



# **MINUTES**

**Wednesday, 16 September 2026**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 16 SEPTEMBER 2026 AT 9.00 AM**

**1 MEMBERS IN ATTENDANCE**

Cr Angela Toppin (Mayor), Cr Mladen Bosnic, Cr Nipper Brown, Cr Ross Cardillo, Cr Mary Graham, Cr Lenore Wyatt

**2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS**

Cr Braes was granted a leave of absence on official Council business.

**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 2026/124**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That the minutes of Ordinary Council Meeting held on 19 August 2026 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 EXTENSION TO CURRENCY PERIOD - CAIRNS PLYWOODS PTY LTD - RECONFIGURING A LOT - SUBDIVISION (1 INTO 14 LOTS & BALANCE AREA) - MARINELLI ESTATE STAGES 4A & 4B - LOT 200 ON SP284110 - MARINELLI DRIVE, MAREEBA - REC/10/0044**

**RESOLUTION 2026/125**

Moved: Cr Nipper Brown  
 Seconded: Cr Mladen Bosnic

1. That in relation to the application to extend the relevant period for the following development approval:

| APPLICATION                                                 |                                                                                                      | PREMISES       |                          |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------|--------------------------|
| <b>APPLICANT</b>                                            | Cairns Plywoods Pty Ltd                                                                              | <b>ADDRESS</b> | Marinelli Drive, Mareeba |
| <b>DATE REQUEST FOR EXTENSION OF RELEVANT PERIOD LODGED</b> | 20 August 2026                                                                                       | <b>RPD</b>     | Lot 200 on SP284110      |
| <b>TYPE OF APPROVAL</b>                                     | Development Permit                                                                                   |                |                          |
| <b>PROPOSED DEVELOPMENT</b>                                 | Reconfiguring a Lot - Subdivision (1 into 14 Lots & Balance Area)<br>Marinelli Estate Stages 4a & 4b |                |                          |

and in accordance with the Planning Act 2016, the following:

- (a) The relevant period be extended for 12 months only, from 3 October 2026 to 3 October 2027.
2. A Notice of Council's decision be issued to the applicant advising of Council's decision.

**CARRIED**

## 8.2 EXTENSION TO CURRENCY PERIOD - CAIRNS PLYWOODS PTY LTD - RECONFIGURING A LOT - SUBDIVISION (1 INTO 6 LOTS & BALANCE AREA) - MARINELLI ESTATE STAGE 6 - LOT 200 ON SP284110 - MARINELLI DRIVE, MAREEBA - DA/14/0028

### RESOLUTION 2026/126

Moved: Cr Mary Graham  
 Seconded: Cr Ross Cardillo

1. That in relation to the application to extend the relevant period for the following development approval:

| APPLICATION                                                 |                                                                                              | PREMISES       |                          |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------|--------------------------|
| <b>APPLICANT</b>                                            | Cairns Plywoods Pty Ltd                                                                      | <b>ADDRESS</b> | Marinelli Drive, Mareeba |
| <b>DATE REQUEST FOR EXTENSION OF RELEVANT PERIOD LODGED</b> | 20 August 2026                                                                               | <b>RPD</b>     | Lot 200 on SP284110      |
| <b>TYPE OF APPROVAL</b>                                     | Development Permit                                                                           |                |                          |
| <b>PROPOSED DEVELOPMENT</b>                                 | Reconfiguring a Lot - Subdivision (1 into 6 Lots & Balance Area)<br>Marinelli Estate Stage 6 |                |                          |

and in accordance with the Planning Act 2016, the following:

- (a) The relevant period be extended for 12 months only, from 3 October 2026 to 3 October 2027.

2. A Notice of Council's decision be issued to the applicant advising of Council's decision.

**CARRIED**

**8.3 EXTENSION TO CURRENCY PERIOD - CAIRNS PLYWOODS PTY LTD - RECONFIGURING A LOT - SUBDIVISION (1 INTO 41 LOTS & BALANCE AREA) - MARINELLI ESTATE STAGES 7 - 10 - LOT 200 ON SP284110 - MARINELLI DRIVE, MAREEBA - DA/14/0041**

**RESOLUTION 2026/127**

Moved: Cr Nipper Brown

Seconded: Cr Lenore Wyatt

1. That in relation to the application to extend the relevant period for the following development approval:

| APPLICATION                                          |                                                                                                  | PREMISES |                          |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------|--------------------------|
| APPLICANT                                            | Cairns Plywoods Pty Ltd                                                                          | ADDRESS  | Marinelli Drive, Mareeba |
| DATE REQUEST FOR EXTENSION OF RELEVANT PERIOD LODGED | 20 August 2026                                                                                   | RPD      | Lot 200 on SP284110      |
| TYPE OF APPROVAL                                     | Development Permit                                                                               |          |                          |
| PROPOSED DEVELOPMENT                                 | Reconfiguring a Lot - Subdivision (1 into 41 Lots & Balance Area) Marinelli Estate Stages 7 – 10 |          |                          |

and in accordance with the Planning Act 2016, the following:

- (a) The relevant period be extended for 12 months only, from 3 October 2026 to 3 October 2027.

2. A Notice of Council's decision be issued to the applicant advising of Council's decision.

**CARRIED**

**8.4 EXTENSION TO CURRENCY PERIOD - CAIRNS PLYWOODS PTY LTD - RECONFIGURING A LOT - SUBDIVISION (1 INTO 41 LOTS & BALANCE AREA) - MARINELLI ESTATE STAGES 11 - 14 - LOT 200 ON SP284110 - MARINELLI DRIVE, MAREEBA - DA/14/0061**

**RESOLUTION 2026/128**

Moved: Cr Mladen Bosnic

Seconded: Cr Ross Cardillo

1. That in relation to the application to extend the relevant period for the following development approval:

| APPLICATION                                                 |                                                                                                   | PREMISES       |                          |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------|--------------------------|
| <b>APPLICANT</b>                                            | Cairns Plywoods Pty Ltd                                                                           | <b>ADDRESS</b> | Marinelli Drive, Mareeba |
| <b>DATE REQUEST FOR EXTENSION OF RELEVANT PERIOD LODGED</b> | 20 August 2026                                                                                    | <b>RPD</b>     | Lot 200 on SP284110      |
| <b>TYPE OF APPROVAL</b>                                     | Development Permit                                                                                |                |                          |
| <b>PROPOSED DEVELOPMENT</b>                                 | Reconfiguring a Lot - Subdivision (1 into 41 Lots & Balance Area) Marinelli Estate Stages 11 – 14 |                |                          |

and in accordance with the Planning Act 2016, the following:

- (a) The relevant period be extended for 12 months only, from 3 October 2026 to 3 October 2027.

2. A Notice of Council's decision be issued to the applicant advising of Council's decision.

**CARRIED**

**8.5 NEGOTIATED DECISION NOTICE - THE RISE UNIT TRUST - RECONFIGURING A LOT - SUBDIVISION (1 INTO 48 LOTS & BALANCE AREA IN 3 STAGES (STAGES 4-6 OF THE RISE ESTATE)) - LOT 100 ON SP342247 - CATHERINE ATHERTON DRIVE, MAREEBA - RAL/25/0020**

**RESOLUTION 2026/129**

Moved: Cr Lenore Wyatt

Seconded: Cr Nipper Brown

It is recommended that:

1. In relation to the written representations made by Freshwater Planning regarding conditions of the following development approval:

| APPLICATION                        |                                                                                               | PREMISES       |                                   |
|------------------------------------|-----------------------------------------------------------------------------------------------|----------------|-----------------------------------|
| <b>APPLICANT</b>                   | The Rise Unit Trust                                                                           | <b>ADDRESS</b> | Catherine Atherton Drive, Mareeba |
| <b>DATE REQUEST FOR NDN LODGED</b> | 16 August 2026                                                                                | <b>RPD</b>     | Lot 100 on SP342247               |
| <b>TYPE OF APPROVAL</b>            | Development Permit                                                                            |                |                                   |
| <b>PROPOSED DEVELOPMENT</b>        | Reconfiguring a Lot – Subdivision (1 into 48 lots & balance area) in 3 stages (Stages 4 to 6) |                |                                   |

and in accordance with the Planning Act 2016, the following

- (a) The approved plan/s of Council's Decision Notice issued on 18 June 2026 be amended as follows:

| <i>Plan/Document Number</i> | <i>Plan/Document Title</i> | <i>Prepared by</i> | <i>Dated</i> |
|-----------------------------|----------------------------|--------------------|--------------|
|-----------------------------|----------------------------|--------------------|--------------|

|                                                          |                                                                             |                                  |                      |
|----------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------|----------------------|
| <del>9495 Master Plan Lot<br/>Layout Sheets 1 to 7</del> | <del>Development Plan Stages 4 – 6<br/>Cancelling Lot 100 on SP342247</del> | <del>Twine Surveys Pty Ltd</del> | <del>5.05.2026</del> |
| <u>9495 Master Plan Lot<br/>Layout Sheets 1 to 7</u>     | <u>Development Plan Stages 4 – 6<br/>Cancelling Lot 100 on SP342247</u>     | <u>Twine Surveys Pty Ltd</u>     | <u>20.06.2026</u>    |

(b) Condition 4.1(b) of Council's Decision Notice issued on 18 June 2026 be amended as follows:

(b) *An asphalt or bitumen sealed, or concrete driveway shall be provided within the access handle of proposed Lots 21, 22, **26 and 91** ~~and 90~~ to the satisfaction of Council's delegated officer. The driveways will:*

- *have a minimum formation width of three (3) metres*
- *be constructed for the full length of the access handle*
- *be formed with one-way crossfall to cater for stormwater drainage such that any stormwater runoff is contained within the access handle*
- *ensure service and utility conduits are provided for the full length of the driveway/access handle.*

2. A Negotiated Decision Notice be issued to the applicant and referral agency advising of Council's decision"

**CARRIED**

**8.6 EXTENSION TO CURRENCY PERIOD - S J JONES - RECONFIGURING A LOT - SUBDIVISION (1 INTO 5 LOTS) - LOT 2 ON SP126546 - 20 WARRIL DRIVE, KURANDA - RAL/22/0009**

**RESOLUTION 2026/130**

Moved: Cr Nipper Brown

Seconded: Cr Mary Graham

1. That in relation to the application to extend the relevant period for the following development approval:

| APPLICATION                                                |                                                   | PREMISES |                          |
|------------------------------------------------------------|---------------------------------------------------|----------|--------------------------|
| APPLICANT                                                  | S J Jones                                         | ADDRESS  | 20 Warril Drive, Kuranda |
| DATE REQUEST FOR<br>EXTENSION OF RELEVANT<br>PERIOD LODGED | 17 August 2026                                    | RPD      | Lot 2 on SP126546        |
| TYPE OF APPROVAL                                           | Development Permit                                |          |                          |
| PROPOSED DEVELOPMENT                                       | Reconfiguring a Lot – Subdivision (1 into 5 Lots) |          |                          |

and in accordance with the Planning Act 2016, the following:

(a) The relevant period be extended for 2 year only, from 17 August 2026 to 17 August 2028.

2. A Notice of Council's decision be issued to the applicant advising of Council's decision.

**CARRIED**

**8.7 DIMBULAH PONDS PTY LTD - MATERIAL CHANGE OF USE - TOURIST PARK (UP TO 74 PERSONS) - LOT 482 ON SP163443 - 198 CARBONATE CREEK ROAD, DIMBULAH - MCU/26/0009**

**RESOLUTION 2026/131**

Moved: Cr Nipper Brown

Seconded: Cr Mladen Bosnic

1. That in relation to the following development application:

| APPLICATION                 |                                                          | PREMISES       |                                    |
|-----------------------------|----------------------------------------------------------|----------------|------------------------------------|
| <b>APPLICANT</b>            | Dimbulah Ponds Pty Ltd                                   | <b>ADDRESS</b> | 198 Carbonate Creek Road, Dimbulah |
| <b>DATE LODGED</b>          | 10 July 2026                                             | <b>RPD</b>     | Lot 482 on SP163443                |
| <b>TYPE OF APPROVAL</b>     | Development Permit                                       |                |                                    |
| <b>PROPOSED DEVELOPMENT</b> | Material Change of Use – Tourist Park (up to 74 persons) |                |                                    |

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 Material Change of Use – Tourist Park (up to 74 persons)

- (B) **APPROVED PLANS:**

| Plan/Document Number | Plan/Document Title                          | Prepared by   | Dated    |
|----------------------|----------------------------------------------|---------------|----------|
| Plan#1               | Proposed Tourist Park – General Camping Area | U&i Town Plan | 02/06/26 |

- (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 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

The applicant shall ensure there is no on-site disposal of refuse associated with the approved use unless such refuse is disposed of in refuse bins provided in accordance with the following:

    - (i) No refuse is to be stored on site outside the refuse bins at any time.
    - (ii) An on-site refuse storage area for all refuse bins must be provided and be screened from view from adjoining properties and road reserve by a 1 metre wide landscaped screening buffer, 1.8m high solid fence or building.

Lids or coverings must be installed on all refuse storage bins when not in use to prevent wildlife scavenging.

### 3.5 Emissions

Emissions associated with the development must not cause an 'environmental nuisance' within the meaning of the *Environmental Protection Act (1994)* to any sensitive receptor.

Tourist Park guests are not permitted to play amplified music of any kind.

### 3.6 Bushfire Management

3.6.1 A Bushfire Management Plan, incorporating evacuation procedures, campfire guidelines and fire break/trail maintenance for the tourist park must be prepared to the satisfaction of Council's delegated officer. The approved use must comply with the requirements of the Management Plan at all times.

3.6.2 The applicant must ensure any open fires are appropriately managed and contained.

3.7 A site manager/s must be present on-site at all times to ensure compliance with these conditions of approval.

### 3.8 Signage

3.8.1 No more than 1 advertising sign for the approved development is permitted on the subject site.

3.8.2 The sign must not exceed a maximum sign face area of 6m<sup>2</sup> and must not move, revolve, strobe or flash.

3.8.3 The sign must be kept clean, in good order and safe repair for the life of the approval.

3.8.4 The sign must be removed when no longer required.

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

3.9 The tourist park shall not accommodate more than 74 persons at any time.

Upon request, booking records must be made available to Council demonstrating compliance with this condition.

3.10 The maximum length of stay for any self-contained campers must not exceed seven (7) consecutive days.

3.11 The tourist park must only accommodate self-contained motor homes/caravans and campers. Self-contained motor homes/caravans and campers must have an onboard toilet and shower, onboard water supply and wastewater holding tanks.

#### 4. Infrastructure Services and Standards

##### 4.1 Stormwater Drainage/Water Quality

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

4.1.2 All stormwater drainage must be discharged to an approved legal point of discharge.

##### 4.2 Car Parking/Internal Driveways

4.2.1 The applicant/developer must ensure that the development is provided with sufficient on-site car parking. No parking of vehicles associated with the development is permitted to occur outside the property boundary or within road reserve.

4.2.2 All car parking spaces, and trafficable areas must be surface treated with gravel or maintained with an intact grass cover so as to minimise erosion and must be appropriately drained prior to the commencement of the use, to the satisfaction of Council's delegated officer.

4.2.3 All parking spaces and trafficable areas must be maintained in good order and safe repair for the life of the development, to the satisfaction of Council's delegated officer.

A sign must be erected in proximity to the access driveway indicating the availability of on-site parking.

##### 4.3 Non-Reticulated Water Supply

All non-potable water supplied to tourist park visitors must be clearly labelled at each tap - Non Potable Water - not safe for Human Consumption.

In the event that the tourist park is provided with a potable water supply, it must be treated so as to be potable (safe for drinking in accordance with National Health Medical Research Guidelines).

##### 4.4 On-Site Wastewater Management

4.4.1 No black or grey water from any campground guest is to be discharged on site.

4.4.2 Any accidental discharge of black or grey water on site must be reported to Council immediately.

4.4.3 All on site wastewater disposal associated with the approved use must be in compliance with the latest version of On-Site Domestic

Wastewater Management Standard (ASNZ1547) to the satisfaction of the Council's delegated officer.

- 4.4.4 Any on-site wastewater treatment system with a total daily peak design capacity of at least 21 equivalent persons (EP) is an Environmentally Relevant Activity (ERA 63 - Sewerage Treatment) and an Environmental Authority is required.

#### 4.5 Lighting

Lighting associated with the development must be set up to minimise light spillage and not cause nuisance to any neighbouring property. Where permanent outdoor lighting is proposed, the developer shall locate, design and install lighting in order to prevent the potential for light spillage to cause nuisance to neighbours and must be provided in accordance with Australian Standard 1158.1 – Lighting for Roads and Public Spaces.

Illumination resulting from direct, reflected or other incidental light emanating from the subject land does not exceed eight (8) lux when measured at any point 1.5m outside the property boundary of the subject site. The lighting fixtures installed on site must meet appropriate lux levels as documented within Australian Standard 4282 – Control of the Obtrusive Effects of Outdoor Lighting.

#### (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](http://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.dwatsipm.qld.gov.au](http://www.dwatsipm.qld.gov.au).

(g) Motor Home Park/Caravan Park/Camping Ground

The applicant is advised that an application to Council for approval to operate under Council *Local Law No 1 (Administration) 2018* is required prior to the commencement of the motor home park/caravan park/camping ground.

(h) 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](http://ElectricantsinQueensland.com.au) or contact Biosecurity Queensland 13 25 23.

(E) 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);

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

- Nil

**(G) OTHER APPROVALS REQUIRED FROM COUNCIL**

- Approval to Operate Campground/Caravan Park (Please contact Councils Local Laws Department to obtain application form and applicable fee)

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 10 vpd | vpd     |            |               |                   |
| Tourist Park                          | \$5,813.00 | 1.27    | \$7,382.50 | Nil           | \$7,382.50        |
| <b>TOTAL CURRENT AMOUNT OF CHARGE</b> |            |         |            |               | <b>\$7,382.50</b> |

**CARRIED****8.8 COUNCIL POLICY REVIEW****RESOLUTION 2026/132**

Moved: Cr Mary Graham

Seconded: Cr Mladen Bosnic

That Council:

1. Repeals the:

Standing Orders (Meeting Procedures) for Council Meetings – adopted 16 October 2024

2. Adopts the:

Standing Orders (Meeting Procedures) for Council Meetings

Child Safety and Wellbeing Policy

Child Safety and Wellbeing Reporting Procedure

Child Safe Code of Conduct

**CARRIED**

**8.9 ACQUISITION OF LOT 322 ON SP118917 - ARARA STREET KURANDA****RESOLUTION 2026/133**

Moved: Cr Lenore Wyatt

Seconded: Cr Ross Cardillo

That Council offer to purchase Lot 322 on SP118917 from The State of Queensland (represented by Department of Education) for \$185,000 (excl GST).

**CARRIED**

**8.10 FINANCIAL STATEMENTS PERIOD ENDING 31 AUGUST 2026****RESOLUTION 2026/134**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council:

1. receives the Financial Report for the period ending 31 August 2026;
2. empanels one (1) sole supplier to be added to the Sole Supplier Register; and
3. approves the 2026/27 Capital Works program including carry overs from 2025/26.

**CARRIED**

**9 INFRASTRUCTURE SERVICES****8.11 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - AUGUST 2026****RESOLUTION 2026/135**

Moved: Cr Mladen Bosnic

Seconded: Cr Nipper Brown

That Council receives the Infrastructure Services Capital Works Monthly Report for August 2026.

**CARRIED**

## **9.1 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - AUGUST 2026**

### **RESOLUTION 2026/136**

Moved: Cr Ross Cardillo

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Technical Services Operations Report for August 2026.

**CARRIED**

## **9.2 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - AUGUST 2026**

### **RESOLUTION 2026/137**

Moved: Cr Mary Graham

Seconded: Cr Nipper Brown

That Council receives the Infrastructure Services, Water and Waste Operations Report for August 2026.

**CARRIED**

## **9.3 TENDER AWARD T-MSC2026-09 MT MOLLOY WATER MAIN UPGRADE PROJECT**

### **RESOLUTION 2026/138**

Moved: Cr Nipper Brown

Seconded: Cr Mladen Bosnic

That Council awards Tender for T-MSC2026-09 Mt Molloy Water Main Upgrade to JR Pipelines Pty Ltd for the amount of \$892,094.75 (excl. GST).

**CARRIED**

## **9.4 TENDER AWARD T-MSC2026-08 KURANDA WTP INTAKE PROJECT**

### **RESOLUTION 2026/139**

Moved: Cr Mary Graham

Seconded: Cr Ross Cardillo

That Council awards Tender T-MSC2026-08 Kuranda WTP Intake Project to Bluewater Marine QLD Pty Ltd for the amount of \$767,690.50 (excl. GST).

**CARRIED**

**9.5 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - AUGUST 2026****RESOLUTION 2026/140**

Moved: Cr Nipper Brown

Seconded: Cr Mary Graham

That Council receives the Infrastructure Services, Works Progress Report for the month of August 2026.

**CARRIED**

**9.6 FNQ061 2026/27 REGIONAL BITUMEN RESEAL PROGRAM****RESOLUTION 2026/141**

Moved: Cr Mary Graham

Seconded: Cr Ross Cardillo

That Council awards Contract FNQ061 2026/27 Regional Bitumen Reseal Program to Koppen Construction Pty Ltd trading as Koppen Bitumen Pty Ltd. Based on the indicative works program and pricing the annual contract value is estimated to be \$2,117,793.48 (excl GST), with the potential for the scope to be varied to include resealing required during 2027/28 and 2028/29.

**CARRIED**

**9.7 INFRASTRUCTURE SERVICES, DISASTER RECOVERY OPERATIONS REPORT - AUGUST 2026****RESOLUTION 2026/142**

Moved: Cr Ross Cardillo

Seconded: Cr Mary Graham

That Council receives the Infrastructure Services, Disaster Recovery Operations Report for August 2026.

**CARRIED**

**10      CONFIDENTIAL REPORTS**

Nil

**11      BUSINESS WITHOUT NOTICE**

Nil

**12      NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 28 October 2026.

There being no further business, the meeting closed at 9:34am.

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Cr Angela Toppin

Chairperson