CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
17 May 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Monday 17 May 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:16am

2.0 PRESENT

Cr Andrew Daniels (Mayor);Cr Greg Campbell (Deputy Mayor); Cr Colin Ferguson; Cr Bob McDonald; Mr Graham King (Chief Executive Officer), and Miss Robyn Smith (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the families of Michael Heslin (Bungy) and Reggie Robertson.

Cr Vernon apologised that she was unable to attend the meeting.

4.0 DEPUTATIONS

There were no deputations to note.

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: The Mayor attended the MITEZ meeting Friday 14 May 2010 held at Mount Isa, the Northern Outback Development Forum held at Normanton – water issues were discussed at the Forum. The CEO and Mayor are going to Brisbane for a meeting with Minister Craig Wallace Wednesday 19 May 2010 and attending the Royalties for Regions Workshop Thursday 20 May 2010.

Moved: Cr Campbell **Seconded: Cr Ferguson**
Council moved into committee at 8:20am to discuss the Cloncurry water pipeline contract.
CARRIED 01.100517

Moved: Cr McDonald **Seconded: Cr Campbell**
Council moved out of committee at 8:55am
CARRIED 02.100517

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: - No report provided*
⇒ *Cr Campbell: - No report provided*
⇒ *Cr McDonald: - Local Government Forum at Normanton topics discussed included, Conflicts of Interest, grants to community groups, community plan, valuation's, Enterprise Bargaining Agreements, Insurance Youth Swim Software and the Karumba sewerage treatment plant*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 4 May 2010

Moved: Cr Daniels **Seconded: Cr Campbell**
That the minutes of the Ordinary Meeting held on 4 May 2010 be confirmed.
CARRIED: 03.100517

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

No items deferred from last meeting.

The Town Planning and Building Administration Officer, Larinda Turrell entered the Chambers at 9:05am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Development Application TP15/09 Reconfiguration of a Lot (1 into 3 Allotments) Dale Robertson Lot 111 Roxmere Road, over Lot 111 on SP106114

Moved: Cr Daniels **Seconded: Cr Ferguson**
The request to change condition 4) of the Reconfiguration approval granted by Council on the 2 December 2009 is agreed to and the following condition be substituted in its place:
4. Fencing
(a) Fencing shall be erected generally in the locations as shown on Plan TP 15/09 Drawing 1 dated 8 February 2010.
CARRIED: 04.100517

9.2 Application to for Renewal of Pastoral Holding Ph13/2123, Described as Lot 2123 on Crown Plan PH1528

Moved: Cr Daniels **Seconded: Cr McDonald**
That the application for Renewal of Pastoral Holding Ph13/2123, Described as Lot 2123 on Crown Plan PH1528 be approved.
CARRIED: 05.100517

The Town Planning and Building Administration Officer left the Chambers at 9:12am.

10.0 ENVIRONMENTAL HEALTH REPORT

Deferred until later in the meeting.

Item 11.00 was brought forward for discussion.

The Manager of Operations, Tom Arnold entered the Chambers at 9:15am to provide his report

11.0 ENGINEERING (WORKS) REPORT

11.1 Shire Hall Development Removal of QR House Tender 2009-26

Moved: Cr Ferguson **Seconded: Cr Campbell**
This being the only revised tender received, and with a significant reduction in costs, it is recommended that: "Council resolved to award Tender 2009-26, in accordance with revised Quote 20980, to Phil Airey Building Pty Ltd."
CARRIED: 06.100517

The Manager of Operations left the Chambers at 9:25am.

The Manager of Community Development, Karen Elphick entered the Chambers at 9:25am 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

Noted by Council.

12.7 Stockman's Challenge – Request to Place Shipping Container at Recreation Grounds

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Council supports the Stockman's Challenge placing a shipping container at the Cloncurry Recreation Grounds until new facility is built. Council accepts no responsibility for costs associated with this installation or for any damage or loss. Stockman's Challenge to liaise with Community Services Officer prior to installation to ensure container is placed in location as letter states.
CARRIED: 07.100517

12.8 Curry Merry Muster Festival Inc – 2010 Sponsorship

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council supports 'in kind' the Curry Merry Muster Festival Inc to the value of $14859.65 for the 2010 event held 26 July- 2 August 2010.
CARRIED: 08.100517

12.9 Cloncurry Hospital Auxiliary – Request to Waive Fees at Recreation Grounds

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council supports the Hospital Auxiliary by waiving fees for the Recreation Grounds for the 2010 Fete on the 29 October 2010.
CARRIED: 9.100517

12.10 Cloncurry Scouts – Request for Support

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Council supports the Cloncurry Scouts for the 2010/2011 financial year by waiving Service Charges to an amount of $1349.44. Council further investigates the above items included in the report and the sale of the property situated at Seymour Street.
CARRIED: 10.100517

12.11 Southern Queensland Institute of TAFE – Request for Fees to be Waived

Moved: Cr Daniels **Seconded: Cr McDonald**
That the hire fee not be waived for the Southern Queensland Institute of TAFE.
CARRIED: 11.100517

12.12 Town Beautification

Moved: Cr Ferguson **Seconded: Cr Daniels**
That Council supports the concept plan for QR Corner town beautification.
CARRIED: 12.100517

12.13 Southern Cross Media – Request for Broadcast Site (HOT FM)

Moved: Cr Campbell **Seconded: Cr Daniels**
That Council support HOT FM establishing in Cloncurry. Agreement to be developed for site at Water Treatment Plant and Southern Cross to pay for any expenses including separate circuit breaker, phone line, broadcast equipment. A weekly/ monthly fee to be investigated.
CARRIED: 13.100517

The Manager of Community Development left the Chambers at 10:07am.

The Manager of Environmental Health, Water and Sewerage Services entered the Chambers at 10:07am.

10. ENVIRONMENTAL HEALTH REPORT

10.1 Environmental Health Report – General

Noted by Council.

10.2 Cloncurry Waste Management

Noted by Council.

10.3 Cloncurry Waste Facility Recycling

Noted by Council.

10.4 Cloncurry Waste Collection

Noted by Council.

10.5 Cemeteries

Noted by Council.

10.6 Town Animals

Moved: Cr Campbell **Seconded: Cr Ferguson**
That a budget for cat containment cages be considered in the up coming budget.
CARRIED: 14.100517

10.7 Mosquito Treatment

Noted by Council.

10.8 Stock Routes and Declared Pests

Moved: Cr Daniels **Seconded: Cr McDonald**
That a budget be set to build a containment cage inside the chemical cage at the depot.
CARRIED: 15.100517

The Manager of Environmental Health, Water and Sewerage Services left the Chambers at 10:30am.

The Meeting adjourned at 10:30am and reconvened at 11:05am with all those previously in attendance present.

Item 13 was brought forward for discussion.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety Report

Noted by Council.

The Accountant, Arminda David entered the Chambers at 11:12am to provide her report.

14.0 FINANCE REPORT

14.1 Schedules of Payments – April 2010

Moved: Cr McDonald **Seconded: Cr Daniels**
That the payments for the period 1 April to 30 April 2010 be noted.
CARRIED: 16.100517

14.2 Financial Reports to 30 April 2010

Moved: Cr McDonald **Seconded: Cr Campbell**
That the financial reports for the one month ended 30 April 2010 as provided be received.
CARRIED: 17.100517

14.3 Financial Matters Report as at 30 April 2010

Noted by Council.

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

Noted by Council.

14.5 Rates Discount: Phillip G Prince - Assessment 01267-00000-000

Moved: Cr McDonald Seconded: Cr Campbell
That Council advises Ms Nicholls that Council has reviewed the missed discount for Bustard Creek Inveravon and that the missed discount and interest accrued remain in place as per Council's Policy.
CARRIED: 18.100517

15.0 CORRESPONDENCE REPORT

Deferred until later in the meeting.

Item 16 was brought forward for discussion.

16.0 IN COMMITTEE MATTERS REPORT

16.1 MID Pty Ltd Preliminary Approval to Override the Planning Scheme and Reconfiguration of a Lot for Rural Residential and General Business and Industry Purposes Negotiated Decision

Deferred until later in the meeting.

16.2 Draft Cloncurry Shire Council Water Supply Agreement

Moved: Cr Campbell Seconded: Cr McDonald
Council Moved into Committee at 12:15pm to discuss the Cloncurry water supply pipeline contract.
CARRIED: 19.100517

Moved: Cr Daniels Seconded: Cr Ferguson
Council moved out of committee at 12:50pm to resume the General Meeting.
CARRIED: 20.100517

17.0 CHIEF EXECUTIVE OFFICER REPORT

17.1 Business Coaching Project Final Report and Strategic Financial Action Plan

Moved: Cr McDonald Seconded: Cr Campbell
That Council formally received the Business Coaching Project Final Report and Strategic Financial Action Plan and convey Council's appreciation to the Minister for Local Government and Aboriginal and Torres Strait Islander Partnerships for commissioning such project.
CARRIED: 21.100517

Item 15 was brought forward for discussion.

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence Received

Noted by Council.

15.2 Outback Queensland Tourism Association, 11 May 2010

Noted by Council.

15.3 Northern Outback Development Forum – Motions

Noted by Council.

15.4 Katter Letter to Swan on Resource Tax

Noted by Council.

15.5 Xstrata Copper – Media Release 10 May 2010

Noted by Council.

15.6 Copperstring, 11 May 2010 – CopperString Project Milestones & Initiation of Local Council and Community Interaction

Noted by Council.

Item 18 was brought forward for discussion.

18.0 GENERAL BUSINESS

18.1 Parking Concerns – Cloncurry Dentist

Moved: Cr McDonald Seconded: Cr Ferguson
That the Chief Executive Officer be authorised to nominate and reserve a park for the Cloncurry Dentist.
CARRIED: 22.100517

18.2 Road Inspection for the Stockman's Challenge – Cloncurry Police

Noted by Council.

18.3 Removal of Building at Cloncurry Airport

Moved: Cr McDonald Seconded: Cr Ferguson
That the quote received from Constructive Demolitions for $20,790.00 be accepted for the removal of the old building at the Cloncurry Airport.
CARRIED: 23.100517

18.4 Councillors Attendance at Financial Management and Sustainability Workshop and Queensland Sports Foundation Meeting

Moved: Cr Daniels Seconded: Cr McDonald
That Councillor Vernon be approved to attend the Financial Management and Sustainability Workshop at Cairns; and that Councillor Ferguson be approved to attend the North Queensland Sports Foundation Meeting at Townsville.
CARRIED: 24.100517

Item 16 was brought forward for discussion.

16.0 IN COMMITTEE MATTERS REPORT

Moved: Cr Daniels **Seconded: Cr Campbell**
Council Moved into committee at 1:16pm to discuss MID Pty Ltd Preliminary Approval to review the negotiated decisions set out under the Sustainable Planning Act 2009.
CARRIED: 25.100517

For Council's discussion and direction on how Council would like to proceed.

Moved: Cr McDonald **Seconded: Cr Campbell**
Council moved out of committee at 2:05pm to resume the General Meeting.
CARRIED: 26.100517

Meeting closed at 2:07pm.