CLONCURRY SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council 9 April 2008 - CONFIRMED

1. OPENING OF MEETING

Cr Andrew Daniels opened the Ordinary Meeting of Council at 8.28am.

2. PRESENT

Mayor Andrew Daniels (Chairperson)
Councillor Greg Campbell
Councillor Colin Ferguson
Councillor Bob McDonald
Councillor Lynne Vernon
Mr Ken Timms, Chief Executive Officer
Mr Gavin Brown, Manager of Operations
Justine Anderson, Minutes Clerk

3. APOLOGIES - Nil

4. CONDOLENCES – Sam Phillips

5. CONFIRMATION OF MINUTES
Ordinary Meeting 5 March 2008

Resolution:
That Council confirm the minutes of the Ordinary Meeting held Wednesday 5 March 2008.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/04A/01 **CEO to action** **CARRIED**

Resolution:
That Council receive and note the report on business arising from the minutes of the Ordinary Meeting held Wednesday 5 March 2008.
Moved: Cr Campbell **Seconded: Cr Ferguson**
08/04A/02 **CEO to action** **CARRIED**

6. DELEGATIONS - Nil

7. RECEPTION OF OFFICERS' REPORTS

Resolution
That Council move to consider Officers reports.
Moved: Cr Campbell **Seconded: Cr Ferguson**
08/04A/03 **CEO to action** **CARRIED**

OFFICER: **MANAGER OF CORPORATE SERVICES**

FILE REF: **Rates – Missed Discount – Australian Indigenous Ministries**

Executive Summary:
Missed discount/outstanding rates letters was sent to Australian Indigenous Ministries advising them that Council had received payment of the discounted amount for rates after the end of the discount period.

Resolution:
That Council do not approve the request for waiver of the discount amount.

Moved: Cr McDonald **Seconded: Cr Campbell**
08/04A/04 **MCS to action** **CARRIED**

OFFICER: **MANAGER OF CORPORATE SERVICES**

FILE REF: **John Flynn Place – Manager's Report March 2008**

Executive Summary:
Manager of John Flynn Place Report for March 2008.

Resolution:
That Council receive and note report for March 2008.

Moved: Cr Ferguson **Seconded: Cr Vernon**
08/04A/05 **MCS to action** **CARRIED**

OFFICER: **MANAGER OF CORPORATE SERVICES**

FILE REF: **Mary Kathleen Park/Museum and Info Centre – Manager's Report March 2008**

Executive Summary:
Manager of Mary Kathleen Park/Museum and Info Centre report for month of March 2008.

Resolution:
That Council receive and note the report for month of March 2008.

Moved: Cr Ferguson **Seconded: Cr McDonald**
08/04A/06 **MCS to action** **CARRIED**

OFFICER: **MANAGER OF OPERATIONS**

FILE REF: **Manager of Operations Report for April 2008**

Executive Summary:
Manager of Operations Report for month of April 2008

Resolution:
That Council receive and note the report for month of April 2008.

Moved: Cr Ferguson **Seconded: Cr Campbell**
08/04A/07 **MOO to action** **CARRIED**

Resolution:
That Council request that the Manager of Operations be authorised to activate bores as required to supplement the river water supply and the water in dam be maintained for emergency use. Further, that the community be advised prior to activating any bores.

Moved: Cr Campbell **Seconded: Cr Ferguson**
08/04A/08 **MOO to action** **CARRIED**

Resolution:
That Council endorse the actions and authorise the Mayor and Chief Executive Officer to take the necessary action to gain emergency water supply from Lake Julius.

Moved: Cr McDonald **Seconded: Cr Vernon**
08/04A/09 **CEO to action** **CARRIED**

OFFICER: **MANAGER OF OPERATIONS**

FILE REF: **Report – Sewer line connection - Lot 1 on MPH4538**

Executive Summary:
Council has received a letter from Mr Jonathon Gray requesting permission to connect to the Council sewer line from the property located at Lot 1 on MPH4538 to the pump station located on Isley Street.

Cr Campbell declares and interest and leaves the Chambers at 9.24am.

Resolution:
That Council approves the new Sewer Line from the property located at Lot 1 on MPH4538 to the proposed pump station in Isley Street. All initial costs and ongoing costs and maintenance are to be the responsibility of the Developer and any future owners of the property.

Moved: Cr McDonald **Seconded: Cr Ferguson**
08/04A/10 **MOO to action** **CARRIED**

Cr Campbell re-enters the Chambers at 9.28am.

OFFICER: **MANAGER OF OPERATIONS**

FILE REF: **Report – Burke and Wills Sports Club - Lot 50 on SP158585**

Executive Summary:
Council has received a letter from Department of Natural Resources and Water asking Council to be agreeable as trustees of this parcel of land described as Lot 50 on SP158585 on behalf of the Burke and Wills Sport Club Inc.

Resolution:
That Council agrees to be the trustees of the lease in principle subject to administration undertaking further investigation with regard to public liability.

Moved: Cr McDonald **Seconded: Cr Vernon**
08/04A/11 **MOO to action** **CARRIED**

OFFICER: **MANAGER OF OPERATIONS**

FILE REF: **MCU – General Industry (Extension to fuel depot) – Cloncurry Airport**

Executive Summary:
Council has received an application from BP Australia for an extension to the fuel depot located at Cloncurry Airport Lot 36 on PTZRP884323 specifically Lease B on SP182094.

Resolution:
That Council approves the Development Application number TP44/07 for BP Australia at Lot 36 on PTZRP884323 specifically Lease B on SP182094 subject to the following conditions:

1. This approval applies specifically to the proposed use, the subject of this application, and should not be construed to imply approval for any other use;
2. Compliance with the provisions of Council's planning scheme, local laws and policies where applicable, and obtaining operational works approval and/or building approval prior to commencing operations on the site;
3. Renewal of the current license under the Environmental Protection Act for an Environmentally Relevant Activity for the increase in storage capacity.

Moved: Cr McDonald **Seconded: Cr Campbell**
08/04A/12 **MOO to action** **CARRIED**

OFFICER: **MANAGER OF OPERATIONS**

FILE REF: **Universal Resources Limited – Compensation Agreement – Roseby Copper Project**

Executive Summary:
Universal Resources Limited has sought to negotiate a Compensation Agreement with Council for roads which exist within the Mining lease Application Area. Council has recently advised that no such roads exist within the Mining Lease Application Area.

Cr Campbell declares and interest and leaves the Chambers at 9.35am.

Resolution:
That Council advise MacDonnells Law that it seeks no monetary compensation for the proposed access over Lot 6 on GR33 and that Council retain the right to be considered as part of any renewal of the lease.

Moved: Cr McDonald **Seconded: Cr Ferguson**
08/04A/13 **CEO to action** **CARRIED**

Cr Campbell re-enters the Chambers at 9.42am.

OFFICER: **CHIEF EXECUTIVE OFFICER**

FILE REF: **Finance Report - March 2008**

Executive Summary:
Financial Report for March 2008.

Resolution:
That Council receive and note the Financial Report for 31 March 2008.

Moved: Cr McDonald **Seconded: Cr Ferguson**
08/04A/14 **CEO to action** **CARRIED**

Resolution:
That Council receive and note the Cheque Register for 31 March 2008.

Moved: Cr Ferguson **Seconded: Cr McDonald**
08/04A/15 **CEO to action** **CARRIED**

Council meeting adjourned for morning tea at 10.00am.

Council meeting resumed at 10.20am.

OFFICER: CHIEF EXECUTIVE OFFICER

FILE REF: Chief Executive Officer Report – March 2008

Executive Summary:
Chief Executive Officer report for March 2008.

Resolution:
That Council receive and note the report for March 2008.

Moved: Cr McDonald **Seconded: Cr Vernon**
08/04A/16 **CEO to action** **CARRIED**

Executive Summary:
The Manager of Operations, Mr Gavin Brown has submitted his resignation to Council.

Resolution:
That Council thank Gavin Brown for his contributions to the Council over the last 6 months and present him with a suitable gift in appreciation and further, Council wish him and his family all the best for the future.

Moved: Cr McDonald **Seconded: Cr Vernon**
08/04A/17 **CEO to action** **CARRIED**

Council moved to enter into committee under Section 463(1)(c) *Budget* at 10.23am.
Moved: Cr Campbell **Seconded: Cr Ferguson**
08/04A/18 **CEO to action** **CARRIED**

Cr Vernon left the Chambers at 11.08am.

Council moved to come out of committee at 11.32am.
Moved: Cr McDonald **Seconded: Cr Campbell**
08/04A/19 **CEO to action** **CARRIED**

Resolution:
That Council administration continue to review operations and further submit a review of the budget to Council at the next meeting.

Moved: Cr McDonald **Seconded: Cr Campbell**
08/04A/20 **CEO to action** **CARRIED**

9. GENERAL BUSINESS - Nil

10. DATE OF NEXT MEETING – Tuesday 13 May 2008 at 8am

Meeting Concluded at 11.37am

CONFIRMED
Andrew Daniels
Mayor

Cloncurry Shire Council

Confirmed

MINUTES

Ordinary Meeting of the Cloncurry Shire Council held at the Council Chambers

9 April 2008
At 8.00am