



# **MINUTES**

**Wednesday, 6 March 2024**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 6 MARCH 2024 AT 9:00AM**

**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**

Nil

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2024/28**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mario Mlikota

That the minutes of Ordinary Council Meeting held on 21 February 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 REGULATORY FEES AND CHARGES 2024/25**

**RESOLUTION 2024/29**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That Council adopt the 2024/25 fees and charges in the schedules attached to this report for Local Laws, Environmental Health, Building and Plumbing and Signage for the Mareeba Industrial Estate and the Mareeba Airport Industrial Park.

**CARRIED**

## **8.2 COUNCIL POLICY REVIEW**

### **RESOLUTION 2024/30**

Moved: Cr Mario Mlikota

Seconded: Cr Lenore Wyatt

That Council:

1. Repeals the:
  - (a) Councillor Acceptable Requests Policy (Guideline) – adopted 20 December 2023;
  - (b) Code of Conduct for Councillors – adopted 18 March 2020
2. Adopts the:
  - (a) Councillor Acceptable Requests Policy (Guideline)
  - (b) Code of Conduct for Councillors.

**CARRIED**

## **8.3 FINANCIAL STATEMENTS PERIOD ENDING 27 FEBRUARY 2024**

### **RESOLUTION 2024/31**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council receives the Financial Report for the period ending 27 February 2024.

**CARRIED**

## **9 INFRASTRUCTURE SERVICES**

### **9.1 REEF GUARDIAN COUNCIL PROGRAM 2024 - 2028**

#### **RESOLUTION 2024/32**

Moved: Cr Lenore Wyatt

Seconded: Cr Mario Mlikota

That Council endorses Mareeba Shire Council continues the partnership with Reef Guardian Council and sign the Memorandum of Understanding (MOU).

**CARRIED**

**9.2 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - FEBRUARY 2024**

**RESOLUTION 2024/33**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mary Graham

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

**CARRIED**

**9.3 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - FEBRUARY 2024**

**RESOLUTION 2024/34**

Moved: Cr Lenore Wyatt

Seconded: Cr Daniel (Danny) Bird

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

**CARRIED**

**9.4 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - FEBRUARY 2024**

**RESOLUTION 2024/35**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

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

**CARRIED**

**9.5 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - FEBRUARY 2024**

**RESOLUTION 2024/36**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

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

**CARRIED**

**10 CONFIDENTIAL REPORTS**

Nil

**11 BUSINESS WITHOUT NOTICE**

**11.1 APRIL COUNCIL MEETING**

**RESOLUTION 2024/37**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That the date for the April Council Meeting be changed to Tuesday 16 April 2024 commencing at 9:00am.

**CARRIED**

**12 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 16 April 2024.

There being no further business, the meeting closed at 9:40am.

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Cr Angela Toppin

Chairperson