



MINUTES

Wednesday, 16 July 2025

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 16 JULY 2025 AT 9:30AM**

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 BROWN DECLARED A PRESCRIBED CONFLICT OF INTEREST IN RELATION TO ITEM 8.8 SAVANNAH IN THE ROUND SPONSORSHIP . CR BROWN ADVISED THAT THE NATURE OF THE CONFLICT IS DUE TO THE FACT THAT HE HAS A WORKING RELATIONSHIP WITH THE SAVANNAH IN THE ROUND COMMITTEE. 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 2025/149

Moved: Cr Mary Graham

Seconded: Cr Amy Braes

That the minutes of Ordinary Council Meeting held on 18 June 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 J FITZGERALD - RECONFIGURING A LOT - SUBDIVISION (1 INTO 2 LOTS) - LOT 142 ON NR506 - 374 HODZIC ROAD, BIBOOHRA - RAL/25/0012****RESOLUTION 2025/150**

Moved: Cr Nipper Brown

Seconded: Cr Mary Graham

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	J Fitzgerald	ADDRESS	374 Hodzic Road, Biboohra
DATE LODGED	13 May 2025	RPD	Lot 142 on NR506
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Reconfiguring a Lot – Subdivision (1 into 2 lots)		

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:

Approved by Council in accordance with the approved plans/documents listed in (B), subject to assessment manager conditions in (C), assessment manager's advice in (D), relevant period in (E), further permits in (F), and further approvals from Council listed in (G);

And

The assessment manager does not consider that the assessment manager's decision conflicts with a relevant instrument.

- (A) APPROVED DEVELOPMENT: Development Permit for Reconfiguring a Lot – Subdivision (1 into 2 lots)

- (B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
Ref:9824	Plan of Lots 1 & 2 Cancelling Lot 142 on NR506	Twine Surveys Pty Ltd	16.04.2025

- (C) ASSESSMENT MANAGER'S CONDITIONS (COUNCIL)

- (a) Development assessable against the Planning Scheme

1. Development must be carried out generally in accordance with the approved plans and the facts and circumstances of the use as submitted with the application, and subject to any alterations:

- found necessary by the Council's delegated officer at the time of examination of the engineering plans or during construction of the development because of particular engineering requirements; and
- to ensure compliance with the following conditions of approval.

2. Timing of Effect

- 2.1 The conditions of the development permit must be complied with to the satisfaction of Council's delegated officer prior to the endorsement of the plan of survey for the development, except where specified otherwise in these conditions of approval.

3. General

- 3.1 The development approval would not have been issued if not for the conditions requiring the construction of infrastructure or the payment of infrastructure charges/contributions within the conditions of approval.
- 3.2 The applicant/developer is responsible for the cost of necessary alterations to existing public utility mains, services or installations required by works in relation to the proposed development or any works required by condition(s) of this approval.
- 3.3 All payments or bonds required to be made to the Council pursuant to any condition of this approval must be made prior to the endorsement of the plan of survey and at the rate applicable at the time of payment.
- 3.4 The developer must relocate (in accordance with FNQROC standards) any services such as water, sewer, drainage, telecommunications and electricity that are not wholly located within the lots that are being created/serviced where required by the relevant authority, unless approved by Council's delegated officer.
- 3.5 Where utilities (such as sewers on non-standard alignments) traverse lots to service another lot, easements must be created in favour of Council for access and maintenance purposes. The developer is to pay all costs (including Council's legal expenses) to prepare and register the easement documents.
- 3.6 Where approved existing buildings and structures are to be retained, setbacks to any new property boundaries are to be in accordance with Planning Scheme requirements for the relevant structure and/or Queensland Development Code.
- 3.7 All works must be designed, constructed and carried out in accordance with FNQROC Development Manual requirements (as amended) and to the satisfaction of Council's delegated officer.
- 3.8 Charges
- All outstanding rates, charges, and expenses pertaining to the land are to be paid in full.

3.9 Bushfire Management

A Bushfire Hazard Management Plan for the development must be prepared by a suitably qualified person/s. The Bushfire Hazard Management Plan must demonstrate compliance with the relevant performance outcomes of the Mareeba Shire Council Planning Scheme 2016 Bushfire Hazard Overlay Code.

The development must comply with the requirements of the Bushfire Hazard Management Plan at all times.

3.10 Hodzic Road road reserve

At time of survey of the allotments, additional road reserve is to be opened for Hodzic Road to ensure that the Hodzic Road road reserve achieves a minimum width of at least ten (10) metres on both sides of the centreline of the existing Hodzic Road formation.

Compliance with Condition 3.10 will offset the adopted infrastructure charge payable for this development.

4. Infrastructure Services and Standards

4.1 Access

New or existing access crossovers must be upgraded/constructed (from the edge of Hodzic Road to the property boundaries of Lots 1 and 2) in accordance with the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

4.2 Stormwater Drainage

- (a) The applicant/developer must take all necessary steps to ensure a non-worsening effect on surrounding land as a consequence of the development.
- (b) All stormwater drainage collected from the site must be discharged to an approved legal point of discharge.

4.3 Water Supply

At the time of construction of a dwelling on proposed Lot 1, a water supply must be provided via:

- (a) a bore or bores are provided in accordance with the Design Guidelines set out in the Planning Scheme Policy 4 – FNQROC Regional Development Manual; or
- (b) on-site water storage tank/s:
 - (i) with a minimum capacity of 90,000L; and
 - (ii) which are installed and connected prior to the occupation of the dwelling; or
- (c) Water access rights to a perennial watercourse.

4.4 Wastewater Disposal

At the time of construction of a future dwelling or outbuilding on proposed Lot 1, any associated on-site effluent disposal system must be constructed

in compliance with the latest version On-Site Domestic Wastewater Management Standard (ASNZ1547) to the satisfaction of the Council's delegated officer.

(D) ASSESSMENT MANAGER'S ADVICE

- (a) An Adopted Infrastructure Charges Notice has been issued with respect to the approved development. The Adopted Infrastructure Charges Notice details the type of infrastructure charge/s, the amount of the charge/s and when the charge/s are payable.

- (b) The Adopted Infrastructure Charges Notice does not include all charges or payments that are payable with respect to the approved development. A number of other charges or payments may be payable as conditions of approval. The applicable fee is set out in Council's Fees & Charges Schedule for each respective financial year.

- (c) Endorsement Fees

Council charges a fee for the endorsement of a Survey Plan, Community Management Statements, easement documents, and covenants. The fee is set out in Council's Fees & Charges Schedule applicable for each respective financial year.

- (d) Compliance with applicable codes/policies

The development must be carried out to ensure compliance with the provisions of Council's Local Laws, Planning Scheme Policies, Planning Scheme and Planning Scheme Codes to the extent they have not been varied by a condition of this approval.

- (e) Environmental Protection and Biodiversity Conservation Act 1999

The applicant is advised that referral may be required under the *Environmental Protection and Biodiversity Conservation Act 1999* if the proposed activities are likely to have a significant impact on a matter of national environmental significance. Further information on these matters can be obtained from www.dcceew.gov.au.

- (f) Cultural Heritage

In carrying out the activity the applicant must take all reasonable and practicable measures to ensure that no harm is done to Aboriginal cultural heritage (the "cultural heritage duty of care"). The applicant will comply with the cultural heritage duty of care if the applicant acts in accordance with gazetted cultural heritage duty of care guidelines. An assessment of the proposed activity against the duty of care guidelines will determine whether or to what extent Aboriginal cultural heritage may be harmed by the activity. Further information on cultural heritage, together with a copy of the duty of care guidelines and cultural heritage search forms, may be obtained from www.dsdsatsip.qld.gov.au.

- (g) Electric Ants

Electric ants are designated as restricted biosecurity matter under the *Biosecurity Act 2014*.

Certain restrictions and obligations are placed on persons dealing with electric ant carriers within the electric ant restricted zone. Movement restrictions apply in accordance with Sections 74–77 of the *Biosecurity Regulation 2016*. Penalties may be imposed on movement of electric ant carriers and electric ants in contravention of the legislated restrictions. It is the responsibility of the applicant to check if the nominated property lies within a restricted zone.

All persons within and outside the electric ant biosecurity zone have an obligation (a ***general biosecurity obligation***) to manage biosecurity risks and threats that are under their control, they know about, or they are expected to know about. Penalties may apply for failure to comply with a general biosecurity obligation.

For more information please visit the electric ant website at [Electric ants in Queensland | Business Queensland](#) or contact Biosecurity Queensland 13 25 23.

(E) RELEVANT PERIOD

When approval lapses if development not started (s.85)

- Reconfiguring a Lot – four (4) years (starting the day the approval takes effect);

(F) OTHER NECESSARY DEVELOPMENT PERMITS AND/OR COMPLIANCE PERMITS

- Nil

(G) OTHER APPROVALS REQUIRED FROM COUNCIL

- Access approval arising from condition number 4.1

2. That an Adopted Infrastructure Charges Notice be issued for the following infrastructure charge/s for:

Development Type	Rate	Measure	Charge	Credit Detail	Balance
	\$ per Lot (40% reduction of standard charge for no town water/sewer)	Lots		Lots	
Rural	\$13,478.40	2 Lots	\$26,956.80	1 lot	\$13,478.40
TOTAL CURRENT AMOUNT OF CHARGE					\$13,478.40

CARRIED

8.2 G EADE - MATERIAL CHANGE OF USE - WAREHOUSE - LOT 2 ON RP700540 & LOT 9 ON M35611 - 50 & 54 BYRNES STREET, MAREEBA - MCU/25/0008

RESOLUTION 2025/151

Moved: Cr Mladen Bosnic

Seconded: Cr Lenore Wyatt

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	G Eade	ADDRESS	50 & 54 Byrnes Street, Mareeba
DATE LODGED	22 April 2025	RPD	Lot 2 on RP700540 & Lot 9 on M35611
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Warehouse		

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:

Approved by Council in accordance with the approved plans/documents listed in (B), subject to assessment manager conditions in (C), assessment manager's advice in (D), concurrence agency conditions in (E), relevant period in (F), further permits in (G), and further approvals from Council listed in (H);

And

The assessment manager does not consider that the assessment manager's decision conflicts with a relevant instrument.

(A) APPROVED DEVELOPMENT: Development Permit for Material Change of Use - Warehouse

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
224 WD1 B	Cover Sheet	Own Home Design	14.04.2025
224 WD2 B	Site Plan	Own Home Design	14.04.2025
224 WD3 B	Floor Plan	Own Home Design	14.04.2025
224 WD4 B	Elevations	Own Home Design	14.04.2025
224 WD5 B	Elevations and Carport Plan	Own Home Design	14.04.2025
224 WD7 B	Footing Plan	Own Home Design	14.04.2025
224 WD11 B	Section A-A	Own Home Design	14.04.2025
224 WD12 B	Structure	Own Home Design	14.04.2025
224 WD15 B	Less Abled Facilities	Own Home Design	14.04.2025

(C) ASSESSMENT MANAGER'S CONDITIONS (COUNCIL)

(a) Development assessable against the Planning Scheme

1. Development must be carried out generally in accordance with the approved plans and the facts and circumstances of the use as submitted with the application, subject to any alterations:

- found necessary by Council's delegated officer at the time of examination of the engineering plans or during construction of the development because of particular engineering requirements; and
- to ensure compliance with the following conditions of approval.

2. Timing of Effect

- 2.1 The conditions of the development permit must be complied with to the satisfaction of Council's delegated officer prior to the commencement of the use except where specified otherwise in these conditions of approval.
- 2.2 Prior to the commencement of use, the applicant must notify Council that all the conditions of the development permit have been complied with, except where specified otherwise in these conditions of approval.

3. General

- 3.1 The applicant/developer is responsible for the cost of necessary alterations to existing public utility mains, services or installations required by works in relation to the proposed development or any works required by condition(s) of this approval.
- 3.2 All payments or bonds required to be made to the Council pursuant to any condition of this approval must be made prior to commencement of the use and at the rate applicable at the time of payment.
- 3.3 All works must be designed, constructed and carried out in accordance with FNQROC Development Manual requirements (as amended) and to the satisfaction of Council's delegated officer.

3.4 Waste Management

On site refuse storage area must be provided and be screened from view from adjoining properties and road reserve by one (1) metre wide landscaped screening buffer, 1.8m high solid fence or building.

3.5 Noise Nuisance

Refrigeration equipment, pumps, compressors and mechanical ventilation systems must be located, designed, installed and maintained to achieve a maximum noise level of 3dB(A) above background levels as measured from noise sensitive locations and a maximum noise level of 8dB(A) above background levels as measured from commercial locations.

3.6 Air Conditioner & Building Plant Screening

The applicant/developer is required to install and maintain suitable screening to all air conditioning, lift motor rooms, plant and service facilities located at the top of or on the external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the facade of the building. There are to be no individual external unscreened air conditioning units attached to the exterior building facade.

4. Infrastructure Services and Standards

4.1 Access

A **commercial** access crossover must be constructed (from the edge of Railway Avenue to the property boundary of the subject lot) in accordance with the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

The applicant/developer must ensure that any redundant vehicle crossovers are removed and reinstated with kerb and channel.

4.2 Stormwater Management

4.2.1 The applicant/developer must take all necessary steps to ensure a non-worsening effect on surrounding land as a consequence of the development.

4.2.2 All stormwater drainage collected from the site must be discharged to an approved legal point of discharge.

4.3 Internal Driveways

All internal driveways must be concrete, bitumen or asphalt sealed and appropriately drained prior to the commencement of the use and to the satisfaction of Council's delegated officer.

4.4 Fencing

4.4.1 A 1.8 metre high colorbond (neutral colour) solid screen fence must be established along the southern boundary of Lot 2 on RP700540 from the eastern wall of the warehouse, to the Byrnes Street frontage.

4.4.2 The fencing is to be erected prior to the commencement of the use and maintained in good order for the life of the development, to the satisfaction of Council's delegated officer.

4.5 Lighting

Where installed, external lighting must be designed and installed in accordance with *AS4282 – Control of the obtrusive effects of outdoor lighting* so as not to cause nuisance to residents or obstruct or distract pedestrian or vehicular traffic.

(D) ASSESSMENT MANAGER'S ADVICE

- (a) An Adopted Infrastructure Charges Notice has been issued with respect to the approved development. The Adopted Infrastructure Charges Notice details the type of infrastructure charge/s, the amount of the charge/s and when the charge/s are payable.
- (b) The Adopted Infrastructure Charges Notice does not include all charges or payments that are payable with respect to the approved development. A number of other charges or payments may be payable as conditions of approval. The applicable fee is set out in Council's Fees & Charges Schedule for each respective financial year.

(c) Compliance with applicable codes/policies

The development must be carried out to ensure compliance with the provisions of Council's Local Laws, Planning Scheme Policies, Planning Scheme and Planning Scheme Codes to the extent they have not been varied by a condition of this approval.

(d) Compliance with Acts and Regulations

The erection and use of the building must comply with the Building Act and all other relevant Acts, Regulations and Laws, and these approval conditions.

(e) Environmental Protection and Biodiversity Conservation Act 1999

The applicant is advised that referral may be required under the *Environmental Protection and Biodiversity Conservation Act 1999* if the proposed activities are likely to have a significant impact on a matter of national environmental significance. Further information on these matters can be obtained from www.dcceew.gov.au.

(f) Cultural Heritage

In carrying out the activity the applicant must take all reasonable and practicable measures to ensure that no harm is done to Aboriginal cultural heritage (the "cultural heritage duty of care"). The applicant will comply with the cultural heritage duty of care if the applicant acts in accordance with gazetted cultural heritage duty of care guidelines. An assessment of the proposed activity against the duty of care guidelines will determine whether or to what extent Aboriginal cultural heritage may be harmed by the activity. Further information on cultural heritage, together with a copy of the duty of care guidelines and cultural heritage search forms, may be obtained from www.dsdsatsip.qld.gov.au.

(g) Electric Ants

Electric ants are designated as restricted biosecurity matter under the *Biosecurity Act 2014*.

Certain restrictions and obligations are placed on persons dealing with electric ant carriers within the electric ant restricted zone. Movement restrictions apply in accordance with Sections 74–77 of the *Biosecurity Regulation 2016*. Penalties may be imposed on movement of electric ant carriers and electric ants in contravention of the legislated restrictions. It is the responsibility of the applicant to check if the nominated property lies within a restricted zone.

All persons within and outside the electric ant biosecurity zone have an obligation (a **general biosecurity obligation**) to manage biosecurity risks and threats that are under their control, they know about, or they are expected to know about. Penalties may apply for failure to comply with a general biosecurity obligation.

For more information please visit the electric ant website at Electric ants in Queensland | Business Queensland or contact Biosecurity Queensland 13 25 23.

(E) REFERRAL AGENCY CONDITIONS

State Assessment and Referral Agency conditions dated 16 June 2025

(F) RELEVANT PERIOD

When approval lapses if development not started (s.85)

- Material Change of Use – six (6) years (starting the day the approval takes effect).

(G) OTHER NECESSARY DEVELOPMENT PERMITS AND/OR COMPLIANCE PERMITS

- Development Permit for Building Work
- Development Permit for Operational Works

(H) OTHER APPROVALS REQUIRED FROM COUNCIL

- Compliance Permit for Plumbing and Drainage Work
- The development will require an approved Application for Permission to Build Over Sewer. Refer to Council's **Building Over or Near Sewerage Infrastructure Policy**.
- Access approval arising from condition number 4.1

2. That an Adopted Infrastructure Charges Notice be issued for the following infrastructure charge/s for:

Development Type	Rate	Measure	Charge	Credit Detail	Balance
	per m2 GFA	GFA (m2)			
Warehouse	\$40.00	410	\$16,400.00	Nil	\$16,400.00
TOTAL CURRENT AMOUNT OF CHARGE					\$16,400.00

CARRIED

8.3 COUNCIL POLICY REVIEW

RESOLUTION 2025/152

Moved: Cr Amy Braes

Seconded: Cr Lenore Wyatt

That Council:

1. Repeals the:

Public Art Policy – adopted 21 April 2021

Public Art Procedure – adopted 21 April 2021

Fraud and Corruption Control Policy – adopted 19 July 2023

Fraud and Corruption Control Plan – adopted 16 April 2024

Public Interest Disclosure Management Plan – adopted 17 July 2024

2. Adopts the:

Public Art Policy

Public Art Procedure

Fraud and Corruption Control Policy

Fraud and Corruption Control Plan

Public Interest Disclosure Management Plan

Guidelines for Carrying Out Works on a Road or Interfering with a Road or its Operation

CARRIED

8.4 LAND TENURE USER AGREEMENT - PART OF LOT 53 SP105907 - GERAGHTY PARK JULATTEN

RESOLUTION 2025/153

Moved: Cr Amy Braes

Seconded: Cr Ross Cardillo

That Council:

1. Decide that exemption provisions under s 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld) apply to the proposed tenure arrangement outlined in this report; and
2. Approve the issuing of new User Agreement tenure instrument to the Julatten Edna Head Library Inc. for shared use of facility located on part of Lot 53 SP105907, Geraghty Park, Julatten until terminated by either party.

CARRIED

8.5 TENDER AWARD - T-MSC2025-06 - LEASE OF SITE FOR AIRCRAFT REFUELLING FACILITY - TOM GILMORE MAREEBA AVIATION INDUSTRIAL PARK

RESOLUTION 2025/154

Moved: Cr Nipper Brown

Seconded: Cr Mladen Bosnic

That Council awards Tender T-MSC2025-06 - Lease of Site for Aircraft Refuelling Facility - Tom Gilmore Mareeba Aviation Industrial Park to World Fuel Services (Australia) Pty Ltd for the amount of \$20/m² for the lease site (incl GST).

CARRIED

8.6 OPERATIONAL PLAN 2024/25 PROGRESS REPORT**RESOLUTION 2025/155**

Moved: Cr Mary Graham

Seconded: Cr Amy Braes

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

CARRIED

8.7 FINANCIAL STATEMENTS PERIOD ENDING 30 JUNE 2025**RESOLUTION 2025/156**

Moved: Cr Lenore Wyatt

Seconded: Cr Mladen Bosnic

That Council;

1. receives the Financial Report for the period ending 30 June 2025;
2. transfers \$5,000 from the Mareeba Benefited Area Reserve to the Local Tourism Organisation (LTO) to contribute towards marketing of Mareeba.

CARRIED

At 9:21 am, Cr Nipper Brown left the meeting.

8.8 SAVANNAH IN THE ROUND SPONSORSHIP**RESOLUTION 2025/157**

Moved: Cr Ross Cardillo

Seconded: Cr Amy Braes

That Council provides a cash donation of \$5,000 to Sound Australia towards delivering Savannah in the Round 2025.

CARRIED

At 9:23 am, Cr Nipper Brown returned to the meeting.

9 INFRASTRUCTURE SERVICES

9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - JUNE 2025

RESOLUTION 2025/158

Moved: Cr Mladen Bosnic

Seconded: Cr Lenore Wyatt

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

CARRIED

9.2 LONG TERM ASSET MANAGEMENT PLAN 2025-26 TO 2034-35

RESOLUTION 2025/159

Moved: Cr Mladen Bosnic

Seconded: Cr Lenore Wyatt

That Council adopts the updated Long Term Asset Management Plan 2025-26 to 2034-35.

CARRIED

9.3 INFRASTRUCTURE SERVICES, DISASTER RECOVERY OPERATIONS REPORT - JUNE 2025

RESOLUTION 2025/160

Moved: Cr Amy Braes

Seconded: Cr Mary Graham

That Council receives the Infrastructure Services, Disaster Recovery Operations Report for June 2025.

CARRIED

9.4 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 17 JUNE 2025

RESOLUTION 2025/161

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council receives the minutes of the Traffic Advisory Committee Meeting held Tuesday, 17 June 2025.

CARRIED

9.5 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - JUNE 2025

RESOLUTION 2025/162

Moved: Cr Lenore Wyatt

Seconded: Cr Ross Cardillo

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

CARRIED

9.6 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - JUNE 2025

RESOLUTION 2025/163

Moved: Cr Amy Braes

Seconded: Cr Mladen Bosnic

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

CARRIED

9.7 VARIATION TO TENDER T-MSC2025-14 TYPE 4.3 ROAD BASE

RESOLUTION 2025/164

Moved: Cr Ross Cardillo

Seconded: Cr Nipper Brown

That Council awards T-MSC2025-14 tender variation component to MC Group Pty Ltd for the amount of \$908,422.82 (incl GST).

CARRIED

9.8 T-MSC2025-22 AND T-MSC2025-23 SUPPLY & DELIVERY OF TYPE 2.2 ROAD BASE (PUGGED) - LEADINGHAM CREEK ROAD CH 1.65 - CH 3.59 AND CH 8.04 - CH 11.48

RESOLUTION 2025/165

Moved: Cr Lenore Wyatt

Seconded: Cr Amy Braes

That the Council delegates authority to the Chief Executive Officer to award Tender T-MSC2025-22 and T-MSC2025-23 Type 2.2 Road Base Supply and Deliver, Leadingham Creek Road after consultation with Councillors.

CARRIED

9.9 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - JUNE 2025**RESOLUTION 2025/166**

Moved: Cr Lenore Wyatt

Seconded: Cr Ross Cardillo

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

CARRIED

10 OFFICE OF THE CEO**10.1 TOURISM & ECONOMIC DEVELOPMENT QUARTERLY REPORT****RESOLUTION 2025/167**

Moved: Cr Lenore Wyatt

Seconded: Cr Nipper Brown

That Council receives the Tourism and Economic Development report for the April to June 2025 quarter.

CARRIED

10.2 LGAQ MOTION REGARDING WASTE**RESOLUTION 2025/168**

Moved: Cr Amy Braes

Seconded: Cr Mary Graham

That Council resolve to submit the motion as outlined in the Agenda to the LGAQ for consideration at the 2025 Annual LGAQ conference.

CARRIED

10.3 LGAQ MOTION REGARDING ERGON**RESOLUTION 2025/169**

Moved: Cr Lenore Wyatt

Seconded: Cr Mladen Bosnic

That Council resolve to submit the motion as outlined in the Agenda regarding Ergon Energy to the LGAQ for consideration at the 2025 Annual LGAQ conference.

CARRIED

10.4 MSC SHOW HOLIDAYS 2026

RESOLUTION 2025/170

Moved: Cr Mary Graham

Seconded: Cr Nipper Brown

That Council endorses the request to the Office of Industrial Relations to declare the show holidays within the Mareeba Shire for 2026:

1. 7 July 2026 for the parishes of Irvinebank, Myosotis and Western, which links to the Atherton Annual Show;
2. 17 July 2026 for the Mareeba Shire Council area excluding the parishes of Irvinebank, Myosotis, Western, Mowbray, Salisbury, Riflemead and that part of the parish of Garioch located north of Hunter and Rifle Creeks, which links to the Cairns Annual Show; and
3. 20 July 2026 for the parishes of Mowbray, Salisbury, Riflemead and that part of the parish of Garioch located north of Hunter and Rifle Creeks, which links to the Mossman Annual Show.

CARRIED

10.5 PROPOSED CHRISTMAS SHUTDOWN 2025/26 AND CHANGE IN JANUARY 2026 COUNCIL MEETING DATE

RESOLUTION 2025/171

Moved: Cr Mladen Bosnic

Seconded: Cr Mary Graham

That Council approves:

1. The 2025/26 Christmas/New Year closure from 5:00pm on Friday 19 December 2025 and reopen Monday 5 January 2026; and
2. The change in date for the January Council Meeting to Wednesday 28 January 2026.

CARRIED

11 CONFIDENTIAL REPORTS

Nil

12 BUSINESS WITHOUT NOTICE

12.1 COUNCILLOR ATTENDANCE AT CONFERENCE

RESOLUTION 2025/172

Moved: Cr Lenore Wyatt

Seconded: Cr Ross Cardillo

That Cr Braes attends the developing Northern Australian Conference to be held in Cairns 22-24 July.

CARRIED

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9.00 am on 20 August 2025.

There being no further business, the meeting closed at 9.54 am.

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Cr Angela Toppin

Chairperson