1. OPENING OF MEETING

Cr Andrew Daniels opened the Ordinary Meeting of Council at 8:10am.

2. PRESENT

Councillor Andrew Daniels (Mayor & Chairperson)
Councillor Greg Campbell (Deputy Mayor)
Councillor Bob McDonald
Councillor Lynne Vernon
Mr Craig Turnour (Acting Chief Executive Officer)
Mrs Shiralee McHardie (Minutes Clerk)

DRAFT

3. APOLOGIES

The Acting Chief Executive Officer advised that an apology had been received from Cr Ferguson in that he could not attend the meeting.

Cr Daniels also advised that he wanted to note an apology to the Queensland Rugby League Association for being unable to attend a presentation.

Resolution:
That Council accept the apology from Cr Ferguson and note Cr Daniel's apology.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/01 **CEO to action** **CARRIED**

4. CONDOLENCES – Nil

5. CONFIRMATION OF MINUTES

⇒ Ordinary Meeting 13 May 2008

Resolution:
That Council confirm the minutes of the Ordinary Meetings held on 13 May 2008.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/02 **CEO to action** **CARRIED**

⇒ Special Meeting 23 May 2008 at 8:00am

Resolution:
That Council move into Committee to discuss staff matters.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/03 **CEO to action** **CARRIED**

Council moved into Committee at 8:13am. The Acting Chief Executive Officer and the Minute Clerk left the Chamber.

Resolution:
That Council move out of Committee.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/04 **CEO to action** **CARRIED**

Council moved out of Committee at 8:55am. The Acting Chief Executive Officer and the Minute Clerk re-entered the Chamber.

Resolution:
That Section 2 of the resolution adopted at the Special Meeting on 23 May 2008 at 8:00am be repealed.
Moved: Cr Vernon **Seconded:**

Due to no Seconder the motion lapsed.

Resolution:
That Council confirm the minutes of the Special Meeting held on 23 May 2008 at 8:00am.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/05 **CEO to action** **CARRIED**

⇒ Special Meeting 23 May 2008 at 8:30am

Resolution:
That Council confirm the minutes of the Special Meeting held on 23 May 2008 at 8:30am.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/06 **CEO to action** **CARRIED**

⇒ Special Meeting 28 May 2008 at 8:30am

Resolution:
That Council confirm the minutes of the Special Meeting held on 28 May 2008 at 8:30am.
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/07 **CEO to action** **CARRIED**

Resolution:
That Council receive and note the report on business arising from the minutes of the Special Meetings of the 23rd May 2008 8.00am.
Moved: Cr Campbell **Seconded: Cr McDonald**
08/05A/08 **CEO to action** **CARRIED**

Resolution:
That Council receive and note the report on business arising from the minutes of the Special Meetings of the 23rd May 2008 8.30am.
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/09 **CEO to action** **CARRIED**

Resolution:
That Council receive and note the report on business arising from the minutes of the Special Meetings of the 28th May 2008 8.30am.
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/10 **CEO to action** **CARRIED**

6. DELEGATIONS

Council noted the Australian Citizenship ceremonies to be undertaken at 11:15am.

7. RECEPTION OF OFFICERS' REPORTS

Resolution:
That Council move to consider Officers reports.
Moved: Cr Campbell **Seconded: Cr McDonald**
08/05A/11 **CARRIED**

OFFICER: **MANAGER OF CORPORATE SERVICES**

FILE REF: **Mary Kathleen Park Report for the Month of May**

Executive Summary:

Mary Kathleen Park Report for the Month of May 2008.

Officer's Recommendation:

That Council receive and note the Cloncurry/Mary Kathleen report for the month of May 2008.

Resolution:
That Council receive and note the Cloncurry/Mary Kathleen report for the month of May 2008.
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/12 **MCS to action** **CARRIED**

The Community Services/Grants Officer, Karen Elphick, entered the Chamber at 9:15am to provide her report.

FILE REF: **Community Services/Grants Officer's Report June 2008**

Executive Summary:

The purpose of this report is to provide a report from the Community Services/Grants Officer activities

Officer's Recommendation:

1. That Council supports the Minor Facilities Program 2008 funding applications for the upgrade of the facilities at the PCYC hall (the "Allan Vickers Outdoor Theatre/Hall Building") and the provision of retractable shade cloth over the Cloncurry Swimming Pool and that Council's contributions towards these be incorporated into the 2008/09 budget.

2. That the format of the bimonthly Council newsletter be endorsed.

3. That Council pursue the funding opportunities being offered by Xstrata Ernst Henry Mine.

4. That Council endorses Mr Dave Watt as its representative to the North Queensland Sports Foundation and that the expenses in attending the meetings are reimbursed to Mr Watt.

Resolution:
That Council move to
1. **Supports the Minor Facilities Program 2008 funding applications for the upgrade of the facilities at the PCYC hall (the "Allan Vickers Outdoor Theatre/Hall Building") and the provision of retractable shade cloth over the Cloncurry Swimming Pool and that Council's contributions towards these be incorporated into the 2008/09 budget.**
2. **Endorsed the format of the bimonthly Council newsletter.**
3. **Pursue the funding opportunities being offered by Xstrata Ernst Henry Mine and;.**
4. **Endorses Mr Dave Watt as its representative to the North Queensland Sports Foundation and that the expenses in attending the meetings are reimbursed to Mr Watt.**

Moved: Cr Vernon **Seconded: Cr Campbell**
08/05A/13 **CS/GO to action** **CARRIED**

The Community Services/Grants Officer left the Chamber at 9:34am.

The Building & Planning Administration Officer, Karen Bowman, entered the Chamber at 10:25am to provide her reports.

FILE REF: 74 McKinley Street Cloncurry Qld

Executive Summary:

Council has received a letter from Mr Noel Morris(M&M NQ Unit Trust) asking Council to consider allowing M&M NQ Trust to have a 1 Winnebago Motor Home, 1 Caravan and 1 Portable toilet on site at 74 McKinley Street.

Officer's Recommendation:

That Council only allow the 21ft caravan as a on site office and portable toilet on site, for the period of development for a one off fee of $16.30.

Resolution:
That Council only allow the 21ft caravan as a on site office and portable toilet on site, for the period of development for a one off fee of $16.30
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/14 **B&PAO to action** **CARRIED**

FILE REF: 79 Uhr Street

Executive Summary:

Council has received a request from John & Rosemary Watt asking Council to consider putting in a driveway in the correct position, as they are jumping the gutter to put their vehicle into their driveway, out the front of the property there is a driveway, which is located at the other side of their property.

Officer's Recommendation

That Council approves the new driveway and fill in the old driveway, at full cost to John & Rosemary Watt.

Deferred until quotes are received for the works.

FILE REF: Pastoral Holding PPH 3421

Executive Summary:

Council has received a letter from Department of Natural Resources and Water for Council consideration to a renewal of Pastoral Holding lease.

Officer's Recommendation:

That Council approve the renewal of Pastoral Holding PPH 3421 described as Lot 3421 on Crown Plan PH2273 Parish Collullah, Lessee: Thomas & Wendy Smith

Resolution:
That Council approve the renewal of Pastoral Holding PPH 3421 described as Lot 3421 on Crown Plan PH2273 Parish Collullah, Lessee: Thomas & Wendy Smith
Moved: Cr Campbell Seconded: Cr McDonald
08/05A/15 B&PAO to action CARRIED

FILE REF: DA – TP15/08

Executive Summary:

Council has received a development application from Cloncurry Motor-sport Club Inc. The application is at the very earlier stage of the application, Cloncurry Motor-sports Club Inc. is seeking Council feedback on Council thoughts of the proposed development

Officer's Recommendation:

That Council approves the concept of this proposal in principal, subject to the final outcome of the Development application

Resolution:
That Council approves the concept of this proposal in principal, subject to the final outcome of the Development application.
Moved: Cr Campbell Seconded: Cr Vernon
08/05A/16 B&PAO to action CARRIED

The Manager of Operations, Tom Arnold, entered the Chamber at 10:30am

FILE REF: Department of Natural Resources and Water, Burke and Wills Sporting Club In

Executive Summary:

Council has received a letter from Department of Natural Resources and Water asking Council to be agreeable as trustees of this parcel of land described as Lot 50 on SP158585 on behalf of the Burke and Wills Sport Club Inc.

Officer's Recommendation:

That Council agrees to be the trustees of the lease over Lot 50 on SP158585 subject to a sublease being developed with the Burke & Wills Sporting Club with terms and conditions of this sublease including a minimum public liability insurance of $10,000,000 and the Club meeting the costs of the development of the lease.

Resolution:
That Council agree to be the trustee of the lease over Lot 50 on SP158585 subject to a sublease being developed with the Burke and Wills Sporting Club with terms and condition of this sublease including public liability and insurance of $10,000000 and the club and Council share the cost of the lease.
Moved: Cr Vernon **Seconded: Cr McDonald**
08/05A/17 **B&PAO to action** **CARRIED**

FILE REF: **Glendale Homes Pty Ltd 20 Douglas Street Lot 25 on SP211007**

Executive Summary:

Council has received a letter from Glendale Homes Pty Ltd asking for Council consideration to a boundary relaxation located at 20 Douglas Street, Cloncurry.

Officer's Recommendation

That due to the size of the parcel of land that Council approves the relaxation of the boundary setback to 1.5m on Hartig Crescent side of
20 Douglas Street (lot 25 on SP211007).

Resolution:
That due to the size of the parcel of land that Council approves the relaxation of the boundary setback to 1.5m on Hartig Crescent side of 20 Douglas Street (lot 25 on SP211007).
Moved: Cr Donald **Seconded: Cr Vernon**
08/05A/18 **B&PAO to action** **CARRIED**

The Building & Planning Administration Officer left the Chamber at 10:45am.

The Consulting Engineer, Graeme Wills, was connected by a teleconference at 10:47am.

Resolution:
That Council formally accept the offer of 6 May 2008 for SCAP funding and forward correspondence to the Department advising of this and the possible alteration in the approval from the construction of a inflatable weir on Chinamen creek dam to upgrade the permanent low level weir down stream of the old road.
Moved: Cr Vernon **Seconded: Cr Campbell**
08/05A/19 **CEO to action** **CARRIED**

The Consulting Engineer was disconnected from the teleconference at 11:06am.

The Manager of Operations left the Chamber at 11:06am.

The meeting adjourned for citizenship ceremonies at 11:07am. The meeting resumed at 12:47pm with all those previously in attendance present.

Resolution:
That Council move into Committee to discuss staff matters.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/20 **CEO to action** **CARRIED**

Council moved into Committee at 12:48pm. The Acting Chief Executive Officer and the Minute Clerk left the Chamber.

Resolution:
That Council move out of Committee.
Moved: Cr Campbell **Seconded: Cr McDonald**
08/05A/21 **CEO to action** **CARRIED**

Council moved out of Committee at 2:08pm. The Acting Chief Executive Officer and the Minute Clerk re-entered the Chamber.

Resolution:
That Council write to Mr Ken Timms requesting him to return to his duties effective 11 June 2008.
Moved: Cr Campbell **Seconded: Cr McDonald**
08/05A/22 **CEO to action** **CARRIED**

The Manager of Operations entered the Chamber at 2:15pm to provide his report.

OFFICER: **MANAGER OF OPERATIONS**

FILE REF: **Manager of Operations' Report May 2008**

Executive Summary:

Providing the Manager of Operations' Report for the month of May 2008.

Resolution:
That Council receive and note the Manager of Operations' report for May 2008.
Moved: Cr Vernon **Seconded: Cr McDonald**
08/05A/23 **MOO to action** **CARRIED**

The Manger of Operations left the Chamber at 3:25pm.

OFFICER: **ENVIRONMENTAL HEALTH OFFICER**

FILE REF: **Nuisance and Stock Route Report**

Executive Summary:

Nuisance and Stock Route report for the month of May 2008.

Officer's Recommendation:

That Council notes the information in the Nuisance & Stock Route Inspectors Report.

Resolution:
That Council notes the information in the Nuisance & Stock Route Inspectors Report.
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/24 **CEO to action** **CARRIED**

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FILE REF: **Dog registration**

Executive Summary:

Report on a review of the charging of dog registration fees for 2008/09.

Officer's Recommendation:

That Council set the fees and charges for dog registration at $10 per dog for the first 2 dogs and $20 for each dog after that on a more than 2 dog permit for the months of July and August and further once the first 2 months of the financial year is over then the dog registration fee be set at $60 per dog at a flat rate for the rest of the year with no discounts at all. New comers to town should have 2 months to register their dogs on the cheaper rate

Deferred for consideration as part of the 2008/09 budget.

OFFICER: **ACTING CHIEF EXECUTIVE OFFICER**

FILE REF: **Financial Report for May 2008**

Executive Summary:

Financial reports for May 2008 were tabled for Council's consideration.

Officer's Recommendation:

That the Financial Report for May 2008 be received and noted by Council.

Resolution:
That the Financial Report for May 2008 be received and noted by Council.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/25 **CEO to action** **CARRIED**

FILE REF: **Councillors' Remuneration and Policy**

Executive Summary:

Providing details of Council's Councillor Remuneration Policy for formal consideration

Officer's Recommendation:

That pursuant to section 236A of the *Local Government Act 1993*, remuneration is to be paid as listed below to Councillors for the faithful and impartial fulfilment of the duties of the office, including the performance the role of a Councillor (section 229) and/or Mayor (section 231). Further that payment of one twelfth of the base fee is made to Councillors on a monthly basis and attendance fees be paid on submission of an appropriately authorised payment request.

Name	Office	Base Fee
Cr Daniels	Mayor	$69,610
Cr Campbell	Deputy Mayor	$37,970
Cr Ferguson	Councillor	$31,640
Cr McDonald	Councillor	$31,640
Cr Vernon	Councillor	$31,640

Resolution:
That pursuant to section 236A of the *Local Government Act 1993*, remuneration is to be paid as listed below to Councillors for the faithful and impartial fulfilment of the duties of the office, including the performance the role of a Councillor (section 229) and/or Mayor (section 231). Further that payment of one twelfth of the base fee is made to Councillors on a monthly basis.

Name	Office	Base Fee
Cr Daniels	**Mayor**	**$69,610**
Cr Campbell	**Deputy Mayor**	**$37,970**
Cr Ferguson	**Councillor**	**$31,640**
Cr McDonald	**Councillor**	**$31,640**
Cr Vernon	**Councillor**	**$31,640**

Moved: Cr McDonald **Seconded: Cr Campbell**
08/05A/26 **MCS to action** **CARRIED**

FILE REF: 2008/2009 Budget and Current Financial Situation

Executive Summary:

Providing the latest situation in respect of these matters.

Officer's Recommendation

For Council's information.

Noted by Council.

FILE REF: FOI Application

Executive Summary

Providing details of an FOI application received

Officer's Recommendation

For Council's information

Noted by Council.

FILE REF: Cloncurry Swimming Pool Matters

Executive Summary

Providing a report on a number of matters relating to the Cloncurry Swimming Pool

Officer's Recommendation

For Council's information

Resolution:
1. **That the purchase of a new double cell vacuum unit be approved.**
2. **That the fencing, carport and pathing/driveway works as proposed for the Council house at 3 Palmer Street be approved.**

Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/27 **MCS to action** **CARRIED**

FILE REF: Gaby's Kitchen and Catering

Executive Summary

Providing details of issues associated with the food licence for Gaby's Kitchen & Catering of 24 McKinlay Street Cloncurry

Officer's Recommendation

For Council's information

Resolution:
That Council receive and note report.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/28 **MCS to action** **CARRIED**

FILE REF: Funding approved under 9th round of smaller communities assistance program

Executive Summary

Providing administrative requirements in respect of the funding approved under the 9th round of the Smaller Communities Assistance Program (SCAP).

Resolution:
That Council prepare a scope of works and a technical brief and request Wide Bay Water Corporation to provide Council with a fee proposal to undertake all work required by the schedule attached to the Department of Local Government's SCAP offer of 6 May 2008.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/29 **MCS to action** **CARRIED**

FILE REF: Request for assistance 2008 Merry Muster Rodeo

Executive Summary

Requesting assistance for the 2008 Merry Muster Rodeo.

Resolution:
That Council provides in-kind assistance to the 2008 Merry Muster Rodeo event.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/30 **MCS to action** **CARRIED**

FILE REF: Planting of Trees recreation Grounds

Executive Summary

Suggesting the planting of some trees for shade at the recreation grounds

Resolution:
That the request be noted and incorporated into the development of the master plan for the future use of the recreation reserve.
Moved: Cr McDonald **Seconded: Cr Vernon**
08/05A/31 **MCS to action** **CARRIED**

Resolution:
That a special meeting be scheduled for the 24 June 2008 8:00am to discuss the draft 2008/09 budget and financial matters.
Moved: Cr Campbell **Seconded: Cr Vernon**
08/05A/32 **CEO to action** **CARRIED**

Cr Daniels tabled an email from Charles Phillott of IES Resources in respect of AAB configuration of road trains.

Resolution:
That Council authorise the Mayor and the Chief Executive Officer authority to progress on the matter of AAB configuration of road trains following receipt of progress information from Mr Graeme Wills of George Bourne and Associates.
Moved: Cr McDonald **Seconded: Cr Daniels**
08/05A/33 **CEO to action** **CARRIED**

Cr Vernon sought Council's approval to attend the upcoming Australian Local Government Women's Association conference.

Resolution:
That Council delegate Cr Vernon to attend the Australian Local Government Women's Associations Conference.
Moved: Cr McDonald **Seconded: Cr Daniels**
08/05A/34 **CEO to action** **CARRIED**

10. DATE OF NEXT MEETING – Tuesday 15 July 2008 at 8:00am.

The meeting concluded at 3:06pm

DRAFT

Cloncurry Shire Council

Unconfirmed

MINUTES

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

10 June 2008
At 8:00am