CLONCURRY SHIRE COUNCIL
SPECIAL MEETING MINUTES
28 APRIL 2009

Minutes of the Special Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 28 April 2009.

1.0 OPENING OF MEETING

The meeting opened at 8:12am.

2.0 PRESENT

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

3.0 APOLOGIES

As all were in attendance, there were no apologies received.

4.0 DEPUTATIONS

The Chief Executive Officer advised that Mr Bob Hardy and Ms Michelle Mitchell from the Rotary Club of Cloncurry may be in attendance to address Council re the Cloncurry Airshow.

5.0 ITEMS DEFERRED FROM 21 APRIL 2009 ORDINARY MEETING

5.1 (Item 9.5) TP08/08 Anne Bailey & Bryn Nicholson Material Change of Use – Multiple Dwellings 26 McIlwraith Street, Cloncurry Lot 1 on MPH31952

Deferred to the next meeting.

The Manager of Operations, Tom Arnold, entered the Chamber at 8:13am to provide his report.

5.1 (Item 11.1) Works Report – General

Moved: Cr Daniels **Seconded: Cr Campbell**
That Council endorse its current nominated Local Roads of Regional Significance and as part of the review nominate the following roads:-Link Road; Corella Park Road; Malbon – Selwyn and Selwyn – Toolebuc Roads; and Granada - Boomara Road.
CARRIED 01.090428

Due to the attendance of the Manager of Operations, item 5.5 was brought forward for consideration.

5.5 PLANT REPLACEMENT (INCLUDING PROPOSED NEW PLANT PURCHASES)

Moved: Cr Vernon **Seconded: Cr Ferguson**
That the purchase of the second-hand CAT backhoe at auction for $130,000 (excl GST) be endorsed, that tenders be called for the purchase of a second-hand CAT 140H grader and that the CAT equipment currently on rental from Hastings Deering be purchased outright, with funding for these purchases approved as included in the report.
CARRIED 02.090428

The Manager of Operations left the Chamber at 8:30am.

Due to the availability of Manager Environmental Health, Water & Sewerage Services and the Manager Community Development, items 5.11, 5.6 and 5.9 were brought forward for consideration.

The Manager Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chamber at 8:32am to provide his report.

5.11 APPROVED INSPECTION PROGRAM

Moved: Cr McDonald Seconded: Cr Vernon
That the following systematic inspection program be approved:-
- ⇒ **Purpose - Compliance with Cloncurry Shire Council (Keeping and Control of Animals) Local Law No 5 2001 Part 2 - Keeping of Animals and Cloncurry Shire Council Subordinate Local Law No 5 (Keeping and Control of Animals) 2001; and Assessment for compliance with the *Public Health Act 2005* Chapter 2 Environmental Health, Part 1 Public Health Risks specifically Designated Pests;**
- ⇒ **Commencement – 1 June 2009;**
- ⇒ **Places - all properties within the towns (as defined in the respective Administration Local Laws) of Cloncurry, Dajarra and Kajabbi; and**
- ⇒ **Duration – 3 months (1 June 2009 to 31 August 2009)**

CARRIED 03.090428

The Manager Environmental Health, Water & Sewerage Services left the Chamber at 8:51am.

The Manager Community Development, Karen Elphick, entered the Chamber at 8:52am to provide her report.

5.6 SWIMMING POOL MATTERS (INCLUDING PROPOSED UPGRADE WORKS & OPERATIONAL PROPOSAL)

Moved: Cr McDonald Seconded: Cr Vernon
That the proposed scope of works for the Cloncurry Swimming Pool as detailed in the report be endorsed and that formal tenders and/or quotes be called for each component and then these be reported back to Council for determination; and that expressions of interest be called from suitably qualified parties to lease the Cloncurry Swimming Pool from the start of the next swimming season and a report on these, with comparison to operations being run by Council, then be provided for Council's consideration.
CARRIED 04.090428

5.9 BUILDING WORKS – RECTIFICATION OF WILLIAM PRESSLEY PLACE

Moved: Cr Campbell Seconded: Cr Ferguson
Approach the relevant Federal government Department in respect of what works can be done and uses made of the buildings and if acceptable action soil test with engineering advice and then bring back to Council.
CARRIED 05.090428

The Manager Community Development left the Chamber at 9:20am.

5.0 ITEMS DEFERRED FROM 21 APRIL 2009 ORDINARY MEETING (continued)

The Senior Finance Manager, Jo Green, entered the Chamber at 9:25am to provide the Finance

Reports.

5.1 (Item 14.2) Financial Reports to 31 March 2009

Moved: Cr McDonald **Seconded: Cr Vernon**
That the financial reports for the nine months ended 31 March 2009 as provided be received.
CARRIED 06.090428

5.1 (Item 14.3) Financial Matters Report as at 31 March 2009

Noted by Council.

5.1 (Item14.4) Queensland Treasury Corporation Cash Fund Account Statement March 2009

Noted by Council.

5.1 (Item 14.5) Rates Issue – Ivanhoe Cloncurry Mines Pty Ltd - Assessments 1247-10000; 1282-100000; 1238-20000; and 1238-300000

Moved: Cr Daniels **Seconded: Cr Campbell**
That approval is given to implement the actions proposed in the report.
CARRIED 07.090428

5.1 (Item 14.6) Rates Issue – Southern Cross Fertilisers Pty Ltd - Assessment 1280-10000

Moved: Cr Ferguson **Seconded: Cr McDonald**
That Council reaffirm the resolution taken at the Council meeting held on 5 March 2008 and not approve the request for a refund of $5,057.98 due to the fact that all rate notice were posted to the last known address.
CARRIED 08.090428

Cr Campbell left the meeting at 9:58am.

The Senior Finance Manager left the Chamber at 9:58am.

The meeting adjourned at 9:58am and reconvened at 11:40am, with all those previously in attendance present. During the adjournment Mr Bob Hardy and Ms Michelle Mitchell from the Rotary Club of Cloncurry were in attendance between 10:00am and 11:30am and addressed Council regarding the proposed Cloncurry Airshow. Also in attendance was the Manager Community Development.

The Senior Finance Manager, Jo Green, reentered the Chambers at 11:40am to continue to provide the Finance Reports.

5.1 (Item 14.7) Rates Water Charge/Non use of Water: Property of Mr Baker - Assessment 00597-00000-000

Moved: Cr McDonald **Seconded: Cr Ferguson**
That Mr Baker be advised that Council's current policy applies in this instance and advises Mr Baker of the proposed change in levying of water charges which may come about as a result of the installation of the Lake Julius/Ernest Henry Mine/Cloncurry Water Pipeline.
CARRIED 09.090428

5.1 (Item 14.8) Reduction in service charges for Cloncurry Kindergarten Association Inc - Assessment 00814-20000-000

Moved: Cr McDonald **Seconded: Cr Ferguson**
That the Cloncurry Kindergarten Association be advised that the service charges cannot be reduced for 2008/09 however Council will take their request into consideration as part of Council's deliberations of the rates & charges that will apply in 2009/10.
CARRIED 10.090428

5.1 (Item 14.9) Rates Discount: Mullan Enterprises Pty Ltd - Assessment 00685-00000-000

Moved: Cr Vernon **Seconded: Cr McDonald**
That as no notification of change of address can be located in Council records, or that of the Department of Natural Resources & Water, the request to allow the missed discount and refund the interest charges for assessment 0685-00000 not be approved.
CARRIED 11.090428

5.1 (Item 14.10)Debtors Report

Moved: Cr McDonald **Seconded: Cr Daniels**
That approval is given to write off the balances owing as bad debts for the debtors as listed in the report.
CARRIED 12.090428

5.2 QTC 10 YEAR FINANCIAL FORECAST

Noted by Council.

5.3 2008/09 BUDGET REVIEW

Noted by Council.

5.4 2007/08 ANNUAL REPORT;
5.7 CLONCURRY SALEYARDS PROPOSED UPGRADE/IMPROVEMENTS WORKS;
5.8 COUNCIL HOUSING PROPOSALS; &
5.10 FENCING WORKS

The Chief Executive Officer advised that the reports on these matters are now to be provided to the next Ordinary meeting of Council.

The meeting concluded at 12:20pm.