CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
2 February 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 2 February 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:15am (time as per clock in chamber)

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor); Cr Bob McDonald; Cr Lynne Vernon; Mr Vincent Corbin (Chief Executive Officer); and Miss Robyn Smith (Minute Clerk)

3.0 LEAVE OF ABSENCE/CONDOLENCES

Apologies were received from Cr Ferguson that he was unable to attend the meeting.
Condolences were offered to the families of Diane Stretton, Lynn Norman and Esther Bradford.

4.0 DEPUTATIONS

There were no deputations to note.

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: - The Chief Executive Officer position/ applications, Council's telephone accounts, Cudeco road agreement, depot auction, Ramsey Street beautification, Dajarra water, Saleyards upgrade, Deputations from Ernest Henry Mine to attend next Council meeting, Shell lease agreement and Regional Road Group.

6.0 COUNCILLORS' REPORTS

⇒ *Cr Campbell:- The town crew tidied up the Scouts and Girl Guides yards.*
⇒ *Cr McDonald: - Meeting at the Doctors with Minister Snowdon, Saleyards, Ivanhoe Mine and the Phosphate Road.*
⇒ *Cr Vernon:- Formally congratulate Karen Elphick and the Lions club for outstanding efforts for Australia Day, and thank you to Vince Corbin for sitting on the selection panel, BBQ's for Mary Kathleen Park and lighting, Town Beautification, the lookout to be cleaned up, Lions club medal for Australia Day to be engraved with the year of Award.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from Ordinary Meeting on 2 December 2009

Moved: Cr Vernon **Seconded: Cr Campbell**
That the minutes of the Ordinary Meeting held on 2 December 2009 be confirmed.
CARRIED: 01.100202

Minutes Confirmed 16 February 2010 Mayor:- _____

7.2 Minutes from the Special Meeting on 15 December 2009

Moved: Cr Vernon **Seconded: Cr Campbell**
That the minutes of the Special Meeting held on 15 December 2009 be confirmed.
CARRIED: 02.100202

7.3 Minutes from the Special Meeting on 26 January 2010

Moved: Cr Vernon **Seconded: Cr Campbell**
That the minutes of the Special Meeting held on 26 January 2010 be confirmed.
CARRIED: 03.100202

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 *Water Report – Rad-Tel – refer to Item 10.4*

The Town Planning & Building Administration Officer, Karen Bowman, entered the Chamber at 9:24am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application TP13/09 Material Change of Use Intensive Animal Husbandry (Boarding & Breeding Kennels) Lots 8 & 9 Payne Street

Moved: Cr Campbell **Seconded: Cr Daniels**
The Development Application for a Material Change of Use Intensive Animal Husbandry (Boarding & Breeding Kennels) be Refused on the following grounds:

- **the proposal does not meet the intent of the Rural Residential Planning Area;**
- **the proposal does not meet P2 – *Development Density must be compatible with the character of the locality* of the Rural Residential Planning Area Code;**
- **the proposal does not meet P3 – *Non-residential development is of a density comparable to that of a rural residential development within the locality* of the Rural Residential Planning Area Code;**
- **the proposal does not meet P8 – *Noise levels must not exceed those reasonably expected within a rural residential area* of the Rural Residential Planning Area Code;**
- **the proposal does not meet P1 – *sites must be appropriate in size, configuration and location* of the Intensive Animal Husbandry Code;**
- **the proposal does not meet A2.1 – *Buildings and other structures are setback from property boundaries in accordance with Table 3.6.2.1: Setback distances for intensive animal husbandry* being 400 metres to any dwelling on surrounding land.**

CARRIED 04.100202 with Cr Vernon recorded against.

9.2 Application for Conversion of Lease Land to Freehold on Lot 2 on MPH35559 Parish of Burstall

Moved: Cr Vernon **Seconded: Cr Campbell**
That the application for conversion to Freehold land on Lot 2 on MPH35559 be approved.
CARRIED 05.100202

9.3 Application to Priority Purchase of Lots 38-41 on RP703327 Steele Street vacant land

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council proceed with the compulsory acquisition for the Priority Purchase of Lots 38-41 on RP703327 Steele Street.
CARRIED: 06.100202

9.4 Council Planning Documents

Moved: Cr McDonald **Seconded: Cr Campbell**
For the below recommendations to be approved by Council:-
1. Letter to John advising that Council at this stage does not have a new draft planning scheme, and:
2. Refer John to DERM for the flood level information
CARRIED: 07.100202

9.5 Notice of Proposal to Sell Quarry Material under the Forestry Act 1959

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council has no comment or relevant conditions for the proposed sale of quarry material located within Lot 3 on CW804407.
CARRIED: 08.100202

9.6 Permit to Occupy over Lot 54 on SP109746

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council approves the permit to occupy over lot 54 on SP109746 to Kathy Hall for two horses only.
CARRIED: 09.100202

The Town Planning & Building Administration Officer left the Chamber at 10:25am.

The meeting adjourned at 10:27am and reconvened at 11:00am with all those previously in attendance present.

The Manager of Operations, Tom Arnold and the Manager of Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chamber at 11:05am to provide their reports.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Water Report – Cloncurry

Noted by Council.

10.2 Water Report - Kajabbi

Noted by Council.

10.3 Water Report - Dajarra

Noted by Council.

10.4 Water Report – Rad-Tel

Moved: Cr McDonald **Seconded: Cr Campbell**
That council purchases a gold support agreement form Rad-Tel.
CARRIED: 10.100202

10.5 Sewerage Report - Cloncurry

Noted by Council.

10.6 Sewerage Report - Dajarra

Noted by Council.

The Manager Environmental Health, Water & Sewerage Services left the Chamber at 12:20pm.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General

Noted by Council.

11.2 Tender 2009-26 Shire Hall Development – House Removal

Report deferred until next meeting.

11.3 Tender 2009-25 Shire Hall Development – Demolition

Report deferred until next meeting.

11.4 Stanbroke Pastoral Company, 25 January 2010 – Request to carry out minor works on the Antion Downs Road at the intersection with New Zingari Road

Moved Cr Daniels **Seconded Cr McDonald**
That Council have no objection to Stanbroke Pastoral Company forming up the sub-base before sheeting with a type 2.3 gravel and compaction and the relocation of the Antion Road grid.
CARRIED: 11.100202

11.5 Airways Training Services, 14 December 2009 - Quotation – Training Courses for Aerodrome Personnel

Moved: Cr McDonald **Seconded: Cr Daniels**
Council approach neighbouring Shires to see if they would like to have any one sent to Cloncurry for the Airways Training and that Council approve Airways Training Services to conduct the Aerodrome Reporting and Works Safety Officer Course; Course in Basic Airfield Lighting; and Course in Aircraft Radiotelephone Operators Certificate of Proficiency for the total cost of $18,500.00 provided that Council can get 3 extra people to attend the training.
CARRIED: 12.100202

11.6 QR Property, 28 January 2010 – Cloncurry Communications Equipment Room (769.5KM) Permanent Road Closure

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council has no objection to the use of an area of road reserve required by Queensland Rail for a Communications Equipment Room (CER).
CARRIED: 13.100202

Item 18.4 of the Late Items report was brought forward for discussion.

18.0 LATE ITEMS REPORT

18.4 Optilinx Pty Ltd, 1 February 2010 - Permit to Bore under Council Road

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council has no objection for two bores to be put under the road near the Cloncurry Rail Station as per drawing QR-0117.
CARRIED: 14.100202

11.7 Cloncurry Stockman's Challenge & Campdraft Association, 18 January 2010 – Road Closure Request

Moved: Cr Daniels **Seconded: Cr Vernon**
That Alice Street between Sheaffe Street and Station Street, Station Street between Alice Street and Daintree Street, Margaret Street between Station Street and King Street be closed for the duration of the Cloncurry Stockman's Challenge & Campdraft event from 6:00pm 15 July 2010 to 6:00pm 18 July 2010.
CARRIED: 15.100202

11.8 Department of Transport and Main Roads, 19 January 2010 – Cloncurry Shire Natural Disaster Relief and Recovery Arrangements – Audit of Proposed Restoration Works

Noted by Council.

11.9 Shane Noon, 18 January 2010 – Request for Route Specific Permit

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council approve the requested route from Shane Noon of Henry Street, Scarr Street, Sheaffe Street and Phillips Street for the use of Council's forklift.
CARRIED: 16.100202

11.10 Department of Infrastructure and Planning, 13 January 2010 – Natural Disaster Relief and Recovery Arrangements 2009-2010

Noted by Council.

The Manager of Operations left the Chamber at 1:40pm

The meeting adjourned at 1:40pm and reconvened at 2:30pm with all those previously in attendance present.

Item 18.7 of the Late Items report was brought forward for discussion.

18.0 LATE ITEMS REPORT

18.7 Project Officers Report

Moved: Cr Vernon **Seconded: Cr McDonald**
That adding to the works that have already been awarded the two sheds over the main working areas be awarded to Bell Rural Contracting at the quoted price of $56,760.00 and that the dismantle/ removal of the old kiosk and the construction of the new kiosk be awarded to Blair McArdle at the quoted price of $26,798.80.
CARRIED: 17.100202

14.0 FINANCE REPORT

14.1 Write Off of 5% capping – Rural & Town Fringe Assessments - Numerous Assessments

Moved: Cr Vernon **Seconded: Cr Campbell**
That Council agree to allow the credit/write off of $48,577.81 for the Rural and Town Fringe assessments that were effected by the 5% capping not being applied during the July – December 2009 rates levy.
CARRIED: 18.100202

14.2 Rates Discount - Mullan Enterprises Pty Ltd - Assessment 00685-00000-000

Moved: Cr Vernon **Seconded: Cr McDonald**
That Council agree to review the missed discount and interest charges and to give consideration to Ms Mullan's request based on a one off allowance.
CARRIED: 19.100202

14.3 Rates Discount: Mr Trevor Long - Assessment 01038-00000-000

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council agree to review the missed discount and interest charges and to give consideration to Mr Long's request based on a one off allowance.
CARRIED: 20.100202

14.4 Rates Discount - Ivan (Selwyn) Pty Ltd - Assessment 01238-00000-000

Moved: Cr Vernon **Seconded: Cr Campbell**
That Council agree to review the missed discount and interest charges and to give consideration to Ivanhoe Cloncurry Pty Ltd's request based on a one off allowance.
CARRIED: 21.100202

14.5 Emergency Management Queensland, 1 December 2009 – State Emergency Service Annual Local Government Subsidy

Noted by Council.

14.6 Office of the Treasurer, 18 December 2009 – Infrastructure Investments

Noted by Council.

14.7 Queensland Parliament, Betty Kiernan MP, 7 January 2010 – National Youth Week

Noted by Council.

14.8 Department of Infrastructure and Planning, 8 January 2010 – Q150 Project

Noted by Council.

17.0 GENERAL BUSINESS

17.1 Cloncurry Stockmans Challenge and Campdraft Association, 18 January 2010 – Request for use of Recreation Grounds

Moved: Cr McDonald Seconded: Cr Daniels
That Council approve the use of the Recreation Grounds for the use of the Stockmans Challenge and Campdraft Association from Monday 12 to Monday 19 July 2010.
CARRIED: 22.100202

17.2 Natalie Curley, Gipsy Plains – Request for Connection to Lake Julius Pipeline

Moved: Cr McDonald Seconded: Cr Daniels
Confirming Gipsy Plains request to use the Council road reserve of Zingari Road be approved.
CARRIED: 23.100202

17.3 2010 Year of Women in Local Government, 8 January 2010 – Invitation to become an official partner

Noted by Council.

17.4 MITEZ, 20 January 2010 – MITEZ AC Transmission Link Study – Bis Schrapnel

Moved: Cr Vernon Seconded: Cr McDonald
That Council contribute $1,500.00 towards the MITEZ AC Transmission Link Study and provide to MITEZ ideas/ visions for within the Shire.
CARRIED: 24.100202

16.0 IN COMMITTEE MATTERS

Deferred until later in the meeting

18.0 LATE ITEMS REPORT

18.1 Cloncurry Stockman's Challenge & Campdraft Association, 9 December 2009 – Sponsorship Request

Moved: Cr Daniels Seconded: Cr McDonald
That the letter be received and they be asked to attend a Council meeting to discuss the in-kind agreement.
CARRIED: 25.100202

18.2 RG Bird – Hay Bird Industries, 29 January 2010 – Cutting the Racecourse and area between the airport and Racecourse for Hay

Moved: Cr Daniels **Seconded: Cr Campbell**
That Hay Bird Industries be given the right to cut and bale hay on and around the racecourse.
CARRIED: 26.100202

16.0 IN COMMITTEE MATTERS

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council move into committee to discuss a staff matter.
CARRIED: 27.100202

Moved: Cr Vernon **Seconded: Cr Campbell**
That Council move out of committee.
CARRIED: 28.100202

The General meeting resumed at 3.53pm.

The meeting concluded at 3:55pm

Minutes Confirmed 16 February 2010 Mayor:- _____