



# **MINUTES**

**Wednesday, 17 July 2019**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 17 JULY 2019 AT 9:00AM**

**1 MEMBERS IN ATTENDANCE**

Cr Tom Gilmore (Mayor), Cr Alan Pedersen (Deputy Mayor), Cr Edward (Nipper) Brown, Cr Kevin Davies, Cr Mary Graham, Cr Angela Toppin, 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 ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2019/54**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That the minutes of Special Council Meeting held on 19 June 2019 be confirmed.

**CARRIED**

**RESOLUTION 2019/55**

Moved: Cr Angela Toppin

Seconded: Cr Alan Pedersen

That the minutes of Ordinary Council Meeting held on 19 June 2019 be confirmed.

**CARRIED**

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

Nil

**7 DEPUTATIONS AND DELEGATIONS**

**8 CORPORATE AND COMMUNITY SERVICES****8.1 APPLICATION TO PURCHASE USL BEING LOT 327 ON NR4837, LOCALITY OF MAREEBA****RESOLUTION 2019/56**

Moved: Cr Angela Toppin

Seconded: Cr Edward (Nipper) Brown

That Council advise the Department of Natural Resources, Mines and Energy that Council has no objection to the purchase of Lot 327 on NR4837 subject to the respective parts of Lot 327 being amalgamated with Lots 231 and 232 on NR4837 to ensure both Lots 231 and 232 have frontage to Emerald Creek.

**CARRIED**

**8.2 REQUEST FOR FURTHER PERIOD (APPLICANT'S RESPONSE) - REEVER AND OCEAN PTY LTD - RECONFIGURING A LOT - SUBDIVISION (12 INTO 191 LOTS IN 8 STAGES) - LOT 22 ON SP304952 & OTHERS - 112 BARNWELL ROAD, KURANDA - RAL/18/0002****RESOLUTION 2019/57**

Moved: Cr Alan Pedersen

Seconded: Cr Lenore Wyatt

That Council in accordance with Development Assessment Rule 13.1 agree to an extension of time to the Applicant's Information Request Response period for Development Application RAL/18/0002 to 2 September 2019.

**CARRIED**

**8.3 REQUEST FOR FURTHER PERIOD (APPLICANT'S RESPONSE) - A & A EASTON AND B MARTIN - RECONFIGURING A LOT - SUBDIVISION (1 INTO 48 LOTS IN 2 STAGES) - LOT 16 ON SP304952 - 77 BARNWELL ROAD, KURANDA - RAL/18/0001****RESOLUTION 2019/58**

Moved: Cr Alan Pedersen

Seconded: Cr Edward (Nipper) Brown

That Council in accordance with Development Assessment Rule 13.1 agree to an extension of time to the Applicant's Information Request Response period for Development Application RAL/18/0001 to 2 September 2019.

**CARRIED**

**8.4 FINANCIAL STATEMENTS PERIOD ENDING 30 JUNE 2019**

**RESOLUTION 2019/59**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council note the financial report for the period ending 30 June 2019.

**CARRIED**

**8.5 CORRECTION TO LIBRARY SERVICE FEES AND CHARGES FOR 2019/20**

**RESOLUTION 2019/60**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council adopt the attached Library Service Fees and Charges for 2019/20.

**CARRIED**

**8.6 DTMR ACQUISITION OF LAND IN CHILLAGOE**

**RESOLUTION 2019/61**

Moved: Cr Angela Toppin

Seconded: Cr Kevin Davies

That Council advises DTMR that it offers no objection to the acquisition of Lot 132 C5041 on the basis that it be taken over in its entirety and that DTMR pays fair market price.

**CARRIED**

**8.7 DEVELOPMENT AND GOVERNANCE QUARTERLY REPORT - APRIL TO JUNE 2019**

**RESOLUTION 2019/62**

Moved: Cr Angela Toppin

Seconded: Cr Edward (Nipper) Brown

That Council receive the quarterly report of the Development and Governance Group for the April to June 2019 quarter.

**CARRIED**

**8.8 OPERATIONAL PLAN 2018/19 PROGRESS REPORT APRIL - JUNE QUARTER****RESOLUTION 2019/63**

Moved: Cr Angela Toppin

Seconded: Cr Lenore Wyatt

That Council receive and note the progress report on implementation of the 2018/19 Operational Plan for the April to June Quarter.

**CARRIED**

**9 INFRASTRUCTURE SERVICES****9.1 MAREEBA AIRPORT - AVIATION INDUSTRIAL PARK LEASING****RESOLUTION 2019/64**

Moved: Cr Alan Pedersen

Seconded: Cr Kevin Davies

That Council waives lease fees in the first year for new leases entered into prior to 30 June 2020 at Mareeba Airport Aviation Industrial Park.

**CARRIED**

**9.2 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 18 JUNE 2019****RESOLUTION 2019/65**

Moved: Cr Alan Pedersen

Seconded: Cr Kevin Davies

That Council receives the minutes of the Traffic Advisory Committee Meeting held Tuesday, 18 June 2019.

**CARRIED**

**9.3 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES MONTHLY ACTIVITIES REPORT - JUNE 2019****RESOLUTION 2019/66**

Moved: Cr Mary Graham

Seconded: Cr Edward (Nipper) Brown

That Council receives the Infrastructure Services, Technical Services Monthly Report for the month of June 2019.

**CARRIED**

**9.4 MAREEBA AIRPORT UPGRADING - JUNE 2019 PROGRESS REPORT****RESOLUTION 2019/67**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council receives the June 2019 progress report on the Mareeba Airport Upgrade Project.

**CARRIED**

**9.5 TENDER EVALUATION TMSC2019-13 REPLACEMENT OF POOL WATER TREATMENT INFRASTRUCTURE AT THE MAREEBA AND DIMBULAH SWIMMING POOLS****RESOLUTION 2019/68**

Moved: Cr Alan Pedersen

Seconded: Cr Edward (Nipper) Brown

That Council notes the awarding of Tender TMSC2019-13 Replacement of Pool Water Treatment Infrastructure at the Mareeba and Dimbulah Swimming Pools to Swimplex Aquatics Pty Ltd for the lump sum amount of \$767,454.60 (including GST).

**CARRIED**

**9.6 APPLICATION FOR PERMANENT ROAD CLOSURE OF LAND ABUTTING LOT 453 ON HG672, RA 2951 MAREEBA-DIMBULAH ROAD, MUTCHILBA.****RESOLUTION 2019/69**

Moved: Cr Mary Graham

Seconded: Cr Angela Toppin

That Council as the Road Manager, advise the proponent and the Department of Natural Resources, Mines and Energy that:

1. Council is not the Road Manager of the Mareeba-Dimbulah Road and is unable to authorise the road closure as Council is not trustee of the reserve; and
2. Council objects to the permanent closure of road reserve with the reasons being; that the road reserve area is used for access to the Walsh River for recreational and maintenance purposes and the road area is used by the public for its dedicated purpose.

**CARRIED**

**9.7 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - JUNE 2019**

**RESOLUTION 2019/70**

Moved: Cr Angela Toppin

Seconded: Cr Edward (Nipper) Brown

That Council receives the Infrastructure Services, Works Progress Report for the month of June 2019.

**CARRIED**

**9.8 INFRASTRUCTURE SERVICES, WATER AND WASTEWATER GROUP MONTHLY OPERATIONS REPORT - JUNE 2019**

**RESOLUTION 2019/71**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council receives the Infrastructure Services, Water and Wastewater Progress Report for the month of June 2019.

**CARRIED**

**9.9 INFRASTRUCTURE SERVICES, WASTE OPERATIONS REPORT - JUNE 2019**

**RESOLUTION 2019/72**

Moved: Cr Angela Toppin

Seconded: Cr Kevin Davies

That Council receives the Infrastructure Services, Waste Operations Progress Report for June 2019.

**CARRIED**

**9.10 WASTE FEES AND CHARGES**

**RESOLUTION 2019/73**

Moved: Cr Edward (Nipper) Brown

Seconded: Cr Kevin Davies

That Council adopts the amended 2019-20 Waste Fees and Charges as attached from 1 July 2019.

**CARRIED**

**10 OFFICE OF THE CEO****10.1 MSC SHOW HOLIDAYS 2020****RESOLUTION 2019/74**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council request the Office of Industrial Relations to declare the following show holidays within the Mareeba Shire for 2020:

7 July 2020 for the parishes of Irvinebank, Myosotis and Western, which links to the Atherton Annual Show;

17 July 2020 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;

20 July 2020 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**

**10.2 MOTION TO THE ANNUAL LGAQ CONFERENCE****RESOLUTION 2019/75**

Moved: Cr Lenore Wyatt

Seconded: Cr Edward (Nipper) Brown

That Council submits a motion to the Annual Local Government Association of Queensland Conference for them to lobby the State Government to amend section 171 (1) to remove the requirement that all negotiating parties are required to propose to make a certified agreement.

**CARRIED**



**11 CONFIDENTIAL REPORTS**

Nil

**12 BUSINESS WITHOUT NOTICE**

Nil

**13 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 21 August 2019.

There being no further business, the meeting closed at 9:33am.

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Cr Tom Gilmore

Chairperson