CLONCURRY SHIRE COUNCIL
ORDINARY MEETING MINUTES
13 October 2009

Minutes of the Ordinary Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 13 October 2009.

1.0 OPENING OF MEETING

The meeting opened at 8:05am.

2.0 PRESENT

Cr Andrew Daniels (Mayor); Cr Greg Campbell (Deputy Mayor); Cr Colin Ferguson; Cr Lynne Vernon; Mr Craig Turnour (Chief Executive Officer); and Miss Robyn Smith (Minute Clerk).

3.0 LEAVE OF ABSENCE/CONDOLENCES

Apologies were received from Cr Bob McDonald that he was unable to attend the meeting.

Condolences were offered to the family of Mr Seymour, Mr J Wehrman, Mr H Squires and Mr John (JJ) Hall.

4.0 DEPUTATIONS

The Chief Executive Officer advised that the following deputations will be attending the meeting:-

- ⇒ *Cloncurry Justice Association - Rachelle, Ben and Herbie, Mike Westerman and Vicki Wilson from Ernest Henry Mine; Kim Macnamara from Betty Kiernan's Office; and Sgt Ross Kirkpatrick will be in attendance at 10:30am to discuss how we can all work together to get the Cloncurry Night Patrol going again.*
- ⇒ *Following this meeting, Mike and Vicki will stay on to provide a presentation to Council on the EHM operations and also address any queries that Council or they may have.*

5.0 MAYOR'S REPORT

Cr Daniels provided a verbal report. Items discussed included:- Special Meeting; race meeting; 125y celebrations; tool box meetings; recreation grounds master plan; need to start upgrading our facilities; next MITEZ meeting will be in Cloncurry; RRG meeting Normanton 1 October 2009; upcoming MITEZ meeting in Townsville; Cloncurry/Dajarra Road; Link Road; Corella Park Road; Selwyn Road; and visit to Ivanhoe Mine.

6.0 COUNCILLORS' REPORTS

- ⇒ *Cr Ferguson:- Back to Cloncurry 125y celebrations; AGM Townsville North Queensland Games; North West mini games; visit by Bikers United Against Child Abuse; Birth of Origin night*
- ⇒ *Cr Campbell:- Development plan/ corporate plan/ strategic plan*
- ⇒ *Cr Vernon:- Rate queries, BBQ's & lights at MKP; lights out the front of building at the Rec grounds*

7.0 CONFIRMATION OF MINUTES

7.1 Minutes from Ordinary Meeting on 8 September 2009

Moved: Cr Daniels **Seconded: Cr Ferguson**
That the minutes of the Ordinary Meeting held on 8 September 2009 be confirmed.
CARRIED 01.091013

7.2 Minutes from Special Meeting on 29 September 2009

Moved: Cr Vernon **Seconded: Cr Campbell**
That the minutes of the Special Meeting held on 8 September 2009 be confirmed.
CARRIED 02.091013

8.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS

No report provided.

The Town Planning & Building Administration Officer, Karen Bowman, entered the Chambers at 8:44am to provide her report.

9.0 TOWN PLANNING, BUILDING & DEVELOPMENT REPORT

9.1 Application for renewal of Mining Lease 2487 being Lot 1 on MLG2487 New Hope

Noted by Council.

9.2 Proposed Road Opening/Disposal being Lot 421 on SP136494 Dajarra

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council advised QR that it has no interest in this land and that the land should be surrendered to the adjoining property owners/leaseholders.
CARRIED: 03.091013

Mr Simon Dwyer from Council's Consulting Planners, Ken Hicks and Associates, was connected to the meeting via a teleconference at 8:55am.

9.3 Development Application TP18/07 & TP01/09 Preliminary Approval Overriding the Planning Scheme (Rural to Industrial) and Reconfiguring a Lot (1 into 5 Allotments) Greg McLean Lot 160 Burke Development Road, Lot 160 on SP166293

Deferred until the next meeting.

9.4 Application for a Negotiated Decision for Australian Fuel Distributors TP12/09

Moved: Cr Campbell **Seconded: Cr Vernon**
That the request the delete Condition 2 of the Conditional approval granted by Council at its meeting held on the 8 September 2009 for a Material Change of Use - General Industry (Fuel Depot) on land at Phillip Street, Cloncurry being Lot 2 on RP 712669, be acceded to and the following condition be substituted in its stead:-
2. Staff Amenities Block
a) Within 6 (six) months from the date of this approval the developer must construct a staff amenities block on the subject land. The amenities block must be designed and constructed in accordance with Building Code of Australia.
CARRIED: 04.091013

9.5 Development Application TP25/08 Preliminary Approval to Override the Planning Scheme & Reconfiguration of a lot for Rural Residential (26 Parcels) & General Business & Industry (25 Parcels) Purposes over Lot 169 on SP142938

Noted by Council.

Ken Hicks and Associates were disconnected from the meeting at 9:23am.

The Town Planning & Building Administration Officer left the Chambers at 9:52am

The Manager of Operations, Tom Arnold, and the Manager of Environmental Health, Water & Sewerage Services, Shane Noon, entered the Chambers at 9:52am to provide their reports.

10.0 ENVIRONMENTAL HEALTH, WATER AND SEWERAGE REPORT

10.1 Water Report – Cloncurry

Noted by Council.

10.2 Water Report – River Well #5 Floating Pump

Moved: Cr Vernon **Seconded: Cr Ferguson**
That approval be given to purchase a new 20kW floating pump.
CARRIED: 05.091013

10.3 Water Report - Kajabbi

Noted by Council.

10.4 Water Report - Dajarra

Noted by Council.

10.5 Re-lift Pump Station – Cloncurry Water Supply

Noted by Council.

10.6 Sewerage Report - Cloncurry

Noted by Council.

10.7 Proposed Improvements to the Cloncurry Sewerage Treatment Plant

Moved: Cr Campbell **Seconded: Cr Vernon**
That the proposed works to improve the water quality of the current Cloncurry sewerage treatment plant be endorsed.
CARRIED: 06.091013

The meeting adjourned at 10:27am to receive the deputation in respect of the Cloncurry Night Patrol. During the adjournment Council also received an update from Mike Westerman and Vicki Wilson from Ernest Henry Mine. The meeting reconvened at 11:49am with all those previously in attendance present.

10.8 Sewerage Report - Dajarra

Noted by Council.

10.9 Environmental Health Report - General

Noted by Council.

10.10 SPERS

Noted by Council.

10.11 Cloncurry Waste Facility

Noted by Council.

10.12 Town Dogs

Noted by Council.

10.13 Wild Dogs & 1080 Baiting

Noted by Council.

10.14 Applications for permits to keep more than two dogs 2009/10

Moved: Cr Ferguson Seconded: Cr Vernon
That the following applications for permits to keep more than two dogs for 2009/10 be approved:-
(i) Peta McIntyre of 15 Palmer Street to keep 3 dogs on the premises;
(ii) Mary Moxey of 58 Leichhardt Street to keep 3 dogs on the premises; and
(iii) Jody Hooper of 83 Seymour Street to keep 5 dogs on the premises.
CARRIED: 07.091013

10.15 Chinaman Creek Dam Fence

Noted by Council.

The Manager Environmental Health, Water & Sewerage Services left the Chambers at 12:02pm.

11.0 ENGINEERING (WORKS) REPORT

11.1 Works Report - General

Noted by Council.

The Manager of Operations left the Chambers at 12:20pm

The Manager Community Development, Karen Elphick, entered the Chambers at 12:20pm to provide her report.

12.0 COMMUNITY DEVELOPMENT REPORT

12.1 Community Development Report - General

Noted by Council.

12.2 John Flynn Place Report

Noted by Council.

12.3 Mary Kathleen Park Museum and Visitor Information Centre Report

Noted by Council.

12.4 Community Housing Report

Noted by Council.

12.5 Cloncurry Multifunctional Childcare Centre Report

Noted by Council.

12.6 Cloncurry Library Report

Noted by Council.

12.7 Tourism

Noted by Council.

12.8 Country & Regional Living Expo

Noted by Council.

12.9 Approval of usage at Cloncurry Recreation Grounds

Moved: Cr Daniels **Seconded: Cr Ferguson**
That the Cloncurry Hospital Auxiliary and the Rotary Club of Cloncurry be provided usage of the recreation grounds at no charge for their events on 30 October 2009 and 17 & 18 October 2009 respectively.
CARRIED: 08.091013

12.10 Q150 Refurbishment of Old Qantas Hangar Project

Noted by Council.

12.11 Recreation Grounds Masterplan

Noted by Council.

The Manager Community Development left the Chambers at 1:24pm.

The meeting adjourned at 1:24pm and reconvened at 1:58pm with Mayor Andrew Daniels, Cr Colin Ferguson, Cr Lynne Vernon, Mr Craig Turnour and Miss Robyn Smith in attendance.

13.0 ADMINISTRATION REPORT

13.1 Workplace Health and Safety Report - General

Noted by Council.

13.2 Cloncurry Swimming Pool Report for September 2009

Noted by Council.

The Project Manager, Ryan Symmans, entered the Chambers at 2:00pm to provide his report

13.3 Project Manager's Report

Noted by Council.

13.4 Disposal of impounded horse

Moved: Cr Ferguson **Seconded: Cr Vernon**
That the offer from Stephanie Tapp to purchase the impounded horse for $750.00 be accepted.
CARRIED: 09.091013

Cr Campbell reentered the Chambers at 3:11pm.

The Project Manager left the Chambers at 3:11pm

Mr Des Ryan entered the Chambers at 3:10pm to provide the Finance Report.

14.0 FINANCE REPORT

14.1 Schedules of Payments – September 2009

Moved: Cr Daniels **Seconded: Cr Vernon**
That the payments as listed on the schedule of payments for the period 1 September 2009 to 30 September 2009 be noted.
CARRIED: 10.091013

14.2 Financial Reports to 30 September 2009

Moved: Cr Vernon **Seconded: Cr Campbell**
That the financial reports for the three months ended 30 September 2009 as provided be received.
CARRIED: 11.091013

14.3 Financial Matters Report as at 30 September 2009

Noted by Council.

14.4 Queensland Treasury Corporation Cash Fund Account Statement September 2009

Noted by Council.

14.5 Financial Statements for the Year Ended 30 June 2009 (Unaudited)

Moved: Cr Vernon **Seconded: Cr Campbell**
That the unaudited Financial Statements for the Year Ended 30 June 2009 as provided be received.
CARRIED: 12.091013

Mr Ryan left the Chambers at 4:09pm.

15.0 CORRESPONDENCE REPORT

15.1 General Documents/Correspondence Received

Noted by Council.

15.2 LGAQ, 27 August 2009 – 'A Local State'

Noted by Council.

15.3 Keep Australia Beautiful, 3 September 2009 – Ergon Energy Tidy Towns 2009 Regional Awards Certificate

Noted by Council.

15.4 Department of Education, Employment and Workplace Relations, 7 & 28 September 2009 – Non-Compliance with Conditions for Continued Approval

Noted by Council.

15.5 Queensland Police Service, 7 September 2009 – Dealer's Licence Application

Moved: Cr Campbell **Seconded: Cr Ferguson**
That Council advise the Queensland Police that the conduct of a firearm dealer's business by Mr Allan Bernard Abdy at 42 Scarr Street, Cloncurry is permitted.
CARRIED: 13.091013

15.6 Local Government Association of Queensland, 7 September 2009 – Mitigating Climate Change: An Introductory Guide for Queensland Local Government

Noted by Council.

15.7 Department of Education, Employment and Workplace Relations, 7 September 2009 – Jobs Fund – Infrastructure Employment Projects JF2009 -3009

Noted by Council.

15.8 Blue Care, 11 September 2009 – Parking at William Presley Place and Water Use

Moved: Cr Ferguson **Seconded: Cr Daniels**
That Council allocate a designated parking area for the BlueCare bus and a parking space for disabled parking and approve an exception of watering hours for William Presley Place.
CARRIED: 14.091013

15.9 Local Government & Planning Group, 3 September 2009 – Local Government Bulletin Re Local Government Borrowings for 2009/10

Noted by Council.

15.10 Cloncurry Bowls Club, 7 September 2009 – Submission for Cloncurry Bowls Club Inc.

Noted by Council.

15.11 Emergency Management Queensland, 14 September 2009 – Agreed Outcomes Re Local SES

Noted by Council.

15.12 Donna Weber, 14 September 2009 – Planned development Lot 89 Powerhouse road

Noted by Council.

15.13 Rose Macnamara , 21 September 2009 – Burial Request for Bruce Macnamara to be buried at Mount Tracey

Moved: Cr Daniels **Seconded: Cr Ferguson**
That Council grant permission for Mr Louise Michael Macnamara (Bruce) to be buried next to his brother at the old homestead Mount Tracey.
CARRIED: 15.091013

15.14 Local Government Association of Queensland, 15 September 2009 – Local Government Workcare update

Noted by Council.

15.15 Southern Gulf Catchments, 23 September 2009 – Indigenous Heritage Program – Recording of Cultural Heritage of Stock Routes within the Kalkadoon & Mitakoodi Traditional Lands (Stage 1 – Upper Leichhardt & Cloncurry Catchments)

Moved: Cr Daniels **Seconded: Cr Vernon**
That Council supports in-kind the Southern Gulf Catchments Indigenous Heritage Program.
CARRIED: 16.091013

15.16 Office of the Minister for Local Government & Aboriginal & Torres Strait Islander Partnerships, 18 September 2009 – Asset Management Advancement Program 2009 & 2010

Noted by Council.

15.17 Ivanhoe Australia, 15 September 2009 – Review of Donations Policy

Noted by Council.

15.18 Julia Creek Dirt & Dust Festival, 15 August 2009 – Regional Marketing Idea

Moved: Cr Ferguson **Seconded: Cr Daniels**
That Council support the Julia Creek Dirt and Dust Festival Regional Marketing Idea by contributing $500.00 to the Stage One project.
CARRIED: 17.091013

15.19 Local Government Grants Commission, 25 September 2009 – Review of the distribution of the Commonwealth Financial Assistance Grant

Noted by Council.

15.20 Minister for Primary Industries and Fisheries, 25 September 2009 – Legislative framework for bio-security

Noted by Council.

15.21 Department of Employment, Economic Development & Innovation, 29 September 2009 – Dajarra Roadhouse, Dajarra

Deferred until next meeting

15.22 L A Evans Solicitor, 2 October 2009 – Dispute with Icon Communications – Cloncurry Qantas Hanger Q150 Project

Noted by Council.

15.23 Queensland Livestock Exporters Association, 1 October 2009 – Annual Membership Invoice

Moved: Cr Campbell Seconded: Cr Vernon
That that annual membership of the Queensland Livestock Exporters Association be approved.
CARRIED: 18.091013

15.24 Department of Environment and Resource Management, 5 October 2009 – Draft State Planning Policy for Healthy Waters 2009 and Environmental Protection (Water) Policy

Noted by Council.

15.25 Adcocks Enterprises Pty Ltd, 9 October 2009 – Request for renewal of AAB-QUAD Permit No. 042-TH-09am1

Moved: Cr Campbell Seconded: Cr Vernon
That the approval for Adcock Enterprises for AAB quad type road train access Lot 2 on MPH40437 (being 6-12 Palmer Street Cloncurry) via Railway Street and Perkins Street be extended to 1 November 2009.
CARRIED: 19.091013

16.0 IN COMMITTEE MATTERS

No report provided.

17.0 GENERAL BUSINESS

⇒ *Cement Australia - The Chief Executive Officer tabled correspondence from Cement Australia in respect of higher mass vehicles on Round Oak Road. Council determined that the impact of the road be assessed before an informed decision could be made.*

⇒ *Cloncurry Night Patrol*

Moved Cr Ferguson Seconded: Cr Daniels
That $10,000.00 (excl. GST) be contributed to the Cloncurry Justice Association to recommence the Cloncurry Night patrol to start the service up again and further contribution be considered once other primary players become involved and commit support.
CARRIED: 20.091013

18.0 LATE ITEMS REPORT

No report provided.

The meeting concluded at 5:30pm

Minutes Confirmed 10 November 2009 Mayor:-_____