CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
2 March 2010

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 2 March 2010.

1.0 OPENING OF MEETING

The meeting opened at 8:22am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor); Cr Bob McDonald; Cr Lynne Vernon; Mr Graham King (Chief Executive Officer); and Mrs Joanne Green (Minute Clerk)

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the families of Mrs Isabel Sarmardin and Mr William Edward (Bill) Presley.

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council send a floral tribute to Mrs Presley and family and Council acknowledge the valuable contribution Mr William Presley made to the Cloncurry Shire Council as a serving Councillor.
CARRIED: 01.100302

4.0 DEPUTATIONS

At 12:30 pm delegates from the Cloncurry Stockmans Challenge will attend the meeting.
Mrs Betty Kiernan MP will also attend meeting at 10:30 am.

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included: - Welcomed Mr Graham King and advised that they had inspected road works and possible dam site at Dajarra; $160,000 funds under the Regional Road Group; 15 March discussions to be held with Betty Kiernan and DERM re: water pricing; unable to attend MITEZ meeting however advised that the load out facility had been discussed; Housing for staff; $6.5 Million grant to the Cloncurry Hospital.

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson:- Noted the Elected Members Training Mt Isa was very valuable.*
⇒ *Cr Campbell:- HOTFM radio station – submission currently being put together for station to service Cloncurry.*
⇒ *Cr McDonald: - Councillor Statement of Interests.*
⇒ *Cr Vernon:- Code of Ethics; Induction of New Leaders and Scouts at Scout Den.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from Ordinary Meeting on 16 February 2010

Moved: Cr Vernon **Seconded: Cr Campbell**
That the minutes of the Ordinary Meeting held on 16 February 2010 be confirmed.
CARRIED: 02.100302

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 Cloncurry Recreation Grounds – Masterplan – Report to be provided at the Ordinary Meeting of Council Tuesday 16 March 2010.

8.2 Application for Conversion of Special Lease Land to Freehold on Lot 23 on CP896272 Parish of Cloncurry – refer to item 9.1

The Town Planning & Building Administration Officer, Karen Bowman, entered the Chamber at 9:00 am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application for Conversion of Special Lease Land to Freehold on Lot 23 on CP896272 Parish of Cloncurry

To be deferred and a report provided to the Ordinary Meeting of Council Tuesday 16 March

9.2 Corella Dam – Recreation Reserve

To be deferred and a report provided to the Ordinary Meeting of Council Tuesday 6 April

The Town Planning & Building Administration Officer left the Chamber at 10:06am.

The Manager of Operations, Tom Arnold and The Manager of Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chamber at 10:07 am to provide their reports.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Water Report – Cloncurry

Noted by Council.

10.2 Water Report – Mains Replacement

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council accepts NQ Civil's tender of $201,089.90 and moves forward with the 2010 mains replacement program.
CARRIED: 03.100302

10.3 Water Report - Kajabbi

Noted by Council.

10.4 Water Report - Dajarra

Noted by Council.

10.5 Sewerage Report - Cloncurry

Noted by Council.

10.6 Sewerage Report - Dajarra

Noted by Council.

Mrs Betty Kiernan MP and Ms Sarah Harvey, Electoral Officer entered the meeting room at 10:44am. The Manager Environmental Health, Water & Sewerage Services left the Chambers at 10:45am.

The meeting adjourned at 11:14 am. Mrs Betty Kiernan MP and Ms Sarah Harvey departed the meeting room at 11:30 am. The meeting reconvened at 11:34 am with all those previously in attendance present.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report – General

Noted by Council.

11.2 Adcock Enterprises Renewal for AAB Quad Type Road Train Access – Lot 2 MPH 40437

Moved: Cr Daniels Seconded: Cr Vernon
That Council approve the request with the requirements of the original approval to stand
CARRIED: 04.100302

11.3 Smith's Transport Cloncurry Request for AAB Access Approval to Shire Roads

Moved: Cr Daniels Seconded: Cr Vernon
That Council approve the request with the requirements of the original approval to stand
CARRIED: 05.100302

11.4 Ostojic Group Pty Ltd Request for AAB Access to Shire Roads

Moved: Cr McDonald Seconded: Cr Daniels
That Council approve the request with the requirements of the original approval to stand
CARRIED: 06.100302

11.5 Nomination of Projects for 2010 R2R Funding

Resolved to use all Roads to Recovery Funding for kerb and channelling of Town Street – Perkins; Palmer, Griffith, Payne.

The Manager of Operations left the Chambers at 11:55am.

14.0 FINANCE REPORT

14.1 Rates Discount – Mr P Woodman – Assessment 00231-00000-000

Moved: Cr McDonald Seconded: Cr Campbell
That Council agree to write-off the amount of $345.48 being lost discount and interest accrued.
CARRIED: 07.100302

Councillor Campbell declared a material personal interest in the following matter and left the meeting room at 12:04pm.

14.2 Objection to 100% Increase for Category 9 (Mining A) – Assessment 01419-18000-000

Council's Rates Officer, Jody Hooper, entered the Council meeting room at 12:09pm.

Moved: Cr McDonald Seconded: Cr Ferguson
That Council not agree to the write-off of rates for the second half of the year (January to June 2010) as rates are levied for the full year and land remains rateable under the *Local Government Act 1993.*
CARRIED: 08.100302

Councillor Campbell re- entered the meeting room at 12:12pm.

14.3 Write Off – Error in Practical Computer Systems (PCS) for Government and Council Pensioner Subsidy – Assessments 00954-00000-000

Moved: Cr McDonald Seconded: Cr Vernon
That Council agree to allow the write off of $11.87 for the assessment effected by the PCS Government and Council Pensioner Subsidy error.
CARRIED: 09.100302

Council's Rates Officer, Jody Hooper, left the Council meeting room at 12:21pm.

15.0 CORRESPONDENCE REPORT

15.1 Telstra - 24 February 2010 – Business Solutions Manager

Noted by Council.

17.0 GENERAL BUSINESS

17.1 Cloncurry Amateur Swimming Club - 19 February 2010 – Sponsorship of Cloncurry Swimming Club Annual Carnival

Moved: Cr Vernon Seconded: Cr McDonald
That Council continues with their Gold Sponsorship of $1000 and race sponsorship of 10 races at $35 per race.
CARRIED: 10.100302

Delegates from Stockman's Challenge, Mr Vince Wall and Ms Kylie Warren and Council's Manager of Community Development Ms Karen Elphick and Community Support Officer Mrs Nina Sandral entered the meeting at 12:35pm and departed at 1:06pm.

The meeting adjourned at 1:06pm and reconvened at 1:30pm with Cr Daniels, Cr Ferguson, Cr Campbell, Cr McDonald, Cr Vernon, Mr Graham King and Mrs Joanne Green in attendance.

17.2 LGAQ - 16 February 2010 – Public Enquiry on the Need for a State Population Policy

Noted by Council.

16.0 IN COMMITTEE MATTERS

No report provided

18.0 LATE ITEMS REPORT

No report provided

The meeting concluded at 2:45pm