

# MINUTES

# Wednesday, 21 May 2025 Ordinary Council Meeting

# MINUTES OF MAREEBA SHIRE COUNCIL ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS ON WEDNESDAY, 21 MAY 2025 AT 9:00 AM

# 1 MEMBERS IN ATTENDANCE

Cr Angela Toppin (Mayor), Cr Mladen Bosnic, Cr Amy Braes, Cr Nipper Brown, Cr Ross Cardillo, 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

Cr Wyatt declared a prescribed conflict of interest in relation to *ITEM 10.1 LTO Management of Kuranda Visitor Information Centre*. Cr Wyatt advised that the nature of the conflict was due to the fact that she is the Chair of Mareeba LTO. As a result of this conflict Cr Wyatt advised that she will leave the room whilst the matter is discussed and voted on.

Cr Brown declared a prescribed conflict of interest in relation to *10.1 LTO Management of Kuranda Visitor Information Centre*. Cr Brown advised that the nature of the conflict was due to the fact that he is the Chair of the Mareeba Heritage Centre Board. As a result of this conflict Cr Brown advised that he will leave the room whilst the matter is discussed and voted on.

# 5 CONFIRMATION OF MINUTES

#### **RESOLUTION 2025/89**

Moved: Cr Amy Braes Seconded: Cr Lenore Wyatt

That the minutes of Ordinary Council Meeting held on 16 April 2025 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 9-11 THONGON ST KURANDA PTY LTD - MATERIAL CHANGE OF USE - MULTIPLE DWELLING (56 RESIDENTIAL UNITS) - LOTS 310 & 311 ON NR7409 - 9-11 THONGON STREET, KURANDA - MCU/23/0025

#### **RESOLUTION 2025/90**

Moved: Cr Ross Cardillo Seconded: Cr Mary Graham

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	9-11 Thongon St	ADDRESS	9-11 Thongon
	Kuranda Pty Ltd		Street, Kuranda
DATE LODGED	2 January 2024	RPD	Lots 310 & 311 on
			NR7409
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of	Use – M	lultiple Dwelling (56
	Residential Units)		

and in accordance with the Planning Act 2016, the applicant be notified that the application for a development permit for the development specified in (A) is:

Refused by Council for reasons set out in (B).

- (A) REFUSED DEVELOPMENT: Development Permit for Material Change of Use Multiple Dwelling (56 Residential Units)
- (B) ASSESSMENT MANAGER'S REASONS FOR REFUSAL:
  - **1.** The development conflicts with Overall outcomes (f) and (h) of the Medium density residential zone code:

*The purpose of the code will be achieved through the following overall outcomes:* 

- (f) Development maintains a high level of residential amenity avoiding uses that introduce impacts associated with noise, hours of operation, traffic, advertising devices, visual amenity, privacy, lighting, odour and emissions;
- (h) Development responds to land constraints and mitigates any adverse impacts on adjacent land uses and the environment.
- **2.** The development conflicts with Performance Outcome PO1 and AO1 of the Medium density residential zone code:

#### PO1 – Height

Building height takes into consideration and respects the following:

- (a) the height of existing buildings on adjoining premises;
- (b) the development potential, with respect to height, on adjoining premises.
- (c) the height of buildings in the vicinity of the site;
- (d) access to sunlight and daylight for the site and adjoining sites;
- (e) privacy and overlooking; and

(f) site area and street frontage length.

# A01

Development has a maximum building height of:

- (a) 8.5 metres; and
- (b) 2 storeys above ground level.
- **3.** The development conflicts with Performance Outcome PO3 and Acceptable Outcomes AO3.1 and AO3.2 of the Medium density residential zone code:

# PO3 – Siting

Development is sited in a manner that considers and respects:

- (a) the siting and use of adjoining premises;
- (b) access to sunlight and daylight for the site and adjoining sites;
- (c) privacy and overlooking;
- (d) opportunities for casual surveillance of adjoining public spaces;
- (e) air circulation and access to natural breezes;
- (f) appearance of building bulk; and
- (g) relationship with road corridors.

# AO3.1

Buildings and structures include a minimum setback of:

- (a) 6 metres from the primary road frontage; and
- (b) 3 metres from any secondary road frontage.

#### AO3.2

Buildings and structures include a minimum setback of 2 metres from side and rear boundaries.

**4.** The development conflicts with Performance Outcome PO5 and Acceptable Outcome AO5 of the Medium density residential zone code:

# PO5 – Gross floor area

Buildings and structures occupy the site in a manner that:

- (a) makes efficient use of land;
- (b) is consistent with the bulk and scale of surrounding buildings; and
- (c) appropriately balances built and natural features.

# A05

Gross floor area does not exceed 600m<sup>2</sup>.

**5.** The development conflicts with Performance Outcome PO7 of the Medium density residential zone code:

# P07

Development complements and integrates with the established built character of the Medium density residential zone, having regard to:

- (a) roof form and pitch;
- (b) eaves and awnings;
- (c) building materials, colours and textures; and
- (d) window and door size and location.

**6.** The development conflicts with Performance outcome PO9 of the Medium density residential zone code:

# PO9 – Amenity

Development must not detract from the amenity of the local area, having regard to:

- (a) noise;
- (b) hours of operation;
- (c) traffic;
- (d) advertising devices;
- (e) visual amenity;
- (f) privacy;
- (g) lighting;
- (h) odour; and
- (i) emissions.
- **7.** The development conflicts with Overall outcomes (a), (b), (c) and (f) of the Kuranda local plan code:

*The purpose of the code will be achieved through the following overall outcomes:* 

- (a) Development provides high standards of amenity and compliments the surrounding natural and built environment;
- (b) Development is integrated sensitively into the built and natural environment;
- (c) Development maintains the streetscape amenity and pedestrian scale of Upper Coondoo, Thongon and Therwine St;
- (f) Development protects Kuranda village from visually obtrusive development;
- **8.** The development conflicts with Performance Outcome PO7 of the Kuranda local plan code:

# PO7 – Village heart precinct

Development in the Village frame precinct and Village heart precinct is undertaken in a manner that respects the place's local character having regard to:

- (a) building height, scale, bulk, mass and proportion;
- (b) building materials, patterns, textures, colours, and decorative elements;
- (c) floor to ceiling height;
- (d) roof form and pitch;
- (e) facade articulation, detailing, stairways, and window and door proportions;
- (f) verandahs, awnings and eaves;
- (g) access ways, driveway crossovers, fence style and alignment;
- (h) ancillary buildings; and
- (*i*) other local character elements of the streetscape.

Note—Refer to Planning Scheme Policy 1 – Character Area Design Guidelines for additional guidance in relation to the development outcomes sought.

**9.** The development conflicts with Performance Outcome PO2 of the Accommodation activities code:

# PO2

Accommodation activities are provided with on-site refuse storage areas that are:

- (a) sufficient to meet the anticipated demand for refuse storage; and
- (b) appropriately located on the site having regard to potential odour and noise impacts on uses on the site and adjoining sites.

**10.** The development conflicts with Performance Outcome PO3 of the Accommodation activities code:

# PO3

Accommodation activities are designed to avoid overlooking or loss of privacy for adjoining uses.

*Note—These provisions apply to any adjoining use, both on an adjoining site and on the same site.* 

**11.** The development conflicts with Performance Outcome PO4 and Acceptable Outcomes AO4.1 and AO4.2 of the Accommodation activities code:

# PO4

Accommodation activities are provided with sufficient private and communal open space areas which:

- (a) accommodate a range of landscape treatments, including soft and hard landscaping;
- (b) provide a range of opportunities for passive and active recreation;
- (c) provide a positive outlook and high quality of amenity to residents;

# AO4.1

Development, except for Caretaker's accommodation, Dwelling house, Dual occupancy or Home based business, includes communal open space which meets or exceeds the minimum area, dimension and design parameters specified in **Table 9.3.1.3C**.

**12.** The development conflicts with Performance Outcome PO9 and Acceptable Outcomes AO9.1 of the Accommodation activities code:

# PO9

Buildings are designed to:

- (a) reduce the appearance of building bulk;
- (b) provide visual interest through articulation and variation;
- (c) be compatible with the embedded, historical character for the locality; and
- (d) be compatible with the scale of surrounding buildings

# A09.1

External walls do not exceed 10 metres in continuous length unless including a minimum of three of the following building design features and architectural elements:

- (a) a change in roof profile; or
- (b) a change in parapet coping; or
- (c) a change in awning design; or
- (d) a horizontal or vertical change in the wall plane; or
- (e) a change in the exterior finishes and exterior colours of the development.
- **13.** The development conflicts with Overall outcome (b), (c) and (d) of the Parking and access code:

The purpose of the code will be achieved through the following overall outcomes:

- (b) Parking spaces and associated manoeuvring areas are safe, functional and provide equitable access;
- (c) Suitable access for all types of vehicles likely to utilise a parking area is provided in a way that does not compromise the safety and efficiency of the surrounding road network;
- (d) Premises are adequately serviced to meet the reasonable requirements of the development; and

**14.** The development conflicts with Performance Outcome PO2 and Acceptable Outcome AO2.1 of the Parking and access code:

# PO2 – Vehicle crossovers

*Vehicle crossovers are provided to:* 

- (a) ensure safe and efficient access between the road and premises;
- (b) minimise interference with the function and operation of roads; and
- (c) minimise pedestrian to vehicle conflict.

# AO2.1

Vehicular access to/from Council roads is designed and constructed in accordance with the Standard drawings in Planning Scheme Policy 4 - FNQROC Regional Development Manual.

**15.** The development conflicts with Performance Outcome PO4 and Acceptable Outcome AO4.1 of the Parking and access code:

# PO4 – Parking area location and design

Car parking areas are located and designed to:

- (a) ensure safety and efficiency in operation; and
- (b) be consistent with the character of the surrounding locality.

# AO4.1

*Car parking spaces, access and circulation areas have dimensions in accordance with AS/NZS 2890.1 Off-street car parking.* 

**16**. The development conflicts with Performance Outcome PO5 and Acceptable Outcome AO5.1 of the Parking and access code:

# PO5 – Site access and manoeuvring

Access to, and manoeuvring within, the site is designed and located to:

- (a) ensure the safety and efficiency of the external road network;
- (b) ensure the safety of pedestrians;
- (c) provide a functional and convenient layout; and
- (d) accommodate all vehicles intended to use the site.

# A05.1

Access and manoeuvrability is in accordance with :

- (a) AS28901 Car Parking Facilities (Off Street Parking); and
- (b) AS2890.2 Parking Facilities (Off-street Parking) Commercial Vehicle Facilities.

Note—Proposal plans should include turning circles designed in accordance with AP34/95 (Austroads 1995) Design Vehicles and Turning Path Templates.

**17.** The development conflicts with Performance Outcome PO7 and Acceptable Outcomes AO7.1, AO7.2 and AO7.3 of the Parking and access code:

# PO7 – Servicing

Development provides access, maneuvering and servicing areas on site that:

- (a) accommodate a service vehicle commensurate with the likely demand generated by the use;
- (b) do not impact on the safety or efficiency of internal car parking or maneuvering areas;
- (c) do not adversely impact on the safety or efficiency of the road network;
- (d) provide for all servicing functions associated with the use; and

*(e) are located and designed to minimise their impacts on adjoining sensitive land uses and streetscape quality.* 

# A07.1

All unloading, loading, service and waste disposal areas are located:

- (a) on the site;
- (b) to the side or rear of the building, behind the main building line;
- (c) not adjacent to a site boundary where the adjoining property is used for a sensitive use.

# A07.2

Unloading, loading, service and waste disposal areas allow service vehicles to enter and exit the site in a forward gear.

# A07.3

Development provides a servicing area, site access and maneuvering areas to accommodate the applicable minimum servicing vehicle specified in **Table 9.4.3.3B**.

**18.** There are not sufficient town planning grounds, or an overriding need in terms of benefit to the community to justify approval of the application despite these identified conflicts.

CARRIED

# 8.2 NEGOTIATED DECISION NOTICE - NQ FARMING PTY LTD TTE - RECONFIGURING A LOT -SUBDIVISION (1 LOT INTO 27 LOTS) IN TWO (2) STAGES - LOT 453 ON SP247821 - 30 PETERS STREET, MAREEBA - RAL/23/0010

# **RESOLUTION 2025/91**

Moved: Cr Lenore Wyatt Seconded: Cr Amy Braes

It is recommended that:

1. In relation to the written representations made by Freshwater Planning Pty Ltd on behalf of NQ Farming Pty Ltd TTE regarding conditions of the following development approval:

APPLICATION		PREMISES	
APPLICANT	NQ Farming Pty Ltd	ADDRESS	30 Peters Street,
	TTE		Mareeba
DATE REQUEST FOR NDN	2 May 2025	RPD	Lot 453 on
LODGED			SP247821
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Reconfiguring a Lot – Subdivision (1 lot into 27 lots) in two		
	(2) stages		

and in accordance with the Planning Act 2016,

(a) Condition 4.5 of Council's Decision Notice issued on 19 March 2025 be amended as follows:

- 4.5. Link Road to The edge Estate Stage 2.
  - (a) A 15.5 metre wide (Access Street) road reserve must be opened between the new internal road and Lot 300 on SP336263 (The Edge Estate). The road reserve must connect to the proposed road reserve to be located generally within the confines of proposed Lot 5 as shown on Drawing 1458-Co1 (marked as Link Road)
  - (b) A new road linking the internal road to Antonio Drive <u>the southern</u> <u>boundary of Lot 453 on SP247821</u> must be designed and constructed to Access Street standard in accordance with Council's FNQROC Development Manual, as detailed in Table D.1.1
- 2. A Negotiated Decision Notice be issued to the applicant and submitters advising of Council's decision.

CARRIED

# 8.3 NEGOTIATED DECISION NOTICE - SIBI GIRGENTI HOLDINGS PTY LTD - RECONFIGURING A LOT - SUBDIVISION (1 INTO 86 LOTS) - LOT 300 ON SP336263 - ANTONIO DRIVE, MAREEBA - REC/07/0043

# **RESOLUTION 2025/92**

Moved: Cr Mary Graham Seconded: Cr Nipper Brown

It is recommended that:

1. In relation to the written representations made by Freshwater Planning Pty Ltd on behalf of Sibi Girgenti Holdings Pty Ltd regarding conditions of the following development approval:

APPLICATION		PREMISES	
APPLICANT	Sibi Girgenti Holdings	ADDRESS	Antonio Drive,
	Pty Ltd		Mareeba
DATE REQUEST FOR NDN	25 March 2025	RPD	Lot 300 on SP336263
LODGED			(formerly Lot 3 on
			SP336263)
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Reconfiguring a Lot – Subdivision (1 into 80 lots)		

and in accordance with the Planning Act 2016,

- (a) Condition 14 must remain as per Council's Minor Change to an Existing Approval Decision Notice issued on 24 February 2025.
- 2. A written notice be issued to the applicant advising of Council's decision.

# 8.4 COUNCIL POLICY REVIEW

#### **RESOLUTION 2025/93**

Moved: Cr Lenore Wyatt Seconded: Cr Mary Graham

That Council:

1. Repeals the:

Waste Management Kerbside Collection Policy – adopted 17 May 2024;

2. Adopts the:

Waste Management Kerbside Collection Policy

CARRIED

# 8.5 TRUSTEESHIP OF LOT 18 C8172 - MONTALBION

#### **RESOLUTION 2025/94**

Moved:Cr Nipper BrownSeconded:Cr Ross Cardillo

That Council consents to the undertaking of all actions necessary toward the making of a formal application to the State under section 50 of the *Land Act 1994* for surrender of Council trusteeship over the entirety of Lot 18 C8172.

# 8.6 TENURE OF LOT 1 RP734346 AND LOTS 16-17 M35636 - PCYC QUEENSLAND

#### **RESOLUTION 2025/95**

Moved: Cr Lenore Wyatt Seconded: Cr Ross Cardillo

That Council:

- 1. Determines that the exception provision 236(1)(b)(ii) of the *Local Government Regulation* 2012 applies to the granting of freehold lease interests outlined in this report; and
- Consents to the granting to Queensland Police Youth Citizens Welfare Association ACN 009 666 193 representing PCYC Queensland of a new freehold lease interest, at a peppercorn rental consideration, over Lot 1 RP734346, 136 Walsh Street Mareeba, for a term commencing 29 January 2025 to expire on 31 December 2026; and
- 3. Consents in principle to granting a freehold lease interest over Lots 16-17 M35636, 68-70 Constance Street Mareeba, at a peppercorn rental consideration, for a minimum term of 30 years commencing on a date as determined by the parties, provisional upon PCYC obtaining sufficient funds by 31 December 2026 to construct and operate a facility.

CARRIED

# 8.7 TRUSTEE LEASE RENEWAL - KURANDA HORSE AND PONY CLUB INC. - LEASE A ON LOT 251 SP254842

#### **RESOLUTION 2025/96**

Moved: Cr Mary Graham Seconded: Cr Amy Braes

That Council:

- 1. Decides that section 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld) applies to the proposed Lease outlined in this report; and
- 2. Approves the grant of a lease over Lease A in Lot 251 on SP276131 to the Kuranda Horse and Pony Club Inc. for term of ten (10) years commencing 1 July 2025.

# 8.8 AGREEMENT UNDER SECTION 87 OF THE NATIVE TITLE ACT 1993 (CTH) - MULURIDJI PEOPLE #3 - QUD824/2018 (PART A)

#### **RESOLUTION 2025/97**

Moved: Cr Nipper Brown Seconded: Cr Lenore Wyatt

That Council authorises Phil Turner of Moray and Agnew Lawyers to execute the section 87 Agreement on behalf of Council.

CARRIED

#### 8.9 DELEGATIONS UPDATE MAY 2025

#### **RESOLUTION 2025/98**

Moved: Cr Nipper Brown Seconded: Cr Amy Braes

That Council:

- 1. Council delegates to the Chief Executive Officer all the powers appearing in the attached document titled Register of Delegations Council to CEO with such powers to be exercised subject to any limitations and conditions declared therein; and
- 2. Any prior delegations of power relating to the same matters are revoked.

CARRIED

#### 8.10 FINANCIAL STATEMENTS PERIOD ENDING 30 APRIL 2025

#### **RESOLUTION 2025/99**

Moved: Cr Ross Cardillo Seconded: Cr Lenore Wyatt

That Council receives;

- 1. the Financial Report for the period ending 30 April 2025
- 2. the 2025 Interim Audit Report.

#### 8.11 OPERATIONAL PLAN 2024/25 PROGRESS REPORT

#### RESOLUTION 2025/100

Moved: Cr Amy Braes Seconded: Cr Nipper Brown

That Council receives and notes the progress report on the implementation of the 2024/25 Operational Plan for the period January to March 2025.

CARRIED

#### 8.12 FNQ AVIATION COMMUNITY LOAN APPLICATION

#### RESOLUTION 2025/101

Moved: Cr Lenore Wyatt Seconded: Cr Ross Cardillo

That Council approves the request from Far North Queensland Aviation Museum for a \$12,000 interest free community loan.

CARRIED

#### 8.13 KURANDA AMPHITHEATRE INC. COMMUNITY LOAN APPLICATION

#### RESOLUTION 2025/102

Moved: Cr Nipper Brown Seconded: Cr Amy Braes

That Council approves the request from Kuranda Amphitheatre Society Inc. for a \$6,000 interest free community loan.

CARRIED

#### 8.14 CEMETERIES FEES AND CHARGES 2025/2026

#### RESOLUTION 2025/103

Moved: Cr Ross Cardillo Seconded: Cr Mladen Bosnic

That Council adopts the Cemeteries Fees and Charges 2025/2026.

# 8.15 FACILITY HIRE FEES AND CHARGES 2025/2026

#### RESOLUTION 2025/104

Moved: Cr Amy Braes Seconded: Cr Lenore Wyatt

That Council adopts the Facility Hire Fees and Charges 2025/2026.

CARRIED

#### 8.16 LIBRARIES FEES AND CHARGES 2025/2026

#### RESOLUTION 2025/105

Moved: Cr Nipper Brown Seconded: Cr Mladen Bosnic

That Council adopts the Libraries Fees and Charges 2025/2026.

CARRIED

#### 8.17 MAREEBA CBD PROJECT BLUEPRINT STAKEHOLDER REFERENCE GROUP APPOINTMENT

#### RESOLUTION 2025/106

Moved: Cr Lenore Wyatt Seconded: Cr Ross Cardillo

That Council:

- 1. Appoints Cr Braes as the Chair of the Mareeba CBD Project Blueprint Stakeholder Reference Group; and
- 2. Delegates authority to the Mayor, Cr Toppin, and Group Chair, Cr Braes, to appoint the members of the Stakeholder Reference Group.

# 9 INFRASTRUCTURE SERVICES

#### 9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - APRIL 2025

#### **RESOLUTION 2025/107**

Moved: Cr Mary Graham Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services Capital Works Monthly Report for the month of April 2025.

#### CARRIED

#### 9.2 TENDER AWARD - T-MSC2025-13 MANHOLE REFURBISHMENT PROGRAM

#### RESOLUTION 2025/108

Moved: Cr Amy Braes Seconded: Cr Lenore Wyatt

That the Council awards Tender T-MSC2025-13 Manhole Refurbishment Program to Flowpro Pty Ltd for the amount of \$501,260.60 (excl. GST).

CARRIED

# 9.3 TENDER AWARD - T-MS2025-12 NORTHERN BICENTENNIAL LAKES & PARKLAND UPGRADE

#### RESOLUTION 2025/109

Moved: Cr Mary Graham Seconded: Cr Mladen Bosnic

That Council awards Tender T-MSC2025-12 Northern Bicentennial Lakes and Parkland Upgrade to NQ Wastetrans Pty Ltd for the amount of \$1,304,221.88 (excl. GST).

# 9.4 INFRASTRUCTURE SERVICES, DISASTER RECOVERY OPERATIONS REPORT - APRIL 2025

#### RESOLUTION 2025/110

Moved: Cr Amy Braes Seconded: Cr Lenore Wyatt

That Council:

- 1. receives the Infrastructure Services, Disaster Recovery Operations Report for April 2025; and
- 2. Notes that the restoration works for the 2025 event will be undertaken as variations to the 2024 contracts where necessary.

CARRIED

# 9.5 TENDER AWARD - T-MSC2025-08 DRFA WATER AND WASTE PROGRAM MANAGEMENT SERVICES

#### RESOLUTION 2025/111

Moved: Cr Ross Cardillo Seconded: Cr Nipper Brown

That Council awards the contract for T-MSC2025-08 DRFA Water and Waste Program Management to ARO Industries Pty Ltd for the value of \$352,400.00 (excl. GST).

CARRIED

#### 9.6 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - APRIL 2025

#### RESOLUTION 2025/112

Moved: Cr Nipper Brown Seconded: Cr Mary Graham

That Council receives the Infrastructure Services, Technical Services Operations Report for April 2025.

# 9.7 TECHNICAL SERVICES FEES AND CHARGES 2025/2026

#### RESOLUTION 2025/113

Moved: Cr Lenore Wyatt Seconded: Cr Ross Cardillo

That Council adopts the Technical Services 2025/2026 fees and charges schedules for Advertising Signage, Aerodromes, Gates & Grids and Rural Addressing.

CARRIED

#### 9.8 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - APRIL 2025

#### RESOLUTION 2025/114

Moved: Cr Mary Graham Seconded: Cr Amy Braes

That Council receives the Infrastructure Services, Water and Waste Operations Report for April 2025.

CARRIED

#### 9.9 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - APRIL 2025

#### RESOLUTION 2025/115

Moved: Cr Ross Cardillo Seconded: Cr Amy Braes

That Council receives the Infrastructure Services, Works Progress Report for the month of April 2025.

CARRIED

At 10:01 am, Cr Nipper Brown left the meeting.

At 10:01 am, Cr Lenore Wyatt left the meeting.

#### 10 OFFICE OF THE CEO

#### **10.1 LTO MANAGEMENT OF KURANDA VISITOR INFORMATION CENTRE**

#### RESOLUTION 2025/116

Moved: Cr Ross Cardillo Seconded: Cr Mary Graham

That Council enters into a one-year management agreement of the Kuranda Visitor Information Centre with Mareeba Shire Tourism Inc Local Tourism Organisation effective from 1 July 2025.

CARRIED

At 10:05 am, Cr Lenore Wyatt returned to the meeting.

At 10:05 am, Cr Nipper Brown returned to the meeting.

#### 11 CONFIDENTIAL REPORTS

Nil

- **12 BUSINESS WITHOUT NOTICE**
- 12.1 LEAVE OF ABSENCE

#### RESOLUTION 2025/117

Moved: Cr Lenore Wyatt Seconded: Cr Ross Cardillo

That Crs Toppin and Bosnic be granted a Leave of Absence for the Council Meeting scheduled 20 August 2025.

#### CARRIED

#### 12.2 GREAT WHEELBARROW RACE COMMITTEE

#### RESOLUTION 2025/118

Moved: Cr Ross Cardillo Seconded: Cr Lenore Wyatt

That Council thank the Great Wheelbarrow Race Committee for their efforts in delivering a very successful wheelbarrow race.

# 13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 18 June 2025.

There being no further business, the meeting closed at 10:09am.

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Cr Angela Toppin

Chairperson