CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
5 October 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 5 October 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:11am

2.0 PRESENT

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

3.0 LEAVE OF ABSENCE/CONDOLENCES

No leave of absences or condolences to note.

4.0 DEPUTATIONS

- ⇒ *David Butcher – Telephone link up 10:00am to discuss Community Precinct*
- ⇒ *Mark Brown James Cook University Student – 11:30am – presentation on income diversities for farmers and using solar thermal technology.*

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: Bypass meeting 26 September, the word bypass has now been scrapped, very positive meeting, minister Craig Wallace was in attendance, the Minister thinks that the NW has been neglected in the last few years, Council has received notification for funding for a sport & rec officer, received good support from mining companies for the planning of the load out facility, meeting with Senator Jan McLucas & Bob Katter 22 October, Invite to QLD Resources Council meeting in Brisbane, MITEZ group meeting at Canberra and attended a hospital steering committee meeting.

6.0 COUNCILLOR'S REPORTS

- ⇒ *Cr Ferguson: - Meeting with Minister Craig Wallace, discussed problems with events on bypass, NQ games AGM, discussion to hold the Western Games on the weekend of Quamby rodeo, sport & rec officer position*
- ⇒ *Cr Campbell: - Attended Cannington open day and town beautification meeting at main roads.*
- ⇒ *Cr McDonald: - Meeting with Minister, 12 years ago government had no interest in the bypass but now they do.*
- ⇒ *Cr Vernon: - Education and training expo on this Friday 4pm, students can talk to employers to find out about employment opportunities and what training is required, prizes to be given to students completing feedback forms, great training opportunities for community*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting of Council on 21 September 2010

Moved: Cr Vernon **Seconded: Cr Campbell**
That the minutes of the Ordinary Meeting held on 21 September 2010 be confirmed.
CARRIED: 01.101005

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 Application for Renewal of Special Lease 13/43458, described as Lot 80 on Special Lease SP103578, Cloncurry Shire – *refer to Item 9.1*

8.2 Lease of Council Land for a Communications Equipment Vault (CEV) – *Item to be tabled 19 October 2010*

8.3 Security – *Item to be tabled 19 October 2010*

8.4 Review of General Rate Category – Roadrunner Roadhouse/Coyote Inn - Assessment 00695-00000-000 – *refer to Item 16.4*

The Town Planning and Building Administration Officer, Larinda Turrell entered the Chambers at 8:34am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application for Renewal of Special Lease 13/43458, described as Lot 80 on Special Lease SP103578, Cloncurry Shire

Item deferred until next meeting of Council.

9.2 Application for Renewal of Special Lease 13/4893, described as Lot 4893 on crown Plan PH2202, Cloncurry Shire

Cr Daniels declared a material personal interest and left the Chambers at 8:37am.

Moved: Cr McDonald **Seconded: Cr Vernon**
Application for Renewal of Pastoral Holding 13/4893 described as Lot 4893 on Crown Plan PH2202 be approved.
CARRIED: 02.101005

Cr Daniels entered the Chambers at 8:39am.

Mrs Joanne Green entered the Chambers at 8:39am.

9.3 Application for Renewal of Special Lease 13/4126, described as Lot 4126 on Crown Plan PH1069, Cloncurry Shire

Moved: Cr Campbell **Seconded: Cr Ferguson**
Application for Renewal of Pastoral Holding 13/4126 described as Lot 4126 on Crown Plan PH1069 be approved.
CARRIED: 03.101005

9.4 Application for Renewal of Special Lease 13/3487, described as Lot 3487 on Crown Plan PH2127, Cloncurry Shire

Moved: Cr McDonald Seconded: Cr Vernon
Application for Renewal of Pastoral Holding 13/3487 described as Lot 3487 on Crown Plan PH2127 be approved.
CARRIED: 04.101005

9.5 Land Access Notice for the Installation of Low Impact Facilities Roadways & Road Reserves, Rivers & Creeks

Moved: Cr McDonald Seconded: Cr Campbell
That Land Access be approved by signing of the Owner/Occupier Response Form.
CARRIED: 05.101005

The Town Planning and Building Administration Officer left the Chambers at 8:44am.

The Manager of Environmental Health, Water & Sewerage Services, Shane Noon entered the Chambers at 8:47am to provide his report.

10.0 ENVIRONMENTAL HEALTH REPORT

10.1 Water Report - Cloncurry

Noted by Council.

10.2 Water Report – Mains Replacement

Noted by Council.

10.3 Water Report – LCJ Engagement

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.

The Manager of Environmental Health, Water and Sewerage Services left the Chambers at 9:14am.

The Manager of Operations, Tom Arnold entered the Chambers at 9:17am to provide his report.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General

Noted by Council.

11.2 Report on Quoted Price for Street Rehabilitation

Item deferred until next meeting of Council.

11.3 Works Program for Work Related Jobs

Noted by Council.

The Manager of Operations left the Chambers at 9:32am.

12.0 COMMUNITY DEVELOPMENT

12.1 Cloncurry Community Precinct

Item deferred until later in the Meeting.

Item 13 was brought forward for discussion.

13.0 ADMINISTRATION REPORT

13.1 Anti-Discrimination and EEO Policy

Moved: Cr McDonald **Seconded: Cr Vernon**
Council adopts the Anti-Discrimination and EEO policy as provided.
CARRIED: 06.101005

13.2 Drug and Alcohol Policy

Moved: Cr McDonald **Seconded: Cr Vernon**
Council adopts the Drug and Alcohol policy as provided.
CARRIED: 07.101005

13.3 No Smoking Policy

Moved: Cr Vernon **Seconded: Cr Daniels**
Council adopts the No Smoking policy as provided.
CARRIED: 08.101005

Moved: Cr Vernon **Seconded: Cr Campbell**
That Council move into committee at 9:37am to discuss other business for which a public discussion would be likely to prejudice the interests of Council and rating matters.
CARRIED: 09.101005

The ordinary meeting of Council was adjourned at 10:00am to receive deputation David Butcher to discuss the Community Precinct.
Council resumed at 11:00am with all those previously in attendance present.

Moved: Cr Ferguson **Seconded: Cr Daniels**
That Council moved out of committee at 11:00am.
CARRIED: 10.101005

13.4 Cloncurry Aerodrome Technical Inspection 2010

Noted by Council.

15.0 CORRESPONDENCE REPORT

Deferred until later in the meeting.

Item 16 was brought forward for discussion.

16.0 RATES REPORT

16.1 Review of General Rate Category – WH Robertson – Wal's Camp - Assessment 588-00000-000

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council advises Mrs Robertson that Council has reviewed all charges for Wal's and that all charges have been calculated in accordance with Council's Revenue Policy and that all charges are to stay in place.
CARRIED: 11.101005

16.2 Excess Water Charge/Water Quality – Assessment 00747-00000-000

Moved: Cr Ferguson **Seconded: Cr McDonald**
That Council advises Mrs Shaw that Council has reviewed the excess water charge and that the excess water charge will remain in place as per Council's Policy unless a flow meter test is undertaken and the water meter is found to be faulty.
CARRIED: 12.101005

16.3 Review of General Rate Category – R & A Kiernan - Assessment 01165-00000-000

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council advises Mrs Kiernan that Council has reviewed all charges for lot 23 CP896272 (Powerhouse Road) and that all charges have been calculated in accordance with Council's Revenue Policy and that all charges are to stay in place.
CARRIED: 13.101005

16.4 Review of General Rate Category – Roadrunner Roadhouse/Coyote Inn
Assessment 00695-00000-000

Item deferred until later in the meeting.

16.5 Review of service charges – QR - Assessment 00470-00000-000 & 00471-00000-000

Moved: Cr Vernon **Seconded: Cr Campbell**
That Council advises Ms Fletcher that Council has reviewed the service charges for assessments 00470-00000-000 and 471-00000-000 and that water and sewerage charges will be decreased and changed in Council's Revenue Policy with Supplementary Notices issued for both assessments. Council will also further investigate the garbage collection and insure that all services that are currently charged are collected.
CARRIED: 14.101005

Item 15 was brought forward for discussion.

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence Received

Noted by Council.

15.2 Minister for Child Safety and Minister for Sport Hon Phil Reeves MP, 17 September 2010 – Funding under the Local Sport & Recreation Jobs Plan

Noted by Council.

15.3 Land Valuation Act 2010

Noted by Council.

Item 16.4 was brought forward for discussion.

The Rates Officer, Jody Hooper entered the Chambers at 11:07am to provide her report.

16.4 Review of General Rate Category – Roadrunner Roadhouse/Coyote Inn Assessment 00695-00000-000

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council advises Mrs Lawlor that Council has reviewed all charges for 25 McIlwraith Street and that all charges have been calculated in accordance with Council's Revenue Policy and that all charges are to stay in place.
CARRIED: 15.101005

The Rates Officer left the Chambers at 11:18am.

The ordinary meeting of Council adjourned at 11:20am to receive deputation Mark Brown from James Cook University.

The ordinary meeting of Council resumed at 12:16pm with all those previously in attendance present.

19.0 GENERAL BUSINESS

Moved: Cr Campbell **Seconded: Cr Vernon**
That Council will arrange a community meeting to discuss the proposed concept plan of the Community Precinct.
CARRIED: 16.101005

Item 12 was brought forward for discussion.

12.0 COMMUNITY DEVELOPMENT REPORT

12.1 Cloncurry Community Precinct

Noted by Council.

The Meeting concluded at 12:50pm.