CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
19 April 2011

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 19 April 2011.

1.0 OPENING OF MEETING

The meeting opened at 8:16am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Colin Ferguson, Cr Greg Campbell (Deputy Mayor), Cr Bob McDonald; Mr Graham King (Chief Executive Officer), and Mrs Joanne Green (Minute Clerk).

Moved: Cr Daniels **Seconded: Cr McDonald**
That a leave of absence be granted to Cr Vernon.
CARRIED: 01.110419

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the family of Regina Downes.

4.0 DEPUTATIONS

The Mayor advised that the following deputations will be attending the meeting:-

- *Mr Brian Milanovic, LCJ Engineers will be entering the meeting at 2pm to discuss Cloncurry Water Supply Upgrade – Stage 1 Report.*

5.0 MAYOR'S REPORT

Cr Daniels gave a verbal report regarding Minister Stirling Hinchliffe visit, Southern Gulf Catchments visit, Curry Day; Campbell Newman visit;

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: - Curry Day*
⇒ *Cr Campbell: - Solar Energy*
⇒ *Cr McDonald: - Roadworks*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 5 April 2011

Moved: Cr Campbell **Seconded: Cr McDonald**
That the minutes of the Ordinary Meeting held on 5 April 2011 be confirmed.
CARRIED: 02.110419

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

No items deferred.

Graham King provided the Town Planning, Building and Development Report due to Larinda Turrell absence from Council

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Written Agreement/Consultation for Proposed Works – Works on Roads - Alterations/Additions to the overhead network for Powerhouse Road, Cloncurry – Relocated CC-02

Moved: Cr McDonald **Seconded: Cr Ferguson**

That written approval be given on the condition that Ergon Energy reinstate any Council asset or property to its original state.

CARRIED: 03.110419

9.2 Proposal for Subdivision Lot 4 on C19618, 14 George Street, Cloncurry

Moved: Cr Daniels **Seconded: Cr Campbell**

That correspondence to Annalie Senekal be sent advising that the "Proposed Subdivision" is non-compliant with Council's Planning Scheme and that a second dwelling on the subject site would be a better option defined as a multiple dwelling under the scheme and within the Residential Planning Area and that the lot size is compliant for a multiple dwelling, depending upon location of the existing house the applicant would have to identify compliance with relevant setbacks site coverage and ability to service the second dwelling appropriately. A second dwelling on the site would make it hard to achieve the max 50% site coverage and 30% private open space requirement.

CARRIED: 04.110419

The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chambers at 8:39am to provide his report. North West Star representative Hayley Sorenson entered the meeting at 8:41am.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Environmental Health Report – General

Noted by Council.

10.2 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 Mosquito Treatment

Noted by Council.

10.7 Stock Routes and Declared pests

Noted by Council.

Shane Noon departed the meeting room at 8:53am.

The Manager Workplace Health & Safety, Ms Yvonne Webb entered the Chambers at 8:54am to provide her report.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety for period 8th March 2011 to 13th April 2011.

Noted by Council.

Yvonne Webb departed the meeting room at 9:04am.

Graham presented the finance report due to Council's Manager of Finance, Arminda David's absence from Council.

14.0 FINANCE REPORT

14.1 Schedules of Payments – March 2011

Moved: Cr Campbell **Seconded: Cr McDonald**
That the payments for the period 1 March 2011 to 31 March 2011 be noted.

CARRIED: 05.110419

14.2 Financial Report for Six Month Budget review

Deferred to next meeting.

14.3 Financial Reports to 31 March 2011

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the financial reports for the one month ended 31 March 2011 as provided be received.

CARRIED: 06.110419

14.4 Financial Matters Report as at 31 March 2011

Noted by Council.

14.5 Queensland Treasury Corporation (QTC) Cash Fund Account Statement March 2011

Noted by Council.

Rates items deferred until later in the meeting

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence received

Noted by Council.

15.2 Queensland CWA Cloncurry Branch, 8 March 2011 – request for financial support of supply of ANZAC Day luncheon

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council donate $200 to the QWCA - Cloncurry Branch as financial assistance for the provision of the Anzac Day Luncheon.
CARRIED: 07.110419

15.3 Australian Bureau of Meteorology – 13 April 2011 – Mount Isa radar flyer

Noted by Council.

Graham King presented his report. Council's Manager of Operations, Mr Tom Arnold entered the meeting room at 9:19am.

17.0 CHIEF EXECUTIVE OFFICER REPORT

17.1 Cloncurry Fire Management Group Meeting Report

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council endorse the recommendations as per the Chief Executive Report.
CARRIED: 08.110419

Tom Arnold departed the meeting room at 9:27am. Hayley Sorenson departed the meeting room at 9:30am.

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council move into committee at 9:30am to discuss a contract.
CARRIED: 09.110419

Council's Manager Environmental Health and Water & Sewerage, Mr Shane Noon entered the meeting 9:31am to provide his report on the Waste Collection Tender.

16.0 IN COMMITTEE MATTERS REPORT

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council move out of committee at 10:08am.
CARRIED: 10.110419

16.1 Waste Collection Report – Tender 2011-02

Moved: Cr McDonald **Seconded: Cr Campbell**

That Council accepts the schedule of rates tendered by JJ Richards & Sons subject to:

- **inclusion of JJ Richards' schedule of rates for front lift bins; and**
- **completion of a formal contract or exchange of letters to Council's satisfaction.**

and that Council engages community consultation to introduce front lift bins into businesses instead of commercial services.
CARRIED: 11.110419

Shane Noon departed the meeting room at 9:59am.

16.2 Tender Analysis and Major Works Recommendation - QR Corner –T 2011-12

Moved: Cr Ferguson **Seconded: Cr Campbell**
On receipt of a more detailed financial capability statement (Balance Sheet) that Council accept the tender from Naturform of $420,212.38 (excluding GST) and that Council allow $27,758 for variation in the case of contingency.
CARRIED: 12.110419

Council's Rates Officer, Ms Jody Hooper entered the meeting room at 10:08am to present her report.

14.6 Rates Report – April 2011

Noted by Council.

14.7 Request for Rates Discount– Sir Hudson Fysh Drive & Alice Street Assessment 0008-00000-000 & 0061-20000-000

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council advises the owner of Sir Hudson Fysh Drive & Alice Street that Council has reviewed their request for discount on assessment 00008-00000-000 & 00061-20000-000 and that the missed discounts and interest accrued remain in place as per Council's Policy.
CARRIED: 13.110419

14.8 Request for Rates Discount– 43 Phillips Street - Assessment 00588-72000-000

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council advises the owner of 43 Phillips Street that Council has reviewed her request for discount on assessment 00588-72000-000 and that the missed discount and interest accrued remain in place as per Council's Policy.
CARRIED: 14.110419

14.9 Missed Discount– Guides Queensland - Assessment 00737-00000-000

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council will allow discount of $79-91 on assessment 737-00000-000.
CARRIED: 15.110419

Jody Hooper departed the meeting at 10.22am. The meeting adjourned at 10:23 am for morning tea.

The meeting reconvened at 10:48 am with all those previously in attendance present and Council's Manager of Operations, Mr Tom Arnold.

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council move into committee at 10:49am to discuss a contract.
CARRIED: 16.110419

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council move out of committee at 11.10am
CARRIED: 17.110419

16.3 Kerb and Channel Stage 2

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council accept the tender from North West Construction for $983,932.26 less subsoil drainage of $124,722 for Stage 2 of the Kerb & Channel Project.
CARRIED: 18.110419

Councils Manager of Environmental Health and Water & Sewerage, Mr Shane Noon and LCJ Engineers Pty Ltd Senior Civil Engineer, Mr Brian Milanovic entered the meeting at 11:37am to discuss the Implementation Program for the Water Supply Treatment Upgrade.

The meeting adjourned for lunch at 12:15pm. Brian Milanovic departed the meeting room at 12:58pm. The meeting reconvened at this time.

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council move into committee at 11.37am to discuss a possible contract.
CARRIED: 19.110419

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council move out of committee at 12:58pm.
CARRIED: 20.110419

18.1 LCJ Engineers, 14 April 2011, forwarding Fee Proposal for the Implementation Program for the Water Supply Treatment Upgrade

Moved: Cr Daniels **Seconded: Cr Ferguson**
That Council adopt the findings from the report as a basis to proceed with the design and construction of an additional water treatment plant module with capacity of 35 L/s (similar to the existing water treatment plant modules) at a total estimated cost of $2,678,750.
CARRIED: 21.110419

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council accept the fee proposal from LCJ Engineers for the Implementation Program for the Water Supply Treatment Upgrade of $317,600 (ex GST)
CARRIED: 22.110419

The meeting concluded at 1:44pm.