



MINUTES

Wednesday, 21 February 2024

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 21 FEBRUARY 2024 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Kevin Davies, Cr Mary Graham, Cr Angela Toppin (Mayor), 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

NIL

5 CONFIRMATION OF MINUTES

RESOLUTION 2024/18

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That the minutes of Ordinary Council Meeting held on 24 January 2024 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 FINANCIAL STATEMENTS PERIOD ENDING 31 JANUARY 2024

RESOLUTION 2024/19

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council;

1. receives the Financial Report for the period ending 31 January 2024; and
2. endorses the four (4) emergency purchase orders.

CARRIED

8.2 SALE OF LAND DUE TO RATES IN ARREARS

RESOLUTION 2024/20

Moved: Cr Lenore Wyatt

Seconded: Cr Daniel (Danny) Bird

That Council:

- 1 Sell the land listed below due to the rates and charges which have accrued on the rateable lands remaining unpaid for three (3) years or longer, in accordance with section 140 of the Local Government Regulation 2012; and

Property No	Property Description
10543	Lot 6 3148

- 2 Delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12 Division 3 of the Local Government Regulation 2012 to effect sale of land (including, for avoidance of doubt, the power to end sale procedures including the authority to remove a property where circumstances arise whereby the continuation of this action is considered unwarranted or inappropriate).

CARRIED

8.3 COMMUNITY LOAN - MAREEBA UNITED FOOTBALL CLUB

RESOLUTION 2024/21

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Kevin Davies

That Council approves the request from the Mareeba United Football Club for a \$39,290 interest-free loan and in-kind support for foregone interest of approximately \$8,510 or \$1,702 per annum for the next five years under the Community Partnerships Program.

CARRIED

9 INFRASTRUCTURE SERVICES**9.1 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 23 JANUARY 2024****RESOLUTION 2024/22**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council receives the minutes of the Traffic Advisory Committee Meeting held Tuesday, 23 January 2024.

CARRIED

9.2 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - JANUARY 2024**RESOLUTION 2024/23**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That Council receives the Infrastructure Services Capital Works Monthly Report for the month of January 2024.

CARRIED

9.3 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - JANUARY 2024**RESOLUTION 2024/24**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council receives the Infrastructure Services, Technical Services Operations Report for January 2024.

CARRIED

9.4 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - JANUARY 2024**RESOLUTION 2024/25**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mario Mlikota

That Council receives the Infrastructure Services, Water and Waste Operations Report for January 2024.

CARRIED

9.5 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - JANUARY 2024

RESOLUTION 2024/26

Moved: Cr Mary Graham
Seconded: Cr Daniel (Danny) Bird

That Council receives the Infrastructure Services, Works Progress Report for the month of January 2024.

CARRIED

10 OFFICE OF THE CEO

10.1 APPOINTMENT OF GREAT WHEELBARROW RACE ADVISORY COMMITTEE MEMBERS

RESOLUTION 2024/27

Moved: Cr Mary Graham
Seconded: Cr Mario Mlikota

That Council:

1. Appoints Cr Kevin Davies as Chair of the Wheelbarrow Race Committee; and
2. Cr Lenore Wyatt is appointed as proxy; and
3. Cr Bensted is appointed to the Committee in his personal capacity post-election.

CARRIED

11 CONFIDENTIAL REPORTS

Nil

12 BUSINESS WITHOUT NOTICE

Nil

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 09:00 on 6 March 2024.

There being no further business, the meeting closed at 09:38.

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Cr Angela Toppin

Chairperson