CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
16 AUGUST 2011

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 16 August 2011.

1.0 OPENING OF MEETING

The meeting opened at 8:07am

2.0 PRESENT

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

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the families of Mrs June Mara, Mr Fred Darey and Mrs Ethel Page.

4.0 DEPUTATIONS

Nil-

5.0 MAYOR'S REPORT

Cr Daniels gave a verbal report regarding the successful event of the Cloncurry Merry Muster Rodeo; Met with the QR Social network – Jimmy Maher (Former Queensland Cricketer), Mr Bernie McKitrick (GM Corporate Social Responsibility) and Mr Lenny Vance (Sponsorship Manager). overview on Cloncurry; the decisions with David Butcher on Wednesday regarding the Community Precinct, Dajarra meeting to be held on 6 September 2011 which will consist of the opening of the new workshop. A Main Roads meeting will be organized for 5 September 2011 to discuss the road conditions to Dajarra.

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: - Thank you to the Council from the Cloncurry Merry Muster and was a very financially successful day; thank you to Queensland Correctional Services and we can call on them anytime, win/win situation for the Community using the Queensland Correctional Services; Writing letter to the Correctional Department to support them.*

⇒ *Cr Campbell: - Load Out facility meeting held in Chambers of which QR contacted and requested more direction from the Council – not supporting individual load out facilities.*

⇒ *Cr McDonald: - nil*

⇒ *Cr Vernon:- commend Merry Muster Committee – Peta Burgess great asset. Cemetery in great condition thank you, town very clean and the new Corner beautification on Station and Ramsay Street. The Kerb and Channelling looks great and very impressed with all that has happened whilst being away, and thank you to the Councillors.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 28 July 2011

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

That the minutes of the Ordinary Meeting held on 28 July be confirmed.

CARRIED: 01.110816

7.2 Minutes from the Ordinary Meeting on 2 August 2011

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

That the minutes of the Ordinary Meeting held on 2 August 2011 be confirmed.

CARRIED: 02.110816

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 to 8.17 deferred to later in meeting.

Council's Town Planning and Building Administration Officer, Larinda Turrell entered the Chambers at 8:25am.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application for Renewal of Mining Lease Number 90008

Noted by Council.

Mayor Andrew Daniels left the chambers at 8:28 am due to material personal interests being applicant.

9.2 Application for Surrender & Reissue of P0233631 (Lot A on AP11750) & PO233630 (Lot A on AP11784

Moved: Cr McDonald **Seconded: Cr Vernon**

That Council have no objection of the Surrender & Reissue of PO233631and PO233630 by Samuel Daniels, Andrew Daniels and Gabriel Kennedy and the Reissue of same to Samuel Daniels, Andrew Daniels and Gabriel Kennedy for the purpose of Grazing – Reserve Road or Stock Route.

CARRIED: 03.110816

Andrew Daniels re-entered the Chambers at 8:29am.

9.3 Written Agreement/Consultation for Proposed Works – Works on Roads Henry & Transmission Street to Daintree Street

Moved: Cr Daniels **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: 04.110816

9.4 Town Planning Application 04/11- Approval to Delay Action

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

1. **That a Bond to cover total cost of outstanding works be set and returned to the applicant upon completion of all conditions for Lot 3 Gregory Street, Cloncurry.**

CARRIED: 05.110816

20.0 LATE ITEMS

20.6 Review of Planning charges – Discovery Park

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

That the fee of $20,600 should remain in place at present as until the Assessments of all outstanding Engineering has been completed.

CARRIED: 06.110816

Larinda Turrell departed the Chambers at 8:45 am.

The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chambers at 8:45am to provide his report.

8.0 DEFERRED ITEMS

10.1 Unallocated Council Land for Agistment (8.1 Deferred Item)

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

That Council inform the applicant that Council has not been able to identify suitable land for agistment.

CARRIED: 07.110816

8.4 Water Report – Cloncurry

Noted by Council.

8.5 Water Report – Mains replacement

Noted by Council.

8.6 Water Report – Water savings Target exemption

Noted by Council.

8.7 Water Report – Kajabbi

Noted by Council.

8.8 Water Report – Dajarra

Noted by Council.

8.9 Sewerage Report – Cloncurry

Noted by Council.

8.10 Sewerage Report – Dajarra

Noted by Council.

8.11 Sewerage Report – Mitakoodi Pump Station

Noted by Council.

8.12 Water Report – Fluoride Project

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council engage Harrison and Grierson to carry out Part A and upon approval from the Department of Infrastructure and Planning the CEO be authorised to accept Part B &C of the Fluoride project for the total cost of $79,000.00.
CARRIED: 08.110816

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Environmental Health Report – General

Noted by Council.

10.2 Power Smart – PC Power Management

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Council implements the energy saving power smart system.
CARRIED: 09.110816

10.3 Waste Management

Noted by Council.

10.4 Waste Collection

Noted by Council.

10.5 Cemeteries

Noted by Council.

10.6 Town Animals

Noted by Council.

10.7 Stock Routes and Declared pests

Noted by Council.

20.2 Qld Water Directorate

Deferred to next meeting.

Shane Noon left the Chambers at 9:25am.

The Acting Manager Community Development, Tricia Layt entered the Chambers at 9:25am to provide her report.

8.2 Cloncurry Community Precinct

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council relocate the Town Clock to of the Charlotte Scott House corner of King and Scarr Street.
CARRIED: 10.110816

12.0 COMMUNITY DEVELOPMENT

12.1 Community Development Report - Secretaries Box Recreation Grounds

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council approve the transfer of ownership of the Secretaries Box situated in the Recreation Grounds, to the Stockman's Challenge.
CARRIED: 11.110816

Ernest Henry Memorial Art Show

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council approve sponsorship for the 2011 Ernest Henry Memorial Art Show, with $2,000 monetary and $2,014.50 in-kind hall hire.
CARRIED: 12.110816

12.2 John Flynn Place Report

Moved: Cr Daniels **Seconded: Cr McDonald**
That Council approve the application by John Flynn Place to the Community Memorial Restoration Program.
CARRIED: 13.110816

12.3 Museum & Tourism business units – Mary Kathleen Park

Noted by Council.

12.3 Cloncurry Multifunctional Childcare Report

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council support Cloncurry Multifunctional Childcare's funding application for new swings and softfall.
CARRIED: 14.110816

12.5 Community Housing Report

Noted by Council.

12.6 Cloncurry Library Report

Noted by Council.

12.7 Sport and Recreation

Noted by Council.

12.8 Special Projects - Community Plan

Noted by Council.

12.9 Xstrata Funding Application

Noted by Council.

Tricia Layt left the Chambers at 9:50am.

Council's Senior Finance Officer, Jo Green, entered the Chambers at 9:50am

14.0 FINANCE REPORT

14.6 Insurance Schedules 2011-12

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council adopt the insurance renewal report and authorise payment of policies as tabled.
CARRIED: 15.110816

20.0 LATE ITEMS REPORT

20.1 Financial Matters Report as at 30 June 2011

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council write-off the amount of $329.78 for invoice 19811.
CARRIED: 16.110816

Joanne Green left the Chambers at 9:58am

Council's Workplace Health and Safety Officer, Yvonne Webb entered the Chambers at 9:58am.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety for period 15th June 2011 to 9th August 2011.

Noted by Council.

Yvonne Webb left the Chambers at 10:08am.

Council's Acting Rates Officer, Dianne Dredge and Senior Finance Officer, Joanne Green entered the Chambers at 10:10am.

14.5 Rates Report – August 2011

Noted by Council.

Dianne Dredge and Joanne Green left the Chambers at 10:14am.

Council's Finance Manager, Arminda David, entered the Chambers at 10:17am.

14.1 Schedules of Payments – July 2011

Moved: Cr McDonald **Seconded: Cr Daniels**
That the summary of payments for the period 1 July 2011 to 31 July 2011 be noted.
CARRIED: 17. 110816

14.2 Financial Reports to 31 July 2011

Moved: Cr Campbell **Seconded: Cr McDonald**
That the financial reports for the one month ended 31 July 2011 as provided be received.
CARRIED: 18.110816

14.3 Financial Matters Report as at 31 July 2011

Noted by Council.

14.4 Queensland Treasury Corporation (QTC) Cash Fund Account Statement July 2011

Noted by Council.

Arminda David departed the meeting at 10:30am

The meeting adjourned at 10:30am for morning tea.

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

8.0 DEFERRED ITEMS

8.13 Local Government

Noted by Council.

8.14 Ramsay Street Landscape Project Meeting – 29 June 2011

Noted by Council.

8.15 Remuneration Tribunal – 25 July 2011 – Local Government Remuneration and Discipline Tribunal

Noted by Council.

8.16 LGAQ 115th Annual Conference – 3-6 October 2011 – Gold Coast

Noted by Council.

18.0 CORRESPONDENCE REPORT

18.2 Australian Local Government Association – 28 July 2011 – Roads to Recovery Program

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

That Cloncurry Shire Council calls on the Federal Government to:

1. **Recognize the successful delivery of the Roads to Recovery Program by Local Government since 2000;**
2. **Continue the Roads to Recovery Program on a permanent basis to assist Local Government meet its responsibilities of providing access for its communities;**
3. **Continue the Roads to Recovery Program with the current administrative arrangements; and**
4. **Provide an increased level of funding under the future Roads to Recovery Program that recognizes the shortfall of funding on local roads of $1.2 billion annually.**

CARRIED: 19.110816

20.0 LATE ITEMS

20.4 LG Online – 31 July 2011 – Queensland Councils Do It Tough: Survey

Noted by Council.

20.5 Ordinary Council Meeting – 6 September 2011

Noted by Council.

20.7 Betty Kiernan – Fax 3 August 2011 – Ministerial Statement - $45 million infrastructure funding for Councils

Noted by Council.

20.9 Crime and Misconduct Commission – 21 July 2011

Noted by Council.

20.10 Way to Grow Forum – 30 August 2011 – Mount Isa

Noted by Council.

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

That the meeting move into committee at 11:12am to discuss a Contracts, Assessment of Tenders and Confidential Matters.

CARRIED: 20.110215

Shane Noon entered the Chambers at 11:15am.

Shane Noon departed the Chambers at 11:45am.

Mayor Andrew Daniels left the Chambers at 11:45am due to Conflict of Interest being adjacent property owner..

Andrew Daniels entered the Chambers at 11:55am.

Tricia Layt entered the Chambers at 11:55am.

Tricia Layt left the Chambers at 12:45pm

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

That the meeting move out of committee at 12:55pm.

CARRIED: 21.110215

19.0 IN COMMITTEE REPORT

19.1 9 August 2011 – LCJ Engineers – Brian Milanovic - Draft Tenders Evaluation Report on Contract CSCA010/1 Supply and Installation of Third Water Treatment Module

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

1. **That AQM be awarded the contract CSCA010/1 for the Supply and Installation of the Third Water Treatment Plant Module as a sole supplier in accordance with Section 184 (a) of the Local Government (Finance, Plans & Reporting) Regulation 2010. In addition, Council engage them under the Terms and Conditions of the proposed Cost Plus Fixed Percentage contract with reference to General Condition of Contract, AS 4300. The Target Contractor's Sum is $680,882. (to be adjusted for the safety walkway prior to award.)**

2. **That Council prepare and issue a letter of acceptance to AQM outlining the terms of the engagement and associated direction for the project. LCJ Engineers' commission allows for the preparation of this letter for signature by Council and issuing to the contractor.**

3. **That Council directs LCJ Engineers to commence preparation of the contract documents for the project for subsequent signing and sealing by all relevant parties.**

CARRIED: 22.110816

Mayor Andrew Daniels departed the chambers at 12:57pm due to Conflict of Interest being adjacent property owner.

19.2 Heavy Vehicle By Pass Project – Land Acquisition

Moved: Cr Ferguson **Seconded: Cr Vernon**

That Council as constructing authority resolves:

1. **To request the State of Queensland represented by the Department of Environment and Resource Management (DERM) to resume that part of the Lease of Pastoral Holding 13/5054 shown as CSCA005-SK8F on the annexed survey plan having an area of 13.079 ha for road purposes to enable the construction of part of a proposed Flinders Highway, Cloncurry.**
2. **The Chief Executive Officer is authorised to take such action as necessary to give effect to the Council's request to DERM pursuant to Section 218 of the *Land Act 1994* and the *Acquisition of Land Act 1967* including the giving of an undertaking to DERM to meet all the costs of the request including compensation and disturbance costs, survey and all other ancillary expenses.**
3. **The Chief Executive Officer is authorised to approach the lessees in an endeavour to negotiate terms for the proposed acquisition to then be submitted to DERM with a view to expediting the request process as much as possible.**

CARRIED: 23.110816

Mayor Andrew Daniels entered the Chambers at 12:58pm.

12.0 COMMUNITY DEVELOPMENT

12.10 Cloncurry Swimming Pool Contractor

Noted by Council

8.0 DEFERRED ITEMS

8.2 Naming of QR Corner

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Council name the newly created park at the corner of Station and Ramsay Street, Robertson Park.
CARRIED: 24.110816

8.3 Cloncurry Community Precinct

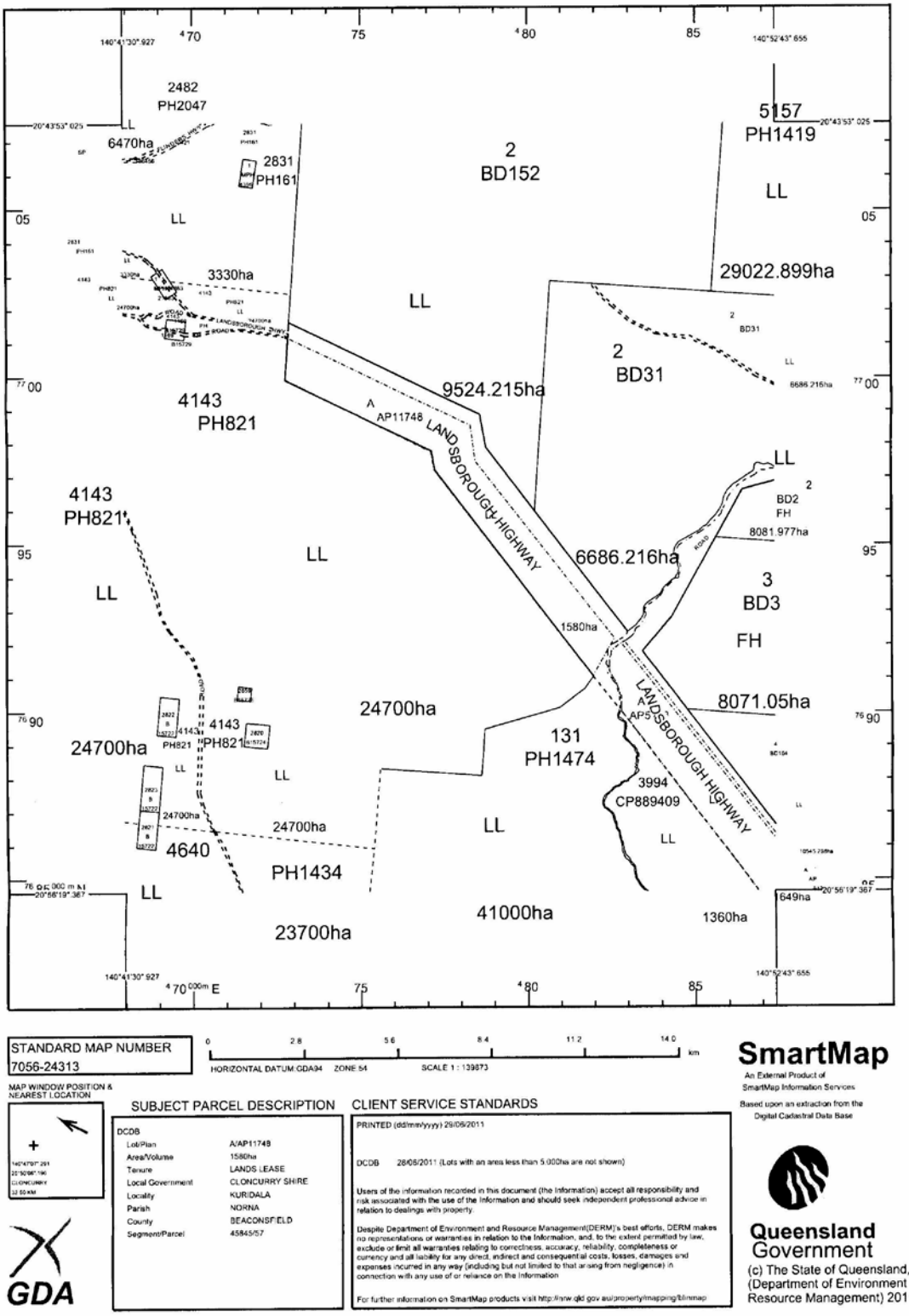
Deferred to next meeting

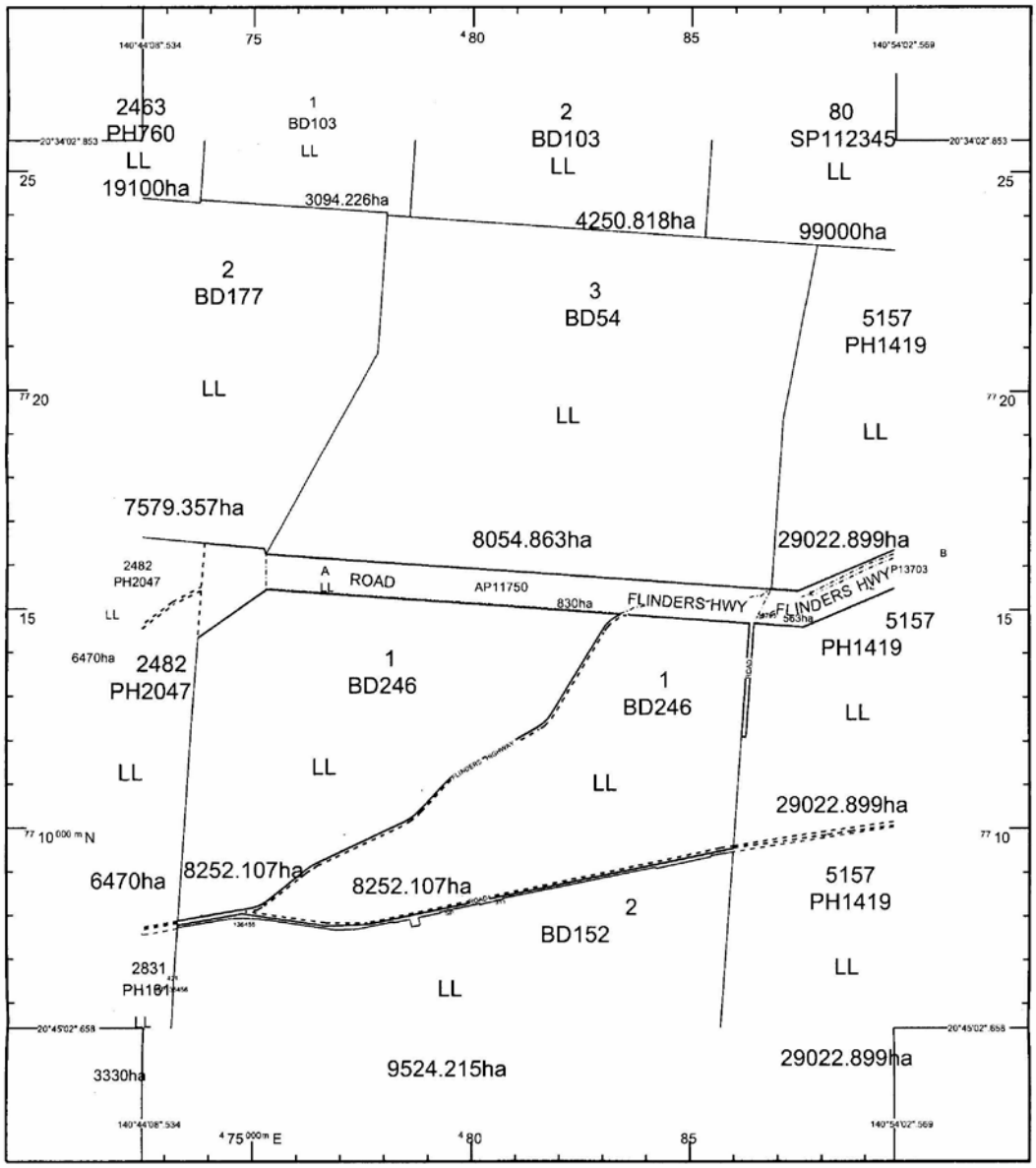
20.8 Applicant – 11 July 2011 – Offer on Lot 7 M5971 Malbon

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council accept the offer from the applicant to purchase of Lot 7 on M5971 Malbon.
CARRIED: 25.110816

The meeting concluded at 1:02pm.

Attachment Item 9.2





STANDARD MAP NUMBER
7056-13134

HORIZONTAL DATUM GDA94 ZONE:54 SCALE 1 : 123655

MAP WINDOW POSITION & NEAREST LOCATION

SUBJECT PARCEL DESCRIPTION

DCDB

Lot/Plan	A/AP11750
Area/Volume	830ha
Tenure	LANDS LEASE
Local Government	CLONCURRY SHIRE
Locality	CLONCURRY
Parish	ALROY
County	BEACONSFIELD
Segment/Parcel	45849/169

CLIENT SERVICE STANDARDS

PRINTED (dd/mm/yyyy) 29/06/2011

DCDB 28/06/2011 (Lots with an area less than 5 000ha are not shown)

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