



# **MINUTES**

**Wednesday, 28 January 2026**  
**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 28 JANUARY 2026 AT 9:00AM**

**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**

Nil

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2026/1**

Moved: Cr Mary Graham  
Seconded: Cr Mladen Bosnic

That the minutes of Ordinary Council Meeting held on 17 December 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 FINANCIAL STATEMENTS PERIOD ENDING 31 DECEMBER 2025**

**RESOLUTION 2026/2**

Moved: Cr Amy Braes  
Seconded: Cr Ross Cardillo

That Council;

1. receives the Financial Report for the period ending 31 December 2025; and
2. empanels one (1) supplier to be added to the Sole Supplier Register.

**CARRIED**

## **9        INFRASTRUCTURE SERVICES**

### **9.1        INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - DECEMBER 2025**

#### **RESOLUTION 2026/3**

Moved: Cr Lenore Wyatt  
Seconded: Cr Mary Graham

That Council:

1. Receives the Infrastructure Services Capital Works Monthly Report for the month of December 2025; and
2. Approves a new project, Mareeba Barron River Fire Trail Upgrade, Lloyd Street to Herberton Street, jointly funded by the Australian and Queensland Governments.

**CARRIED**

### **9.2        INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - DECEMBER 2025**

#### **RESOLUTION 2026/4**

Moved: Cr Mary Graham  
Seconded: Cr Mladen Bosnic

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

**CARRIED**

### **9.3        INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - DECEMBER 2025**

#### **RESOLUTION 2026/5**

Moved: Cr Ross Cardillo  
Seconded: Cr Amy Braes

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

**CARRIED**

**9.4 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - DECEMBER 2025**

**RESOLUTION 2026/6**

Moved: Cr Ross Cardillo

Seconded: Cr Nipper Brown

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

**CARRIED**

**9.5 INFRASTRUCTURE SERVICES, DISASTER RECOVERY OPERATIONS REPORT – DECEMBER 2025**

**RESOLUTION 2026/7**

Moved: Cr Amy Braes

Seconded: Cr Lenore Wyatt

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

**CARRIED**

**9.6 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 16 DECEMBER 2025**

**RESOLUTION 2026/8**

Moved: Cr Lenore Wyatt

Seconded: Cr Amy Braes

That Council receives the minutes of the Traffic Advisory Committee Meeting held Tuesday, 16 December 2025.

**CARRIED**

**10 OFFICE OF THE CEO**

**10.1 TOURISM & ECONOMIC DEVELOPMENT QUARTERLY REPORT**

**RESOLUTION 2026/9**

Moved: Cr Mladen Bosnic

Seconded: Cr Nipper Brown

That Council receives the Tourism & Economic Development Quarterly Report.

**CARRIED**

**11 CONFIDENTIAL REPORTS**

Nil

**12 BUSINESS WITHOUT NOTICE**

**12.1 COUNCILLOR ATTENDANCE AT WORKSHOP**

**RESOLUTION 2026/10**

Moved: Cr Ross Cardillo

Seconded: Cr Mary Graham

That Cr Braes attends the online Economic Development Essentials for Elected Members scheduled 25 February 2026.

**CARRIED**

**12.2 BYRNES STREET PUBLIC TOILETS**

**RESOLUTION 2026/11**

Moved: Cr Lenore Wyatt

Seconded: Cr Mladen Bosnic

That Council:

1. Allocate funds to construct a new toilet facility at the Railway Avenue Access; and
2. Closes the CWA Women's Rest Room toilets.

**CARRIED**

**12.3 CEO CONTRACT**

**RESOLUTION 2026/12**

Moved: Cr Angela Toppin

Seconded: Cr Lenore Wyatt

That Council:

1. renew the CEO's contract for a further term of 5 years on the same terms and conditions as his current contract; and
2. Further authorise the Mayor to take the necessary steps to implement this resolution.

**CARRIED**

**13        NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 18 February 2026.

There being no further business, the meeting closed at 9:31am.

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Cr Angela Toppin

Chairperson