CLONCURRY SHIRE COUNCIL
SPECIAL MEETING MINUTES
29 September 2009

Minutes of the Special Meeting of the Cloncurry Shire Council held in the Council Chambers, Cloncurry on Tuesday 29 September 2009.

1.0 OPENING OF MEETING

The meeting opened at 8.13am.

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 Miss Robyn Smith (Minute Clerk).

3.0 APOLOGIES

There were no apologies to note.

4.0 BUSINESS TO BE TRANSACTED

4.1 Application to Purchase Unallocated State Land being Lot 1 on M5971

Moved: Cr Daniels **Seconded: Cr Ferguson**
That the Department of Environment and Resources Management be advised that Council has no objections to or requirements or views on the application from Ms T Leonard for the purchase of Unallocated State Land over Lot 1 on M5971.
CARRIED 01.090929

4.2 Development Application TP25/08

Noted by Council.

The Manager of Operations, Tom Arnold, entered the Chambers at 8:25 am to provide his report.

4.3 Tender 2009/07 – Light Vehicles

Moved: Cr Daniels **Seconded: Cr McDonald**
That tender 2009/07 be awarded as follows:-
- ⇒ **4 new sedans to replace plant nos. 411, 517 & 707 – Malouf Autogroup at their tendered net price of $66,119.00 (incl. GST), allowing for the retention of plant no. 411;**
- ⇒ **1 new 4WD ute to replace plant no. 607 – to Black Toyota at their tendered net price of $18,678.00 (incl. GST);**
- ⇒ **1 new sedan to replace plant no. 630 – to Pacific Toyota at their tendered net price of $2,987.00 (incl. GST), with approval to upgrade to the Prodigy model; and**
- ⇒ **That no tender be accepted for the utes & 4WD wagons and the Black Toyota be short listed for further consideration in respect of these.**

CARRIED: 02.090929

Cr Lynne Vernon entered the Chambers at 8:58am.

4.4 Tender 2009/18 – Water Tanks

Moved: Cr Vernon **Seconded: Cr Campbell**
That one steel tank be purchased from GMS Engineering & Projects at their price of $52,800 (incl. GST) and that this purchase be funded from the 2009/10 budget savings arising from the replacement of the light vehicles.
CARRIED 03.090929

The Manger of Operations left the Chambers at 9:25am.

4.5 Ivanhoe Cloncurry Mines, 21 July 2009 – Compensation Agreement for Road Reserve in ML 2454 and ML 2733

Moved: Cr McDonald **Seconded: Cr Campbell**
That the proposed Compensation Agreements for the sections of the gazetted roads within ML 2454 and ML 2736 be approved subject to a clause be added that should the sections of the road reserves need to closed/utilised for mining activities, and the roads are in use or need to be used, then Ivanhoe (or the holder of the mining leases at the time) are to construct new sections of the roads to a standard approved by Council so as to ensure use of the roads continues.
CARRIED: 04.090929

4.6 Rural Living Infrastructure Program (RLIP) Funding for Cloncurry Community Precinct project

Moved: Cr Daniels **Seconded: Cr Ferguson**
That Council has considered the Cloncurry Community Precinct project, that Council's contribution has been incorporated into it's 2009/10 budget and that the project is ready to proceed.
CARRIED 05.090728

The Project Manager, Ryan Symmans, entered the Chambers at 9:36am to provide his report.

4.7 Cloncurry Cemeteries Fencing Works

Moved: Cr Campbell **Seconded: Cr Ferguson**
That the quote from Dennis Lapico Fencing for the supply of material for the fencing of the Cloncurry Cemeteries at their price of $63,951.80 (incl. GST) as detailed in this report be accepted.
CARRIED: 06.090929

4.8 Quotation 2009/21 – Cloncurry Infrastructure Network Data & Mapping

Moved: Cr Campbell **Seconded: Cr Vernon**
That quotation 2009/21 be awarded to M H Lodewyk for their option 1 proposal at their quoted price of $117,128.00 (incl. GST).
CARRIED: 07.090929

4.9 Fee Proposals for assessment of industrial land infrastructure needs

Moved: Cr Daniels **Seconded: Cr Vernon**
That the fee submission from LGIS of $13,750.00 (incl. GST) for the assessment of industrial land infrastructure needs be accepted.
CARRIED: 08.090929

The Project Manager left the Chambers at 10:12am.

4.10 Urgent Late Items that may arise and need to be considered

Noted by Council.

The meeting concluded at 10:16am.