CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
3 May 2011

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 3 May 2011.

1.0 OPENING OF MEETING

The meeting opened at 8:12am

2.0 PRESENT

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

3.0 LEAVE OF ABSENCE/CONDOLENCES

Moved: Cr McDonald **Seconded: Cr Daniels**
That leave of absence be granted to Cr Vernon.
CARRIED: 01.110503

4.0 DEPUTATIONS

The Chief Executive Officer advised that the following deputations will be attending the meeting:-

- *Mrs Mel Doyle from Cloncurry State School P & C will be entering the meeting at 10:00 am to discuss a Community Bus.*

5.0 MAYOR'S REPORT

Cr Daniels gave a verbal report regarding Anzac Day.

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: -*
⇒ *Cr Campbell: - Solar Project Reports, Hon Stephen Robertson (Minister for Energy and Water Utilities) press release.*
⇒ *Cr McDonald: - Road Signage western side of river and Selwyn Road all completed.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Special Meeting on 22 March 2011

Moved: Cr McDonald **Seconded: Cr Daniels**
That the minutes of the Special Meeting held on 22 March 2011 be confirmed.
CARRIED: 02.110503

7.2 Minutes from the Ordinary Meeting on 19 April 2011

Moved: Cr Campbell **Seconded: Cr Ferguson**

That the minutes of the Ordinary Meeting held on 19 April 2011 be confirmed.

CARRIED: 03.110503

7.3 Indicative Lease Fees for Council Land – Solar Farm Proposal

Moved: Cr Campbell **Seconded: Cr Ferguson**

That Council authorise the Chief Executive Officer to provide indicative lease fees for land associated with the Solar Farm proposal.

CARRIED: 04.110503

7.3 Amendments to Plant Tender Resolution

Moved: Cr Daniels **Seconded: Cr Ferguson**

That the minutes of the meeting on 5 April 2011 18.110405 be corrected to:
Volvo FM7 Plant No: 0624 Westco trucks $60,000 GST Inclusive

CARRIED: 05.110503

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

No items deferred.

The Manager Environmental Health, Water & Sewerage Services, Shane Noon entered the Chambers at 8:32am.

North West Star representative Hayley Sorenson entered the Chambers at 8:40am.

10.0 WATER AND SEWERAGE REPORT

10.1 Water Report - Cloncurry

Noted by Council.

10.2 Water Report – Mains Replacement

Noted by Council.

10.3 Water Report – LCJ Engagement

Noted by Council.

10.4 Water Report - Kajabbi

Noted by Council.

10.5 Water Report - Dajarra

Noted by Council.

10.6 Sewerage Report - Cloncurry

Noted by Council.

10.7 Sewerage Report – Dajarra

Noted by Council.

10.8 Sewerage Report – Mitakoodi Pump Station

Noted by Council

10.9 Sewerage Report – Automotive Trash Rack – Sewerage Treatment Plant

Noted by Council

Shane Noon departed the Chambers at 9:00am.

Council's Manager of Operations, Tom Arnold entered the Chambers at 9:01am to provide his report.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General

Noted by Council.

Tom Arnold left the Chambers at 9:08am.

The Manager Community Development, Karen Elphick entered the Chambers at 9:11am to provide her report.

12.0 COMMUNITY DEVELOPMENT

12.1 Outback Air Race 2012

Moved: Cr McDonald **Seconded: Cr Daniels**

That Council support the 2012 Outback Air Race coming to Cloncurry in September 2012. Recommend that $2700 be allocated to the 2012/2013 budget to support this event.

CARRIED: 06.110503

12.2 Cloncurry Racecourse – Fence Upgrade

Mayor Daniels and Cr McDonald declared they had a conflict of interest as members of the Cloncurry Race Club and in accordance with Section 173 (6) and (7) of the Local Government Act 2009 remained in the meeting and voted in favour of the recommendation.

Moved: Cr Campbell **Seconded: Cr Ferguson**

That Council & Race Club split the supply and install of the replacement fencing at the Cloncurry Race Course, as cash contributions, based on lowest quote of $7562.50. Removal of fencing to be removed by Council, perhaps in partnership with Work for the Dole.

CARRIED: 07.110503

Karen Elphick left the Chambers at 9:25am.

Hayley Sorenson left the Chambers at 9:28am.

The Urban Works Manager, Larry Hartig entered the Chambers at 9:35am.

15.0 **URBAN WORKS REPORT**

15.1 Works Report - General

Noted by Council

Larry Hartig left the meeting at 9:50am

16.0 CHIEF EXECUTIVE OFFICER REPORT

16.4 Cloncurry Shire Council – March 2011 – Key Policy Draft and Key Procedures Draft

Moved: Cr McDonald **Seconded: Cr Daniels**
That Council adopt the Key Policy and Key Procedures as presented to Council in the CEO's report.
CARRIED: 08.110503

18.0 CORRESPONDENCE REPORT

18.1 General Documents/Correspondence received

Noted by Council.

18.2 City of Mandurah, 14 March 2011 – Can Am Spyder ride for the Leukaemia Foundation - Request to meet or have Brian & Chris welcomed

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council donate $100 to the Leukaemia Foundation and invite to the Wine & Cheese.
CARRIED: 09.110503

18.2 Department of Environment & Resource Management – North West Queensland – Draft - Regional Water Supply Strategy – Hard Copy of Report Provided 19 April 2011

To be deferred to next meeting.

18.3 Veronica Conomos, 21 April 2011 – Complaint Kerb & Channel Project

Noted by Council.

The Deputation from Cloncurry State School P&C Ms Mel Doyle arrived at 10:03am to discuss the Community Bus.

Karen Elphick entered the Chambers at 10:04am.

Mel Doyle left the Chambers at 10:16am

The Ordinary Meeting of Council adjourned at 10:17am for morning tea.

Karen Elphick left the Chambers at 10:50am

The Ordinary Meeting of Council reconvened at 11.07am.

11.0 ENGINEERING (WORKS) REPORT

11.2 Amendment to Stage 2 of Kerb and Channel Program

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

That Council resolve to amend the awarding of Stage 2 of the Kerb and Channel program to reflect the revised stage 2 boundary cost of $1,239,949 (incl. GST) less $171,085 being for subsoil drainage which is no longer required. And it is further recommended that North West Construction be awarded these works in strict accordance with the drawings, specifications and general conditions of contract and to the entire satisfaction of the Superintendent and Council.

CARRIED: 10.110503

16.0 CHIEF EXECUTIVE OFFICER REPORT

16.1 Community Plan – Cloncurry Future Workshop Report

Noted by Council.

16.2 David King James Cook University – 8 April 2011 – Community Plan Update

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

That Council accept James Cook University's Option 1 of the Community Plan and carry out the community consultation.

CARRIED: 11.110503

Felicity Doherty left the Chambers at 12:09pm.

Felicity Doherty returned to the Chambers at 12:14pm.

Tom Arnold entered the Chambers at 12: 24pm.

The meeting adjourned for lunch at 12:47pm.

The meeting reconvened at 1:18pm with all those previously attending.

19.0 LATE ITEMS REPORT

19.1 *Ostojic Magnetite Operations*

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

That Council note the media release issued by the Minister for Transport and Multicultural Affairs on 28 April 2011 regarding the transport of magnetite concentrate produced at Xstrata's Ernest henry Mining Operation from Cloncurry to the Port of Townsville starting 28 April 2011 and further Council note the commencement of activities on the Ostojic site being Lot 138 on RP905695 Sir Hudson Fysh Drive and Council to undertake investigations to determine any breach of the *Sustainable Planning Act 2009* and further that Council write to the State Government to seek clarification of the nature of the media release.

CARRIED: 12.110503

16.3 Malcom Griffin PSA Consulting– 15 April 2011 -Advice regarding the Background to Infrastructure Agreement

Noted by Council.

The meeting concluded at 1:25pm.