CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
16 September 2008

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chamber Cloncurry Tuesday 16 September 2008.

1.0 OPENING OF MEETING

The meeting opened at 8:12am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor); Cr Bob McDonald; Cr Colin Ferguson; Cr Lynne Vernon; Mr Craig Turnour (Chief Executive Officer); and Mrs Lynda Barnes (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

Condolences were offered to the Pether, Timms & O'Keefe families.

4.0 DEPUTATIONS

There were no deputations.

5.0 MAYOR'S REPORT

The Mayor provided a verbal report. Items discussed included:- tenders for pipeline; TSP approved; Chinaman Creek Dam surveyed; attendance at the LGAQ Annual Conference and meetings with Lawrence Springborg & Warren Pitt; media comments; water supply; new staff; more bins required at airport entrances; NWRRG; road trips with Peter Trim & Neil Valk; and QR meeting with Cr Campbell in Mount Isa.

6.0 COUNCILLORS' REPORTS

⇒ *Cr Ferguson - Mini games 18-19 Oct; Q150 meeting; Sport & Rec 15 Sept; LGAQ Annual Conference & value in attending; McNikol (Day care)*

⇒ *Cr Campbell - Meeting with Steve Motti – Brazier Motti; QR meeting State Development; PCYC AGM; Police re liquor licensing; State Development (incl. industrial land)*

⇒ *Cr McDonald – NWRRG; Julia Shadlow-Bath; MRD/George Bourne/Council; state of roads; roadworks in general.*

⇒ *Cr Vernon - First joint community housing meeting; RADF meeting; Arts show; Q150; social club functions; race club thanks; Julia Shadlow-Bath re tanks in Dajarra; value in attending the LGAQ conference*

Cr Daniels left the Chambers at 9:02am. Cr Campbell assumed the Chair.

7.0 CONFIRMATION OF MINUTES

7.1 Ordinary Meeting 12 August 2008

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council confirm the minutes of the Ordinary Meeting held on 12 August 2008.
CARRIED 01.080916

7.1.1 Matters arising from the minutes of the Ordinary Meeting held on 12 August 2008

The Chief Executive Officer took Council through the matters arising form the minutes.

7.2 Special Meeting 19 August 2008

Moved: Cr Vernon **Seconded: Cr McDonald**
That Council confirm the minutes of the Special Meeting held on 19 August 2008.
CARRIED 02.080916

7.2.1 Matters arising from the minutes of the Special Meeting held on 19 August 2008

The Chief Executive Officer took Council through the matters arising form the minutes.

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

8.1 New system for recycling of water

That Council considers obtaining a quote for a whole new system that will produce the highest quality of water and further that the supplier supplies Council with the relevant plans and operation procedures required for the use of recycled water.

Deferred to next meeting.

Council's Town Planning & Building Administration Officer, Karen Bowman, entered the Chamber at 9:10am to provide her report.

8.2 Development Application – TP41/07

This proposal is for a Material Change of Use (MCU) – Multiple Changes (Workers Accommodation & reduce caravan park). This land is located at 2 McIlwraith Street.

Moved: Cr Vernon **Seconded: Cr Campbell**
That development application TP41/07 be approved subject to the following terms and conditions:-

1. **Development of the site to be generally in accordance with plans submitted with the application, in particular those contained in Appendix One, GSPC Pty Ltd (Ref: 07-0016) as may be modified by conditions attached to this approval.**
2. **The proposal is not to adversely affect the operation, nor unduly affect the amenity of the existing caravan/tourist park. The proposed use is to operate independently of the tourist park with vehicular access to be derived solely from Round Oak Drive.**
3. **Compliance with the provisions of Council's planning scheme, local laws and policies, and obtaining operational works approval and/or building approval prior to commencing any operations on the site;**
4. **Existing access to the site from the Round Oak Road frontage to be upgraded to Councils standards to the satisfaction of the Shire Engineer.**
5. **Sealed car-parking and vehicle manoeuvring areas are to be provided in accordance with the provisions of Section 3.13.4 Car-parking and Access Code in Council's planning scheme, and designed in accordance with AS2890.1 Off-Street Parking and other relevant standards. Minimum requirements shall be 170 sealed car-parking.**

6. Refuse facilities shall be provided on site, in a location approved by Council's Environmental Health Officer. Such storage facilities shall be screened from public view behind fencing and/or planting to the satisfaction of Council;
7. The subject land is to be landscaped with trees, shrubs, groundcovers and other landscape features to Council's satisfaction. A mounded and densely planted landscaped buffer is to be provided on the Barkly Highway frontage, generally as shown on Drawing No. DD0718_MCU02. A landscaped, centrally located communal open space/recreation area is to be provided, with covered seating areas, barbecues etc. as appropriate. A landscape plan prepared by a suitably qualified person is to be submitted to Council for approval prior to commencement of operations on site;
8. The premises to be connected to Council's water supply network;
9. The premises to be connected to Council's sewerage reticulation network.
10. Stormwater discharging from the site is to be directed to a lawful point of discharge to the satisfaction of the Shire Engineer and the Department of Main Roads.
11. Any alteration to existing services and infrastructure as a result of this development is to be at full cost to the developer.
12. That infrastructure charges apply in accordance with Council's infrastructure charges policy place at the time that the payment falls due.
13. Site Plan is to be submitted to Council with the following Front, Rear & Side Elevations and Floor lay out of each building for Council's approval prior to building permits being issued.
14. A report on the proposed anticipated water demand and impact on the Cloncurry water supply system.
15. A report on the proposed sewerage demand and impact on the sewerage system.
16. This approval will lapse four years from the date it takes effect if the use of the land in accordance with the approval has not commenced within that period.

Further Approval:-

1. The buildings are to comply with the Building Code of Australia and no works are to be carried out on the site until Building Approval is obtained.
2. A Certificate of Classification, pursuant to the Building Act, will not be issued until a final inspection has been completed and all conditions have been complied with in full. (NB: Use of the premises cannot commence until the Certificate of Classification has been issued.)
3. Appropriate permits are to be taken out prior to any or all of the following:
- **Crossing the kerb with heavy vehicles;**
- **Providing additional connections to Council's services;**
- **Working in the road reserve;**
- **Storing material on the footpath or road;**

4. Should footpath, kerb and channel or road pavement be damaged whilst this approval is being effected, reinstatement shall be carried out by the applicant to the satisfaction of Council.

CARRIED 03.080916

8.3 Development Application – TP11/08

Cloncurry Shire Council has received a Development Application from Mr Damien McGee for a Reconfiguration of a Lot (4 Lots into 5 Lots)

Moved: Cr McDonald Seconded: Cr Ferguson
That Council place an additional condition on the Development Application as follows:-
13. That infrastructure charges apply in accordance with Council's infrastructure charges policy in place at the time that the payment falls due.
CARRIED 04.080916

8.4 Development Application – TP15/08

Cloncurry Shire Council has received a Development Application from Cloncurry Motor Sport Inc for MCU – Recreational Use (Outdoor Recreation).

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council approves this application subject to the terms and conditions recommend by Brazier Motti:-

1. **Development of the site to be generally in accordance with plans and information submitted with the application, as may be modified by conditions attached to this approval. The proposal may include those uses listed in the application, specifically:-**
   - Motocross track;
   - Go-cart track (bitumen);
   - Clubhouse, grandstands and the like;
   - Caretaker's residence;
   - 400 metre "flat track";
   - Remote control car track;
   - A Development and Training Centre;
   - An area set aside for driver training on heavy machinery; and
   - Four wheel drive training.
2. **Compliance with the provisions of Council's planning scheme, planning area codes and development codes as relevant, local laws and policies, and obtaining operational works approval and/or building approval prior to commencing operations on the site;**
3. **Provision of a potable on-site water supply by way of bore(s), rainwater catchment and storage and/or dams as necessary, and an on-site sewage and wastewater treatment and disposal system;**
4. **Submission of a noise report from a suitably qualified person providing an assessment of the noise impacts of the proposed use, prior to any approval for operational works or building works being issued. The report is to provide in more detail the anticipated level of use of the site (days/week and hours/day) and level of patronage. The report is to detail the means by which those noise impacts can be ameliorated;**
5. **Sealed car parking and vehicle manoeuvring areas are to be provided in accordance with Section 3.13.4 Car parking and Access Code, and designed in accordance with AS2890.1 Off-Street Parking, to Councils engineering standards and the satisfaction of Council's Shire Engineer. Parking is to be provided in sufficient numbers and configuration to cater for the expected traffic volume, level of patronage and type of vehicle, including car and trailer. Parking provision may be staged as the site is developed;**
6. **Refuse facilities shall be provided on site, in a location approved by Council's Environmental Health Officer. Such storage facilities shall have appropriate access and be screened from public view to the satisfaction of Council;**
7. **The subject land is to be landscaped with trees, shrubs, groundcovers and other landscape features to Council's satisfaction. An earth mounded and landscaped noise buffer area is to be provided along the frontage of the site and along part of the northern perimeter of the area to be developed exclusive of access, and generally as shown on the submitted plans;**
8. **Stormwater discharging from the site is to be directed to a lawful point of discharge to the satisfaction of the Shire Engineer and/or Department of Main Roads;**
9. **This approval will lapse four years from the date it takes effect if the use of the land in accordance with the approval has not commenced within that period.**

CARRIED 05080916

8.5 Development Application – TP02/08

Cloncurry Shire Council has received a Development Application from Mr. Charles McInnes for MCU – Multiple Dwelling (Accommodation Park).

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council approves this application subject to the terms and conditions recommended by

Brazier Motti:-

1. **Development of the site to be generally in accordance with submitted plans drawn by Glendale Homes Pty Ltd, as may be modified by conditions attached to this approval;**
2. **Compliance with the provisions of Council's planning scheme, planning area codes and development codes as relevant, in particular the Town Centre Planning Area Code and the Car Parking and Access Code, local laws and policies, and obtaining operational works approval and/or building approval prior to commencing operations on the site;**
3. **Access to the site to be located and constructed to the standards and requirements of the Department of Main Roads and to the satisfaction of Council's Shire Engineer;**
4. **Sealed car parking and vehicle manoeuvring areas are to be provided in accordance with Section 3.13.4 Car parking and Access Code, and designed in accordance with AS2890.1 Off-Street Parking, to Councils engineering standards and the satisfaction of Council's Shire Engineer. Minimum requirements shall be:-**
   - **One space per accommodation unit;**
   - **Two spaces adjacent to the office to enable customers to park while booking in and for occasional visitors;**
   - **Provision for a parking/loading area in conjunction with the laundry/storeroom for a small rigid van (commercial/delivery vehicle);**
5. **Refuse facilities shall be provided on site, in a location approved by Council's Environmental Health Officer. Such storage facilities shall have appropriate access and be screened from public view to the satisfaction of Council;**
6. **The subject land is to be landscaped with trees, shrubs, groundcovers and other landscape features to Council's satisfaction. A landscaped strip an average of four metres in width is to be provided along the frontages exclusive of access. Side boundaries to commercial uses are to be fenced/screened and the rear boundary adjoining residential uses is to be fenced or screened and landscaped as indicated on the proposal plan. A landscape plan prepared by a suitably qualified person is to be submitted to Council for approval prior to commencement of operations on site;**
7. **The premises to be connected to Council's water supply network;**
8. **The premises to be connected to Council's sewerage reticulation network;**
9. **Stormwater discharging from the site is to be directed to a lawful point of discharge to the satisfaction of the Shire Engineer and/or Department of Main Roads;**
10. **Applicant to produce an onsite plans to scale showing all structures, landscaping, front, rear, side elevation & floor plans, to Council for final approval before Building application can commence;**
11. **This approval will lapse four years from the date it takes effect if the use of the land in accordance with the approval has not commenced within that period.**

CARRIED 06.080916

The meeting adjourned at 10:30am and reconvened at 10:53am with all those previously in attendance present.

10.0 TOWN PLANNING / DEVELOPMENT REPORT

10.1 TOWN PLANNING

10.1.1 AIRSERVICES AUSTRALIA REPLACEMENT & UPGRADE NAVIGATION AID

Council has received a Development Application from Peter Coleman Air Services Australia for upgrading and replacing Navigation Aid at Cloncurry Shire Council Airport, enclosed is the Development Application and detail plans showing the works involved. The application is Self Assessable under both Town Planning & Building which means it does not require any Development application for Town Planning or Building permits.

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council approves the upgrade & replacement of the new Navigation Aid situated at

Cloncurry Airport.
CARRIED 07.080916

10.1.2 PROPOSED ROAD OPENING OF LOT 21 ON M5972

Council has received a letter from Department of Natural Resources and Water asking Council for there consideration in allowing Department of Main Roads to open Lot 21 on M5972 as a State Control, which use to be a Rail Corridor.

Moved: Cr McDonald Seconded: Cr Vernon
That Council approves the opening of Lot 21 on M5972 to Main Roads as a State Control Road.
CARRIED 08.080916

10.1.3 APPLICATION FOR PERMIT TO OCCUPY OVER LOT 1 ON AP9348 COUNTY OF BEACONSFIELD, PARISH OF CLONCURRY

Council has received a letter from Department of Natural Resources & Water asking Council for there consideration for allowing a Permit to Occupy over Lot 1 on AP9348 for the grazing purposes.

Moved: Cr McDonald Seconded: Cr Ferguson
That Council approves the Permit to Occupy over Lot 1 on AP9348 County of Beaconsfield, Parish of Cloncurry for grazing purposes.
CARRIED 09.080916

10.1.4 PROPOSED EXTENSION OF ELECTRICITY SUPPLY- NEW ZINGARI ROAD / CLONCURRY DISTRICT

Council has received a letter from Ergon Energy asking Council for their consideration in allowing Ergon Energy to carry out work extensions of electricity supply – New Zingari Road/Cloncurry District, this works under Town Planning & Building Code is class as self assessable which does not require any Town Planning or Building permits.

Moved: Cr McDonald Seconded: Cr Vernon
That Council approves the extension of electricity supply – New Zingari Road / Cloncurry District.
CARRIED 10.080916

10.1.5 RENEWAL OF TERM LEASE 0/216011 LOT 12 ON TG36, PARISH OF QUILALAR

Council has received a letter from Department of Natural Resources & Water asking Council for their consideration to a renewal of a Term Lease 0/216011 Lot 12 on TG36, Parish of Quilalar, and Lessee is Frederick John Burke.

Moved: Cr McDonald Seconded: Cr Campbell
That Council has no objection to the renewal of Term Lease 0/216011 described as Lot 12 on TG36, Parish: Quilalar Lessee: Frederick John Burke.
CARRIED 11.080916

10.1.6 ROAD CLOSURE UNNAMED ROAD BETWEEN THE TWO CEMETERIES

Council has lodge a Development Application with Department of Natural Resources & Water on the 5 June 2008 for a permanent road closure between the two cemeteries.

Moved: Cr Ferguson **Seconded: Cr McDOnald**
That Council receives and notes the progress information on the Road Closure located between the two cemeteries.
CARRIED 12.080916

10.1.7 PROPOSED FLOOD LEVELS CLONCURRY SHIRE

Council has received an email from Graeme Wills in regards to proposed flood levels for Cloncurry Shire, also enclosed is a document Graeme Wills has received from King & Company Solicitors out lining the facts, standards, flood information, liability, negligent misrepresentation, devaluation of property, summary & final matters.

Deferred to next Ordinary Meeting.

Cr Daniels reentered the Chamber at 11:55am.

10.1.8 SAM BALCH – RECONFIGURATION OF LOT 169 ON SP142938

Council has received a preliminary drawing from Mr Sam Balch for Reconfiguration of Lots (1 into 46) located at Lot 169 on SP142938 Railway Street, Cloncurry.

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council has no issues with the proposed change in principle however the applicant needs to make a formal development application.
CARRIED 13.080916

Cr Daniels resumed the Chair at 12:20pm.

10.1.9 AUSTRALIAN FUEL DISTRIBUTORS PTY LTD

Council has received a letter from Neil Smith of Australian Fuel Distributors Pty Ltd, requesting permission from Council to install a 1200 x 900mm single sided steel framed sign with post on the corner of Powerhouse Road and Phillip Street

Moved: Cr Campbell **Seconded: Cr McDonald**
That Council approves Australian Fuel Distributors Pty Ltd to install 1200 x 900mm single sided steel framed sign with post on the corner of Powerhouse Road and Phillip Street, Subject to the following conditions:-

1. **The advertising sign is to be place no less than 8 metres from the edge of the road.**
2. **Place on the right hand side of Powerhouse Road approx 160 metres from Phillip Street turnoff.**
3. **The permit is issued to AusFuel Pty Ltd, Phillip Street, Cloncurry.**
4. **The permit is not transferable to any other name or business.**
5. **The sign & writing/painting on the sign must be kept in good condition at all times to ensure legibility & aesthetic value.**

CARRIED 14.080916

10.2 DEVELOPMENT APPLICATIONS

Mr Jonathon Gray (DA TP36/07) entered the Chamber at 12:37pm to speak to Council in respect of item 10.2.1. Mr Gray left Chamber at 12:53pm.

Cr Campbell declared a conflict of interest in this matter and left Chamber at 12:56pm.

10.2.1 TP36/07

This proposal is for a Material Change of Use (MCU) – Multiple Dwelling (Accommodation Village)

Moved: Cr McDonald **Seconded: Cr Vernon**

That That Council approves this application subject to the terms and conditions listed below from Brazier Motti, Cloncurry Shire Council Town Planning & Department of Main Roads.

General

1. **Development of the site to be generally as indicated on Drawing No. WD0811 by Alexander Robinson Design and dated 14.04.08 as may be modified by conditions attached to this approval. The development is to provide on-site facilities appropriate for a workers accommodation village including kitchen and dining area(s) laundry and recreation facilities to the relevant applicable standards, both Council and State, and to the satisfaction of Council's EHO;**
2. **Compliance with the provisions of Council's planning scheme, local laws and policies, and obtaining operational works approval and/or building approval where necessary prior to commencing operations on the site;**
3. **Connection of the premises to Council's reticulated water supply network;**
4. **Connection of the premises to Council's sewerage reticulation network by an underground main and to Council's standards. The applicant, operator and subsequent owners will be responsible for all costs associated with the construction and ongoing maintenance of external works required to extend the sewer line from Council's pump station in Isley Street to the subject land;**
5. **Provision of electricity supply and telecommunications services to the premises;**
6. **Access to the premises to be located and constructed to the standards and satisfaction of the Department of Main Roads;**
7. **Any alteration to Council's water and sewer mains, roadwork's, telecommunication or electricity infrastructure to be at full cost to the developer;**
8. **Storm water discharging from the subject land is to be directed to a lawful point of discharge to the satisfaction of the Council and the Department of Main Roads;**
9. **Sealed car parking and vehicle manoeuvring areas are to be provided in accordance with the provisions of Section 3.13.4 Car parking and Access Code in Council's planning scheme as applicable, and designed in accordance with AS2890.1 Off-Street Parking and other relevant standards. On-site parking must be provided at a level commensurate with the demand expected of the premises. Car parking spaces are to be provided at a ratio of one space per one bedroom. For the proposed 140 rooms, the number of spaces shall not be less than one hundred eight seven (187) to accommodate for 140 rooms, visitors and staff parking.**
10. **Pedestrian lighting is to be installed to all driveways and car parking areas.**
11. **Refuse facilities shall be provided on site, in a location approved by Council's Environmental Health Officer. Such storage facilities shall be screened from public view behind fencing and/or planting to the satisfaction of Council;**
12. **The subject land is to be landscaped with irrigation system with a timer for trees, shrubs, groundcovers and other landscape, features to Council's satisfaction. A mounded and densely planted landscaped buffer is to be provided on the Barkly Highway frontage. A landscaped, centrally located communal open space/recreation area is to be provided, with covered seating areas, barbecues etc. as appropriate. A landscape plan prepared by a suitably qualified person is to be submitted to Council for approval prior to commencement of operations on site;**
13. **This approval will lapse four years from the date it takes effect if the use of the land in accordance with the approval has not commenced within that period.**
14. **Any alterations required to the lighting in the vicinity of the intersection due to the redesign will be at your cost.**
15. **A pre construction meeting is requested two weeks prior to commencement of road works.**
16. **The intersection upgrade is to be carried out by a Main Roads pre-qualified contractor. Details of the contractor must be supplied to the department at least 2 weeks prior to work commencing.**
17. **Pavement material must be Type 2 [Subtype2.1]**

18. Pavement compaction is to be 100% with sub-grade compaction to be 97%
19. A SO.3B or S35E polymer seal will need to be applied.
20. The upgrade must be completed to Main Roads standard specifications prior to occupancy of the multiple dwellings. These specifications include:- The specifications are available on the Main Roads website in the technical reference sections.
- MRS11.02 Provision for Traffic
- MRS11.04 General Earthworks
- MRS11.05 Unbound Pavements
- MRS11.11Sprayed bituminous surfacing
- MRS11.18 Polymer modified binder
- MRS11.22 Supply of cover aggregate
- MRS11.45 Pavement Marking
The specifications are available on the Main Roads website in the technical reference sections.
21 You are required to submit a traffic management plan and safety plan for approval 2 weeks before the commencement of any road works. This plan must comply with MRS11.02 and MUTCD Part 3. No work is to proceed until these plans are provided.
22 That infrastructure charges apply in accordance with Council's infrastructure charges policy in place at the time that the payment falls due.
23 Applicant to produce an onsite plans to scale showing all structures, landscaping, front, rear, side elevation & floor plans, to Council for final approval before Building application can commence;
CARRIED 15.080916

Cr Campbell reentered the Chamber at 1:07pm.

10.2.2 TP05/08

This proposal is for a Material Change of Use (MCU) – Multiple Dwelling (Accommodation Village).

Moved: Cr Campbell Seconded: Cr Ferguson
That Council approves part of this application in accordance with sub-section 3.5.11(1)(b) of the *Integrated Planning Act 1997*:-
A. The application lodged by Redstar Modular Pty Ltd for development approval for a Reconfiguration of a Lot (subdivision of one lot into two) for land described as Lot 77 on BD221, Powerhouse Road, Cloncurry be approved subject to the following conditions:-
1. Compliance with the provisions of Council's planning scheme, local laws and policies, and obtaining operational works approval and/or building approval where necessary prior to commencing operations on the site;
2. The reconfiguration to be generally in accordance with Drawing No. WD0807 by Alexander Robinson Design dated 01.04.08 as it relates to this approval only, stating "divided into two portions, i.e. subdivision into two allotments of approximately 4672 m^2 and 4822 m^2 each in area. No further subdivision into allotments smaller than 4000 m^2 is permitted;
3. Demolition of the existing dwelling and other structures as required to effect the subdivision;
4. Connection of the new lot to Council's water supply network;
5. Provision of electricity supply and telecommunications to the new lot;
6. Sewage/wastewater treatment and disposal on site to comply with AS1547 and the Queensland Plumbing and Wastewater Code
7. Access to the both lots from Powerhouse Road to be located and constructed to Council's standards and to the satisfaction of the Shire Engineer;
8. Any alteration to Council's water mains, roadwork's, telecommunication or electricity infrastructure to be at full cost to the developer;
9. Stormwater discharging from the subject land is to be directed to a lawful point of discharge to the satisfaction of the Shire Engineer;

10. This approval will lapse two years from the date it takes effect (four years if operational works are required) if the Survey Plan of the approved boundary realignment has not been submitted to Council for sealing within that period;

11. That infrastructure charges apply in accordance with Council's infrastructure charges policy in place at the time that the payment falls due.

B. The application lodged by Redstar Modular Pty Ltd for development approval for a Material Change of Use (Multiple Dwelling – 8 dwelling units) on land described as Lot 77 on BD221, Powerhouse Road, Cloncurry be refused for the following reasons:-

1. The proposal is inconsistent with the Area Intent of the Rural Residential Planning Area which is intended for low density residential development characterised by single dwelling houses on large allotments;

2. The proposal will have an unacceptable impact on the rural residential character of the area which is to remain semi-rural in nature; the style of development is inconsistent and incompatible with the character of the area;

3. The density of development, at eight dwellings per hectare, is four times the density intended for the planning area; and

4. The proposal is not considered to constitute a multiple dwelling but rather eight dwelling houses on individual lots.

CARRIED 16.080916

10.2.3 TP16/08

This proposal is for a Material Change of Use (MCU) – Batching Plant.

Deferred to the next meeting.

10.2.4 TP23/08

Cloncurry Shire Council has received a Development Application from Project Services for a Reconfiguration of a Lot – Boundary Realignments.

Moved: Cr McDonald Seconded: Cr Ferguson

That Council approves the development application for a Reconfiguration of a Lot (Realignment of Boundaries) on Lot 13 on SP168603 & Lots 14–17 on MPH21988, Dillon Street Dajarra, lodged by Project Services.

CARRIED 17.080916

10.2.5 TP22/08

Cloncurry Shire Council has received a Development Application from Ms Sally Ann Chapman for a Material Change of Use – Duplex.

Moved: Cr McDonald Seconded: Cr Ferguson

That Council approves this Development Application for a Material Change of Use of Premises for a Multiple Dwelling (Duplex) on Lot 207 on RP703329, 1 Railway Street Cloncurry, lodged by Sally Ann Chapman, be approved subject to the following conditions:

1. Development of the site to be generally in accordance with submitted plans drawn by Glendale Homes as may be modified by conditions attached to this approval. In particular, one access driveway only is permitted from Railway Street. On-site covered parking and access is to be redesigned to permit vehicles to manoeuvre such that they can exit the site in forward gear;

2. Compliance with the provisions of Council's planning scheme, local laws and policies, and obtaining operational works approval and/or building approval prior to commencing operations on the site;

3. Access to the site to be located and constructed to Councils standards to the satisfaction of

the Shire Engineer.

4. **Sealed car parking and vehicle manoeuvring areas are to be provided in accordance with Section 3.13.4 Car parking and Access Code, and designed in accordance with AS2890.1 Off-Street Parking;**
5. **Refuse facilities shall be provided on site, in a location approved by Council's Environmental Health Officer. Such storage facilities shall be screened from public view behind an opaque wall/fence and/or planting to the satisfaction of Council;**
6. **A suitable area for the drying of clothes must be provided for each dwelling unit;**
7. **The subject land is to be landscaped with trees, shrubs, groundcovers and other landscape features to Council's satisfaction. A landscaped strip an average of three metres in width is to be provided along the frontage exclusive of access. Private outdoor recreation areas/courtyards are to be provided for each unit, planted, paved, screened and/or fenced to provide privacy and shade. Fencing is to be provided along side boundaries. A landscape plan prepared by a suitably qualified person is to be submitted to Council for approval prior to commencement of operations on site;**
8. **The premises to be connected to Council's water supply network;**
9. **The premises to be connected to Council's sewerage reticulation network;**
10. **Stormwater discharging from the site is to be directed to a lawful point of discharge to the satisfaction of the Shire Engineer.**
11. **This approval will lapse four years from the date it takes effect if the use of the land in accordance with the approval has not commenced within that period.**
12. **That infrastructure charges apply in accordance with Council's infrastructure charges policy in place at the time that the payment falls due.**

CARRIED 18.080916

The Town Planning & Building Administration Officer left the Chamber at 1:27pm.

The meeting adjourned at 1:30pm and reconvened at 2:17pm, with all those previously in attendance present.

The Nuisance and Stock Route Inspector, Shane Noon, entered the Chamber at 2:22pm.

11.0 ENVIRONMENTAL HEALTH/NUISANCE & STOCK ROUTE INSPECTORS REPORT

11.1 ENVIRONMENTAL HEALTH REPORT

Environmental Health/Nuisance and Stock Route Inspectors Report for the month of August 2008.

Noted by Council.

Moved: Cr Daniels **Seconded: Cr Ferguson**
That Council purchases the Hydro-Smart unit outright.
CARRIED 19.080916

Moved: Cr Daniels **Seconded: Cr McDonald**
That Council takes necessary steps to take control of the waste facility. Steps 1 Call for quotes properly fence the waste facility.
CARRIED 20.080916

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council restores the irrigation equipment to operational status to comply with one of the conditions of the ERA.
CARRIED 21.080916

Moved: Cr Vernon **Seconded: Cr McDonald**
That approval is given to purchase a new Quick Spray unit for weed spraying at Clem Walton Park.
CARRIED 22.080916

The Manager of Operations, Tom Arnold, entered the Chamber at 3:10pm to provide his report.

12.0 ENGINEERING (WORKS) REPORT

12.1 TECHNICAL & ENGINEERING SERVICES REPORT

This report is tabled in the Late Items Report.

12.2 MANAGER OF OPERATIONS' REPORT

Work requested by Cloncurry Community and carried out by Cloncurry Shire Council's Engineering Department.

Noted by Council.

12.3 WATER TREATMENT PLANT REPORT

Water Treatment Plant Report for the month of August 2008.

Noted by Council.

13.0 TOURISM, RECREATION AND CULTURE REPORT

13.1 COMMUNITY SERVICES REPORT – AUGUST 2008

The purpose of this report is to provide a report from the Community Services/Grants Officer activities.

Moved: Cr Ferguson **Seconded: Cr McDonald**
That Council support following funding applications:- Expression of Interest for World War Two markers project; and Application to Sport and Recreation Major Facilities funding 2009.
CARRIED 23.080916

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council adopts the Cloncurry Sport and Recreation Plan with amendments as outlined by Martin Lambert, Strategic Leisure.
CARRIED 24.080916

Moved: Cr Ferguson **Seconded: Cr Vernon**
That Council support the North West Mini Games by aerating the football ovals to allow water to soak into ground; and allow for works to create a second football oval on current soccer field.
CARRIED 25.080916

Moved: Cr Vernon **Seconded: Cr Campbell**
That Council support upgrade of Joe Bakhash facilities for the community and use Conlex at quoted price $1379.81 (incl. GST) to complete the works.
CARRIED 26.080916

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council formally support to location of the Shipping Container next to the PCYC Hall at the Recreation Grounds until further notice for storage.
CARRIED 27.080916

13.2 JOHN FLYNN PLACE REPORT – AUGUST 2008

John Flynn Place Museum Report for the month of August 2008.

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council receives and notes the John Flynn Place Museum Report for the month of August 2008.
CARRIED 28.080916

13.3 MARY KATHLEEN PARK MUSEUM/INFORMATION CENTRE REPORT – AUGUST 2008

Mary Kathleen Park Report for the Month of August 2008.

Moved: Cr Daniels **Seconded: Cr Ferguson**
That Council receives and notes the Mary Kathleen Park report for the month of August 2008.
CARRIED 29.080916

14.0 FINANCE REPORT

14.1 FINANCIAL REPORTS FOR 31 AUGUST 2008

Cloncurry Shire Council Financial Reports for 31 August 2008.

Moved: Cr McDonald **Seconded: Cr Vernon**
That Council receives and notes the Cloncurry Shire Council Financial Reports for 31 August 2008.
CARRIED 30.080916

14.2 ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2008 (UNAUDITED)

Cloncurry Shire Council Annual Financial Statements for the year ended 30 June 2008.

Moved: Cr McDonald **Seconded: Cr Campbell**
That Council receives and notes the Cloncurry Shire Council Annual Financial Statements for the year ended 30 June 2008.
CARRIED 31.080916

15.0 CORRESPONDENCE REPORT

15.1 Department of Natural Resources & Water, 6 August 2008 – Notification of administering the *Water Supply (Safety and Reliability) Act 2008*

Providing information on the new *Water Supply (Safety and Reliability) Act 2008*.

Noted by Council.

15.2 Queensland Ombudsman, 5 August 2008 – *"Local Government Casebook: Assisting councils to make better decision."* report

Providing details and a copy of *"Local Government Casebook: Assisting councils to make better decision."* report. The original of this will be tabled at the meeting. It is also available on the website www.ombudsman.qld.gov.au

Noted by Council.

15.3 Department of Communities, 11 August 2008 – Youth Justice Conference Agreement

Providing details and a copy of the Agreement finalised at the Youth Justice Conference held on 6 August 2008.

Noted by Council.

15.4 AirServices Australia, 25 July 2008 – Service Advice

Providing service advice details from work performed at the Cloncurry Aerodrome on 16 July 2008. The Airport Manager is in the process of having the recommended works actioned.

Noted by Council.

15.5 Department of Local Government, Sport and Recreation, 31 July 2008 –15 March 2008 ECQ election costs invoice

Providing an invoice associated with the total cost of the March 2008 elections. Council's cost is $11,627.00.

Noted by Council.

15.6 Queensland Health, 10 July 2008 – Director of Nursing Lesley Laffey

Expressing thanks for the donation of turf to the Cloncurry Hospital.

Noted by Council.

15.7 LGM Queensland, 8 August 2008 – Policy Schedules relating to Councillors & Officers Liability and Employment Practices Liability

Providing policy schedules relating to both Councillors & Officers Liability and Employment Practices Liability relating to the 2008/09 membership year.

Noted by Council.

15.8 Hon Bob Katter MP, 11 August 2008 –Exhaustion of Cloncurry water supply

Providing a copy of his letter to the Federal Minister for Infrastructure, Transport, Regional Development & Local Government in relation to the formal application for federal assistance for emergency water supply for Cloncurry.

Noted by Council.

15.9 Department of Natural Resources and Water, 21 July 2008 – Application for Road opening of Duchess-Phosphate Road, Cloncurry Shire

Providing details in relation to the requirements for the lodgement of the application for the road opening of the Duchess-Phosphate Road.

Noted by Council.

15.10 Department of Natural Resources and Water, 11 August 2008 – Corella Dam

Request for input from Council on the present and future use and value of the dam to the Shire. It is understood that Cr Daniels has met with the DNR&W officers in respect of this matter. Council may wish to formally reply to this correspondence.

Noted by Council.

15.11 Department of Communities, 14 August 2008 – Youth Justice Conference confirmation of agreement

Informing Council that the Youth Justice Conference Agreement is now in place. Please refer to item 3 for details of the Agreement.

Noted by Council.

15.12 Danekishan Pty Ltd, 18 August 2008 – Purchase of Land at the Airport

Enquiring about purchasing a block of land on the airport reserve. Due to the increase in flights at the Cloncurry Airport they are seeking to relocate closer to the airport.

Unfortunately at this stage there is no land available for purchase. The use of the land at, around and on the access to the airport will be incorporated into a master plan for the airport, which it is planned to have drafted for Council's review by the November 2008 meeting.

Noted by Council.

15.13 Ergon Energy, 7 July 2008 – Application for renewal of Special Lease 13/51123 being Lot 11 on C19617, Parish of Cloncurry

Request to renew Special Lease 13/51123 being Lot 11 on C19617 which is the site of Ergon's Cloncurry Depot.

Moved: Cr McDonald **Seconded: Cr Vernon**
That the application by Ergon Energy to renew Special Lease 13/51123 being Lot 11 on C19617 be approved.
CARRIED 32.080916

15.14 Are you ready? National Plastic Bag Campaign, 12 August 2008 – The National Plastic Bag Campaign

Providing information on the National Plastic Bag Campaign. Items like this will be incorporated into Council's Waste Management Plan which is currently being drafted.

Noted by Council.

15.15 Department of Infrastructure, Transport, Regional Development and Local Government, 18 August 2008 – Proposed Jet RPT Service to Cloncurry Airport

Providing information regarding the requirements of the *Aviation Transport Security Act 2004* prior to commencement of jet RPT services to Cloncurry Airport.

Noted by Council.

15.16 Treasurer of Queensland, 15 August 2008 – *Community Benefits Funds Annual Allocations Report 2006-07*

Providing a copy of the *Community Benefit Funds Annual Allocations Report 2006-07*.

The original of the report will be tabled at the Council meeting and a copy of it is available on www.olgr.qld.gov.au

Noted by Council.

15.17 Queensland Police Service, 19 August 2008 – 23 Scarr Street

Providing the date of their formal vacation of 23 Scarr Street and requesting to make a special arrangement with Council for the watchhouse building to remain on site pending its removal.

Moved: Cr McDonald **Seconded: Cr Vernon**
That approval is given for the watchhouse to remain onsite, for up to three months, pending its removal.
CARRIED 33.080916

15.18 Queensland Health - Environmental Health Unit, 15 August 2008 – Enforcement of food safety supervisor competencies

Providing information regarding the *Food Act 2006* requirements for the licensee of a food business to have a food safety supervisor as defined in Schedule 3 of the Act. Queensland Health has developed a guideline in accordance with section 262 of the Act. The guideline is designed to provide local government and food businesses with an interpretation of the food safety supervisor provisions in the Act, ensuring a state-wide consistent approach to the provisions.

Council's EHO is looking at arranging subsidised training in Cloncurry for those food businesses that may be interested.

Noted by Council.

15.19 George Bourne & Associates, 19 August 2008 – 2006 SCAP Program Cloncurry re-lift reservoir quotation for construction of reservoir ring beam

Providing a quote for the construction of the reservoir ring beam. This has been approved.

Noted by Council.

15.20 Fiona Simpson MP, 20 August 2008 – Letter of introduction

Providing an advice on Fiona Simpson's expanded responsibilities for the State Opposition of Transport and Main Roads, in addition to Infrastructure. A reply will be sent to her in due course.

Noted by Council.

15.21 MacDonnells Law, 18 August 2008 – Investigation into the Death of Chloe Cristine Rouse (Major) at the Council Swimming Pool at King Street, Cloncurry on 12 March 2005

Providing a copy of the sealed record of the Coroners Findings and Comments together with Notice of Completion of Coronial Investigation received from the Department of Justice and Attorney General.

Noted by Council.

15.22 Department of Main Roads, 14 August 2008 – RMPC 2008/2009 signed Contract

Providing a copy of the signed RMPC Contract for 2008/2009. The original of the Contract will be tabled at the meeting for Council's information. The value of the 2008/09 RMPC Contract is $506,780.00 (excl. GST)

Noted by Council.

15.23 Minister for Main Roads and Local Government, 18 August 2008 – Consultation in the Development of the *Animal Management (Cats and Dogs) Bill 2008*

Providing a copy of the draft of the drafting instructions for the *Animal Management (Cats and Dogs) Bill 2008.* Council may wish to provide comments.

Noted by Council.

15.24 Minister for Main Roads and Local Government, 14 August 2008 – Transport Infrastructure Development Scheme

Providing details of TIDS allocations and urging Council to make delivering all works associated with projects successful in receiving TIDS funding a priority.

Noted by Council.

15.25 Exco Resources Ltd, 14 August 2008 – Terms of Reference Notice – Cloncurry Copper Project

Providing details and a copy of the Cloncurry Copper Projects Terms of Reference. If Council wishes to comment they have until 23 September 2008 to do so.

Noted by Council.

15.26 Northern Territory Government - Department of Justice, 15 August 2008 – Animal Welfare Act Prosecution: Keith Simpson Transport Operations Pty Ltd and Keith Simpson

Providing details of audio visual link for Colin Saunders of the Cloncurry Sale Yards, with Darwin Magistrates' court on Tuesday 26 August from 10:30am.

Noted by Council.

15.27 Northern Territory Government - Department of Justice, 18 August 2008 – *Animal Welfare Act* Prosecution: Keith Simpson Transport Operations Pty Ltd and Keith Simpson

Providing a cheque to Colin Saunders to cover reasonable costs of attendance at the hearing of *Animal Welfare Act* Prosecution: Keith Simpson Transport Operations Pty Ltd and Keith Simpson.

Noted by Council.

15.28 Pratt Agencies, 14 August 2008 – Correspondence requesting support of nomination

Requesting support for nomination in the forthcoming election of the National Saleyards Quality Assurance Ltd (NSQA) committee for the next two years.

Noted by Council.

15.29 Westair Pty Ltd, 14 August 2008 – Correspondence querying published letter on 13 August 2008

Requesting clarification on correspondence by the Mayor published in the North West Star on 13 August 2008 regarding profit amounts for Westair Pty Ltd. Querying discharge of grey water from commercial buildings.

Noted by Council.

15.30 Australian National Audit Office, 20 August 2008 – Performance audit of the management of the Auslink Strategic Regional Program

Informing Council that the ANAO is conducting a performance audit of the AusLink Strategic Regional Development Program. The audit is scheduled to be conducted under Section 15 of the *Auditor-General Act*. The audit report is scheduled to be tabled in the 2009 Autumn Session of Parliament.

Our response to this request is currently being compiled and should be ready by 17 September 2008.

Noted by Council.

15.31 Department of Local Government, Sport and Recreation, 19 August 2008 – Information regarding urgent progress Council's application for SCAP funding

Advising of his request to the Department of Local Government, Sport and Recreation to urgently progress Council's application for under the 9th round of the Smaller Communities Assistance Program (SCAP).

Noted by Council.

15.32 Attorney-General and Minister for Justice and Minister Assisting the Premier in Western Queensland, 20 August 2008 – Participation in review of neighbourly relations

Providing information regarding the review of neighbourly relations, undertaken by the Department of Justice and Attorney-General. The second phase of this review has now begun.

Noted by Council.

15.33 Cloncurry Pony Club, 22 August 2008 – Installation of 15 amp outlets – Joe Bakhash Building

Requesting Council give due consideration to the installation of 15 amp outlets in the Joe Bakhash Building. This matter will be incorporated in the Community Services Officers report.

Noted by Council.

15.34 Queensland Fire & Rescue Service, 22 July 2008 – Bushfire risk map

Providing Council with the details of the recently completed revision of the Queensland `Bushfire Risk Model. The electronic version will be displayed at the meeting.

Noted by Council.

15.35 Minister for Main Roads and Local Government, 22 August 2008 – Approval of $20,000 funding for the Cloncurry Recreation Grounds

Advising of the successful approval of Council's application for funds of $20,000 in 2008-09, to develop a master plan for the Cloncurry Recreation Grounds. The 2008/09 budget incorporates $40,000 for this plan.

Noted by Council.

15.36 Department of the Premier and Cabinet, 25 August 2008 – 2009 Australia Day celebrations

Providing Council with information on planning for 2009 Australia Day celebrations.

Noted by Council.

15.37 Environmental Protection Agency, 22 August 2008 – Final Terms of Reference – Dugald River Project

Providing Council with information on the finalised terms of reference for the Dugald River Project.

Additionally seeking advice as to whether or not Council wishes to continue as a member of the Advisory Body for this project.

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council continue as a member of the Advisory Body for this project.
CARRIED 34.080916

15.38 Queensland Health Pathology and Scientific Services, 26 August 2008 – Water analysis reports

Providing water analysis reports from Cloncurry water as at 29 July 2008. These will be discussed as part of the Environmental Health Officer's & Water Officer's reports.

Noted by Council.

15.39 Department of Mines and Energy, 9 September 2008 – Mining Lease Number 90156

Providing Council with a copy of the Mining Lease 90156 which was granted on 28 August 2008 by the Governor in Council, pursuant to Section 271(1) of the *Mineral Resources Act 1989*.

Noted by Council.

15.40 Jardine Lloyd Thompson, 25 August 2008 – LGM Queensland & LGW "…more than insurance" – Regional Risk Coordinator Programme Appointment of Regional Risk Coordinator North Queensland

Providing information that all four Regional Risk Coordinators throughout Queensland are now in place. Ian Barton has taken up the North Queensland position and will contact Council in the near future to arrange a meeting.

Noted by Council.

15.41 National Saleyards Quality Assurance Inc., 28 August 2008 – Election of Ordinary Committee Members 2008

Providing documentation on the Nominees and voting instructions for the election of Ordinary Committee Members. Council are requested to advise who they wish to vote for.

Noted by Council.

15.42 D W Smith, 27 August 2008 – Arrangements for use of land for horse paddock

Requesting to use a block of land as a horse paddock. Should Council wish to progress this matter, the block of land should first be put up for expressions of interest to members of the public and Mr Smith's interest can be considered as part of this.

Noted by Council.

15.43 LGAQ, 26 August 2008 –LGOnline - Listening to Members

Informing LGOnline Members of a new feature of their LG circulars. To encourage collaboration, discussion and feedback LGOnline users can now leave a comment or ask a question on every circular.

Noted by Council.

15.44 Queensland's Outback, Adventure out there – Invitation to the 2008 Outback Tourism Awards in Birdsville

Providing an invitation to the 2008 Outback Tourism Awards, being held in Birdsville on Saturday 1 November 2008.

Noted by Council.

15.45 Claire Dennis, 29 August 2008 - Notice of Resignation

Providing notice of resignation effective 5 December 2008.

Noted by Council.

15.46 Correspondence to Ms D Holder DNR&W, 28 August 2008 - purchase of lots 38-41 on RP703327 (2005/004251)

Providing a signed statutory declaration as requested via email on 15 August 2008.

Noted by Council.

15.47 Department of Public Works, 3 September 2008 – Marking World War Two sites

Providing information on the new grants program – the World War Two Markers Project. The government will contribute 75% of funds up to the value of $70,000 to encourage Councils to research and establish a basic list of the World War Two sites within the Shire and provide a GPS survey mark for each site. EOI's close on Wednesday 8 October 2008.

Council are requested to advise if they wish to provide an EOI or not.

Noted by Council.

15.48 Department of Local Government, Sport and Recreation, 29 August 2008 – Appointment of an investigator regarding the ongoing water supply needs in Cloncurry

Informing Council of the State Government's decision to appoint an investigator under the *Local Government Act 1993* to devise a medium to long term strategy to deal with the ongoing water supply needs of Cloncurry. Mr Brian Guthrie has been appointed to carry out the water investigations in accordance with the attached Terms of Reference.

Noted by Council.

15.49 Tim Pellegrino, 3 September 2008 – EOI to supply a coffee bar at the Cloncurry Airport

Providing an EOI for the supply of a coffee bar for the Cloncurry Airport. This proposal should be supported and it will form part of the report on available concessions at the Cloncurry Airport.

Noted by Council.

15.50 Aerodrome Operation Support, 20 August 2008 – Annual Aerodrome inspection

Providing copies of the annual technical inspection of the Cloncurry aerodrome completed on 14 and 15 July 2008. A copy of the report will be tabled at the meeting for Council's information.

Noted by Council.

15.51 St Joseph's Cloncurry, 8 September 2008 – Donation – St Joseph's Opti-Minds, State competition

Requesting a donation of $1,000.00 under Council's Grants and Donations policy to support the St Joseph's opti-minds team who will be representing St Joseph's and Cloncurry in the State finals in Brisbane on 10 October 2008.

Council Policy

Council's Grants to Community Organisations Policy applies.

Financial Implications

Requesting a donation of $1,000.00.

Moved: Cr Daniels **Seconded: Cr McDonald**
That a donation of $1,000.00 towards St Joseph's team attending the State Opti-minds finals be approved.
CARRIED 35.080916

15.52 Cloncurry Pony Club Inc, 5 September 2008 – In-kind contribution request

Requesting Council's consideration of an in-kind contribution towards the plumbing fee associated with the installation of the toilet block.

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council pay the plumbing fee.
CARRIED 36.080916

15.53 Mount Isa Rent a Car, 4 September 2008 – EOI Hertz Mount Isa business site at Cloncurry Airport

Providing Council with an EOI for Hertz Mount Isa business site at Cloncurry Airport.

This EOI will be taken into account as part of the concessions proposal being developed for the airport. It is planned to have this ready as a late item.

Noted by Council.

15.54 Mr C Ferguson, 29 August 2008 – Proposals for car parking at Cloncurry Airport & a park on Alice Street bypass

Providing Council with proposals for lockable long term car parking at the Cloncurry Airport and a park on Alice Street bypass where the pensioner huts used to be. These matters will be reported on further in the Late Items Report.

Noted by Council.

15.55 McGrathNicol, 8 September 2008 – Consultancy services

Providing details of the services that they offer Local Governments in Queensland.

Moved: Cr Ferguson **Seconded: Cr Daniels**
That a fee proposal be sought from McGrathNicol to undertake a review of the Cloncurry Day Care Centre and the Mayor and CEO be delegated the authority to proceed with this should they deem the proposal viable.
CARRIED 37.080916

17.0 GENERAL BUSINESS

⇒ *Get moving on a consultant re planning for Cloncurry re land, water, sewage infrastructure, etc;*
⇒ *Corporate Plan review; and*
⇒ *Chase up letter from hospital auxiliary re use of showgrounds 28 November 2008*

18.0 LATE ITEMS REPORT FOR AUGUST 2008

18.1 TONKIN CONTRACTING QUOTE FOR THE REPAIRS TO 60M SECTION OF OLD CLONCURRY RIVER BRIDGE CAUSEWAY

The attached is a quote from Tonkin Contracting for works to repair and reinstate the 60m section of the old causeway to the west of the weir site on the Cloncurry River.

Moved: Cr Daniels **Seconded: Cr Vernon**
That the quotation from Tonkin Contracting for works to repair and reinstate the 60m section of the old causeway to the west of the weir site on the Cloncurry River be approved.
CARRIED 38.080916

18.2 CLONCURRY HISTORICAL SOCIETY, 21 JULY 2008 – RESTORATION OF HISTORICAL SITES

Advising Council of restoration works at old cemeteries and seeking Council's approval to carryout the proposed restoration works.

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Council approves the undertaking of the proposed restoration works at the cemeteries as noted in the correspondence
CARRIED 39.080916

18.3 OFFICE OF TRANSPORT SECURITY, 12 SEPTEMBER 2008 – APPROVAL OF CLONCURRY AIRPORT TRANSPORT SECURITY PROGRAM (TSP)

Advising that the TSP for the Cloncurry Airport has been approved.

Noted by Council.

18.4 GRAEME WILLS, 15 SEPTEMBER 2008 – REPORT FOR SEPTEMBER 2008 MEETING

Providing his report for the September 2008 meeting.

Noted by Council.

18.5 STAFF MATTERS

Noted by Council.

18.6 FEES & CHARGES APPLICABLE TO THE MAC SERVICES APPLICATION FOR MATERIAL CHANGE OF USE MINING WORKERS' ACCOMMODATION LOTS 1, 2 & 3 MUSGRAVE STREET CLONCURRY

Council has received a development application from Mac Services for a Material Change of Use – Mining Workers Accommodation located on Lots 1, 2 & 3 on SP185399 Musgrave Street, Cloncurry. This report requests Council's views on the level of fees & charges to process this application.

Moved: Cr Vernon **Seconded: Cr McDonald**
That the fee for this development application be set at actual costs incurred by Council plus a 20% overhead charge for indirect costs.
CARRIED 40.080916

18.7 CLONCURRY WATER SUPPLY ISSUES

As part of the management of the ever decreasing water supply in Cloncurry we have started looking at ways to restrict usage and also alternative supplies.

Noted by Council.

DATE OF NEXT MEETING – 14 OCTOBER 2008

The meeting concluded at 4:34pm.