CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
20 April 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 20 April 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:15am

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 Miss Robyn Smith (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

Cr Vernon apologised that she was unable to attend the meeting until later in the day

Condolences were offered to them families of Caroline Davie and Graham Cranitch.

4.0 DEPUTATIONS

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

⇒ *Sergeant Mick Hughes, Zeek Metcalf and James Aitkens-Kumsing would be attending the meeting at 10:30am for a presentation from the Mayor.*

⇒ *Jeremy Grimm from the Curry Merry Muster Festival would be attending the meeting at 12:30 pm.*

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: Cloncurry Water, Pit Stop to the Creek Friday 16 April at Mary Kathleen Park for the Dirt and Dust Festival, Mayoral breakfast, Demolition of supper room at hall, visit by Scott Mead and the rates discussion, Cloncurry's first race meet for the year, Curry Day, Clean up Australia Day and ANZAC Day.

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: - Scott Mead presentation, NQ Games and building and asbestos reports*

⇒ *Cr Campbell: - Meeting in Normanton 5 May 2010, swimming pool closure*

⇒ *Cr McDonald: - Scott Mead presentation, Peter Trim visit, NDRRA*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 7 April 2010

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the minutes of the Ordinary Meeting held on 7 April 2010 be confirmed.
CARRIED: 01.100420

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

Refer to Item 9.1 - Development Application TP11/09- Reconfiguration of a Lot Residential Subdivision (1 into 4 allotments) Lot 67 on BD115 Dutton & McIlwraith Street Cloncurry

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

Deferred until later in the meeting.

Council's Manager of Operations, Tom Arnold entered the Chambers at 8:38am to provide his report.

Item 11.0 was brought forward for discussion

11.0 ENGINEERING (WORKS) REPORT

11.1 Stage II Rehabilitation of Ernest Henry Road

Moved: Cr Daniels **Seconded: Cr Campbell**
That Cloncurry Shire Council are able to commit $500,000.00 of available funds to this project, Stage II of the Ernest Henry Road rehabilitation and that in line with Stage I procedures, Tender Documents be prepared and called for to undertake this work. Further that formal acknowledgement of each parties timing and amount of contribution be agreed to prior to commencement of the Tender process.
CARRIED: 02.100420

Council's Manager of Operations left the Chambers at 8:55am

Council's Town Planning and Building Administration Officer, Ms Larinda Turrell entered the Chambers at 8:57am to provide her report.

Cr Daniels declared a material personnel interest in the following matter and left the Chambers at 8:57am.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Development Application TP11/09- Reconfiguration of a Lot Residential Subdivision (1 into 4 allotments)Lot 67 on BD115 Dutton & McIlwraith Street Cloncurry

Moved: Cr McDonald **Seconded: Cr Campbell**
The Development Application Reconfiguration of a Lot Residential Subdivision (1 into 4 Allotments) Lot 67 on BD115 Dutton & McIlwraith Street Cloncurry be approved subject to The attached conditions:

DEVELOPMENT PERMIT
RECONFIGURING A LOT - (1 INTO 4 ALLOTMENTS)
SCHEDULE OF CONDITIONS

1. Site Layout

a) The development must generally comply with the Proposed Reconfiguration Plan of Lot 67 on BD115 prepared by M.H. Lodewyk as referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval.

Drawing Name	Drawing No.	Plan Date
Proposed Reconfiguration of Lot 67 on BD115	09.019.01	1 May 2009

b) The proposed development must comply with all Planning Scheme requirements as applying at the date of this application, except as otherwise specified by any condition of this approval.

c) One full set of the most up to date approved plans must be held on site, and available for inspection, for the duration of the construction phase.

2. Access

a) Access to proposed allotments must generally comply with the Proposed Reconfiguration Plan of Lot 67 on BD115 – Access Sketch prepared by M.H. Lodewyk as reference in the table below which forms part of this application.

Drawing Name	Drawing No.	Plan Date
Proposed Reconfiguration of Lot 67 on BD115	Access Sketch	1 March 2010

b) Access to proposed Lot 3 is from Dutton Street.

3. Boundary Clearances

a) All buildings and structures shall be designed and sited in accordance with Schedule 1 – Boundary Clearances for Dwellings and Associated Buildings and Structures of the Planning Scheme.

4. Fencing

a) A screen fence shall be constructed the full length of the proposed property boundaries between the proposed allotments.

b) The screen fence must be erected prior to signing of the plan of survey and maintained thereafter to the satisfaction of the Council.

5. Building Height

a) Buildings do not exceed 2 storeys in height or 8.5 metres above natural ground level.

6. Site Cover

a) The area covered by building and roofed structures is not greater than 50% of the allotment area in accordance with Acceptable Solution A5.2 of the Residential Planning Area Code.

7. Building Platform

a) A suitable building platform in accordance with Acceptable Solution A3.1 of the Residential Planning Area Code shall be provided.

8. Water Supply

a) The development must be serviced by Council's reticulated water supply network so as to achieve compliance with Acceptable Solution A8.1 of the Reconfiguring a Lot Code.

b) Each allotment must be provided with a single property service, to be connected directly and separately to Council's system prior to signing the survey plan.

9. Sewerage

a) The development must be serviced by Council's reticulated sewerage network so as to achieve compliance with Acceptable Solution A8.3 of the Reconfiguring a Lot Code.

b) Each allotment must be provided with a single property service, to be connected directly and separately to Council's system prior to signing the survey plan.

10. Electricity and Telecommunication Supply

a) The development must be provided with connection to the reticulated electricity supply network so as to achieve compliance with Acceptable Solution A8.5 of the Reconfiguring a Lot Code.

b) The development must be provided with connection to the telecommunications network where available so as to achieve compliance with Acceptable Solution A8.6 of the Reconfiguring a Lot Code.

c) A certification of compliance must be provided from the relevant authority prior to the sealing of the plan of survey or prior to the commencement of the use of the development whichever occurs first.

11. Relocation and Provision of Utilities

a) The developer must be responsible for any relocation and/or alteration to any public utility installation required as a result of any works carried out in connection with this development at no cost to Council.

12. Soil Erosion Minimisation, Sediment Control and Dust Control

a) During the construction phase of this development the developer must be responsible for the installation and maintenance of adequate erosion and sediment control management, so as to achieve compliance with Acceptable Solution A2.1 of the Filling and Excavation Code.

b) During the construction phase of this development the developer must be responsible for adequate mitigation measures being put in place for the suppression of dust so as not to cause a nuisance to neighbouring property.

13. Stormwater Drainage

a) The development site must be graded so that it is free-draining. All runoff from storms naturally falling onto this development site (including roof runoff) must be collected within the property boundaries and discharged to the lawful point of discharge as agreed upon by Council. The developer must ensure that no ponding of stormwater occurs on adjacent allotments and that no stormwater formerly flowing onto this development site is diverted onto other neighbouring allotments.

b) Overland flow paths must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.

Drainage easements must be provided over the defined drainage paths on the property. The easement documents must be submitted to and be endorsed by the Chief Executive Officer and registered in accordance with the Land Title Act 1994.

ADVICE

1. Payment of Rates, Charges and Expenses.

a) Prior to signing of the plan of survey, payment is required of any outstanding rates or charges levied by the Council or any expenses being a charge over the subject land.

2. Satisfaction of Approval Conditions

a) Unless explicitly stated elsewhere in this permit, all requirements of the conditions of this approval must be satisfied prior to Council signing of the plan of survey.

b) Council may, at it's absolute discretion, agree to accept other forms of security to guarantee compliance with conditions to enable an early signing of the plan of survey.

3. Limitation of Approval

a) The Council and its officers make no representations and provide no warranties as to the accuracy of the information contained in the application including its supporting material provided to it by the applicant.

The Council and its officers rely upon the applicant concerning the accuracy and completeness of the application and its supporting material and accepts the application and supporting material as constituting a representation by the applicant as to its accuracy and completeness. Insofar as the application and its supporting material may be incomplete and/or inaccurate giving rise to any claim by a third party the applicant agrees to indemnity and save the Council harmless in respect of any claim so arising.

CARRIED: 03.100420

Cr Daniels entered the Chambers at 9:00am

The Town Planning and Building Administration Officer, left the Chambers at 9:01 am.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

Deferred until later in the meeting.

Item 12.0 was brought forward for discussion

The Community Services Officer, Nina Sandral entered the Chambers at 9:03am to provide her report.

12.0 COMMUNITY DEVELOPMENT

12.1 Community Development Report

Noted by Council.

12.2 John Flynn Place Report

Noted by Council.

12.3 Mary Kathleen Park Museum and Information Centre Report

Noted by Council.

12.4 Community Housing Report

Noted by Council.

12.5 Cloncurry Multifunctional Childcare Report

Noted by Council.

12.6 Cloncurry Library Report

Noted by Council.

12.7 Cloncurry Show Society – In-kind Support

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council support the Cloncurry & District Show 2010 in kind sponsorship at the value of $21,951.65.
CARRIED: 04.100420

The Community Services Officer left the Chambers at 9:26am.

The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chambers at 9:28am to provide his report.

Cr Vernon entered the Chambers at 9:33am.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Environmental Health Report – General

Noted by Council.

10.2 Cloncurry Waste Facility

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council engagers Peter Beauchamp for six months as the Cloncurry waste facility care taker on the above conditions plus conditions discussed by councillors.
CARRIED: 05.100420

10.3 Cloncurry Waste Facility Recycling

Noted by Council.

10.4 Town Animals

Noted by Council.

10.5 Mosquito Treatment

Noted by Council.

10.6 Stock Routes and Declared Pests

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council considers a bounty system for feral cats for the 2010-2011 budgets.
CARRIED: 06.100420

10.7 Cemeteries

Noted by Council.

The Manager Environmental Health, Water & Sewerage Services, left the Chambers at 10:06am.

The Workplace Health and Safety Officer, Max Gehring entered the Chambers at 10:07am.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety Report

Noted by Council.

The Workplace Health and Safety Officer left the Chambers at 10:11am.

13.2 Cloncurry Swimming Pool Report for March 2010

Noted by Council.

Council's Senior Finance Officer, Joanne Green, entered the Chambers at 10:22am to provide her report

The meeting adjourned at 10:35 am. During the adjournment Sergeant Mick Hughes, Zeek Metcalf and James Aitkens-Kumsing attended the meeting for a presentation from the Mayor.

The meeting reconvened at 11:09 am with all those previously in attendance present.

14.0 FINANCE REPORT

14.1 Schedules of Payments – March 2010

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the payments for the period 1 March to 31 March 2010 be noted.
CARRIED: 07.200420

14.2 Financial Reports to 31 March 2010

Moved: Cr Daniels **Seconded: Cr Vernon**
That the financial reports for the one month ended 31 March 2010 as provided be received.
CARRIED: 08.100420

14.3 Financial Matters Report as at 31 March 2010

Noted by Council.

14.4 Queensland Treasury Corporation (QTC) Cash Fund Account Statement March 2010

Noted by Council.

14.5 Rates Discount - Sam Kennedy - Assessment 00933-29000-000

Moved: Cr Vernon **Seconded: Cr McDonald**
That Council write off the missed discount of $104.81 for Mr Kennedy for 3 Railway Street.
CARRIED: 09.100420

15.0 CORRESPONDENCE REPORT

Deferred until later in the meeting.

16.0 IN COMMITTEE MATTERS REPORT

Council resolved to close the meeting at 11:40am.

16.1 Saleyard Shed Report

Council resolved to open the meeting at 12:03am.

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence received

Noted by Council.

15.2 Senator the Hon Stephen Conroy, 30 March 2010 – Options for Receiving Digital Television at Self-help Re-transmission Facilities

Noted by Council.

15.3 Local Government Association of Queensland, 1 April 2010 – Calling of LGAQ Special Conference – Postal Ballot

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council complete and post the ballot papers with Mayor Andrew Daniels to sign the ballot papers.
CARRIED: 10.100420

15.4 Department of Infrastructure and Planning, 6 April 2010 – Financial Management & Sustainability Workshops 2010

Noted by Council.

The meeting concluded at 12:13pm