1. OPENING OF MEETING

Cr Andrew Daniels opened the meeting at 8:15am.

2. PRESENT

Councillor Andrew Daniels (Mayor & Chairperson)
Councillor Greg Campbell (Deputy Mayor)
Councillor Colin Ferguson
Councillor Bob McDonald
Councillor Lynne Vernon
Mr Craig Turnour (Chief Executive Officer)
Mrs Lynda Barnes (Minutes Clerk)

3. APOLOGIES – Nil.

4. CONDOLENCES – Nil.

5. DELEGATIONS

The Chief Executive Officer advised that Rachelle Rub, Manager of Cloncurry Justice Association is attending the meeting at 10:30am.

6. CONFIRMATION OF MINUTES

⇒ Ordinary Meeting 22 July 2008

Resolution:
That Council confirm the minutes of the Ordinary Meeting held on 22 July 2008.
Moved: Cr Vernon **Seconded: Cr McDonald**
08/08B/01 **CEO to action** **CARRIED**

⇒ Special Meeting 5 August 2008

Resolution:
That Council confirm the minutes of the Special Meeting held on 5 August 2008.
Moved: Cr McDonald **Seconded: Cr Ferguson**
08/08B/02 **CEO to action** **CARRIED**

7. BUSINESS ARISING FROM PREVIOUS MINUTES

⇒ Ordinary Meeting 22 July 2008
⇒ Special Meeting 5August 2008

8. RECEPTION OF OFFICERS' REPORTS

DRAFT

OFFICER: CORPORATE SERVICES REPORT

FILE REF: John Flynn Place's Report July 2008

Executive Summary:
John Flynn Place Museum Report for the month of July 2008.

Resolution:
That Council has received and noted the John Flynn Place Museum Report for the month of July 2008.
Moved: Cr McDonald **Seconded: Cr Ferguson**
08/08B/03 **CARRIED**

FILE REF: Mary Kathleen Park Report for the Month of July 2008
Executive Summary:
Mary Kathleen Park Report for the Month of July 2008.

Resolution:
That Council receive and note the Mary Kathleen Park report for the month of July 2008.
Moved: Cr Vernon **Seconded: Cr Campbell**
08/08B/04 **CARRIED**

The Nuisance and Stock Route Inspector Shane Noon, entered the Chamber at 8:25am.

OFFICER: ENVIRONMENTAL HEALTH OFFICER

FILE REF: Nuisance and Stock Route Report July 2008

Executive Summary:
Nuisance and Stock Route report for the month of July 2008.

Resolution:
That Council engages a contractor to carry out a house to house systematic inspection program in November to inspect for overgrown allotments, mosquito breeding areas and animal types and numbers.
Moved: Cr Vernon **Seconded: Cr Ferguson**
08/08B/05 **NSRI to action** **CARRIED**

That Council obtains Quotes to construct and animal proof fence around the Cemetery including the new portions that have been surveyed off.
Moved: Cr Ferguson **Seconded: Cr Campbell**
08/08B/06 **NSRI to action** **CARRIED**

That Council takes necessary steps to take control of the waste facility. Steps 1 - properly fence the waste facility.
Deferred until plan has been completed.

That Council purchases a field water quality monitoring device at an approximate cost of $7,000.00.
Moved: Cr Vernon **Seconded: Cr Ferguson**
08/08B/07 **NSRI to action** **CARRIED**

DRAFT

That Council restores the irrigation equipment to operational status and further includes a tanker fill point for the use of the recycled water once the water quality meets the standard required. (Quotes required)

Deferred until improvement in the quality of effluent.

That Council considers obtaining a quote for a whole new system that will produce the highest quality of water and further that the supplier supplies Council with the relevant plans and operation procedures required for the use of recycled water.

Deferred to next Ordinary Meeting on 9 September 2008.

That Council calls for quotes for the job and engages a contractor to commence the need works ASAP and further that a payment contract between Council and Mitakoodi be created and signed before work is started.

Moved: Cr McDonald **Seconded: Cr Ferguson**
08/08B/08 **NSRI to action** **CARRIED**

That Cloncurry Shire Council buys a Quick Spray unit to spray the Salvina at Clem Walton Dam before the wet season arrives.

Deferred for Shane Noon to check the details of the equipment on the trailer kept at the depot.

The Water Treatment Plant Officer Jaime Peebles, entered the Chambers at 9:31am.

Shane Noon left the Chambers at 9:37am.

OFFICER: WATER TREATMENT PLANT OFFICER

FILE REF: Water Treatment Plant Report July 2008

Executive Summary:
Water Treatment Plant report for the month of July 2008.

Resolution:
That arrangements be made with the Tonkins in respect of their use of the "Tonkins bore" and reimbursement to them for costs incurred in cleaning out the bore and quotes be sourced for reinstating the Shepard's bore.

Moved: Cr Vernon **Seconded: Cr Campbell**
08/08B/09 **CEO to action** **CARRIED**

That Council supports Jaime Peebles in obtaining a CL2 ticket.

Moved: Cr Vernon **Seconded: Cr McDonald**
08/08B/10 **CEO to action** **CARRIED**

Chlorine dosing system needs to be upgraded and repaired as in its current state is not operational.

Noted by Council.

Jaime Peebles left the Chambers at 10:13am.

DRAFT

The meeting adjourned at 10:17am and reconvened at 10:45am with all those previously in attendance present.

Ms Rachelle Rub, Manager of Cloncurry Justice Association, entered the Chambers at 10:45am to speak to Council in respect of the next item.

Ms Rachelle Rub left the Chambers at 11:04am.

OFFICER: CHIEF EXECUTIVE OFFICER

FILE REF: Cloncurry Justice Association – Funding for Night Patrol

Executive Summary:
Seeking funding assistance for their night patrol service.

Resolution:
That Council contributes up to $20,000.00 to the Cloncurry Justice Association's Night Patrol Services and actively pursue contributions from local businesses, especially the hotels, and State Government Departments, including the Police and Police Minister, that benefit from the service that is provided.

Moved: Cr McDonald **Seconded: Cr Vernon**
08/08B/11 **CEO to action** **CARRIED**

The Consulting Engineer, Graeme Wills, was connected to a teleconference at 11:10am.

The Manager of Operations, Tom Arnold, entered the Chambers at 11:15am.

OFFICER: CONSULTING ENGINEER

FILE REF: Technical & Engineering Services Report July 2008

Executive Summary:
Technical & Engineering Services Report for General Meeting 12 August 2008.

1. Job 36/7708/45 – Extension of bitumen, "DEVONCOURT"

Noted by Council.

2. Cloncurry – Dajarra Road: Repair of failed section south of Cattle Creek.

Noted by Council.

3. Cloncurry – Dajarra Road: Spring Creek flood damage.

Noted by Council.

4. 2006/07 SCAP Funding for Cloncurry water.

   4.1 Relift Pump station

Resolution:
That Council award the telemetry and communication work to Rad-Tel for the following

reasons:

a) All of Council's telemetry equipment is based on the Rad-Tel system;
b) Rad-Tel is familiar with Council's operating system and works closely with Councils advisors Wide Bay Water Corporation;
c) The price is considered fair and reasonable and compares well with similar types of works undertaken by Rad-Tel in the past on Council's telemetry system;
d) Rad-Tel has a proven track record of reliability for their products and service;
e) It is within the budget allowed to undertake the work as part of the 2006 SCAP Works;

Moved: Cr McDonald **Seconded: Cr Ferguson**
08/08B/12 **MOO to action** **CARRIED**

5. Sealing of Phosphate to Duchess Road.

5.1 Final Claim.

Noted by Council.

5.2 10mm Cover Aggregate.

Noted by Council.

5.3 Road Opening /Survey.

Deferred.

5.4 Mayfield-Chatsworth Grid.

Resolution:
That Council accept the price of Aprilla Grids for a model 10RQT valued at $25,490 for a 10m wide by 2.45m long grid delivered to the site subject to the size being acceptable to the property owner.

Moved: Cr Daniels **Seconded: Cr Campbell**
08/08B/13 **CEO to action** **CARRIED**

5.5 Section Ch 0 to 7.621 km (Outside DOTARS Contract).

Noted by Council.

5.6 Drainage at Petticoat and Monastery Creek.

Noted by Council.

6. North West Regional Road Group – Agenda for meeting.

Noted by Council.

Graeme Wills' teleconference ended at 12:23pm.

OFFICER: MANAGER OF OPERATIONS

FILE REF: REPORT FOR JULY 2008

DRAFT

Executive Summary

The purpose of this report is to provide a report from the Manager of Operations for the month of July 2008.

Resolution:
That Council receives and notes the Roads Works Report for July 2008.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/08B/14 **MOO to action** **CARRIED**

That Council receives and notes the Town Water / Sewerage Report for July 2008.

Noted by Council in report given by the Water Treatment Plant Officer.

That Council receives and notes the Plant Report for July 2008.

Noted by Council.

That Council receives and notes the Staff Report for July 2008.

Noted by Council.

That Council receives and notes the Cloncurry Shire Council's External & Internal Request/Complaints up to and including 31 July 2008.

Noted by Council.

That Council receives and notes the Plant List Audit up to and including 31 July 2008.

Resolution:
That approval is given to dispose of surplus plant, equipment, etc as discussed.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/08B/15 **MOO to action** **CARRIED**

Resolution:
That approval is given to dispose of Komatsu grader SN11168 as per the negotiated agreement with Council and Komatsu.
Moved: Cr Ferguson **Seconded: Cr Campbell**
08/08B/16 **CEO to action** **CARRIED**

Resolution:
That the quote from ICD Group for the removal of the three buildings containing asbestos in the Cloncurry airport zone be accepted.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/08B/17 **CEO & MOO to action** **CARRIED**

Resolution:
That Council receives and notes the Manager of Operations Report for July 2008.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/08B/18 **MOO to action** **CARRIED**

Tom Arnold left the Chambers at 1:10 pm.

DRAFT

The meeting adjourned at 1:13pm and reconvened at 1:43pm with all those previously in meeting present.

OFFICER: CHIEF EXECUTIVE OFFICER

FILE REF: REPORT FOR JULY 2008

Executive Summary:
Correspondence received.

1. Department of Natural Resources & Water, 24 July 2008 – Consultation - Annual Valuation Effective 30 June 2009

Seeking Council's views in whether or not an annual valuation should be undertaken to be effective 30 June 2009.

Resolution:
That a valuation not be requested to be undertaken this year.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/08B/19 **CARRIED**

2. Federal Minister for Immigration & Citizenship, 23 July 2008 – Australian Citizenship Ceremonies Code

Providing details and a copy of the updated Australian Citizenship Ceremonies Code.

Noted by Council.

3. Queensland Health Pathology & Scientific Services, 2 & 29 July 2008 – Water Analysis Reports

Providing water analysis reports from Cloncurry water as at 1 July 2008.

These will be discussed as part of the Environmental Health Officer's & Water Officer's reports.

Noted by Council.

4. Outback Queensland Tourism, 1 August 2008 – Queensland's Outback 'Adventure out there'

Providing feedback from the Australian Tourism Exchange (ATE) held in Perth in June 2008.

Noted by Council.

5. QR Network, 28 July 2008 – Mount Isa System Rail Infrastructure Master Plan

Providing a copy of QR Network's draft Mount Isa System Rail Infrastructure Master Plan and requesting feedback on this. Additionally a stakeholder forum on this is to be held in Mount Isa on 26 August 2008.

A copy of the Plan will be tabled at the meeting Noted by Council. and any Councillors interested in a copy will be provided with one.

Noted by Council.

DRAFT

6. LGAQ, July 2008 – Preliminary Agenda 2008 Annual Conference

Providing a copy of the Preliminary Agenda for the 112th Annual Conference to be held in Cairns 31 August to 4 September 2008.

The Agenda will be tabled at the meeting.

Noted by Council.

7. MacDonnells Law, 8 July 2008 – Universal Resources Ltd Compensation Agreement Roseby Copper Project

Providing a copy of the Universal Resources Limited (URL) – Compensation Agreement - Roseby Copper Project.

The Agreement will be tabled at the meeting.

Noted by Council.

8. Department of Local Government, Sport and Recreation, 24 July 2008 – Register of electoral gifts, loans and expenditure returns

Providing a reminder of the CEO's statutory obligations under the *Local Government Act 1993* (the Act) to keep and maintain a register of electoral gifts, loans and expenditure returns.

Noted by Council.

9. Environmental Protection Agency, 9 July 2008 – Local Government responsibilities re EP Act.

Notification of a change in the responsibilities that local government have as a co-regulator of the *Environmental Protection Act 1994* (EP Act).

Noted by Council.

10. Bureau of Meteorology, 27 July 2008 – New water information role

Providing information on the Bureau of Meteorology's new water information role and *Water Regulations 2008* that require Council to give water information to the Bureau.

Noted by Council.

11. Larry Charles of Walton's Farm, 9 July 2008 – Roxmere Road

Letter bringing to Council's attention some dangers that road users are experiencing on Roxmere Road.

The Manager of Operations has been requested to assess the road and provide a report of recommended actions to take.

Noted by Council.

12. Department of Local Government , Sport and Recreation, 24 July 2008 – clarifying Section 314 of the LG Act.

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Providing clarification of section 314 of the *Local Government Act 1993* (the Act) relating to the refund of nomination deposits to candidates in the first-past-the-post elections.

Noted by Council.

13. Murweh Shire Council, 18 July 2008 – Distribution of Financial Assistance Grants

Providing a copy of their Queensland Grants Commission regarding Financial Assistance Grants distribution post amalgamation.

Noted by Council.

14. QR Limited, 22 July 2008 – Changes in respect of ARG (QR Bulk)

Providing question and answer information regarding changes from QR to ARG (QR Bulk).

Noted by Council.

15. Department of Local Government , Sport and Recreation, 23 July 2008 – Changes to Expenses Reimbursement Policy Guidelines.

Providing details in respect of their Expenses Reimbursement Policy Guidelines.

Noted by Council.

16. Department of Housing, 21 July 2008 – 2008-2013 Strategic Plan

Advising that the Department of Housing's 2008-2013 Strategic Plan is now available. This can be accessed on their website www.housing.qld.gov.au.

Noted by Council.

17. Queensland Police Service, 22 July 2008 – District Disaster Management Group matters

Providing details of DDMG meeting dates, status reports and training needs courses.

Noted by Council.

18. North Queensland Sports Foundation, 6 August 2008 – Recipients of the 2008 Sport Bursary

Providing details of the recipients of 2008 BHP Billiton Cannington Mine North Queensland Sport Development Bursary. Locally two have been allocated and it is planned that these will be presented on Tuesday 26 August 2008.

Noted by Council.

19. Cloncurry Shire Council, 4 August 2008 – Lease to Queensland Police Service of 23 Scarr Street

Providing a copy of a letter to Queensland Police Service in respect of their lease of 23 Scarr Street, Cloncurry.

Once a response is received it will be brought back to Council for their information. In the meantime Council may wish to think about future uses of the building.

DRAFT

Noted by Council.

20. Department of Communities, 7 July 2008 – Notification of a Youth Justice Conference.

Providing a copy of notification of a Youth Justice Conference with the young person who has admitted committing offences involving Council's property.

Cr Daniels attended this conference on Council's behalf and will provide a report at the meeting Noted by Council.

Noted by Council.

21. Department of Local Government, 8 August 2008 – Q150 Qantas Hangar Museum project

Providing formal advice that Council's application for the revised scope of works for this project has been approved.

Noted by Council.

FILE REF: DEVELOPMENT APPLICATION – TP40/07

Executive Summary:
This proposal is for new alterations to the structures of walls, roof, & balconies to the existing approval for a Material Change of Use (MCU) – Multiple Dwelling (10x 2 Bedroom & 3 x Bedroom Dwelling Units).

Resolution:
That Council approves the new alterations to the structures of walls; roof & balconies, from the original Development Application TP40/07 approved by Council on the 6th February 2008 with the original conditions still apply.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/08B/20 **CEO to action** **CARRIED**

FILE REF: DEVELOPMENT APPLICATION – TP02/08

Executive Summary:
Cloncurry Shire Council has received a Development Application from Mr. Charles McInnes for MCU – Multiple Dwelling (Accommodation Park).

Resolution:
That this matter be deferred until the next meeting so that Council can consider a review of applicable infrastructure charges that may apply.
Moved: Cr McDonald **Seconded: Cr Ferguson**
08/08B/21 **CEO to action** **CARRIED**

FILE REF: DEVELOPMENT APPLICATION – TP11/08

Executive Summary:
Cloncurry Shire Council has received a Development Application from Mr Damien McGee for a Reconfiguration of a Lot (4 Lots into 5 Lots)

Deferred to the next Ordinary Meeting on 9 September 2008.

DRAFT

Cr Campbell left the Chambers at 3:08pm.

FILE REF: DEVELOPMENT APPLICATION – TP15/08

Executive Summary:
Cloncurry Shire Council has received a Development Application from Cloncurry Motor Sport Inc for MCU – Recreational Use (Outdoor Recreation).

Deferred to the next Ordinary Meeting on 9 September 2008.

Cr Daniels left the Chambers at 3:17pm and Cr McDonald assumed the Chair.

Karen Bowman left the Chambers at 3:20pm.

The Community Services Officer, Karen Elphick entered the Chambers at 3:23pm.

Cr Campbell re-entered the Chambers at 3:30pm and assumed the Chair.

OFFICER: CORPORATE SERVICES REPORT

FILE REF: Community Services Officer's Report July 2008

Executive Summary:
The purpose of this report is to provide a report from the Community Services Officer activities.

Resolution:
That Council supports the signing of MoU with St Andrews Garden Settlement for position of Community Housing Officer.
Moved: Cr Vernon **Seconded: Cr Campbell**
08/08B/22 **CSO to action** **CARRIED**

That Council supports the projects presented in the Xstrata Ernest Henry Mine Community Partnership plan to be implemented, with major changes to this plan be made in consultation with Council.
Moved: Cr Ferguson **Seconded: Cr McDonald**
08/08B/23 **CSO to action** **CARRIED**

That Council supports a small budget to provide a morning/afternoon tea for seniors during Seniors Week 23-31 August 2008.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/08B/24 **CSO to action** **CARRIED**

That Council not apply for apparatus license for MOB FM Mount Isa until complete funding of expenses through indigenous grants can be gained.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/08B/25 **CSO to action** **CARRIED**

Karen Elphick left the Chambers at 3:58pm.

DRAFT

OFFICER: CORPORATE SERVICES REPORT

FILE REF: Cloncurry Shire Council Financial Reports for 31 July 2008

Executive Summary:
Cloncurry Shire Council Financial Reports for 31 July 2008.

Deferred to the Special Meeting on 19 August 2008.

OFFICER: CHIEF EXECUTIVE OFFICER – LATE ITEMS

FILE REF: 2008/09 BUDGET & RELATED MATTERS

Executive Summary:
Providing an update of these matters.

Deferred to the Special Meeting on 19 August 2008.

DATE OF NEXT MEETING – Special Meeting 19 August 2008

The meeting concluded at 4:00pm.

Mayor Andrew Daniels

DRAFT

Cloncurry Shire Council

Unconfirmed

MINUTES

Ordinary Meeting of the Cloncurry Shire Council held at the Council Chambers, Cloncurry.

12 August 2008

DRAFT