



## **Ordinary Meeting**

**Council Chambers**

**Date: 18/07/2018**

**Time: 9:00am**

## **MINUTES**

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## MEMBERS IN ATTENDANCE

**Members Present:** Cr T Gilmore (Mayor), Crs, E Brown, K Davies, M Graham, A Pedersen, A Toppin and L Wyatt.

## APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Nil

## BEREAVEMENTS/CONDOLENCES

A minute's silence was observed as a mark of respect for those residents who passed away during the previous month.

## DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/ CONFLICTS OF INTEREST

Cr Wyatt declared a conflict of interest in regards to *ITEM-7 MAREEBA SHIRE COUNCIL ROAD NAMING POLICY - REQUEST TO INCLUDE NAME ON APPROVED ROAD NAMES LIST - GEAR* as the proponent is her mother. Cr Wyatt will leave the chambers during the discussion of ITEM-17 and not vote.

## CONFIRMATION OF MINUTES

Moved by Cr Toppin

Seconded by Cr Pedersen

"That the Minutes of the Special Council Meeting held on 20 June 2018 be confirmed as true and correct."

**CARRIED**

Moved by Cr Graham

Seconded by Cr Davies

"That the Minutes of the Ordinary Council Meeting held on 20 June 2018 be confirmed as true and correct."

**CARRIED**

## BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Nil

## CORPORATE AND COMMUNITY SERVICES

### REGIONAL LAND USE PLANNING

#### ITEM-1 **NEGOTIATED DECISION NOTICE - ROADHOUSE PROPERTY UNIT TRUST - MCU TOURIST PARK, SHORT-TERM ACCOMMODATION & FOOD AND DRINK OUTLET - 1, 3-5 & 7 WILLIAMS CLOSE, MAREEBA - MCU/17/0017**

Moved by Cr Pedersen

Seconded by Cr Toppin

- "1. In relation to the written representations made by Freshwater Planning Pty Ltd on behalf of Roadhouse Property Unit Trust Pty Ltd regarding the approved plans and conditions of the following development approval:

APPLICATION		PREMISES	
<b>APPLICANT</b>	Roadhouse Property Unit Trust Pty Ltd	<b>ADDRESS</b>	1, 3-5 & 7 Williams Close, Mareeba
<b>DATE OF NDN REQUEST</b>	30 May 2018	<b>RPD</b>	Lots 10, 11 and 12 on SP168631
<b>TYPE OF APPROVAL</b>	Development Permit		
<b>PROPOSED DEVELOPMENT</b>	Material Change of Use - Tourist Park, Short-term Accommodation & Food and Drink Outlet		

and in accordance with the Planning Act 2016, the following

- (A) Approved plan/s of Council's Decision Notice issued on 18 April 2018 be amended as follows:

<b>Plan/Document Number</b>	<b>Plan/Document Title</b>	<b>Prepared by</b>	<b>Dated</b>
<i>1370-SK01-B</i>	<i>Existing Site Plan</i>	<i>Jim Papas</i>	<i>13.12.17</i>
<i>1370-SK02-B</i>	<i>General Arrangement of Proposed Development</i>	<i>Jim Papas</i>	<i>13.12.17</i>
<i>1370-SK03-B</i>	<i>General Arrangement – Sewerage Reticulation</i>	<i>Jim Papas</i>	<i>13.12.17</i>
<i>1370-SK04-B</i>	<i>General Arrangement – Landscape and Potable Water Reticulation</i>	<i>Jim Papas</i>	<i>13.12.17</i>
<i>1370-SK05-B</i>	<i>General Arrangement – Roadworks</i>	<i>Jim Papas</i>	<i>13.12.17</i>
<i>1370-SK06-B</i>	<i>Details, Pavement Notes etc.</i>	<i>Jim Papas</i>	<i>13.12.17</i>
<i>1370-SK07-A</i>	<i>General Arrangement – Temporary RV Arrangement</i>	<i>Jim Papas</i>	<i>11.01.18</i>
<b>1370-SK01 D</b>	<b>Existing Site Plan</b>	<b>Jim Papas</b>	<b>30.05.18</b>

<b>1370-SK02 C</b>	<b>General Arrangement of Proposed Development</b>	<b>Jim Papas</b>	<b>30.05.18</b>
<b>1370-SK03 C</b>	<b>General Arrangement – Sewerage Reticulation</b>	<b>Jim Papas</b>	<b>30.05.18</b>
<b>1370-SK04 C</b>	<b>General Arrangement – Landscape and Potable Water Reticulation</b>	<b>Jim Papas</b>	<b>30.05.18</b>
<b>1370-SK05 C</b>	<b>General Arrangement – Roadworks</b>	<b>Jim Papas</b>	<b>30.05.18</b>
<b>1370-SK06 C</b>	<b>Details, Pavement Notes etc.</b>	<b>Jim Papas</b>	<b>30.05.18</b>
<b>1370-SK07 C</b>	<b>General Arrangement – Temporary RV Arrangement</b>	<b>Jim Papas</b>	<b>30.05.18</b>
<i>BD17-11-839/SK1</i>	<i>Proposed Roadhouse</i>	<i>Buck Design Pty Ltd</i>	<i>Nov 17</i>
<del><i>BD17-11-839/SK2</i></del>	<del><i>Proposed Hostel Building</i></del>	<del><i>Buck Design Pty Ltd</i></del>	<del><i>Nov 17</i></del>
<b>Acacia 2 (Motel Units 4 rooms)</b>	<b>Floor Plan</b>	<b>Asset Cabins &amp; Homes</b>	<b>25 Aug 2017</b>
<b>Acacia 2 (Motel Units 4 rooms)</b>	<b>Concept 3D</b>	<b>Asset Cabins &amp; Homes</b>	<b>25 Aug 2017</b>
<b>Banskia (Manager's Unit)</b>	-	<b>Asset Cabins &amp; Homes</b>	<b>21 Mar 2014</b>
<b>Bluegum Opt 1 (1 Bedroom Duplex)</b>	-	<b>Asset Cabins &amp; Homes</b>	<b>2 Apr 2014</b>
<b>Bluegum Opt 2 (1 Bedroom Duplex Disabled Unit)</b>	-	<b>Asset Cabins &amp; Homes</b>	<b>2 Apr 2014</b>
<b>Correa 5RM</b>	<b>Floor Plan</b>	<del><b>Asset Cabins &amp; Homes</b></del>	<b>21 Aug 2017</b>
<b>Mallee (2 Bedroom Family Suite)</b>	<b>Floor Plan</b>	<b>Asset Cabins &amp; Homes</b>	<b>27 Sept 2017</b>
<b>Single Module Layout (Budget Accommodation with ensuite)</b>	<b>Floor Plan</b>	-	-

(B) Condition 3.4.3 as per Council's Decision Notice issued on 18 April 2018 be amended as follows:

**3.4.3 Acoustic Screen Fencing - Stage 1**

*Prior to the commencement of the use of Stage 1, the applicant/developer must erect a solid 2.4 metre high, neutral colour, screen boundary fence for:*

- (i) *the entire northern boundaries of Lots 10 and 11 on SP168631; and*

- (ii) *that part of the northern boundary of Lot 12 on SP168631, commencing at the western boundary of Lot 12 on SP168631 and extending to a minimum of twenty metres to the east of the eastern most budget accommodation building.*

*The fence must be designed and constructed generally in accordance with the Department of Transport and Main Roads' Specification MRTS15 Noise Fences (July 2017). The applicant/developer must provide RPEQ certification that the fence has been designed and constructed in accordance with the beforementioned code of practice.*

*All fencing must be erected prior to the commencement of the use and must be maintained in good order and safe repair for the life of the development, to the satisfaction of Council's delegated officer.*

- (C) Condition 3.6 as per Council's Decision Notice issued on 18 April 2018 be amended as follows:

*3.6 Maximum Accommodation Density*

*Each bedroom within the development must accommodate no more than two (2) adult persons at any one time.*

*The total number of people accommodated by the approved development at any one time must not exceed 130 persons (inclusive of children).*

- (D) Condition 4.5 as per Council's Decision Notice issued on 18 April 2018 be amended as follows:

*4.5 Landscaping*

*4.5.1 The development must be generally landscaped in accordance with the Mareeba Roadhouse and Accommodation Park Landscape Documentation dated 10 May 2018 by Suzan Quigg Landscape Design.*

*4.5.2 For stage 1, the landscape works will be completed as per the approved landscape documentation on the perimeter of the development and around and through the stage 1 buildings. The balance area will be sown with lawn grasses. The remaining stages will be landscaped in accordance with the landscape documentation when each respective stage is developed.*

*4.5.3 For stage 1, in addition to the approved landscape documentation, a two (2) metre high trellis, offset from the northern boundary fence, must be erected adjacent to the internal carpark (parking bays 22 to 23). Suitable vine creeper must be planted and allowed to establish over the trellis.*

*4.5.4 A minimum of 25% of new plants is provided as larger, advanced stock with a minimum plant height of 0.7 metres and mulched to a minimum depth of 0.1 metres with organic mulch.*

4.5.5 *The landscaping of the site must be carried out in accordance with the endorsed landscape plan/s, and prior to the commencement of the use, and mulched, irrigated and maintained to the satisfaction of Council's delegated officer.*

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

**CARRIED**

**ITEM-2                                      NEGOTIATED DECISION NOTICE - J SHAMBLER - MATERIAL CHANGE OF USE - TRANSPORT DEPOT - 22 MONARO CLOSE, KURANDA - MCU/18/0008**

Moved by Cr Toppin

Seconded by Cr Davies

It is recommended that:

- "1. In relation to the written representations made by Elizabeth Taylor Town Planner on behalf of J Shambler regarding the conditions of the following development approval:

<b>APPLICATION</b>		<b>PREMISES</b>	
<b>APPLICANT</b>	J Shambler	<b>ADDRESS</b>	22 Monaro Close, Kuranda
<b>DATE OF NDN REQUEST</b>	5 June 2018	<b>RPD</b>	Lot 2 on RP728461
<b>TYPE OF APPROVAL</b>	Development Permit		
<b>PROPOSED DEVELOPMENT</b>	Material Change of Use - Transport Depot		

and in accordance with the Planning Act 2016, the following

- (A) Condition 3.4 must remain as per Council's Decision Notice issued on 21 May 2018.
- (B) Condition 4.5 must remain as per Council's Decision Notice issued on 21 May 2018.
2. A written notice be issued to the applicant advising of Council's decision."

**CARRIED**

**ITEM-3 TELSTRA CORPORATION LIMITED - MCU - TELECOMMUNICATIONS FACILITY - LOT 114 ON W2631 - ANN STREET (HERBERTON-PETFORD ROAD) WATSONVILLE - MCU/18/0013**

Moved by Cr Pedersen

Seconded by Cr Brown

"1. That in relation to the following development application:

<b>APPLICATION</b>		<b>PREMISES</b>	
<b>APPLICANT</b>	Telstra Corporation Limited	<b>ADDRESS</b>	Ann Street (Herberton - Petford Road), Watsonville
<b>DATE LODGED</b>	1 May 2018	<b>RPD</b>	Lot 114 on W2631
<b>TYPE OF APPROVAL</b>	Development Permit		
<b>PROPOSED DEVELOPMENT</b>	Material Change of Use - Telecommunications Facility		

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), referral 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 - Telecommunications Facility

(B) **APPROVED PLANS:**

<b>Plan/Document Number</b>	<b>Plan/Document Title</b>	<b>Prepared by</b>	<b>Dated</b>
Q113992 Sheet No. S1	Site Layout and Access	Visionstream Pty Ltd	27 April 2018
Q113992 Sheet No. S1-1	Antenna Layout	Visionstream Pty Ltd	2 April 2018
Q113992 Sheet No. S3	South East Elevation	Visionstream Pty Ltd	27 April 2018

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

1. Development must be carried out substantially 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 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 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 the condition(s) of this approval.
- 3.2 All payments required to be made to the Council (including contributions, charges and bonds) pursuant to any condition of this approval must be made prior to the 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 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.

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 must be installed and maintained. 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 Lighting

- 4.1.1 Where outdoor lighting is required the developer shall locate, design and install lighting to operate from dusk to dawn within all

areas where the public will be given access, which prevents 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 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.

- 4.1.2 Warning lights shall not be installed on the tower, unless specifically required by other relevant legislation.

#### 4.2 Building Materials & Finishes

- 4.2.1 Any equipment cabinets shall be a neutral colour.
- 4.2.2 The monopole tower shall be painted a colour equivalent to Colorbond 'Pale Eucalypt' in order to help achieve an effective visual blend with the surrounding landscape.

#### 4.3 Operational Requirements

- 4.3.1 The radiofrequency field emissions and electromagnetic emissions from the installed tower shall not exceed the Australian Radiation Protection and Nuclear Safety Agency mandated exposure limits for continuous exposure to radio frequency and electromagnetic energy transmissions from mobile phone base stations at any time, at any location.
- 4.3.2 Within three months of the site becoming operational, a site compliance inspection is to be carried out by an appropriately qualified person and certificate issued to verify that the site complies with the requirements and limits of the Australian Radiation Protection and Nuclear Safety Agency, Radiation Protection Standard, 2002 Maximum Exposure Levels to Radio Frequency Fields – 3 kHz to 300 GHz. This certificate is to be submitted to Council for consideration within three (3) months of the tower becoming operational.

#### 4.4 Decommissioning and Site Rehabilitation

If the use is abandoned, the site must be rehabilitated to a level that achieves the following:

- (i) The monopole and associated infrastructure is removed from the site; and
- (ii) The site is made suitable for other uses compatible with the locality; and
- (iii) Restores the visual amenity of the site.

**(D) ASSESSMENT MANAGER'S ADVICE****(a) 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.

**(b) 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.

**(c) 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.environment.gov.au](http://www.environment.gov.au)

**(d) 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.datsip.qld.gov.au](http://www.datsip.qld.gov.au)

**(e) Transportation of Soil**

All soil transported to or from the site must be covered to prevent dust or spillage during transport. If soil is tracked or spilt onto the road pavements as a result of works on the subject site, it must be removed prior to the end of the working day and within four (4) hours of a request from a Council Officer.

**(E) REFERRAL AGENCY CONDITIONS**

Department of Infrastructure, Local Government and Planning conditions dated 18 May 2018

**(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

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

- Compliance Permit for Plumbing and Drainage Work"

**CARRIED****ITEM-4                                      RODEO ACRES PTY LTD - PROPOSED ROAD NAME -  
RECONFIGURING A LOT - SUBDIVISION (1 INTO 8 LOTS)  
- LOT 12 SP146292 - MAREEBA-DIMBULAH ROAD,  
MAREEBA**

Moved by Cr Toppin

Seconded by Cr Wyatt

"That Council approve Rodeo Close as the name for the new road to be opened as part of the Rodeo Acres Estate subdivision."

**CARRIED****ITEM-5                                      APPLICATION FOR LONG TERM LEASE OR FREEHOLD  
OVER PART OF LOT 567 ON OL57, LOCALITY OF  
WATSONVILLE**

Moved by Cr Pedersen

Seconded by Cr Davies

"That Council offer no objection to the issue of a long-term lease or freehold over part of Lot 567 on OL57, Locality of Watsonville, shown as shown as Lot 11 on Drawing CNS16/067P subject to the land being provided with legal access via frontage to a gazetted road reserve or via an access easement."

**CARRIED****ITEM-6                                      APPLICATION FOR RENEWAL OF TERM LEASE 0/213257  
- LOT 2 ON DA802414, LOCALITY OF HURRICANE**

Moved by Cr Wyatt

Seconded by Cr Graham

"That Council advise the Department of Natural Resources, Mines and Energy that Council has no objection to the renewal of Term Lease 0/213257 for communication purposes over land described as Lot 2 on DA802414, situated on Hurricane Road, locality of Hurricane."

**CARRIED**

Cr Wyatt left the meeting at 9:04am.

**ITEM-7** **MAREEBA SHIRE COUNCIL ROAD NAMING POLICY -  
REQUEST TO INCLUDE NAME ON APPROVED ROAD  
NAMES LIST - GEAR**

Moved by Cr Davies

Seconded by Cr Graham

"That Council in accordance with Section 3.1.3 of the Road Naming Policy, add the name **Gear** to the list of approved road names for District 2."

**CARRIED**

Cr Wyatt returned to the meeting at 9:05am.

## GOVERNANCE AND COMPLIANCE

**ITEM-8** **DELEGATIONS UPDATE JUNE 2018**

Moved by Cr Davies

Seconded by Cr Toppin

1. Council delegates the exercise of the powers contained in the attached Tables of Delegable Powers and Instruments of Delegation to the Chief Executive Officer, with such powers to be exercised subject to any limitations;
2. Any prior delegations of power relating to the same matters contained in the attached Tables of Delegable Powers and Instruments of Delegation are revoked;
3. Council confirms the delegation to the Chief Executive Officer to negotiate, finalise, and implement the Certified Enterprise Bargaining Agreement; and
4. Delegate authority to the Mayor and Chief Executive Officer to vary the airport fees and charges."

**CARRIED**

**ITEM-9** **OPERATIONAL PLAN 2017-2018 PROGRESS REPORT  
APRIL - JUNE QUARTER**

Moved by Cr Toppin

Seconded by Cr Pedersen

"That Council receive and note the progress report on implementation of the 2017/18 Operational Plan for the April to June 2018 quarter."

**CARRIED**

**ITEM-10                                    DEVELOPMENT AND GOVERNANCE QUARTERLY  
REPORT - APRIL TO JUNE 2018**

Moved by Cr Brown

Seconded by Cr Pedersen

"That Council receive and note the quarterly report of the Development and Governance Group for April to June 2018."

**CARRIED****FINANCE****ITEM-11                                    FINANCIAL STATEMENTS PERIOD ENDING 30 JUNE  
2018**

Moved by Cr Davies

Seconded by Cr Wyatt

"That Council receive the financial report for the period ending 30 June 2018, noting that the end of year financial statements will be published in due course."

**CARRIED****ITEM-12                                    AMENDED BUILDING FEES AND CHARGES - 2018-19**

Moved by Cr Toppin

Seconded by Cr Brown

That Council adopts the amended Building and Plumbing Fees and Charges for the 2018/19 financial year, as per the schedule attached to this report."

**CARRIED****INFRASTRUCTURE SERVICES****TECHNICAL SERVICES****ITEM-14                                    BICENTENNIAL LAKES MASTERPLAN**

Moved by Cr Wyatt

Seconded by Cr Pedersen

"That Council:

1. adopts the attached Bicentennial Lakes Masterplan and the concept drawing; and
2. include projects identified in the Masterplan in the Project Prioritisation Tool for future budget consideration."

**CARRIED**

**ITEM-15 MAREEBA AIRPORT UPGRADING - JUNE 2018  
PROGRESS REPORT**

Moved by Cr Wyatt

Seconded by Cr Graham

"That Council note the June 2018 progress report on the Mareeba Airport Upgrade Project."

**CARRIED****ITEM-16 TRAFFIC ADVISORY COMMITTEE - MINUTES OF  
MEETING HELD 19 JUNE 2018**

Moved by Cr Pedersen

Seconded by Cr Wyatt

"That Council:

1. notes the minutes of the Traffic Advisory Committee Meeting held 19 June 2018 and;
2. in respect to Item 18.04-04 of the minutes, not reinstate line marking on Springmount Road to enable heavy vehicles to navigate corners without crossing white lines."

**CARRIED****ITEM-17 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES  
MONTHLY ACTIVITIES REPORT - JUNE 2018**

Moved by Cr Davies

Seconded by Cr Graham

"That Council receives the Technical Services Monthly Report for the month of June 2018."

**CARRIED****WORKS****ITEM-18 INFRASTRUCTURE SERVICES, WORKS SECTION  
ACTIVITY REPORT - JUNE 2018**

Moved by Cr Pedersen

Seconded by Cr Wyatt

"That Council receives the Infrastructure Services, Works Progress Report for the month of June 2018."

**CARRIED**

## WATER & WASTE

### **ITEM-19                      INFRASTRUCTURE SERVICES, WASTE OPERATIONS REPORT - JUNE 2018**

Moved by Cr Davies

Seconded by Cr Graham

"That Council receives the Infrastructure Services, Waste Operations Progress Report for the month of June 2018."

**CARRIED**

### **ITEM-20                      INFRASTRUCTURE SERVICES, WATER AND WASTEWATER GROUP MONTHLY OPERATIONS REPORT - JUNE 2018**

Moved by Cr Davies

Seconded by Cr Toppin

"That Council receives the Infrastructure Services, Water and Wastewater Progress Report for the month of June 2018."

**CARRIED**

## **CHIEF EXECUTIVE OFFICER**

## MEDIA AND EVENTS

### **ITEM-21                      APPOINTMENT OF GREAT WHEELBARROW RACE ADVISORY COMMITTEE MEMBERS**

Moved by Cr Brown

Seconded by Cr Davies

"That Council appoints the following persons as members of the Great Wheelbarrow Race Advisory Committee:

Cr E Brown  
Robert Miller  
John Hardy  
Natasha Srhoj  
Chris Lea  
Robert Butler  
Charlton Best"

**CARRIED**



**ADHOC-1 VOTE OF THANKS**

Moved by Cr Pedersen

Seconded by Cr Brown

"That Council extend a vote of thanks to Terry Roos on his retirement from the Great Wheelbarrow Race Advisory Committee."

**CARRIED****ITEM-22 MSC SHOW HOLIDAY 2019**

Moved by Cr Graham

Seconded by Cr Toppin

"That Council request the Treasurer to declare the following show holidays within the Mareeba Shire for 2019:

9 July 2019 for the parishes of Irvinebank, Myosotis and Western, which links to the Atherton Annual Show;

19 July 2019 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;

22 July 2019 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****BUSINESS WITHOUT NOTICE****ADHOC-2 MULLIGAN HIGHWAY WHEELIE BINS**

Moved by Cr Brown

Seconded by Cr Pedersen

"That Council remove the road side wheelie bins at Mt Carbine and at Bob's Lookout on the Mulligan Highway, after consultation with Department of Transport and Main Roads and review the decision in 12 months, if necessary."

**CARRIED****CLOSURE OF MEETING**

Moved by Cr Wyatt

Seconded by Cr Brown

"That in accordance with Section 275(1)(a) of the Local Government Regulation 2012, the meeting be closed to the public at 9:35am to discuss matters relative to the appointment, dismissal or discipline of employees."

**CARRIED**

**OPENING OF MEETING**

Moved by Cr Toppin

Seconded by Cr Brown

"That the meeting be opened at 9:37am."

**CARRIED****STAFF****ITEM-13****RECEIPT OF CORRESPONDENCE**

Moved by Cr Wyatt

Seconded by Cr Toppin

"That Council receives the attached correspondence, authorises renewal of the CEO's contract, and authorises the Mayor to take the required action to finalise and manage the contract."

**CARRIED****NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00 am on Wednesday 15 August 2018.

There being no further business, the meeting closed at 9:38 am.

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Cr Tom Gilmore  
Mayor