



# **MINUTES**

**Wednesday, 19 September 2018**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 19 SEPTEMBER 2018 AT 9:00AM**

**1 MEMBERS IN ATTENDANCE**

Cr Alan Pedersen (Deputy Mayor), Cr Kevin Davies, Cr Mary Graham, Cr Lenore Wyatt

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

**Leave of Absence**

Cr Tom Gilmore, Cr Edward (Nipper) Brown and Cr Angela Toppin

**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 ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES**

**5.1 CONFIRMATION OF MINUTES FROM MEETING HELD 15 AUGUST 2018**

**RESOLUTION 2018/1**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That the Minutes of the meeting of the Ordinary Council Meeting held 15 August 2018 are true and correct.

**.CARRIED**

**5.2 CONFIRMATION OF MINUTES SPECIAL MEETING HELD 5 SEPTEMBER 2018**

**RESOLUTION 2018/2**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That the Minutes of the meeting of the Special Council Meeting held 5 September 2018 are true and correct.

**CARRIED**

**6 BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING**

Nil

**7 DEPUTATIONS AND DELEGATIONS**

Nil

**8 CORPORATE AND COMMUNITY SERVICES****8.1 APPLICATION FOR LONG TERM LEASE OF FREEHOLD OVER LOT A ON CNS18/025 BEING PART OF LOT 567 ON OL57, LOCALITY OF WATSONVILLE****RESOLUTION 2018/3**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

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 A on Drawing CNS18/025 subject to the land being provided with legal access via frontage to a gazetted road reserve or via an access easement.

**CARRIED****8.2 FINANCIAL STATEMENTS PERIOD ENDING 31 AUGUST 2018****RESOLUTION 2018/4**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council note the financial report for the period ending 31 August 2018.

**CARRIED****8.3 MAREEBA GYMNASTICS CLUB COMMUNITY LOAN****RESOLUTION 2018/5**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council approve the request from the Mareeba Gymnastics Club for a \$20,000 interest-free loan and in-kind support for foregone interest of approximately \$270 per annum under the Community Partnerships Program

**.CARRIED**

**8.4 KURANDA COMMUNITY PRECINCT****RESOLUTION 2018/6**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council:

1. Appoints Cr Brown as the replacement Chair whenever the appointed independent Chair is not available.
2. Appoints Cr Angela Toppin as an additional councillor representative to the Kuranda Community Precinct Advisory Committee.
3. Adopts the Kuranda Community Precinct Place-Making Plan (Master Plan) and endorse the Implementation Plan recommended by the Committee, while noting that this Plan is unfunded.
4. Allocates the \$5,000 operational funds already budgeted for to commence priority partner projects.
5. Approves the payment of \$112 to the Kuranda Media Association from the KCPAC operational budget for the overspend in the RADF grant for the development of the KCP Place Making Plan.

**CARRIED**

**8.5 TOURISM KURANDA****RESOLUTION 2018/7**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council endorses the recommendation by the Tourism Kuranda Advisory Committee to commission a Tourism Sentiment Index report on visitor feedback for Kuranda.

**CARRIED**

## 8.6 GRANT APPLICATIONS

### RESOLUTION 2018/8

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council approve the following grant applications and respective co-contributions for priority projects:

1. \$1 million application for the Kuranda Trails Project to the Growing Tourism Infrastructure Fund;
2. \$1.49 million application for the Keegan Street extension to connect Effley Street at the Mareeba Industrial Park to the Building Our Regions Program Round 4;
3. \$450,000 application for the replacement and upgrade of the Barang Street Pump Station Kuranda to the Building Our Regions Program Round 4;
4. \$150,000 application for the replacement and upgrade of the Dimbulah Pool Filtration System to the Get Playing Places and Spaces Program Round 7;
5. \$250,000 application for the replacement and upgrade of the Mareeba Pool Filtration System to the Community Sport Infrastructure Program;
6. \$80,000 application for the installation of solar lighting at Mareeba Bicentennial Lakes to the Safer Communities Fund Round 3;
7. \$60,000 application for event funds for the Mareeba Multicultural Festival to the 2018/19 Celebrating Multicultural Queensland Program; and
8. \$14,500 Activities Plan to the RACQ Get Ready Queensland Program for emergency management digital dashboard enhancements and activities to increase community resilience.

**CARRIED**

**9 INFRASTRUCTURE SERVICES****9.1 APPLICATION FOR ROAD CLOSURE, ABUTTING LOT 10 ON SP269749, 5-7 ROB VEIVERS DRIVE - BP SERVICE STATION KURANDA****RESOLUTION 2018/9**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council advise the Department of Natural Resources, Mines and Energy (DNRME) that in relation to:

1. Lot A as shown on drawing CNS18/002AP supplied by DNRME, Council has no objection to the permanent closure of this section of road reserve subject to the following conditions;
  - The proponent is wholly responsible for all costs associated with finalising the process.
  - Prior to the permanent closure of road, a Concrete footpath is to be provided for the extent of the property frontage and which achieves the requirements of AS1428 and Council's FNQROC development manual.
2. Lot B as shown on drawing CNS18/002AP, Council request that upon closure of road reserve (Item 1) DNRME to cancel the current Permit to Occupy shown as Lot B on Plan AP19654

**.CARRIED**

**9.2 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES MONTHLY ACTIVITIES REPORT - AUGUST 2018****RESOLUTION 2018/10**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council receives the Infrastructure Services, Technical Services Monthly Report for the month of August 2018.

**CARRIED**

**9.3 WORKS GROUP REPORT****RESOLUTION 2018/11**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

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

**CARRIED**

**9.4 GREEN WASTE EXPRESSION OF INTEREST EOI-MSC2018-02**

**RESOLUTION 2018/12**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council:

1. does not invite Panebianco Enterprises Pty Ltd (Cairns Mulch) to provide a written tender following receipt of their Expression of Interest under EOI-MSC2018-02; and
2. invites Expressions of Interest from suitably qualified contractors for the processing and marketing of Green Waste from Council's waste facilities.

**CARRIED**

**9.5 MONTHLY WASTE REPORT**

**RESOLUTION 2018/13**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Waste Operations Progress Report, August 2018.

**CARRIED**

**9.6 WATER AND WASTEWATER ACTIVITIES**

**RESOLUTION 2018/14**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

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

**CARRIED**

**10 CONFIDENTIAL REPORTS**

Nil

**11 BUSINESS WITHOUT NOTICE**

Nil

**12 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9am on 24 October 2018.

There being no further business, the meeting closed at 9:22am.

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Cr Alan Pedersen

Chairperson