CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
17 MAY 2011

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 17 May 2011.

1.0 OPENING OF MEETING

The meeting opened at 8:08am

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Colin Ferguson, Cr Bob McDonald; Mr Graham King (Chief Executive Officer), and Mrs Felicity Doherty (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the family of Herbert Watson.

Cr Lynne Vernon entered the Chambers at 8:16am.

4.0 DEPUTATIONS

5.0 MAYOR'S REPORT

Cr Daniels gave a verbal report regarding – Budget, Carbon tax, Meatworks Study, Beef & Roads Forum 31 August 2011,

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson: - Nth West Sports Awards in Richmond Saturday 14 May 2011.*
⇒ *Cr McDonald: - Dajarra Road*
⇒ *Cr Vernon:- Touching on royalties for North West and bringing services back to the bush.*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from the Ordinary Meeting on 3 May 2011

Moved: Cr Ferguson **Seconded: Cr McDonald**

That the minutes of the Ordinary Meeting held on 3 May 2011 be confirmed.

CARRIED: 01.110517

Council's Town Planning and Building Administration Officer, Larinda Turrell entered the meeting at 8:45am.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application for Renewal of Multiple Ming Leases

Noted by Council

9.2 Application for Prospecting Permit (PP) 90535 Granted

Noted by Council

9.3 Town Planning – Non Compliance

Moved: Cr **Seconded: Cr**
That Council support the issuing of the correspondence regarding the Non-Compliance of the Town Planning Conditions.
CARRIED: 02.110517

9.4 Burke and Wills Sports Club Incorporated – Trustee Permit

Moved: Cr Ferguson **Seconded: Cr McDonald**
That Council adopt the Trustee Permit and Council charge an annual fee of $100 for the rental of Lot 1 on Survey Plan 212806 with an expiry date of 20 years commencing from commencement date. That Council also follow up with DERM if application has not been fully processed within 2 weeks.
CARRIED: 03.110517

The Town Planning and Building Administration Officer departed the Chambers at 8:58 am.

The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chambers at 8:58am to provide his report.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Environmental Health Report – General

Noted by Council.

10.2 Waste Management

Noted by Council.

10.3 Waste Collection

Noted by Council.

10.4 Cemeteries

Moved: Cr Ferguson **Seconded: Cr Vernon**
That Council approve the transfer of Lot 142 on RP905659, Sir Hudson Fysh Drive from Queensland Rail land on which a grave site is located.
CARRIED: 04.110517

10.5 Town Animals

Noted by Council.

10.6 Stock Routes and Declared Pests

Noted by Council.

10.7 Power Smart – PC Power Management

Moved: Cr McDonald **Seconded: Cr Vernon**
That Councils has the free assessment done to determine whether there will be a saving and how much.
CARRIED: 05.110517

20.2 Water Report – Sewerage Main Reline

Moved: Cr Vernon **Seconded: Cr Ferguson**
That Council declares the works situated at the corner of Sheaffe and Ramsay Street to Scarr Street pump station as emergent works and engages Inter-flow to carry out all emergent works as per the quoted Schedule of works for a cost of $103,679.11.
CARRIED: 06.110517

Shane Noon, left the Chambers at 9:50am.

Cr Greg Campbell (Deputy Mayor) entered the Chambers at 9:55am.

The Manager Community Development, Karen Elphick entered the Chambers at 10:08am to provide her report.

12.0 COMMUNITY DEVELOPMENT

12.1 Community Development Report – General

Noted by Council.

12.2 John Flynn Place Report

Noted by Council.

12.3 Mary Kathleen Park Report

Noted by Council.

12.4 Cloncurry Multifunction Childcare Report

Noted by Council.

12.5 Community Housing Report

Noted by Council.

12.6 Cloncurry Library report

Noted by Council.

12.7 Sport and Recreation

Noted by Council.

12.8 Special Projects – Cloncurry Community Precinct – Stage 1

Noted by Council.

The meeting adjourned at 11:10am for morning tea.

Karen Elphick left the Chambers at 11:25am

The Ordinary Meeting of Council reconvened at 11:28am.

20.0 LATE ITEMS REPORT

20.1 NLIS Mob Based Reports

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council note the action taken by the CEO to correct the payment to the contractor of the NLIS mob based reports.
CARRIED: 07.110517

The Manager Workplace Health and Safety Officer, Yvonne Webb entered the Chambers at 11:35am to provide her report.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety for period 14 April 2011 to 9 May 2011

Noted by Council.

Yvonne Webb left the Chambers at 11:44am.

The Rates Officer Jodie Hooper entered the Chambers at 11:45am to provide her report.

14.0 FINANCE REPORT

14.5 Rates Report – May 2011

Noted by Council.

14.6 Request for Rates Discount– 91 Ham Street - Assessment 00127-00000-000

Moved: Cr Ferguson **Seconded: Cr Campbell**
That Council advises the owner of 91 Ham Street that Council has reviewed her request and has agreed to write off her discount and interest of $128.66.
CARRIED: 08.110517

Cr McDonald left the Chambers at 11:56am for material interest purposes.

14.7 Request for Credit of Interest from late payment – Osborne Mine – Assessment 01282-04000-000

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council write off the interest accrued sum of $2,475.54.
CARRIED: 09.110517

Cr McDonald returned to the Chambers at 12:09pm.

Jody Hooper left the Chambers at 12:09pm.

The Finance Manager, Arminda David, entered the Chambers at 12:11pm to provide her report.

14.1 Schedules of Payments – 30 April 2011

Moved: Cr Vernon **Seconded: Cr Ferguson**
That payment for the period 1 April 2011 to 30 April 2011 be noted.
CARRIED: 10.110517

14.2 Financial Reports for Six Month Budget Review and Financial Report 30 April 2011

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

That the financial reports for Budget Review as at 30 June 2011 and the financial report for one month ended 30 April 2011 be received.

CARRIED: 11.110517

14.3 Financial Matters Report as at 30 April 2011

Noted by Council.

14.4 Queensland Treasury Corporation (QTC) Cash Fund Account Statement March 2011

Noted by Council.

Arminda David departed the meeting at 1:05pm.

15.0 CHIEF EXECUTIVE OFFICER REPORT

15.1 Saleyard Project

Noted by Council.

15.2 Quotes – Septic System at Cloncurry Airport

Noted by Council and the CEO to seek clarification from Council's Special Projects Officer.

15.3 5 May 2011 – Peter Trim – Regional Director (North West) – Cloncurry Heavy Vehicle ByPass

Noted by Council.

15.4 28 April 2011 – Keith Davies Coordinator-General – Load-Out Facility

Noted by Council.

The meeting adjourned at 1:13am for lunch

The meeting reconvened at 1:45 pm with all those previously in attendance present.

16.0 CORRESPONDENCE REPORT

16.1 General Documents/Correspondence received

Noted by Council.

16.2 Queensland Country Women's Association – 26 November 2010 – Sponsorship

Moved: Cr Vernon **Seconded: Cr Daniels**
That Council sponsor a page for the Queensland Country Women's Association 90 year pictorial record for 90 years in 2012.
CARRIED: 12.110517

16.3 Emergency Management Queensland – 12 April 2011 – Letter of Endorsement to appoint Mr Graham King, Local Disaster Coordinator

Noted by Council.

16.4 Hon. Tony Abbott MHR Leader of the Opposition – 15 April 2011 – Constitutional Recognition of Local Government

Noted by Council.

16.5 E-Mail – Ryan Lucas – 5 May 2011 – Broadcasting in Cloncurry - Analog or Digital

Noted by Council.

16.6 Hon Neil Roberts MP Member for Nudgee – 21 April 2011 – Natural Disaster Resilience Program (NDRP) Round 3 (2011-12)

Noted by Council.

16.7 Mitez – 29 April 2011 – Contributions 2011-12 Financial Year

Noted by Council.

16.7 Mitez – 2011 Membership Prospectus

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council provide $20,000 in 2011/12 budget for annual membership of Mitez.
CARRIED: 13.110517

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 Department of Environment & Resource Management – North West Queensland – Draft - Regional Water Supply Strategy – Hard Copy of Report Provided 19 April 2011

Noted by Council.

The meeting concluded at 2:26pm.