



# **MINUTES**

**Wednesday, 21 June 2023**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 21 JUNE 2023 AT 9:00 AM**

**1 MEMBERS IN ATTENDANCE**

Cr Angela Toppin (Mayor), Cr Kevin Davies, Cr Mary Graham, Cr Lenore Wyatt, Cr Lachlan (Locky) Bensted, Cr Daniel (Danny) Bird, Cr Mario Mlikota

**2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS**

Nil

**3 BEREAVEMENTS/CONDOLENCES**

A minute's silence was observed as a mark of respect for those residents who passed away during the previous month.

**4 DECLARATION OF CONFLICTS OF INTEREST**

Cr Wyatt declared a prescribed conflict of interest in relation to *ITEM 9.3 T-MSC2023-05 REGISTER OF PREQUALIFIED SUPPLIERS - OCCASIONAL PLANT HIRE 2023/24* as one of her relatives is on the panel. Cr Wyatt advised that she would leave the room whilst the matter is discussed and voted on.

Cr Bensted declared a prescribed conflict of interest in relation to *ITEM 9.3 T-MSC2023-05 REGISTER OF PREQUALIFIED SUPPLIERS - OCCASIONAL PLANT HIRE 2023/24* as he is one of the proposed suppliers. Cr Bensted advised that he would leave the room whilst the matter is discussed and voted on.

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2023/107**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mario Mlikota

That the minutes of Ordinary Council Meeting held on 17 May 2023 be confirmed.

**CARRIED**

**6 BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING**

Nil

**7 DEPUTATIONS AND DELEGATIONS**

Nil

**8 CORPORATE AND COMMUNITY SERVICES****8.1 PROPOSED MAJOR AMENDMENT NO.1 OF 2023 TO THE MAREEBA SHIRE COUNCIL PLANNING SCHEME 2016****RESOLUTION 2023/108**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council in accordance with section 20 of the Planning Act 2016 and Chapter 2, Part 4 of the Minister's Guidelines and Rules make Major Amendment No.1 of 2023 to the Mareeba Shire Council Planning Scheme 2016.

**CARRIED****8.2 ADOPTED INFRASTRUCTURE CHARGES RESOLUTION (NO.1) 2023****RESOLUTION 2023/109**

Moved: Cr Lenore Wyatt

Seconded: Cr Mario Mlikota

That Council, under section 113 of the *Planning Act 2016*, adopts the *Adopted Infrastructure Charges Resolution (No.1) 2023* effective 1 July 2023.

**CARRIED****8.3 CHILLAGOE RODEO GROUNDS - LAND MANAGEMENT PLAN AND LEASE AMENDMENT****RESOLUTION 2023/110**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Council:

1. Acknowledge the support from business owners and community representatives in Chillagoe as a demonstration of sufficient community support for an expanded range of community events at the Chillagoe Rodeo Ground; and
2. Approve the drafting of a new Land Management Plan for submission to the Department of Resources and the undertaking of all necessary subsequent actions required to effect an amendment to the permitted use of the premises in current Trustee Lease Dealing number 716389347 over Lot 58 SP233811, Frew Street Chillagoe as held by the Chillagoe Bushman's Carnival Association Inc.

**CARRIED**

**8.4 FURTHER DEALINGS - TERM LEASE 0/240891, LOT 166 HG622, LOCALITY OF ARRIGA AND TERM LEASE 0/220840, LOT A SP117583, LOCALITY OF MUTCHILBA****RESOLUTION 2023/111**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mary Graham

That Council:

1. advises the Department of Resources that Council holds no objection to the renewal of Term Lease 0/240981 for grazing purposes over Lot 166 HG622 Dimbulah Road Arriga and Term Lease 0/220840 for grazing purposes over Lot A SP117583 Metzger Road Mutchilba; and
2. does not support assuming administrative responsibility for renewal and ongoing management of the Term Leases in accordance with requirements under the *Land Act 1994*.

**CARRIED**

**8.5 COUNCIL POLICY REVIEW****RESOLUTION 2023/112**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council:

1. Repeals the:
  - (a) Trade Waste Policy – adopted 15 May 2019
  - (b) Trade Waste Plan – adopted 15 May 2019
  - (c) Procurement Policy – adopted 21 July 2022
2. Adopts the:
  - (a) Trade Waste Policy
  - (b) Trade Waste Plan
  - (c) Procurement Policy

**CARRIED**

**8.6 LOCAL HOUSING ACTION PLAN PROJECT****RESOLUTION 2023/113**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That Council prepares and adopts a Local Housing Action Plan by March 2024 in accordance with the Queensland Government's *Queensland Housing and Homelessness Action Plan 2021-2025*.

**CARRIED****8.7 DELEGATIONS UPDATE MAY 2022****RESOLUTION 2023/114**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mario Mlikota

That:

1. Council delegates to the Chief Executive Officer, the exercise of the powers contained in the attached Instruments of Delegation, with such powers to be exercised subject to any limitations and conditions; and
2. Any prior delegations of power relating to the same matters are revoked.

**CARRIED****8.8 GRAFFITI REMOVAL****RESOLUTION 2023/115**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council

1. Considers implementing a free Graffiti Removal Kit program for buildings in Mareeba Benefited Areas 1 and 2 if locally lead graffiti removal programs expire.
2. Funds the free Graffiti Removal Kit program through the Mareeba Benefited Area Levy if implemented.

**CARRIED**

**8.9 MAREEBA MAIN BUSINESS AREA CCTV PROPOSAL****RESOLUTION 2023/116**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council:

1. notes the update on options for the installation of closed-circuit television systems and monitoring services in the Mareeba main business area; and
2. that a survey be conducted of the Ratepayers in the Mareeba Special Rate areas 1 & 2, to establish if they would be willing to pay the required additional special rate, as outlined in the Report, to fund the ongoing costs of CCTV in the Mareeba CBD.

**CARRIED**

**8.10 REGIONAL ARTS DEVELOPMENT FUND (RADF) 2022/23 COMMUNITY GRANT ROUND****RESOLUTION 2023/117**

Moved: Cr Lenore Wyatt

Seconded: Cr Lachlan (Locky) Bensted

That Council approves for funding the community grant application outlined in this report with a total value of \$3,000.

**CARRIED**

**8.11 FINANCIAL STATEMENTS PERIOD ENDING 31 MAY 2023****RESOLUTION 2023/118**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council receives the Financial Report for the period ending 31 May 2023.

**CARRIED**

**8.12 AUDITOR-GENERAL'S 2023 INTERIM REPORT****RESOLUTION 2023/119**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Lenore Wyatt

That Council receives and notes the attached report.

**CARRIED**

**8.13 OPERATIONAL PLAN 2023/24****RESOLUTION 2023/120**

Moved: Cr Mario Mlikota  
Seconded: Cr Daniel (Danny) Bird

That the Operational Plan for the 2023/24 financial year, as attached, be adopted.

**CARRIED**

**9 INFRASTRUCTURE SERVICES****9.1 TENDER AWARD - T-MSC2023-09 DRFA DIMBULAH ROADS PACKAGE (AMENDED)****RESOLUTION 2023/121**

Moved: Cr Lachlan (Locky) Bensted  
Seconded: Cr Lenore Wyatt

That the Council awards Tender T-MSC2023-09 Dimbulah Roads Package to Gregg Construction Pty Ltd for \$1,254,225.72 (excl GST), subject to QRA funding approval.

**CARRIED**

**9.2 MAREEBA CBD PEDESTRIAN ACCESSIBILITY AND STORMWATER DRAINAGE****RESOLUTION 2023/122**

Moved: Cr Lenore Wyatt  
Seconded: Cr Kevin Davies

That Council:

1. Provides an allocation in the 2023/24 Capital Works Program for a project to review and design Mareeba CBD Pedestrian Accessibility and Stormwater Drainage Improvements; and
2. Re-deploys the contractor engaged for construction of the Mareeba CBD Toilet Block to construct a new toilet facility at Mason Street as part of the Bicentennial Lakes Southern Precinct Revitalisation; and
3. Continues to operate the toilet facilities at the CWA Women's Rest Rooms site.

**CARRIED**

At 9:40 am, Cr Lenore Wyatt left the meeting.

At 9:41 am, Cr Lachlan (Locky) Bensted left the meeting.

**9.3 T-MSC2023-05 REGISTER OF PREQUALIFIED SUPPLIERS - OCCASIONAL PLANT HIRE 2023/24****RESOLUTION 2023/123**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council empanels the contractors listed in the documentation attached to this report for the purpose of providing a Register of Pre-qualified Suppliers for Occasional Plant Hire during the 2023/24 financial year.

**CARRIED**

At 9:41 am, Cr Lenore Wyatt returned to the meeting.

At 9:41 am, Cr Lachlan (Locky) Bensted returned to the meeting.

**9.4 LONG TERM ASSET MANAGEMENT PLAN 2023-24 TO 2032-33****RESOLUTION 2023/124**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council adopts the Long Term Asset Management Plan 2023-24 to 2032-33.

**CARRIED**

**9.5 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - MAY 2023****RESOLUTION 2023/125**

Moved: Cr Mario Mlikota

Seconded: Cr Daniel (Danny) Bird

That Council receives the Infrastructure Services Capital Works Monthly Report for the month of May 2023.

**CARRIED**



**9.6 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - MAY 2023****RESOLUTION 2023/126**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Technical Services Operations Report for May 2023.

**CARRIED****9.7 T-MS2023-13 NEW KURANDA CEMETERY - TENDER EVALUATION****RESOLUTION 2023/127**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That the Council awards Tender T-MS2023-13 New Kuranda Cemetery to Ikin Civil for the amount of \$678,408.70 (excl GST).

**CARRIED****9.8 T-MS2023-03 MAREEBA WATER TREATMENT PLANT RAW WATER PUMP STATION UPGRADE****RESOLUTION 2023/128**

Moved: Cr Mario Mlikota

Seconded: Cr Daniel (Danny) Bird

That the Council awards Tender T-MS2023-03 Mareeba Water Plant Raw Water Pump Station Upgrade to A & B Civil Contracting Pty Ltd for the amount of \$1,063,056.00 (excl GST).

**CARRIED****9.9 T-MS2023-01 MAREEBA WATER TREATMENT PLANT BOOSTER PUMP STATION PROJECT****RESOLUTION 2023/129**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That the Council awards Tender T-MS2023-01 Mareeba Water Plant Booster Pump Station Upgrade to fgf Developments Pty Ltd for the amount of \$5,414,106.00 (excl GST).

**CARRIED**

**9.10 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - MAY 2023****RESOLUTION 2023/130**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mary Graham

That Council receives the Infrastructure Services, Water and Waste Operations Report for May 2023.

**CARRIED**

**9.11 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - MAY 2023****RESOLUTION 2023/131**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Works Progress Report for the month of May 2023.

**CARRIED**

**10 CONFIDENTIAL REPORTS**

Nil

**11 BUSINESS WITHOUT NOTICE****11.1 CONTAINERS FOR CHANGE****RESOLUTION 2023/132**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Cr Wyatt accept the invitation to attend the Containers for Change Conference and Awards in Brisbane on July 6 2023.

**CARRIED**

**12 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 19 July 2023.

There being no further business, the meeting closed at 10:06am.

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Cr Angela Toppin

Chairperson