiological requirements of the NH & MRC Australian Drinking Water Guidelines 2004. Verification of the water quality from the bore must be provided a registered Microbiology Laboratory.

Prior to the commencement of the use, the applicant must put in place arrangements to the satisfaction of Council, to guarantee the use on Lot 2 and Lot 3 individually will have unrestricted access to a separate bore water supply and associated pipeline on each allotment at all times and for as long as the alternative water supply arrangement remains in place.

A Water Quality Assessment report prepared by a registered Microbiology Laboratory and a Ground Water Assessment Report prepared by a qualified Hydro-geologist must be provided to Council every 12 months from the date the use commences operation. Should the report contain adverse findings about the quality of the water form the bore supply or the extent of water supply availability then Council may revoke this arrangement and require the use on Lot 2 and Lot 3 must be serviced by Council's reticulated water network.

10. Sewerage Reticulation

a) The development must be serviced by Council's reticulated sewerage network so as to achieve compliance with the General Business and Industry Performance Criteria and acceptable Solutions of the Planning Scheme.

Alternatively, at its discretion, Council may permit all sewerage and waste water to be disposed within the boundaries of the subject land if it can be demonstrated that such disposal can be achieved in accordance with the Queensland Plumbing and Waste Water Code, the Department of Natural Resources and Mines Approved On-site Sewerage Treatment Systems and to the satisfaction of Council. Under the Plumbing and Drainage Act 2002 application must be made to Council before any building work or installation of an on-site treatment plant can be carried out.

11. Electricity Supply

a) The development must be provided with connection to the reticulated electricity supply network so as to achieve compliance with General Business and Industry Performance Criteria and Acceptable Solutions of the Planning Scheme.

12. Telecommunication Supply

a) The development must be provided with connection to the telecommunications network where available so as to achieve compliance with General Business and Industry Performance Criteria and Acceptable Solutions of the Planning Scheme.

13. Relocation and Provision of Utilities

a) The developer must be responsible for any relocation and/or alteration to any public utility installation required as a result of any works carried out in connection with this development at no cost to Council.

14. Soil Erosion Minimisation, Sediment Control and Dust Control

a) During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management, so as to achieve compliance with the Filling and Excavation Code Performance Criteria and Acceptable Solutions of the Planning Scheme.

b) During the construction phase of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring property.

15. Stormwater Drainage

Certification by an appropriately qualified and experienced Registered Professional Engineer of Queensland (RPEQ) of the following requirements must be submitted to and endorsed by Council.

a) The development site must be graded so that it is free-draining. All runoff from storms naturally falling onto this development site (including roof runoff) must be collected within the property boundaries and discharged to the lawful point of discharge as agreed upon by Council. The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto this development site is diverted onto other neighbouring allotments.

b) Overland flow paths and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.

ADVICE

1. Satisfaction of Approval Conditions

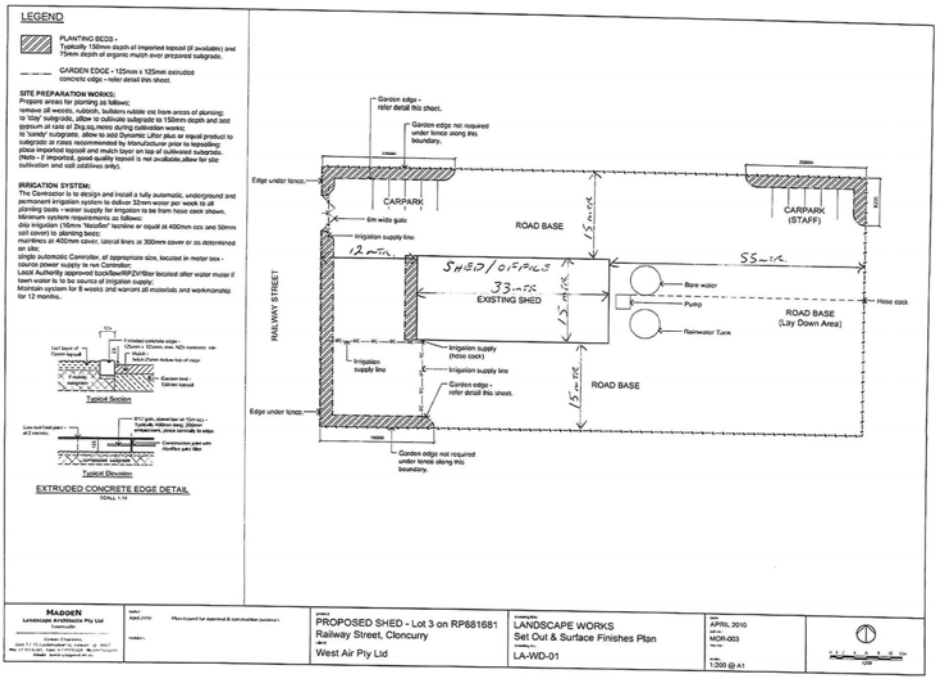
Unless explicitly stated elsewhere in this permit, all requirements of the conditions of this approval must be satisfied prior to the commencement of the use. Council may, at it's absolute discretion, agree to accept other forms of security to guarantee compliance with conditions to enable an early commencement of the use.

2. Limitation of Approval

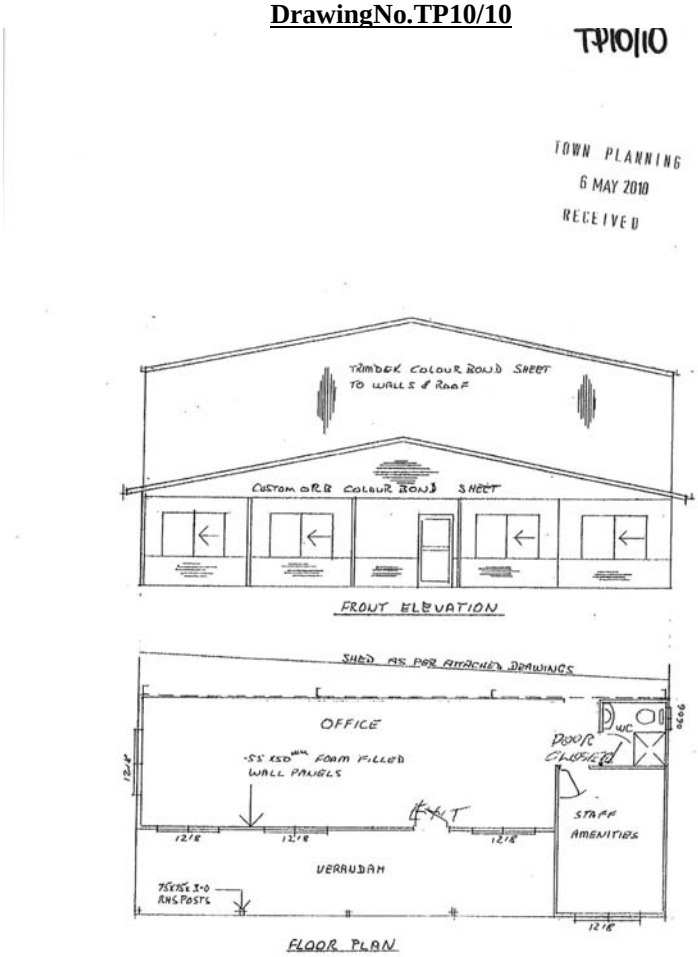
The Council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material provided to it by the applicant.

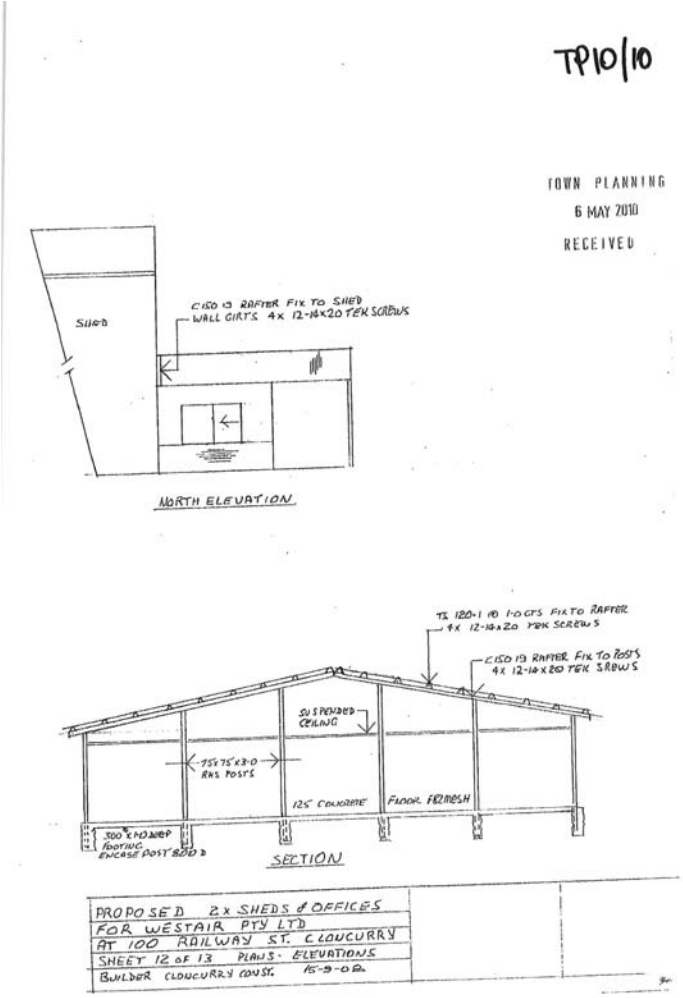
The Council and its officers rely upon the applicant concerning the accuracy and completeness of the application and its supporting material and accept the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness. Insofar as the application and its supporting material may be incomplete and/or inaccurate giving rise to any claim by a third party the applicant agrees to indemnity and save the Council harmless in respect of any claim so arising.
CARRIED: 08.100817

Drawing No. MOR-003

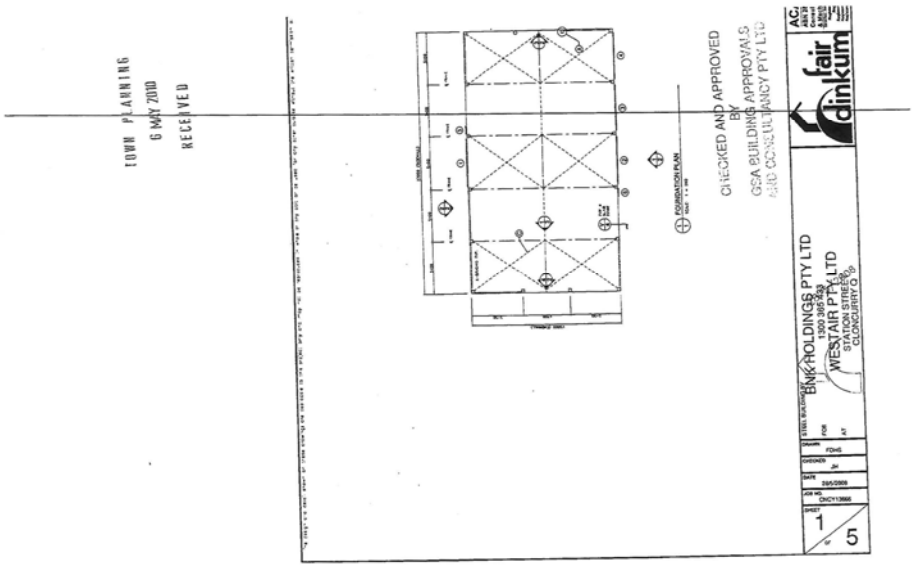


DrawingNo.TP10/10





Drawing No. CNCY13666 1 of 5



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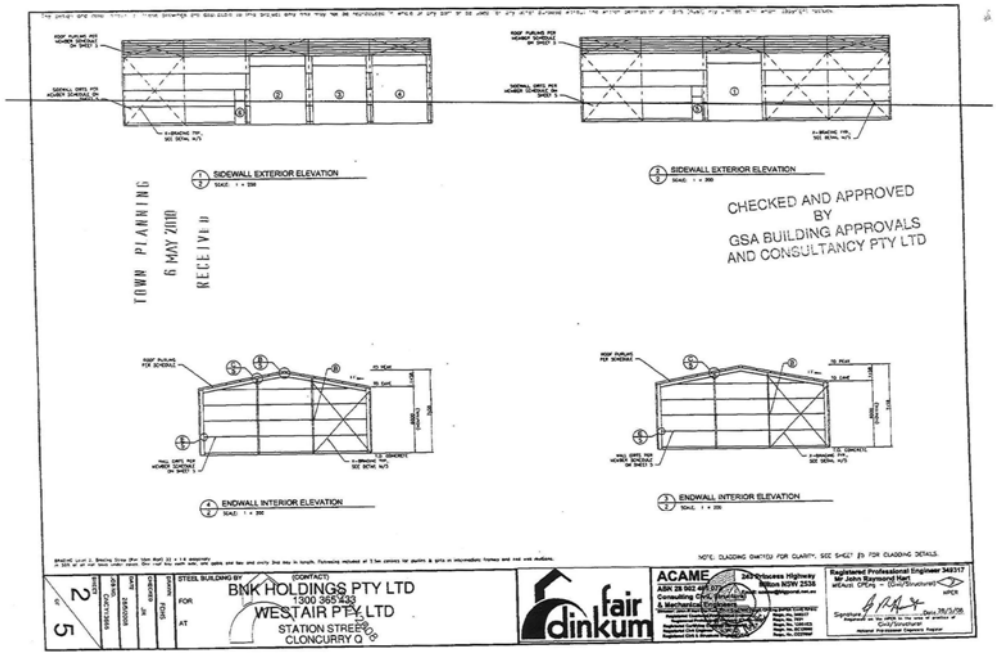

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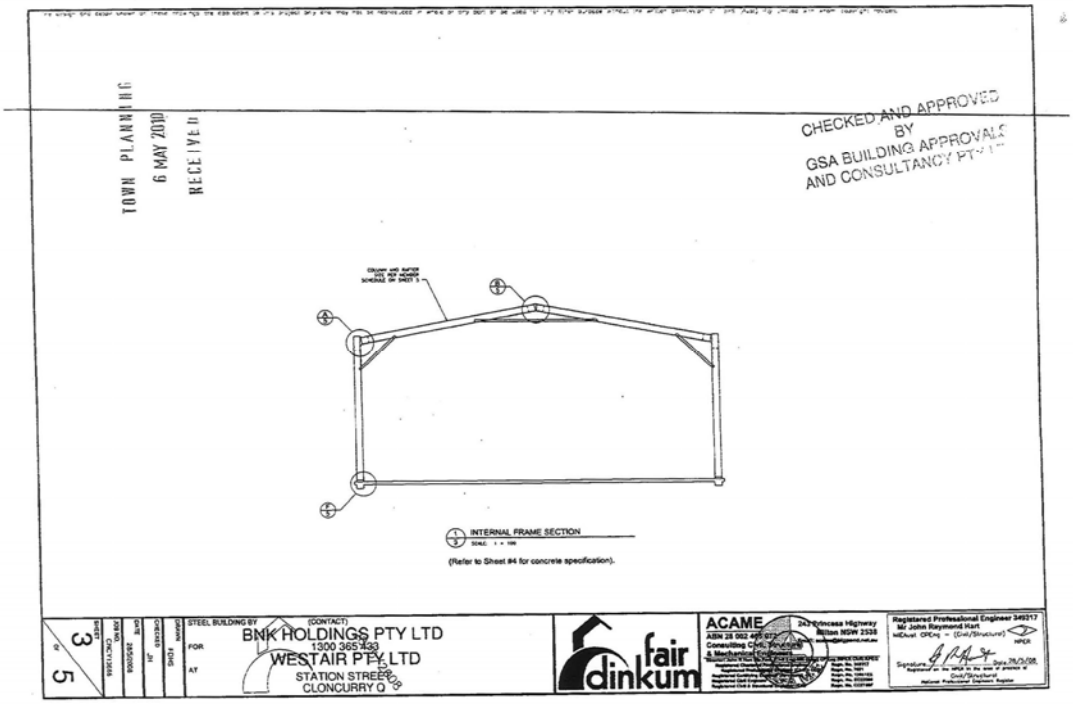

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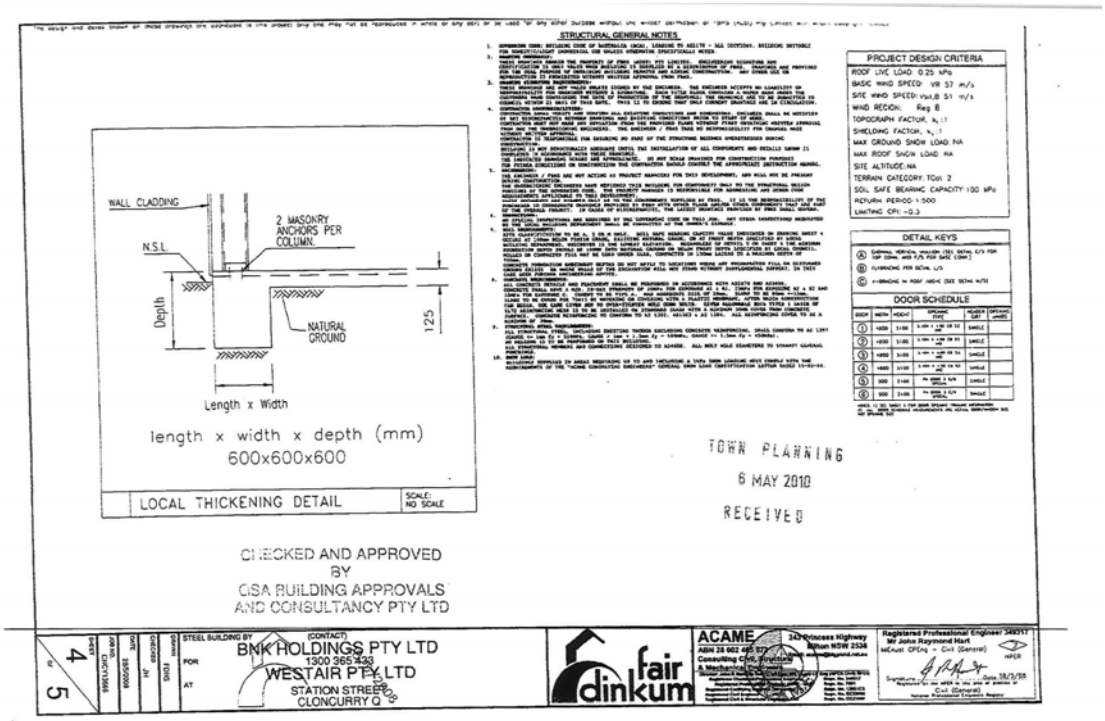
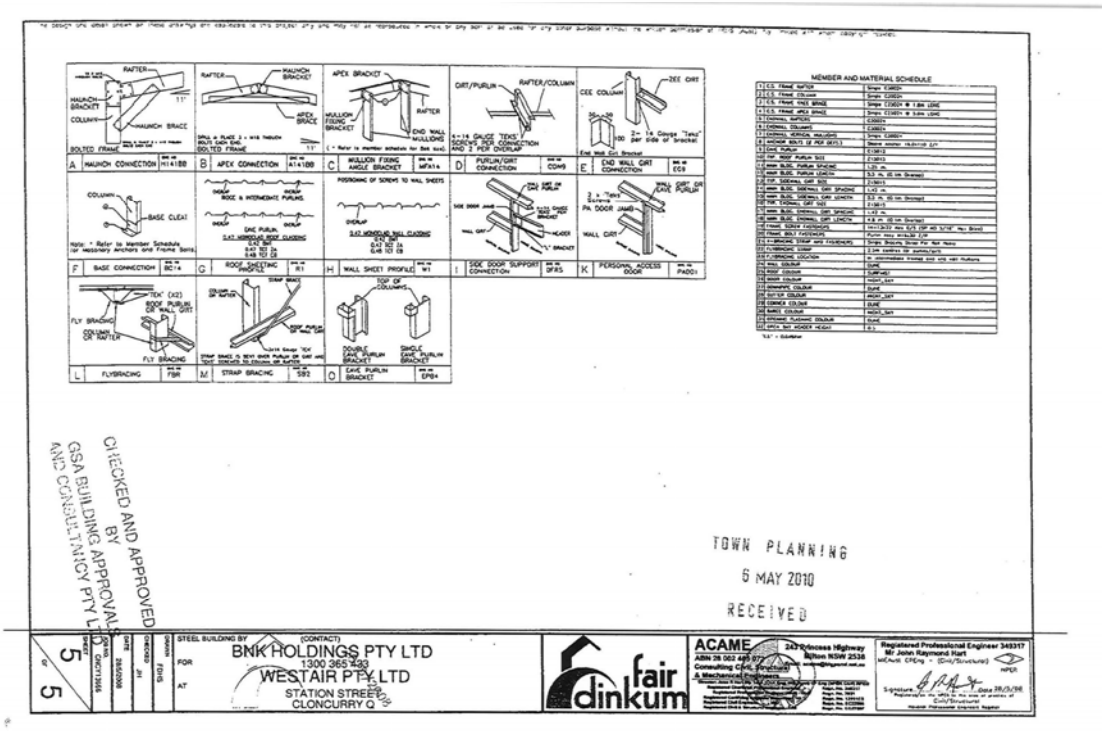


Drawing No. CNCY13666 5 of 5



The Town Planning and Building Administration Officer left the Chambers at 9:21am.

The Manager of Environmental Health, Water & Sewerage Services, Shane Noon entered the Chambers at 9:23am to provide his report.

10.0 ENVIRONMENTAL HEALTH REPORT

10.1 Environmental Health Report - General

Moved: Cr Ferguson **Seconded: Cr Vernon**
That Council engages a building certifier to carry out the building inspections on properties located at Lot 135 RP703304, 11MPH13979 and 1SP107209.
CARRIED: 09.100817

10.2 Council Waste Management

Noted by Council.

10.3 Waste Collection

Noted by Council.

10.4 Cemeteries

Noted by Council.

10.5 Town Animals

Noted by Council.

10.6 Stock Routes and Declared Pests

Noted by Council.

10.7 Mosquito Treatment

Noted by Council.

Moved: Cr McDonald **Seconded: Cr Vernon**
Council moved into committee at 9:38am to discuss budget and rating matters.
CARRIED: 10.100817

Moved: Cr McDonald **Seconded: Cr Campbell**
Council moved out of committee at 9:49am.
CARRIED: 11.100817

The Manager of Environmental Health, Water and Sewerage Services left the Chambers at 9:50am.

The Ordinary Meeting of Council adjourned at 9:50am to receive David Glasson from Regional Development Australia.
The Ordinary Meeting of Council resumed at 11:30am with Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor); Cr Colin Ferguson; Cr Lynne Vernon; Mr Graham King (Chief Executive Officer), Mrs Joanne Green (Senior Finance Officer) and Miss Robyn Smith (Minute Clerk) in attendance.

14.0 FINANCE REPORT

14.1 Schedules of Payments – July 2010

Moved: Cr McDonald **Seconded: Cr Vernon**
That the payments for the period 1 July 2010 to 31 July 2010 be noted.
CARRIED: 12.100817

14.2 Financial Reports to 31 July 2010

Moved: Cr McDonald **Seconded: Cr Campbell**
That the financial reports for the one month ended 31 July 2010 as provided be received.
CARRIED: 13.100817

14.3 Financial Matters Report as at 31 July 2010

Noted by Council.

14.4 Queensland Treasury Corporation (QTC) Cash Fund Account Statement July 2010

Noted by Council.

The Senior Finance Officer left the Chambers at 11:50am.

15.0 CORRESPONDENCE REPORT

Report deferred until later in the meeting.

Item 16 was brought forward for discussion.

16.0 RATES REPORT

16.1 Rates Report – August 2010

Noted by Council.

16.2 Matrix Metals Objection to Special Rate Charge and Change in Rate Category 01462-09700-000

Item deferred until later in the meeting.

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence Received

Noted by Council.

15.2 Cloncurry Justice Association Inc – Cloncurry Night Patrol April – June 2010 Report

Noted by Council.

15.3 Emergency Management Queensland, 14 July 2010 – SES Subsidy Program

Noted by Council.

15.4 Attorney-General and Minister for Industrial Relations, 29 July 2010 – Special Holiday for 2011

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council applies for a special holiday to be held on Friday 17 June 2011 for the purpose of the Cloncurry Show Day.
CARRIED: 14.100817

15.5 Department of Environment and Resource Management, 3 August 2010 – Deed of Grant Lot 1 on CP865784

Noted by Council.

15.6 Queensland Industrial Relations Commission, 29 July 2010 – Application to Amend Order – Trading Hours Non Exempt Shops Trading by Retail – State Closure on Boxing Day 2010 and New Years Day 2011

Noted by Council.

17.0 IN COMMITTEE MATTERS REPORT

Moved: Cr Campbell **Seconded: Cr McDonald**
Council moved into committee at 11:57am to discuss matter in respect to contract, budget and rating matters.
CARRIED: 15.100817

Moved: Cr Campbell **Seconded: Cr Campbell**
Council moved out of committee at 12:05pm.
CARRIED: 16.100817

Item 16.2 was brought forward for discussion.

16.2 Matrix Metals Objection to Special Rate Charge and Change in Rate Category 01462-09700-000

Item deferred until next meeting of Council.

17.1 Cloncurry Shire Council Owned Land at Malbon

Moved: Cr Daniels **Seconded: Cr McDonald**
That Council invites written tenders for the sale of Council land at Malbon.
CARRIED: 17.100817

The Meeting concluded at 12:16pm.