CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
6 SEPTEMBER 2011

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Dajarra on Tuesday 6 September 2011.

1.0 OPENING OF MEETING

The meeting opened at 8:11 am

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor), Cr Colin Ferguson, Cr Bob McDonald, Mrs Joanne Green (Senior Admin Manager), and Mrs Felicity Doherty (Minute Clerk), Acting Community Development Officer Tricia Layt, Building & Planning Officer Larinda Turrell, Manager Road Construction Tom Arnold, Gerrish Burstow and Michael Hart Incitec Pivot, Hayley Sorensen from the North West Star, David Lewis from ABC.

LEAVE OF ABSENCE/CONDOLENCES

Moved: Cr McDonald **Seconded: Cr Campbell**
That leave of absence be granted to Cr Vernon.
CARRIED: 01.110906

3.0 DEPUTATIONS

- *Gerrish Burstow from Incitec Pivot - matters of interest at the mine;*
- *Geoff Habel, Principal Dajarra State School;*
- *Dajarra Community Group – President Tania Dempsey and Committee Member Trevina Rogers – discussions on Dajarra*

4.0 MAYOR'S REPORT

Cr Daniels gave a verbal report regarding – Beef & Roads Forum Ministers arrival and announcement that flood damage funding received, Duchess trip road network, Ernest Henry Art Show, Funding for aged care facility.

5.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: - Beef & Roads Forum, good speakers and great outcome, Seniors Day always very informative but noted less and less older generation attending every year.*
⇒ *Cr Campbell: - Beef & Roads Forum congratulations to the Mayor*
⇒ *Cr McDonald: - Beef & Roads Forum – development at Incitect Pivot, Next week sports day for Dajarra and Community thanks Incitect Pivot for their support.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 16 August 2011

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

That the minutes of the Ordinary Meeting held on 16 August 2011 be confirmed.

CARRIED: 02.110906

7.2 Minutes from the Special Meeting on 22 August 2011

Deferred to next meeting

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 Queensland Water Directorate

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Written Agreement/Consultation for Proposed Works – Works on Roads
Alterations/additions to our Overhead and Underground network at Cnr Sheaffe & Scarr Streets Cloncurry

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

That written approval be given on the condition that Ergon Energy reinstate any council asset or property to its original state.

CARRIED: 03.110906

9.2 Written Agreement/Consultation for Proposed Works – Works on Roads
This project involves: Transformer upgrade and alterations/additions to our Overhead network. Lot 4 RP893073 Heck Street, Cloncurry QLD 4824

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

That written approval be given on the condition that Ergon Energy reinstate any council asset or property to its original state.

CARRIED: 04.110906

9.3 Application for Renewal of Mining Lease Number 2484

Noted by Council

9.4 Application for Renewal of Mining Lease Number 90098

Noted by Council

9.5 Recording Advice – Rural Lease Renewal PPH 13-4126

Noted by Council

9.6 Application for Renewal of Special Lease 52178 over Lot 11 on CW802447

Noted by Council

9.7 Dajarra Aboriginal Reserve

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council have no objection to the intention to create a Reserve for Aboriginal Purposes over the portion where the housing is located and appoint the Department of Communities as trustee.
CARRIED: 05.110906

Meeting received for Deputation at 8:31am Gerrish Burstow.

Larinda Turrell left the hall at 8:33am.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General

Noted by Council.

11.2 Butchers Creek Crossing Upgrade

Noted by Council.

11.3 Middle Creek Crossing Upgrade

Noted by Council.

11.4 Corella Park Road Upgrade

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council authorise the CEO to progress the remainder of the crossings on the Corella Park Road after consulting with the Manager of Operations regarding the concrete quality issue.
CARRIED: 06.110906

The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Jimberealla Hall at 8:57am 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.

Shane Noon left the Hall at 9:11 am.

15.0 **URBAN WORKS REPORT**

15.1 Urban Works Report Details

Noted by Council.

16.0 **SPECIAL PROJECTS OFFICER**

16.1 Special Projects

Noted by Council.

17.0 CHIEF EXECUTIVE OFFICERS REPORT

17.2 Cloncurry Aerodrome Technical Inspection 2011

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

That the recommendations made in the Cloncurry Aerodrome Technical Inspection 2011 Report prepared by Aerodrome Operations Support Pty Ltd be adopted.

CARRIED: 07.110906

17.1 LCJ Engineers Monthly Progress Report for July 2011

Noted by Council.

18.0 CORRESPONDENCE REPORT

18.1 General Documents/Correspondence Received

Noted by Council.

18.2 Australian Government – Department of Health and Ageing – 18 August 2011 – Rural Doctors Association

Noted by Council.

18.3 LGAQ - 26 August 2011 - Councillors Conflict of Interest Legislation

Noted by Council.

18.4 LG Online – 31 August 2011 – New Local Government Electoral Legislation Electoral Funding and Financial Disclosure

Noted by Council.

18.5 LG Online – 31 August 2011 – State Wage Case 2011

Noted by Council.

18.6 Cloncurry Stockman's Challenge & Campdraft Association – 25 August 2011

Noted by Council.

18.7 Department of Employment, Economic Development and Innovation – August/September 2011 – Exploration and urban living: striking a balance

Noted by Council.

18.8 Queensland Government – 11 August 2011 – Notice of Chief Executive Recommendation

Noted by Council.

Council's Acting Community Development Officer, Tricia Layt and Cloncurry's Sports & Recreational Officer, Laura Pitt entered Jimberella Hall at 9:36am.

12.0 COMMUNITY DEVELOPMENT

12.1 Dajarra Skate Park

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Council approve the concept plan as presented for the Dajarra Skate Park in the Community Development Managers Report.
CARRIED: 08.110906

Meeting adjourned at 9:47am to receive deputations.

Deputation from Geoff Habel from the Dajarra State School received at 9:50am.

Deputation from Dajarra Community Group Tania Dempsey and Trivina Rogers received at 10:00am.

The meeting adjourned at 10:25 am for morning tea and reconvened at 11:50am.

Moved: Cr Campbell **Seconded: Cr Ferguson**
That the meeting move into committee at 11:51am to discuss an employee policy and proposed contracts
CARRIED: 09.110906

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council move out of committee at 12:42pm
CARRIED: 10.110906

19.0 IN COMMITTEE MATTERS REPORT

19.1 Recruitment Policy

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council adopt the Recruitment Policy.
CARRIED: 11.110906

19.2 Wage Review – State Awards

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council increase the State Award wage rates by 2% in anticipation of an additional 3% increase from QIRC ruling which is still pending.
CARRIED: 12.110906

19.3 Cloncurry Heavy Vehicle ByPass

Noted by Council.

19.4 Tender Evaluation Report from LCJ – Cloncurry Industrial Estate Stage 1

Deferred to Special meeting Tuesday 13 September 2011.

19.5 Cloncurry Airport Security Screening Equipment

Deferred until next ordinary meeting.

19.6 Transport of Magnetite

Deferred to Special meeting Tuesday 13 September 2011.

20.0 LATE CORRESPONDENCE

20.1 Queensland Police Service, Cloncurry Child Safety Programme, sponsorship

Deferred to Special meeting Tuesday 13 September 2011.

20.2 North Queensland Sports Foundation AGM

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council authorise Cr Colin Ferguson to attend the AGM of the North Qld Sports Foundation being held in Townsville on 30 September, 2011.
CARRIED: 13.110906

The meeting concluded at 1:00pm.