



MINUTES

Tuesday, 16 April 2024
Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 16 APRIL 2024 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Angela Toppin (Mayor), Cr Amy Braes, Cr Nipper Brown, Cr Ross Cardillo, Cr Kevin Davies, Cr Mary Graham, Cr Lenore Wyatt

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 2024/40

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That the minutes of Ordinary Council Meeting held on 6 March 2024 be confirmed.

CARRIED

RESOLUTION 2024/41

Moved: Cr Nipper Brown

Seconded: Cr Mary Graham

That the minutes of Special Council Meeting held on 26 March 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 COMMUNITY HOUSING ANNUAL RENT REVIEW****RESOLUTION 2024/42**

Moved: Cr Kevin Davies

Seconded: Cr Ross Cardillo

That Council adopts the annual community housing rent review.

CARRIED

8.2 FINANCIAL STATEMENTS PERIOD ENDING 31 MARCH 2024**RESOLUTION 2024/43**

Moved: Cr Amy Braes

Seconded: Cr Mary Graham

That Council;

1. receives the Financial Report for the period ending 31 March 2024;
2. Empanels the three (3) suppliers to be added to the Sole Supplier Register.

CARRIED

8.3 COUNCIL POLICY REVIEW**RESOLUTION 2024/44**

Moved: Cr Nipper Brown

Seconded: Cr Lenore Wyatt

That Council:

1. Repeals the:
 - (a) Councillor Remuneration, Expenses Reimbursement and Resources Policy – adopted 15 April 2020;
 - (b) Handbook for advisory Committees – adopted 17 February 2021
 - (c) Audio Data Collection Policy – adopted 20 April 2022
 - (d) Closed-Circuit Television (CCTV) System Policy – adopted 20 December 2020
 - (e) Closed-Circuit Television (CCTV) System Procedure – adopted 18 March 2020
 - (f) Fraud and Corruption Control Plan – adopted 19 July 2023
 - (g) Building Over or Near Sewerage Infrastructure Policy – adopted 22 April 2020
 - (h) Investigation Policy – adopted 14 December 2022

2. Adopts the:
- (a) Councillor Remuneration, Expenses Reimbursement and Resources Policy;
 - (b) Handbook for Advisory Committees
 - (c) Audio Data Collection Policy
 - (d) Closed-Circuit Television (CCTV) System Policy
 - (e) Closed-Circuit Television (CCTV) System Procedure
 - (f) Fraud and Corruption Control Plan
 - (g) Building Over or Near Sewerage Infrastructure Policy
 - (h) Investigation Policy

CARRIED

8.4 DELEGATIONS UPDATE APRIL 2024

RESOLUTION 2024/45

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council resolves pursuant to section 257 of the *Local Government Act 2009* (Qld):

1. that all powers appearing in the document titled "Register of Delegations – Council to CEO" attached to this report are hereby delegated by Council to the Chief Executive Officer of Council in accordance with the Limitations to the Exercise of Powers; and
2. that power is delegated to the Chief Executive Officer of Council, to determine the financial delegations to be assigned to employees of Council and that such financial delegations are to be recorded in a document titled "Register of Delegations – Financial".

CARRIED

8.5 SUBLEASE OF LEASE CF - TOM GILMORE MAREEBA AVIATION INDUSTRIAL PRECINCT

RESOLUTION 2024/46

Moved: Cr Ross Cardillo

Seconded: Cr Nipper Brown

That Council consents to the sublease of Lease CF in Lot 20 on RP748320 on SP333824, dealing no. 721582526, to GKC Aviation Support Pty Ltd ACN 637 247 333.

CARRIED

8.6 ISSUE OF TENURE INSTRUMENT - KURANDA AMPHITHEATRE SOCIETY INC - LOT 531 SP276120**RESOLUTION 2024/47**

Moved: Cr Amy Braes

Seconded: Cr Mary Graham

That Council:

1. Determines under section 236(2) that the exception under section 236(1)(c)(iii) of the *Local Government Regulation 2012* (Qld) applies to the disposal of the land; and
2. Approves the issue of a suitable tenure instrument over part of Lot 531 SP276120 to Kuranda Amphitheatre Society Inc for a 10-year term.

CARRIED

8.7 DEVELOPMENT & GOVERNANCE QUARTERLY REPORT - JANUARY TO MARCH 2024**RESOLUTION 2024/48**

Moved: Cr Kevin Davies

Seconded: Cr Amy Braes

That Council receives the quarterly report of the Development and Governance Group for the January to March 2024 quarter.

CARRIED

9 INFRASTRUCTURE SERVICES**9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - MARCH 2024****RESOLUTION 2024/49**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

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

CARRIED

9.2 PARKS AND OPEN SPACES QUARTERLY REPORT JANUARY 2024 - MARCH 2024**RESOLUTION 2024/50**

Moved: Cr Kevin Davies

Seconded: Cr Amy Braes

That Council receives the Parks and Open Spaces Action Plan Progress Report for the months of January 2024 – March 2024.

CARRIED

9.3 TENDER AWARD - T-MSC2024-06 DRFA EASTERN ROADS PACKAGE**RESOLUTION 2024/51**

Moved: Cr Mary Graham

Seconded: Cr Ross Cardillo

That the Council awards Tender T-MSC2024-06 Eastern Roads Package to Ikin Civil Pty Ltd for the amount of \$1,504,437.74 (excl GST), subject to approval by Queensland Reconstruction Authority.

CARRIED

9.4 TENDER AWARD - T-MSC2024-07 DRFA DIMBULAH ROADS PACKAGE**RESOLUTION 2024/52**

Moved: Cr Nipper Brown

Seconded: Cr Lenore Wyatt

That the Council awards Tender T-MSC2024-07 Dimbulah Roads Package to Keltone Construction Pty Ltd for the amount of \$3,408,386.94 (excl GST), subject to Queensland Reconstruction Authority approval.

CARRIED

9.5 TENDER AWARD - T-MSC2024-08 DRFA MID WESTERN ROADS PACKAGE**RESOLUTION 2024/53**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That the Council awards Tender T-MSC2024-08 Mid-Western Roads Package to Gregg Construction Pty Ltd for the amount of \$2,671,331.53 (excl GST), subject to Queensland Reconstruction Authority approval.

CARRIED

9.6 TENDER AWARD - T-MSC2024-09 DRFA WESTERN ROADS PACKAGE**RESOLUTION 2024/54**

Moved: Cr Mary Graham

Seconded: Cr Amy Braes

That the Council awards Tender T-MSC2024-09 Western Roads Package to MC Group QLD Pty Ltd for the amount of \$7,456,557.18 (excl GST), subject to approval by Queensland Reconstruction Authority.

CARRIED**9.7 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - MARCH 2024****RESOLUTION 2024/55**

Moved: Cr Mary Graham

Seconded: Cr Nipper Brown

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

CARRIED**9.8 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - MARCH 2024****RESOLUTION 2024/56**

Moved: Cr Mary Graham

Seconded: Cr Amy Braes

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

CARRIED**9.9 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - MARCH 2024****RESOLUTION 2024/57**

Moved: Cr Mary Graham

Seconded: Cr Nipper Brown

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

CARRIED

10 OFFICE OF THE CEO**10.1 EXTERNAL COUNCILLOR REPRESENTATION****RESOLUTION 2024/58**

Moved: Cr Ross Cardillo

Seconded: Cr Kevin Davies

1. That the Councillors appointments be made to various Boards, Associations, Committees and Community Organisations as outlined below:

Committee	Appointed Representative	Proxy (if applicable)
Audit Committee	Cr Kevin Davies Cr Mary Graham	
Barron Catchment Care	Cr Ross Cardillo	
Chillagoe Alliance	Cr Nipper Brown	Cr Kevin Davies
Collaborating for Inclusive outcomes in Mareeba	Cr Mary Graham	Cr Ross Cardillo
Crime Stoppers	Cr Kevin Davies	
Davies Park Sporting Precinct Committee	Cr Kevin Davies	
Great Wheelbarrow Race Organising Committee	Cr Kevin Davies	Cr Lenore Wyatt
Flexichoice	Cr Mary Graham	
FNQ Regional Organisation of Councils	Cr Angela Toppin	Cr Lenore Wyatt
FNQ Regional Roads Group	Cr Kevin Davies	Cr Amy Braes
FNQROC Natural Asset Management Advisory Committee	Cr Ross Cardillo	Cr Nipper Brown
Irvinebank Progress Association	Cr Lenore Wyatt	Cr Kevin Davies
Julatten and Molloy Association of Ratepayers and Residents (JAMARR)	Cr Nipper Brown	
Kuranda Interagency Networks	Cr Nipper Brown	Cr Amy Braes
Local Authority Waste Management Advisory Committee (LAWMAC)	Cr Lenore Wyatt	Cr Amy Braes
Local Disaster Management Group (LDMG)	Cr Angela Toppin	
LDMG Community Support	Cr Nipper Brown	
LDMG Deputy Chair	Cr Kevin Davies Cr Lenore Wyatt	
LDMG Environment/Infrastructure	Cr Amy Braes	
LDMG Health and Environment	Cr Ross Cardillo	
Mareeba Chamber Commerce Sub Committees	Cr Kevin Davies	Cr Ross Cardillo
Mareeba District Disaster Management Group	Cr Angela Toppin	Cr Kevin Davies Cr Lenore Wyatt
Mareeba Area Fire Management Committee	Cr Nipper Brown	Cr Lenore Wyatt
Mareeba Heritage Centre Management Committee	Cr Lenore Wyatt	
Mareeba Liquor Industry Action Group	Cr Mary Graham	Cr Kevin Davies
Mareeba Multicultural Festival Committee	Cr Mary Graham	Cr Ross Cardillo
North Queensland Council of Mayors	Cr Angela Toppin	Cr Lenore Wyatt
Northern Gulf Resource Management Group	Cr Ross Cardillo	Cr Nipper Brown

NQ Sports Foundation	Cr Nipper Brown	Cr Ross Cardillo
Pest Advisory Committee	Cr Nipper Brown	Cr Ross Cardillo
Reef Guardian	Cr Ross Cardillo	
Regional Arts Development Fund (RADF)	Cr Angela Toppin Cr Lenore Wyatt	
Small Business Friendly Council	Cr Amy Braes	
Speewah Residents Group (SRG)	Cr Amy Braes	Cr Nipper Brown
Tinaroo Water Committee	Cr Angela Toppin	Cr Ross Cardillo
Traffic Advisory Committee	Cr Kevin Davies	Cr Lenore Wyatt

2. That the Waste Management Committee be dissolved.

CARRIED

10.2 NOMINATION FOR LGAQ EXECUTIVE DISTRICT REPRESENTATIVE 2024-2028

RESOLUTION 2024/59

Moved: Cr Lenore Wyatt
 Seconded: Cr Ross Cardillo

That Council nominate Councillor Angela Toppin for nomination as the candidate for the Far North LGAQ Executive position.

CARRIED

11 CONFIDENTIAL REPORTS

Nil

12 BUSINESS WITHOUT NOTICE

Nil

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 15 May 2024.

There being no further business, the meeting closed at 9:46am.

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Cr Angela Toppin
 Chairperson