CLONCURRY SHIRE COUNCIL
SPECIAL MEETING MINUTES
13 SEPTEMBER 2011

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 13 September 2011

1.0 OPENING OF MEETING

The meeting opened at 9:05am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor), Cr Bob McDonald, Joanne Green (Acting Chief Executive Officer), and Mrs Felicity Doherty (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

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

That leave of absence be granted to Cr Vernon and that apologies be accepted from Cr Ferguson.

CARRIED: 01.110913

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 Transport of Magnetite

Noted by Council.

8.2 Queensland Police Service, Cloncurry Child Safety Programme, sponsorship

Moved: Cr McDonald **Seconded: Cr**

That Council sponsor The Queensland Police Service, Child Safety Handbook to the value of $1,298.

CARRIED: 03.110913

8.3 Tender Evaluation Report from LCJ – Cloncurry Industrial Estate Stage 1

Deferred to next ordinary meeting.

Council's Accountant Arminda David entered the Chambers at 9:15am.

19.0 IN COMMITTEE MATTERS REPORT

19.1 Northwest Construction – Industrial Subdivison

Deferred to next ordinary meeting.

Council's Finance Manager left the Chambers at 9:23 am.

19.2 Ergon Energy – Offer of Network Connection Services – Industrial Subdivision

Moved: Cr Daniels **Seconded: Cr McDonald**

That Council accept the offer from Ergon Energy for the provision of the overhead electrical reticulation to the industrial estate located Corner Railway Street and Sir Hudson Fysh Drive, Cloncurry for the price of $178,619 (Inc GST).

CARRIED: 04.110913

Joanne Green declared a Conflict of Interest in the next matter due to personal relationship and departed the Chambers at 9:35am.

19.3 Stage 1 Cloncurry Community Precinct

Deferred to next meeting.

Joanne Green re-entered the Chambers at 10:00am.

Council's Finance Manager, Arminda entered the Chambers at 10:02am.

20.0 LATE ITEMS REPORT

20.1 Internal Audit Progress Report 1 (July 2011)

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

That Council adopt the Internal Audit Progress Report 1 (July 2011) as provided by Natalie Kent.

CARRIED: 05.110913

20.2 Tropical Financial Statement

Moved: Cr Campbell **Seconded: Cr Daniels**

That Council adopt the Financial Statements for the year ended 30 June 2011 as provided.

CARRIED: 06.110913

Arminda David left the Chambers at 10:09am.

Moved: Cr Daniels **Seconded: Cr McDonald**

That Council accept the resignation from Graham King, Chief Executive Officer and that Council approve the additional payment of three months' salary.

CARRIED: 07.110913

Moved: Cr Daniels **Seconded: Cr Campbell**

That Council appoint Joanne Green as Acting Chief Executive Officer effective 13 September 2011.

CARRIED: 08.110913

The meeting concluded at 10:13am.