



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