CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
3 November 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 3 November 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:10am.

2.0 PRESENT

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

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the family of Judy Munday.

Apologies were received from Cr Vernon that she was unable to attend the meeting.

4.0 DEPUTATIONS

No deputations to note.

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: attendance at the Melbourne Cup Luncheon at Osborne Mine which included a presentation from Neal Valk advising of their continued support for the community. Attended the Mining Expo in Brisbane 29-31 October, the Ivanhoe Mine had a presentation which received a standing ovation. Meeting with Peter Reeve and Minister Craig Wallace to discuss the Selwyn Road and talked with Michael Anderson from Exco. The Community Cabinet was held Sunday 31 October and 1 November with a good outcome for the Shire. The Hospital Fete was held Friday 29 October and was a big success.

6.0 COUNCILLOR'S REPORTS

⇒ *Cr Ferguson: - Council Melbourne Cup Luncheon, good to see all staff together it was a good day.*

⇒ *Cr Campbell: - Community Cabinet, DPI electro fished the Dam good conditions for stocking.*

⇒ *Cr McDonald: - Community Cabinet, the Director General of the Premiers Department to make representation to the Federal Government it was beneficial for the Shire to have his presence at the meeting.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting of Council on 19 October 2010

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the minutes of the Ordinary Meeting held on 19 October 2010 be confirmed.
CARRIED: 01.101103

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 Communications Equipment Vault (CEV) – *Item to be tabled at the next meeting of Council*
8.2 Security – *Item to be tabled at the next meeting of Council*

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

Deferred until later in the meeting.

Item 11 was brought forward for discussion.

The Manager of Road Construction, Tom Arnold entered the Chambers at 8:24am.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General

Noted by Council.

Moved: Cr McDonald **Seconded: Cr Campbell**
That Cloncurry Shire Council:
Approve the program of works totaling $1,947,590 set out in the Sub-Agreement for Cloncurry Shire Council Natural Disaster Relief and Recover Arrangements and approve Council's Contribution of $50,000 being Council's trigger point;
Advise the Department of Infrastructure and Planning that works are ready to proceed; and further
That Council authorises the Mayor and Chief Executive Officer to sign the Sub-Agreement as provided by the Department of Infrastructure and Planning for such works.
CARRIED: 02.101103

The Manager of Road Construction left the Chambers at 8:43am.

Item 9 was brought forward for discussion.

The Town Planning and Building Administration Officer, Larinda Turrell entered the Chambers at 8:47am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 IDAS Timeline Presentation

Noted by Council.

9.2 New Town Planning Application for Material Change of Use – Development Permit (Telecommunication Base Station Facility) – Lot 2 on RP732403, 46 Sheaffe Street Cloncurry

Noted by Council.

9.3 Swimming Pool Safety Law and Pool Safety Inspectors

Moved: Cr Ferguson **Seconded: Cr Daniels**
That approval be granted for Larinda Turrell – Town Planning Building and Plumbing Officer to attend the 4 day training course in Mount Isa on Monday 8th November through till Thursday 11th November 2010.
CARRIED: 03.101103

9.4 Town Planning Update

Noted by Council.

Mrs Joanne Green entered the Chambers at 9:06am.

9.5 Town Planning Compliance For Development Application TP19/09 Reconfiguration of a Lot 1 into 2 Rural Residential Allotments Code Assessable Located at 2 Palmer Street Cloncurry

Moved: Cr McDonald Seconded: Cr Ferguson
That although the property is not screened fenced but has fencing around the perimeter of the property and can also determine where the property boundaries start and end it is recommended that the Survey Plans be stamped approved.
CARRIED: 04.101103

9.6 Land Access & Activity Notice REF: TM1-RBB-056 Change of Alignment: Cloncurry Dajarra Road, Duchess, Qld

Moved: Cr McDonald Seconded: Cr Campbell
That Land Access be approved by signing of the Owner/Occupier Response Form.
CARRIED: 05.101103

9.7 Land Access & Activity Notice REF: TM1-RBB-037 Change of Alignment: Cloncurry Dajarra Road, Kuridala, QLD

Moved: Cr Ferguson Seconded: Cr McDonald
That Land Access be approved by signing of the Owner/Occupier Response Form.
CARRIED: 06.101103

The Town Planning and Building Administration Officer left the Chambers at 9:12am.

The Late Item Report Item 13.0 was brought forward for discussion.

The Workplace Occupational Health and Safety Officer, Yvonne Webb entered the Chambers at 9:15am.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety Report

Noted by Council.

The Workplace Occupational Health and Safety Officer left the Chambers at 9:18am.

Item 12.0 was brought forward for discussion.

The Manager Community Development, Karen Elphick entered the Chambers at 9:19am.

12.0 COMMUNITY DEVELOPMENT REPORT

12.1 Community Development Report – General

Noted by Council.

12.2 Expanding Horizons Grants

Noted by Council.

The Manager Community Development left the Chambers at 9:48am.

Item 16 was brought forward for discussion.

16.0 RATES REPORT

16.1 Rates Report – October 2010

Moved: Cr Campbell **Seconded: Cr Daniels**
That Council advises the owner of 81 Steele Street that Council has reviewed his request for discount on assessment 00885-00000-000 and that the missed discount and interest accrued remain in place as per Council's Policy.
CARRIED: 07.101103

The Manager of Environmental Health, Water & Sewerage Services, Shane Noon entered the Chambers at 9:50am to provide his report

10.0 ENVIRONMENTAL HEALTH REPORT

10.1 Water Report - Cloncurry

Noted by Council.

10.2 Water Report – Water Restrictions

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council implements level 2 water restrictions as per Council's water restriction policy.
CARRIED: 08.101103

10.3 Water Report – Mains Replacement

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council accepts the tender from N,Q Civil Contractors PTY LTD for the Ramsey Street upgrade mains replacement for their tendered price of $271,161.00.
CARRIED: 09.101103

10.4 Water Report – LCJ Engagement

Noted by Council.

10.5 Water Report – Kajabbi

Noted by Council.

10.6 Water Report - Dajarra

Noted by Council.

10.7 Sewerage Report - Cloncurry

Noted by Council.

10.8 Sewerage Report – Dajarra

Noted by Council.

10.9 Sewerage Report – Mitakoodi Pump Station

Noted by Council.

The Manager of Environmental Health, Water and Sewerage Servicers left the Chambers at 10:12am.

Item 15.0 was brought forward for discussion.

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence Received

Noted by Council.

15.2 Regional Roadmap Draft Report

Noted by Council.

15.3 Hon Desley Boyle MP, 21 October 2010 – NDRRA

Noted by Council.

15.4 Betty Kiernan MP, 25 October 2010 - $1.94 Million in Disaster Assistance for Cloncurry Shire Council

Noted by Council.

15.5 Premier of Queensland, Anna Bligh, 20 October 2010 – Thank you Letter

Noted by Council.

The Ordinary Meeting of Council adjourned at 10:22am.

The Ordinary Meeting of Council reconvened at 11:40am with Cr Daniels, Cr Campbell, Cr Ferguson, Cr McDonald, Chief Executive Officer Graham King, Mrs Joanne Green, Council's Manager of Road Construction, Tom Arnold and Minute Clerk, Miss Robyn Smith in attendance.

17.0 IN COMMITTEE MATTERS REPORT

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council move into committee at 11:42am to discuss contracts.
CARRIED: 10.101103

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council move out of Committee at 12:12pm.
CARRIED: 11.101103

17.1 Council's Community Plan

Noted by Council.

17.2 Tender CSCA008/1 – Kerb & Channel Upgrade 2010/11 – Tender Evaluation Report

Deferred until later in the meeting.

The Manager of Road Construction left the Chambers at 12:12pm.

19.0 GENERAL BUSINESS

Items of general business discussed:-

- *Change of Councillor Numbers*

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council write to the Minister for Local Government and Aboriginal and Torres Strait Islander Partnerships to change the number of Councillors from Mayor and four Councillors to Mayor and six Councillors in order to avoid difficulties such as lack of quorum when Councillors have to absent themselves from Council Meetings due to conflict of interest and normal absences.
CARRIED: 12.101103

- *Tender No. CSCA001/1 – Upgrade of Corella Park Road*

- *Cloncurry State School 51st Annual Awards Night*

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council donates $250.00 for the 51st Annual Awards Night for the Cloncurry State School.
CARRIED: 13.101103

The meeting adjourned at 12:18pm to await further information for Item 17.2.

The meeting reconvened at 12:30pm with all those previously in attendance present.

The Manager of Road Construction, Tom Arnold entered the Chambers at 12:30pm.

Item 17.2 was brought forward for discussion.

17.0 IN COMMITTEE MATTERS REPORT

17.2 Tender CSCA008/1 – Kerb & Channel Upgrade 2010/11 – Tender Evaluation Report

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Stage 1 of the tender be awarded to North West Construction at their tendered price of $1,147,098.00.
CARRIED: 14.101103

The Meeting concluded at 12:40pm.