# CLONCURRY SHIRE COUNCIL
# *ORDINARY MEETING MINUTES*
# 5 JULY 2011

***Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 5 July 2011.***

## 1.0 OPENING OF MEETING

*The meeting opened at 8:04 am*

## 2.0 PRESENT

*Cr Colin Ferguson, Cr Greg Campbell (Deputy Mayor), Mr Graham King (Chief Executive Officer), and Mrs Joanne Green (Minute Clerk).*

## 3.0 LEAVE OF ABSENCE/CONDOLENCES

**Moved: Cr McDonald** **Seconded: Cr Campbell**
**That a leave of absence be granted to Cr Vernon and Mayor Daniels.**
**CARRIED: 01.110705**

*Due to Mayor Daniels absence Deputy Mayor Campbell chaired the meeting.*

## 4.0 DEPUTATIONS

## 5.0 MAYOR'S REPORT

*Cr Campbell gave a verbal report regarding – Minister Albanese advised of $10.4M funding for Community Precinct and Heavy Vehicle Bypass; Rockhana; Chocolate Sculpturing at John Flynn Place.*

*Report on Northern Beef and Roads Forum, August 30-31, 2011 deferred until next meeting.*

## 6.0 COUNCILLORS' REPORTS

⇒ *Cr McDonald: - visit to Phosphate Hill cancelled and to be rescheduled.*

## 7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 21 June 2011

**Moved: Cr McDonald** **Seconded: Cr Ferguson**
**That the minutes of the Ordinary Meeting held on 21 June 2011 be confirmed.**
**CARRIED: 02.110705**

## 8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 *Austwide 2000 – HS09C – requesting adoption of concrete headstones for plaques*

*Deferred to next meeting.*

*Council's Town Planning and Building Administration Officer, Larinda Turrell entered the meeting at 8: 19 am.*

## 9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Stakeholder Consultation for input into Most Appropriate Use Planning Study -Duchess (Lot 79 on USL703, Lot 103 on USL703, Lot 85 on USL756, Lot 2 on DS9813)

**Moved: Cr McDonald** **Seconded: Cr Ferguson**
**That Council advise DERM that at our General Meeting on the 7 June 2011 approved the Application for Lease over Unallocated State Land - Lot 79 & 103 on USL703, Duchess. Item 9.8 in the Agenda and Application for Lease over Unallocated State Land Lot 39 on USL700, Duchess Item 9.9 in the Agenda. Refer Minute 03.110607**

**CARRIED: 03.110705**

9.2 Application for Renewal of Mining Lease Numbers 2760

***Noted by Council***

9.3 Application for Renewal of Mining Lease Numbers 2485

***Noted by Council***

9.4 Development Application seeking a Development Permit for Material Change of Use – *Multiple Dwelling (Duplex)*

**Moved: Cr McDonald** **Seconded: Cr Ferguson**
**That it is recommended that the submitted Development Application seeking a *Development Permit* for *Material Change of Use – Multiple Dwelling (Duplex)* be approved subject to any required conditions included as Attachment 1 of the Decision Notice.**

**DEVELOPMENT PERMIT**
**Material Change of Use – Multiple Dwelling (Duplex)**
**SCHEDULE OF CONDITIONS**

1. **Basis of Approval**

   a) **This approval is subject to the following conditions, the facts and circumstances set out in the application, and all relevant planning scheme, local laws and policies.**

2. **Approved Plans**

   a) **The development must generally comply with the submitted plans drawn as referenced in the table below, which forms part of this application, except otherwise specified by any condition of this approval.**

| Plan/Document number | Plan/Document name | Date |
|---|---|---|
| TP06/11 | Proposed Site Plan (2 pages) | 14/06/2011 |
| TP06/11 | Cross Section (1 page) | 14/06/2011 |

**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.**

**3. Hours of Construction**

**a) Unless otherwise determined in writing by the assessment manager, hours of construction must not exceed 6.30am to 6.30pm (Monday to Saturday).**

**b) Work must not be conducted from or on the premises outside the above hours or on Sundays or public holidays.**

**4. Vehicle Access**

**a) The developer must construct an 8m wide driveway crossing connecting the boundary of proposed lots as shown on the plans. For the purposes of this requirement, the width of the driveway is to be measured at the boundary between the allotment and the road reserve.**

**b) Driveways are to be constructed of a durable, suitable and dust-free material, such as concrete, segmental pavers or asphaltic concrete, in accordance with the dimensions and grades shown in the IPWEA(Q) standard drawings.**

**c) Transitions for changes in grade are to comply with Part 6 of the Queensland Development Code.**

**5. Parking**

**a) Sealed car parking to be assigned and provided in accordance with AS2890.1 Off-Street Parking Part 1: Car parking facilities.**

**6. Design Considerations**

**a) A suitable area for drying of clothes must be provided for each dwelling unit.**

**7. Landscaping**

**a) Each dwelling is to be provided with 2 trees to be located within 2 metres of the front property boundary.**

**b) Trees are to be endemic native species approved by Council and to grow to a height of 5-10 metres.**

**c) Minimum plant stock sizes are to be 25 litre bags.**

**d) Trees are to be planted at a minimum spacing of 5 metres.**

**8. Water Supply**

**a) The proposed dwelling must be serviced by Council's reticulated water supply network so as to achieve compliance with Acceptable Solution 13.1 of the Residential Planning Area Code.**

**b) Each dwelling must be provided with a single property service, to be connected directly and separately to Council's system prior to occupation.**

**c) Connection to Council's reticulated water system must be carried out at the developer's expense.**

**9. Sewerage**

**a) The proposed dwelling must be serviced by Council's reticulated water supply network so as to achieve compliance with Acceptable Solution A13.1 of the Residential Planning Area Code.**

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

**c) Connection to Council's reticulated sewerage system must be carried out at the developer's expense.**

**d) The construction of the sewerage infrastructure must be in accordance with the standards state in Schedule 2 of the Planning Scheme –Construction Standards for Infrastructure Works.**

**10. Stormwater Drainage**

**a) Stormwater discharging from the site is to be directed to a lawful point of discharge to the satisfaction of the Shire Engineer.**

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

**11. Electricity and Telecommunications Supply**

**a) The development must be provided with connection to the reticulated electricity supply network so as to achieve compliance with Acceptable Solution A13.1 of the Residential Planning Area Code.**

**b) The development must be provided with connection to the telecommunications network where available so as to achieve compliance with Acceptable Solution A13.1 of the Residential Planning Area Code.**

**c) A certification of compliance must be provided from the relevant authority prior to occupation.**

**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.**

**ADVICE**

**1. Payment of Rates, Charges and Expenses**

**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**

**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.**

**Council may, at its 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**

**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. In so far 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: 04.110705**

9.5 Certificate of Application for Mining Lease 90218

***Noted by Council***

9.6 Certificate of Application for Mining Lease 90198 – Unnamed Road & Mining Lease 90201, 90199, 90198 & 90200

***Noted by Council***

9.7 Registration Confirmation Statement

***Noted by Council***

9.8 Change to Conditions for TP05/11 Development Application seeking a *Development Permit* for *Material Change of Use: General Industry (Extractive Industry) and Environmentally Relevant Activity (ERA 16 Extracting Activities) and Development Permit for Operational Works.*

***Cr McDonald advised his material personal interest and the matter was then deferred to the next Ordinary Meeting of Council due to lack of quorum.***

9.9 Planning Scheme Amendments – Section 7.3 off Street Car Parking Cash Contributions

*Deferred until later in the meeting.*
*Hayley Sorensen from the North West Star entered the Chambers at 8:36 am.*

*The Town Planning and Building Administration Officer departed the Chambers at 8:37am.*

## 10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

*Deferred until later in meeting.*

*Council's Manager of Road Construction, Mr. Tom Arnold entered the Chambers at 8:39am to provide his report.*

## 11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General & Works Program 2011-12

***Noted by Council.***

*Tom Arnold left the Chambers at 8:49am.*

*Due to the ill health of Council's Manager of Urban Works, Mr Larry Hartig, the Chief Executive Officer provided the report.*

## 15.0 URBAN WORKS REPORT

15.1 Particulars

***Noted by Council.***

## 16.0 CHIEF EXECUTIVE OFFICER REPORT

16.1 Department of Local Government and Planning Queensland Government – Selina Hale 15 June 2011 – Visit to Shires in July/August

**Moved: Cr Campbell** **Seconded: Cr McDonald**
**That the CEO advise the Department of Infrastructure and Planning that training in the new term may be more beneficial.**
**CARRIED: 05.110705**

16.2 Industrial Land – Council to call Tenders

**Moved: Cr McDonald** **Seconded: Cr Campbell**
**That Council call tenders for Stage 1 of the Industrial Land subdivision in accordance with the attached documentation (Attachment 18.4).**
**CARRIED: 06.110705**

**Resolved:**
**That the CEO investigate the amalgamation of the lot located in the north east corner at the**

**intersection of Sir Hudson Fysh Drive, and Hensley Drive into Lot 1.**
**CARRIED: 07.110705**

## 17.0 CORRESPONDENCE REPORT

17.1 General Documents/Correspondence received

***Noted by Council.***

17.2 Rural Press–Australian Livestock Markets Association-AGM and Conference on 27/ 28 July 2011.

**Moved: Cr Campbell** **Seconded: Cr Ferguson**
**That Councilors be authorised to attend the Australian Livestock Markets Association Conference being held 27 and 28 July, 2011.**
**CARRIED: 08.110705**

17.3 Rural Fire Brigade e-mail 21June 2011- The Future of the Rural Fire Service in Queensland

***Noted by Council.***

*The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chambers at 9:12am to provide his report.*

## 10.0 ENVIRONMENTAL HEALTH, 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 – Water savings Target exemption

***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.***

*Item 18.4 brought forward for discussion*

18.4 Sewerage Report – Cloncurry - Reline of the sewerage.

***Noted by Council.***

*Shane Noon departed the Chambers at 9:56 am.*

*Item 19.0 Late Items Report brought forward for discussion.*

## 19.0 LATE ITEMS REPORT

19.1 Proposed Schedule of Fees and Charges 2011-2012

*Karen Elphick entered the meeting at 10:00am to discuss fees and charges and departed the meeting at 10:08 am.*

*Larinda Turrell entered the meeting 10:26am to discuss Item 9.9.*

9.9 Planning Scheme Amendments – Section 7.3 off Street Car Parking Cash Contributions

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

**That Council adopt the amount of $2,500 per car park as a Cash Contribution by a Developer in lieu of providing the required number of off-site car parking spaces required by the Planning Scheme.**

**CARRIED: 09.110705**

*The meeting adjourned at 10:28 am for morning tea. Hayley Sorensen left the Chambers at 10:53am.*

*The meeting reconvened at 10:54am.*

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

**That the meeting move into committee at 10:56am to discuss employee policies, legal representation and Town Planning matter.**

**CARRIED: 10.110705**

*Tom Arnold entered the meeting room 10:57am to discuss Item 19.3 - Level 111 Bridge Inspection Report for Karl Katter Bridge Cloncurry. Tom departed the meeting at 10:13am.*

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

**That the meeting move out of committee at 10:21am**

**CARRIED: 11.110705**

## 18.0 IN COMMITTEE MATTERS REPORT

18.1 Camp Out Allowance

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

**That Council confirm the Chief Executive Officer's decision to increase the camp out allowance from $22.00 to $45.00.**

**CARRIED: 12.110705**

18.2 Live Export Suspension

*Cr Campbell, Cr Ferguson, and Cr McDonald all declared a conflict of interest due to their interest in the Beef Industry however due to there being a lack of quorum stayed and all voted in favour of the motion.*

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

**That Council confirm the actions of the Chief Executive Officer due to the genuine emergency of getting advice, in appointing Thynne & McCartney to obtain legal advice on the recent actions by the Commonwealth of Australia to impose a suspension on the live export of cattle from Australia to Indonesia.**

**CARRIED: 13.110705**

18.3 Level 111 Bridge Inspection Report for Karl Katter Bridge Cloncurry

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

**That Council approve the following general maintenance and programmed works as outlined by Roadtek Asset Services in the Bridge Inspection Report:**

**General Maintenance**

1. **Maintain good drainage away from approached (keep table drains clean);**
2. **Maintain delineation and signage to structure;**
3. **Remove trees from behind wing wall at abutment 1 batter protection.**

**Programmed Works**

1. **Patch out all spalled and boney areas in bridge girders with Praburys Rendroc HB 40 or similar;**
2. **Repair areas of broken areas in abutment ballast wall around water pipe with concrete or similar product;**
3. **Consider exposure to risk. The lack of strength in approach guard rails to contain a vehicle in event of an accident. Due to post spacing's being greater than 1m ctrs within 10m of bridge transition. Consider upgrading or replacing approach guard rails to meet current standards.**
4. **Consider replacing existing bridge barrier rail with new structurally designed rail that meets current standards; and**
5. **Correct settlement at both approach transitions with DG14 Hot mix asphalt – this will reduce the dynamic loading on the structure.**

**CARRIED: 14.110705**

19.1 Proposed Schedule of Fees and Charges 2011-2012

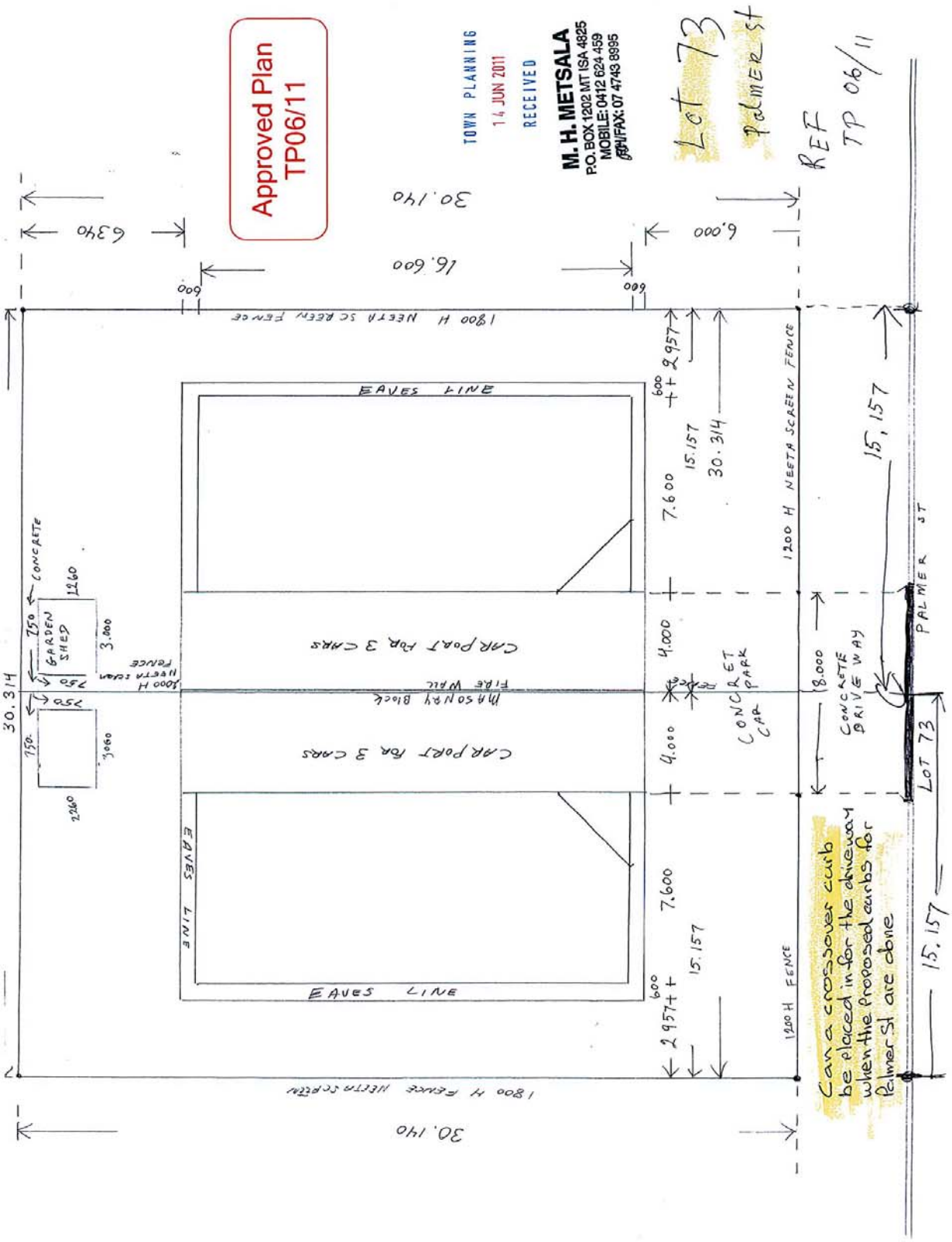
**Moved: Cr McDonald** **Seconded: Cr Ferguson**

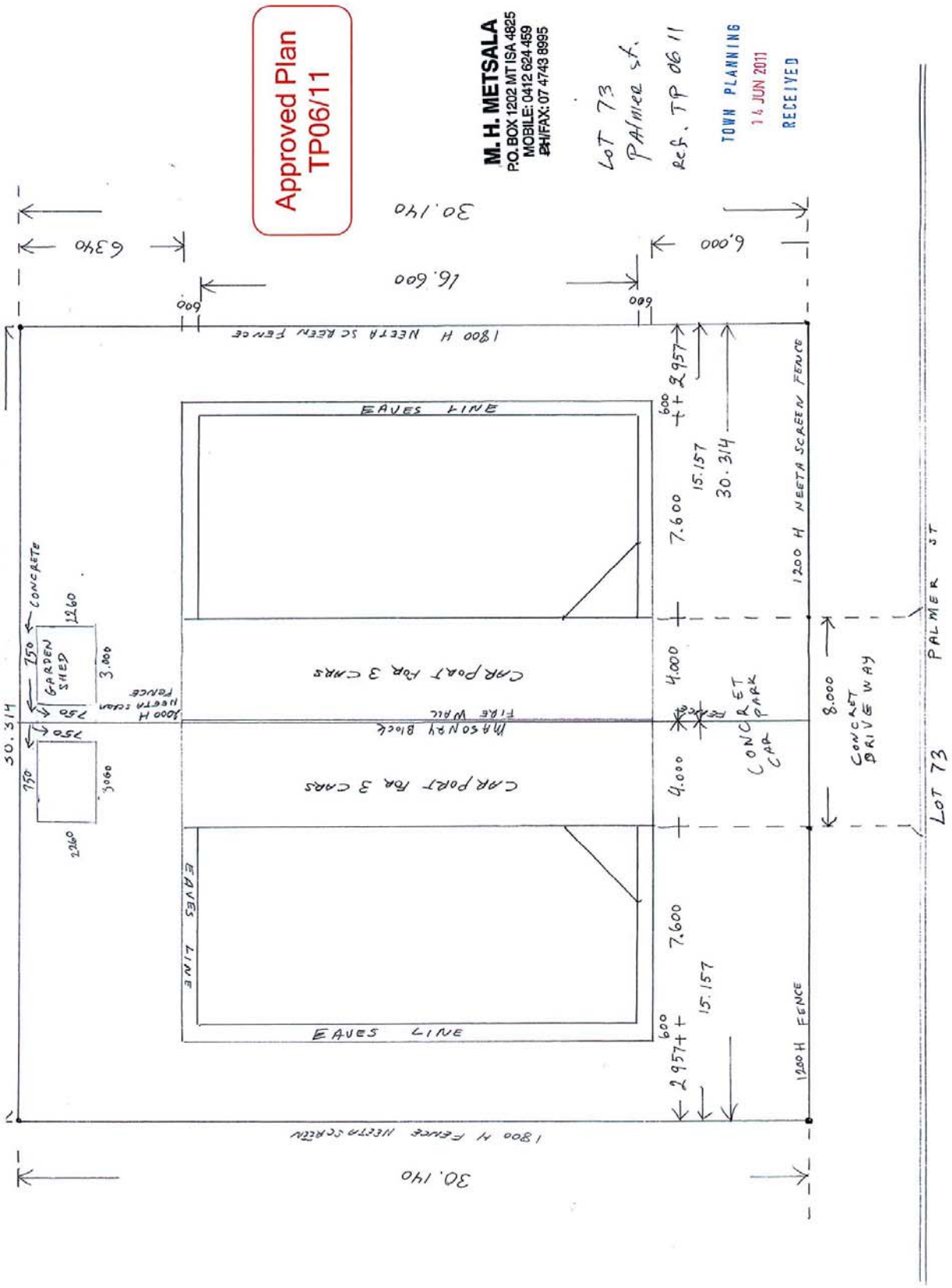
**That the Fees and Charges as set out in the attached schedule be adopted for the 2011/2012 Financial Year and payable by all users of the services within the 2011/12 year.**

**CARRIED: 15.110705**

*The meeting concluded at 11.30am.*

*Attachment Item 9.4*




Approved Plan
TP06/11
M. H. METSALA
P.O. BOX 1202 MT ISA 4825
MOBILE: 0412 624 459
FAX: 07 4743 8995
LOT 73
PALMER ST.
RES. TP 06 11
TOWN PLANNING
14 JUN 2011
RECEIVED
30.140
6.340
16.600
6.000
600
1800 H NEETA SCREEN FENCE
EAVES LINE
2.957
15.157
30.314
7.600
1200 H NEETA SCREEN FENCE
CONCRETE
1260
750
GARDEN SHED
3.000
1000 H NEETA SCREEN FENCE
CARPORT FOR 3 CARS
4.000
MASONRY BLOCK FIRE WALL
CONCRETE PARK CAR
8.000
CONCRETE DRIVE WAY
PALMER ST
LOT 73
1200 H FENCE
1800 H FENCE NEETA SCREEN

Approved Plan
TP06/11
PLANNING
JUN 2011
RECEIVED
Ref. R00652 93000-000 TP 0611
M. H. METSALA
P.O. BOX 1202 MT ISA 4825
MOBILE: 0412 624 459
PH/FAX: 07 4743 8995
CARPORT
CARPORT
3.557
7.600
4.000
4.000
7.600
3.557
30.314
LOT 73 palmer st