CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
12 May 2009

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chamber, Cloncurry on Tuesday 12 May 2009

1.0 OPENING OF MEETING

The meeting opened at 8:22am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor); Cr Colin Ferguson; Cr Bob McDonald; Mr Craig Turnour (Chief Executive Officer); and Mrs Lynda Barnes/Ms Robyn Smith (Minute Clerks)

3.0 LEAVE OF ABSENCE/CONDOLENCES

Apologies were received from Cr Lynne Vernon.

4.0 DEPUTATIONS

The Chief Executive Officer advised that Mr Ed Morrison would be in attendance around 9:00am to address Council in respect of items 18.2 and 18.3.

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: - MITEZ meeting at Cannington; visit by Mike Westerman of Ernest Henry Mine; rail cost re cattle transport & mines (proposed meeting with Transport Minister); progress of specific projects; update re the Cloncurry Hospital Annex project; ANZAC Day events; staffing; and update re the Cloncurry Water Supply pipeline.

6.0 COUNCILLORS' REPORTS

⇒ *Cr McDonald:- looked at roads in southern end of Shire - need two grades a year on all road*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from Ordinary Meeting on 21 April 2009

Moved: Cr McDonald **Seconded: Cr Campbell**
That the minutes of the Ordinary Meeting held on 21 April 2009 be confirmed.
CARRIED 01.090512

7.2 Minutes from Special Meeting on 28 April 2009

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the minutes of the Special Meeting held on 28 April 2009 be confirmed.
CARRIED 02.090512

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

No report provided.

The Town Planning & Building Administration Officer, Karen Bowman, entered the Chamber at 8:40am to provide her report. Council's consulting Planners, Ken Hicks & Associates, was connected to the meeting via a teleconference at 8:53am.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

Mr Ed Morrison entered the Chamber at 9:02am to speak to Council in respect of his development applications (items 18.2 and 18.3). Mr Morrison left the Chamber at 9:18am.

18.2 9.3 Westair Pty Ltd appealing conditions imposed on Reconfiguration of a Lot Development approval on Lot 100 on RP881681

Noted by Council.

18.3 9.4 Westair Pty Ltd appealing conditions imposed on Concrete Batching Plant Development approval on Lot 100 on RP881681

Noted by Council.

9.1 Application for Permit to Occupy over Lot 1 on RP 703299 PH13/4492 Lot 26 on BD814405 Parish of Cloncurry

Moved: Cr Campbell **Seconded: Cr Ferguson**
That the application for permit to occupy over Lot 1 on RP703299 on PH13/4492 be approved.
CARRIED 03.090512

18.1 9.2 TP08/08 Anne Bailey & Bryn Nicholson Material Change of Use – Multiple Dwellings 26 McIlwraith Street, Cloncurry Lot 1 on MPH31952

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the development application lodged by Ms. Anna Bailey for development approval for a Material Change of Use of Premises (Multiple Dwelling – 8 dwelling units in 4 Duplexes) on land described as Lot 1 on MPH31952, 26 McIlwraith Street, Cloncurry be approved subject to the following conditions:-

DEVELOPMENT PERMIT
MATERIAL CHANGE OF USE - MULTIPLE DWELLING
4 DUPLEXES (8 UNITS) & 1 EXISTING DWELLING HOUSE
26 McIlwraith Street Cloncurry
Bryn Nicholson & Anna Bailey as Trustees for ABN Unit Trust

1. Site Layout

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

Drawing Name	Prepared by	Plan Date
Drawing Number 0805-05	Glendale Homes	4 February 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. Boundary Clearances

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

3. Fencing

a) A screen fence shall be constructed the full length of the proposed property boundary.

b) A screen fence shall be constructed the full length of the proposed properties boundary for each proposed Duplexes and existing Dwelling.

4. Building Height

a) Buildings do not exceed 8.5 metres above natural ground level.

5. On-site Refuse

a) Refuse disposal and storage areas are screened by a solid fence a minimum of 1.2 m in height and refuse storage areas are not visible from the road frontage so as to achieve compliance with Acceptable Solution A10.1 and A10.2 of the Residential Planning Code.

6. Open space

a) A suitable area for drying of clothes must be provided for each dwelling unit as per Performance Criteria P6.

7. Landscaping

a) Landscaping must enhance the amenity of an area. Landscaping must be sympathetic to the Local environment and incorporates species native to the local area. A densely planted landscaped strip is provided for multiple dwellings to a depth of 2m to all boundaries. All landscaping areas are to be fitted with an automated irrigation system, and prepared and maintained in accordance with the approved Landscaping Plan.

8. Car-parking and Access

a) Sealed car-parking and vehicle manoeuvring areas are to be provided in accordance with Section 3.13.4 Car-parking and Access Code, and designed in accordance with AS2890.1 Off- Street Parking.

b) Pedestrian lighting is to be installed along the driveway and footpath to ensure visibility for both residence and visitors

c) Access to the site to be located and constructed and constructed in accordance with the requirements of the Department of Main Roads as stated in their letter of 30 March 2009; The access to this development must meet the Local Government Town Planning guidelines and all must leave the premises in a forward motion.

9. Water Supply

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

10. Sewerage Reticulation

a) The development must be serviced by Council's reticulated sewerage network so as to achieve compliance with Acceptable Solution A13.3 of the Residential Planning Code.

11. Electricity Supply

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

12. Telecommunication Supply

a) 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 Code.

13. 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.

14. 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.

15. 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 and underground drainage must be designed so as not to directly or indirectly cause nuisance to a downstream or adjoining property.

<u>ADVICE</u>

1. Payment of Rates, Charges and Expenses

Prior to commencement of work, payment is required for 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 with compliance provisions of Council's Planning Scheme, applicable codes within the scheme, local laws and policies, and obtaining operational works approval and/or building approval prior to commencing operations on the site

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 accept 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 04.090512

9.5 TP03/09 Young Gab Je Reconfiguration of a Lot (1 into 2 allotments) located at Lot 4 Heck Street, Cloncurry, Lot 4 on RP893073

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

The development application for a Development Permit for Reconfiguring a Lot (1 into 2 allotments) on land at Heck Street, Cloncurry which is described as Lot 4 on RP893073 for Young-Gab Je be approved subject to the imposition of the following conditions:-

DEVELOPMENT PERMIT
RECONFIGURING A LOT - (1 INTO 2 ALLOTMENTS)
SCHEDULE OF CONDITIONS

1. Site Layout

a) The development must generally comply with the Proposed Reconfiguration Plan of Lots 1 and 2 Cancelling Lot 4 on RP893073 prepared by Brazier Motti Pty Ltd as referenced in the table below, which forms part of this application, except as otherwise specified by any condition of this approval

Drawing Name	Prepared by	Plan Date
Proposed Reconfiguration Plan of Lots 1 and 2 Cancelling Lot 4 on RP893073	Brazier Motti Pty Ltd	21 August 2008

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. Boundary Clearances

a) All buildings and structures for Proposed Lot 2 shall be designed and sited in accordance with Schedule 1 – Boundary Clearances for Dwellings and Associated Buildings and Structures of the Planning Scheme.

3. Fencing

a) A screen fence shall be constructed the full length of the proposed property boundary between Proposed Lot 1 and Lot 2.

b) The screen fence must be erected prior to signing the survey plan.

4. Building Height

b) Buildings do not exceed 10 metres above natural ground level.

5. Access

a) A new crossover shall be constructed on the Heck Street frontage providing vehicular access to Proposed Lot 2.

b) The new crossover must be constructed prior to signing the survey plan.

6. Road-works

a) The applicant is to continue the kerb and channel along the remaining length of Heck Street and to the boundary of Proposed Lot 2 and existing Lot 5 on RP893073. Necessary upgrades to the pavement to facilitate these works are also to be undertaken and at the cost of the developer.

b) Works are to be designed and constructed to meet Council's standards and shall be completed prior to signing the survey plan.

7. Water Supply

a) Proposed Lot 2 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.

8. Sewerage Reticulation

a) Proposed Lot 2 is provided with suitable on-site facilities for the disposal and/or treatment of sewerage.

Council shall permit all sewerage and waste water to be disposed of within the boundaries of Proposed Lot 2 with the disposal method to be in accordance with the Queensland Plumbing and Waste Water Code and the Department of Natural Resources and Mines Approved On-site Sewerage Treatment Systems and to the satisfaction of Council.

Under the Plumbing and Drainage Act 2002 application must be made to Council before any building work or installation of an on-site treatment plant can be carried out.

9. Electricity Supply

a) Proposed Lot 2 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) Each allotment must be provided with a single property service, to be connected directly and separately prior to signing the survey plan.

10. Telecommunication Supply

a) Proposed Lot 2 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.

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

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.

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

ADVICE

1. Payment of Rates, Charges and Expenses
Prior to signing the survey plan, 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 the survey plan. 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 a survey plan.

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. 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.

4. Future Development Approvals

Any intended development for Proposed Lot 2 is subject to the provisions of the Planning Scheme namely the Cloncurry Shire Planning Scheme 2003.

5. Portable Long Service Leave Notification

As per the QLeave – Building and Construction Industry Authority Guidelines, for works over $80,000, Council must sight a copy of a receipted Portable Long Service Notification and Payment form prior to the issue of a Development Permit to carry out Operational Works.

CARRIED 05.090512

9.6 TP21/08 IES Resources Pty Ltd Material Change of Use (Impact) – General Industry (Extractive Industry) Adjacent to Coolullah Station off Burke Developmental Road, Cloncurry

Moved: Cr McDonald Seconded: Cr Campbell

The development application for a Development Permit for a Material Change of Use (Extractive Industry) from the bed of Cloncurry River (adjacent to Lot 54 on SP109746, Lot 50 on CP857736 and Lot 97 on SP103584) and an associated haul road across Lot 54 on SP109746 be approved subject to the following conditions:-

DEVELOPMENT PERMIT
MATERIAL CHANGE OF USE
GENERAL INDUSTRY (EXTRACTIVE INDUSTRY – SAND & GRAVEL)
SCHEDULE OF CONDITIONS

1. Site Layout

a) The Extractive Industry must be carried out in the bed of the Cloncurry River between the following limits Upstream Limit (AMTD 322.0km Latitude 20°40'11.27" Longitude 140°29'23.31") and Downstream Limit (AMTD 321.0km Latitude 20°40'11.27" Longitude 140°29'23.31") as shown on Plan No. TP21/08/01 (attached)

b) The access and egress to the area where the extraction is to occur (reference condition 1a)) shall be generally in accordance with the location indicated on Plan No. TP21/08/01 (attached)

c) Access from the Burke Development Road to the Extractive Industry shall be from

the existing established access point only as shown on Plan No. TP21/08/01 (attached)

2. Environmentally Relevant Activity

The Extractive Industry must comply with requirements of the Environmental Protection Act 1994

3. Hours of Operation

Unless otherwise approved by Council, the Extractive Industry shall operate between the hours of 6.30am to 5.30 pm Monday to Saturday (excluding Public Holidays),

4. Dust Suppression

All responsible and reasonable measures for dust mitigation must be taken to ensure minimum nuisance to neighbouring properties

5. Visual Screening

All plant and equipment must be suitably screened so as not be visible from the Burke Development Road or adjacent properties.

6. On-site Equipment

The equipment to be used on site and as part of the Operation of the Extractive Industry shall be limited to:- 980G Cat Front End Loader; 796C Dump Truck; Finlay 300 Mobile Screening Plant; Type II Road Train; and 40 tonne Excavator.

Any variation to the equipment specified shall be at the discretion of Council.

ADVICE

1. Payment of Rates, Charges and Expenses

Prior to the commencement of the use, all outstanding rates or charges levied by the Council or any expenses being a charge over the subject land must be paid in full.

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 the commencement of the use.

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. 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 harm unless in respect of any claim so arising.

4. Environmental Protection Act

The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause environmental harm unless the person takes all reasonable and practical measures to prevent or minimize the harm. Environmental harm includes environmental nuisance. In this regard persons and entities, involved in the civil, earthworks or construction phases of this development are to ensure minimal risk likely to cause environmental harm.

5. Referral Agency Conditions (attached):-
a) Department of Natural Resources & Water,
b) Environmental Protection Agency
c) Department of Main Roads
CARRIED 06.090512

9.7 Planning Matters – Review of Planning Scheme and Priority Infrastructure and Plans (PIPS)

Moved: Cr McDonald Seconded: Cr Campbell
That Council proceeds with the development of a Priority Infrastructure Plan.
CARRIED 07.090512

9.8 Proposed new Town Planning/Building Development fees and charges 2009/10

Moved: Cr Campbell Seconded: Cr Daniels
That the review of Council's planning and building development application fees and charges be endorsed in principle with the final fees and charges schedule to be provide to Council's June 2009 meeting for adoption.
CARRIED 08.090512

Ken Hicks & Associates was disconnected from the meeting at 10:10am and the Town Planning & Building Administration Officer left the Chamber at 10:22am.

The meeting adjourned at 10:22am and reconvened at 10:43am with all those previously in attendance present.

The Manager of Operations, Tom Arnold, and the Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chamber at 10:43am to provide their reports.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Water Report – Cloncurry

Noted by Council.

10.2 Kajabbi Water

Noted by Council.

10.3 Dajarra Water

Noted by Council.

10.4 Re-lift Pump Station

Noted by Council.

10.5 Sewerage Report - Cloncurry

Noted by Council.

10.6 Sewerage Report - Dajarra

Noted by Council.

10.7 Environmental Health Report - General

Noted by Council.

10.8 State Penalty Enforcement Registry (SPER)

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the SPER review as provided be endorsed and registered with SPER, with a commencement date of 1 June 2009.
CARRIED 09.090512

10.9 New Cats and Dog Legislation.

Noted by Council.

10.10 Cloncurry Waste Facility

Noted by Council.

10.11 Animal Control

Noted by Council.

10.12 Wild Dogs & 1080 Baiting

Noted by Council.

The Manager Environmental Health, Water & Sewerage Services left the Chamber at 11:12am.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General May 2009 Report.

Noted by Council.

11.2 Zingari/Ernest Henry Mine Road Upgrade Project Status Report

Noted by Council.

18.4 Plant & Equipment – Review of Light Vehicles Requirements

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the review of Council's light vehicles be endorsed and the recommendation be incorporated into the 2009/10 budget.
CARRIED 10.090512

18.5 Plant & Equipment – Review of Light & Heavy Trucks Requirements

Moved: Cr Daniels **Seconded: Cr Ferguson**
That the review of Council's light and heavy trucks be endorsed and the recommendation be incorporated into the 2009/10 budget.
CARRIED 11.090512

The Manager of Operations left the Chamber at 12:13pm.

The Manager Community Development, Karen Elphick, entered the Chamber at 12:13pm to provide her report.

12.0 COMMUNITY DEVELOPMENT REPORT

12.1 Community Development Report - General

Noted by Council.

12.2 John Flynn Place Report April 2009

Noted by Council.

12.3 Mary Kathleen Park Museum and Visitor Information Centre

Noted by Council.

12.4 Community Housing Report

Moved: Cr McDonald **Seconded: Cr Daniels**
That the Community Housing Allocations Policy and the Community Housing Rent Policy as provided be endorsed.
CARRIED 12.090512

12.5 Cloncurry Multifunctional Childcare Centre Report

Noted by Council.

12.6 Cloncurry Library March 2009 Report

Noted by Council.

12.7 Q150 Steam Train Visit

Moved: Cr Ferguson **Seconded: Cr McDonald**
That Council endorses their resolution 02.090421 in respect of the ticket prices.
CARRIED 13.090512

12.8 Regional Arts Development Fund (RADF)

Moved: Cr Daniels **Seconded: Cr McDonald**
That Council endorses the Cloncurry RADF Committee's approval of projects to receive funding from the RADF 2008/09 allocations.
CARRIED 14.090512

12.9 Western Games

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council support the Western Games and sports based in Cloncurry with the provision of the recreation grounds (JFP kiosk and oval) as in kind support, assist with ground preparation and works to establish the event, provide promotional support and consider a financial contribution once an events budget has been determined.
CARRIED 15.090512

The Manager Community Development left the Chamber at 12:56pm.

The meeting adjourned at 12:56pm and reconvened at 1:25pm with all those previously in attendance present.

13.0 ADMINISTRATION REPORT

The Manager Workplace Health & Safety, Andrew Barnes, entered the Chamber at 1:25pm to provide his report.

13.1 Workplace Health and Safety Report - General

Noted by Council.

The Manager Workplace Health & Safety left the Chamber at 1:35pm.

The Manager Administration & Finance, Susie Farrar, entered the Chamber at 1:36pm to provide her report.

14.0 FINANCE REPORT

14.1 Schedule of Payments – April 2009

Moved: Cr McDonald **Seconded: Cr Daniels**
That the payments as listed on the schedule of payments for the period 1 April 2009 to 30 April 2009 be noted.
CARRIED 16.090512

14.2 Financial Reports to 30 April 2009

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the financial reports for the ten months ended 30 April 2009 as provided be received.
CARRIED 17.090512

14.3 Financial Matters Report as at 30 April 2009

Noted by Council.

14.4 Queensland Treasury Corporation Cash Fund Account Statement April 2009

Noted by Council.

14.5 Request to allow rates discount - Assessments 01155-10000, 01378-00000, 01282-50000 & 01564-10000

Moved: Cr McDonald **Seconded: Cr Daniels**
That the discount not be allowed and that the interest accrues to 24 April 2009 as long as the

amount outstanding is paid within 14 days of the ratepayer being advised of Council's decision.
CARRIED 18.090512

14.6 Request to allow rates discount – Assessment 01320/50000

Moved: Cr Campbell **Seconded: Cr Ferguson**
That the request to allow the discount and therefore also reverse the interest accrued not be approved.
CARRIED 19.090512

The Manager Administration & Finance left the Chamber at 2:14pm.

18.0 LATE ITEMS REPORT

The Project Manager, Ryan Symmans, entered the Chamber at 2:20pm to provide his report.

18.6 Project Manager's Report

Noted by Council.

18.7 Cloncurry Saleyards

Moved: Cr McDonald **Seconded: Cr Campbell**
That the proposed scope of works for the improvements to the Cloncurry Saleyards be endorsed with funding to be included in the draft 2009/10 budget and determined as part of the budget setting process.
CARRIED 20.090512

18.8 2009/10 Budget Timetable

Noted by Council.

The relief Minute Clerk, Robyn Smith, entered the Chamber at 2:57pm. The Minute Clerk, Lynda Barnes, left the Chamber 3:00pm.

The Project Manager left the Chamber at 3.12pm.

18.9 15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence Received

Noted by Council.

15.2 Australian Local Government Association, 24 April 2009 – 2009 National General Assembly of Local Government

Noted by Council.

15.3 Carers Australia, 27 April 2009 – Fee waiver for use of Supper Room

Moved: Cr McDonald **Seconded: Cr Daniels**
That the fee for the hire of the Cloncurry Hall Supper Room for the Caregivers Workshop to be held 13 May 2009 be waived.
CARRIED 21.090512

15.4 Visual Arts Division of the Cloncurry Arts Council, 23 April 2009 – Sponsorship of the Ernest Henry Memorial Art Show

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council provides sponsorship to the value of $2,000 to the Ernest Henry Memorial Art Show.
CARRIED 22.090512

15.5 Cloncurry & District Show Society, 26 April 2009 – Road closures over Show weekend 11-15 June 2009

Moved: Cr McDonald **Seconded: Cr Campbell**
That the closure of Station Street from the intersection of Daintree and Station Streets; and Margaret Street from the intersection of King and Margaret Streets from 5:00pm Thursday 11 June 2009 to 8:00am Monday 15 June 2009 be approved.
CARRIED 23.090512

15.6 Queensland Treasury Corporation, 23 April 2009 – Book Rate Reviews For Debt Pool Accounts

Noted by Council.

15.7 North Queensland Helicopter Rescue Service Inc, 28 April 2009 – Request for 2009 donation

Noted by Council.

15.8 Dalby Regional Council, 24 April 2009 – 2009 SAQ Conference & AGM

Noted by Council.

15.9 Cloncurry Caravan Park Oasis – 1 April 2009 – Request for permission to place a blue caravan park sign post outside of caravan park

Moved: Cr Ferguson **Seconded: Cr Campbell**
That approval be given for the Oasis Caravan Park to erect a caravan park sign on the signpost outside of their park, subject to Main Roads approval if required.
CARRIED 24.090512

15.10 Mount Isa Drag Racing and Hotrod Association - 24 April 2009 – Request for permission to use the Dajarra airstrip for motorsport purposes

Moved: Cr Ferguson **Seconded: Cr Daniels**
That the request to use the Dajarra airstrip for motor purposes not be approved.
CARRIED 25.090512

The relief Minute Clerk left the Chamber at 3:35pm.

16.0 IN COMMITTEE MATTERS

No report provided.

17.0 GENERAL BUSINESS

⇒ *Toilets at the "old pensioners' cottages" block*
⇒ *More chairs & tables at the Florence Clarke Park*
⇒ *Old building at back of hall – plan to remove it*
⇒ *Shell Lease*
⇒ *Use of Charlotte Scott House*
⇒ *Status of theMcKilwrath Street rail crossing*

The meeting concluded at 4:27pm.