



MINUTES

Wednesday, 21 August 2019

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 21 AUGUST 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

Cr Brown declared a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in relation to ITEM- 10.4 Request Assistance - Country Music Festival as he is the Chair of the potental auspicing body (Mutchilba Social Club) and the proposer of the event. Cr Brown advised that he would be dealing with this conflict of interest by leaving the meeting while the matter is discussed and voted on.

5 CONFIRMATION OF MINUTES

RESOLUTION 2019/76

Moved: Cr Alan Pedersen

Seconded: Cr Angela Toppin

That the minutes of Ordinary Council Meeting held on 17 July 2019 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 R PATANE - MATERIAL CHANGE OF USE - NON-RESIDENT WORKFORCE ACCOMMODATION, CARETAKER'S ACCOMMODATION & RECONFIGURING A LOT - BOUNDARY REALIGNMENT - LOTS 1 TO 3 ON RP711195 - 49 FICHERA ROAD, MAREEBA - MCU/19/0008

RESOLUTION 2019/77

Moved: Cr Angela Toppin

Seconded: Cr Lenore Wyatt

- That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	R Patane	ADDRESS	49 Fichera Road, Mareeba
DATE LODGED	19 June 2019	RPD	Lots 1, 2 and 3 on RP711195
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Non-resident Workforce Accommodation (45 beds) & Caretaker's Accommodation and Reconfiguring a Lot - Boundary Realignment & Access Easement		

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 - Non-resident Workforce Accommodation (45 beds) & Caretaker's Accommodation and Reconfiguring a Lot - Boundary Realignment and Access Easement

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
0527 DA 01 A	Existing Site Plans	Gregory G Terzi	Nov 2018
0527 DA 02 D	Site Plan Proposed	Gregory G Terzi	Nov 2018
0527 DA 03 B	Building Identification	Gregory G Terzi	Nov 2018
0527 DA 04 A	Lot-1 Accom. Site Layout	Gregory G Terzi	Nov 2018
0527 DA 05 A	Lot-1 Accom. Floor Plans	Gregory G Terzi	Nov 2018
0527 DA 06 A	Lot-1 Accom. Floor Plans	Gregory G Terzi	Nov 2018
0527 DA 07 A	Lot-1 Accom. Floor Plans	Gregory G Terzi	Nov 2018

(C) ASSESSMENT MANAGER'S CONDITIONS (COUNCIL)

(a) Development assessable against the Planning Scheme**Material Change of Use aspect**

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 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 demonstrate to 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 development approval would not have been issued if not for the conditions requiring the construction of infrastructure or the additional payment condition/s within these conditions of approval.
 - 3.2 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 condition(s) of this approval.

3.3 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 for each stage and at the rate applicable at the time of payment.

3.4 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.

3.5 Waste Management

3.5.1 On site refuse storage area/s must be provided and be screened from view from adjoining properties and road reserve by 1 metre wide landscaped screening buffer or 1.8m high solid fence or building.

3.5.2 Where bulk bins are used and are to be serviced on site, prior to the issue of a development permit for building works, Council's delegated officer must be satisfied that internal access is of adequate design and construction to allow waste collection/delivery vehicles to enter and exit the site in a forward gear only.

3.6 Length of Stay

The maximum length of stay for guests must not typically exceed nine (9) consecutive months, unless otherwise approved by Council's delegated officer.

3.7 Accommodation Capacity

No more than 45 individual farm workers shall be accommodated on-site at any given time.

3.8 Notification of Potential Rural Zone Impacts

The applicant is to erect signage in plain sight and in large legible writing at the kitchen/dining area, recreational area, and on each accommodation building advising residents that the subject land is zoned Rural under the Mareeba Shire Council Planning Scheme 2016 and is in a rural locality. The signage should generally state the following:

"Guests should take note:

- *The locality may be used for intensive rural uses;*
- *Guests may experience off site effects from rural activities, including noise, sprays and dust that may cause a loss of residential amenity. Existing and/or self-assessable agricultural and rural uses in the locality have a 'right to farm' or a right to legally continue the use."*

3.9 Residents accommodated by the approved use must be farm workers only.

The applicant/developer or any subsequent landowner/operator must keep a logbook of all residents accommodated at the approved use which must include the dates of accommodation and the farm/s in which they were employed.

Any person not employed as a farm worker is not permitted to stay at the approved use.

4. Infrastructure Services and Standards

4.1 Access

The access crossover identified on the approved plan/s must be upgraded/constructed in accordance with FNQROC Development Manual standards, to the satisfaction of Council's delegated officer.

Access to the approved development is limited to the abovementioned access only. No guests, visitors or service vehicles are permitted to access the approved use via any other site access point.

4.2 Stormwater Drainage/Water Quality

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

4.2.2 All stormwater drainage concentrated by the development must be collected from site and discharged to an approved legal point of discharge.

4.3 Car Parking/Internal Driveways

4.3.1 Prior to the commencement of the use, the applicant/developer must ensure the development is provided with five (5) minibus/van parking spaces which are available solely for the parking of vehicles associated with the approved use.

The parking spaces must be constructed to a compacted gravel standard, delineated and appropriately drained prior to the commencement of the use and must be maintained to this standard for the life of the development, to the satisfaction of Council's delegated officer.

4.3.3 All internal driveways servicing the development must be upgraded/constructed to a compacted gravel standard and maintained for the life of the development, to the satisfaction of Council's delegated officer.

4.4 Water Supply

4.4.1 The development must be provided with a potable water supply that satisfies the standards for drinking water set by the Australian Drinking Water Guidelines 2004 (National Health and Medical Research Council and the National Resource Management Ministerial Council).

4.4.2 All non-potable water supplied to the development must be clearly labelled at each tap - Non-Potable Water - not safe for Human Consumption.

4.5 On-Site Wastewater Management

All on site effluent disposal associated with the approved uses 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.

Note: 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.

5. Additional Payment Condition

5.1 The additional payment condition has been imposed as the development will create additional demand on trunk infrastructure which will create additional trunk infrastructure costs for council.

5.2 Prior to the commencement of the use, the applicant/developer must pay a one-off payment of \$4,700.00 toward trunk infrastructure with the amount of the contribution increased on 1 July each year in accordance with the increase for the PPI index for the period starting on the day the development approval takes effect, adjusted by reference to the 3-yearly PPI index average to the date of payment.

5.3 The trunk infrastructure for which the payment is required is:

- The trunk transport infrastructure servicing the land (roads)

5.4 The developer may elect to provide part of the trunk infrastructure instead of making the payments.

5.5 If the developer elects to provide part of the trunk infrastructure the developer must:

- Discuss with Council's delegated officer the part of the works to be undertaken;
- Obtain the necessary approvals for the part of the works;

- Indemnify the Council in relation to any actions, suits or demands relating to or arising from the works;
- Take out joint insurance in the name of the Council and the developer in the sum of \$20,000,000 in relation to the undertaking of the works;
- Comply with the reasonable direction of Council officers in relation to the completion of the works;
- Complete the works to the standards required by the Council; and
- Complete the works prior to the commencement of the use.

Reconfiguring a Lot aspect

6. 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.

7. Timing of Effect

The conditions of the development permit must be complied with to the satisfaction of Council's delegated officer prior to the endorsement of the plan of survey, except where specified otherwise in these conditions of approval.

8. General

- 8.1 The development approval would not have been issued if not for the conditions requiring the construction of infrastructure or the payment of infrastructure charges/contributions contained within the conditions of approval.
- 8.2 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 condition(s) of this approval.
- 8.3 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 the endorsement of the plan of survey and at the rate applicable at the time of payment.
- 8.4 The developer must relocate (in accordance with FNQROC standards) any services such as water, sewer, drainage, telecommunications and electricity that are not wholly located within the lots that are being created/serviced where required by the relevant authority unless approved by Council's delegated officer.

8.5 Where utilities (such as sewers on non-standard alignments) traverse lots to service another lot, easements must be created in favour of Council for access and maintenance purposes. The developer is to pay all costs (including Council's legal expenses) to prepare and register the easement documents.

8.6 Where approved existing buildings and structures are to be retained, setbacks to any new property boundaries are to be in accordance with the Queensland Development Code. Where existing building/s are in proximity to new property boundaries, a plan demonstrating compliance with the required setback must be submitted prior to endorsement of the plan of survey.

8.7 All works must be designed, constructed and carried out in accordance with FNQROC Development Manual requirements and to the satisfaction of Council's delegated officer.

8.8 Charges

All outstanding rates, charges and expenses pertaining to the land are to be paid in full.

9. Infrastructure Services and Standards

9.1 Access

The access crossover identified on the approved plan/s must be upgraded/constructed in accordance with FNQROC Development Manual standards, to the satisfaction of Council's delegated officer.

9.2 Access/Services/Drainage Easement

To provide for the shared access driveway, an easement/s must be established for the purposes of access, drainage, maintenance and servicing for Lots 1, 2 and 3.

The approved easement documents must be submitted at the same time the applicant/developer seeks endorsement of the plan of survey for the respective stage of the development and must be lodged and registered in the Department of Natural Resources, Mines and Energy in conjunction with the plan of survey.

(D) ASSESSMENT MANAGER'S ADVICE

(a) 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.

(b) Easement Documents

Council has developed standard easement documentation to assist in the drafting of formal easement documents for Council easements. Please contact the Planning

Section for more information regarding the drafting of easement documents for Council easements.

(c) Endorsement Fees

Council charges a fee for the endorsement of Community Management Statements, easement documents, and covenants. The fee is set out in Council's Fees & Charges Schedule applicable for each respective financial year.

(d) The change in the use of the building may also require a change in the classification of the building under the Building Act. You are advised to contact a Building Certifier to establish if a change in the classification of the building is required.

(e) 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.

(f) 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.

(g) 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.

(h) 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.

(E) RELEVANT PERIOD

When approval lapses if development not started (s.85)

- Material Change of Use aspect – six (6) years (starting the day the approval takes effect);
- Reconfiguring a Lot aspect – four (4) years (starting the day the approval takes effect);

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

- Development Permit for Building Work

(G) OTHER APPROVALS REQUIRED FROM COUNCIL

- Compliance Permit for Plumbing and Drainage Work
- Access approval arising from condition number 4.1 (Please contact Planning Section to obtain application form and applicable fee)

CARRIED

8.2 APPLICATION FOR COMMERCIAL OTHER - SUBSIDIARY ON-PREMISES (ACCOMMODATION) LICENCE - CAPE GATEWAY MOTEL - 1, 3-5 & 7 WILLIAMS CLOSE, MAREEBA

RESOLUTION 2019/78

Moved: Cr Alan Pedersen

Seconded: Cr Edward (Nipper) Brown

That Council advises the Office of Liquor and Gaming Regulation of the Department of Justice and Attorney General that Council has no objection to the granting of a Commercial Other - Subsidiary on Premises (Accommodation) Licence to Mareeba Roadhouse & Accommodation Park Pty Ltd over the Cape Gateway Motel on land described as Lots 10, 11 and 12 on SP168631, situated at 1, 3-5 and 7 Williams Close, Mareeba, subject to the sale of liquor for consumption off the premises ceasing at 9:00pm each trading day.

CARRIED

8.3 APPLICATION FOR COMMERCIAL OTHER - SUBSIDIARY ON PREMISES (MEALS) LIQUOR LICENCE - OBI'S RESTAURANT - SHOP 1, 222 BYRNES STREET, MAREEBA

RESOLUTION 2019/79

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council advise the Office of Liquor and Gaming Regulation of the Department of Justice and Attorney-General that:

1. Council has no objection to the granting of a Commercial Other - Subsidiary on Premises (Meals) Licence for Custom Cuisine (NQ) Pty Ltd, trading as Obi's Restaurant, within Shop 1, 222 Byrnes Street, Mareeba, situated on land described as Lot 99 on RP840919, subject to the standard trading conditions; and
2. Council has no objection to the 'licensed area' extending over the existing footpath dining area subject to the applicant obtaining Council approval for the outdoor dining area.

CARRIED

8.4 SELECTIVE APPROVED ANIMAL INSPECTION PROGRAM

RESOLUTION 2019/80

Moved: Cr Angela Toppin

Seconded: Cr Mary Graham

That Council:

1. Approve a selective Approved Inspection Program (as attached) to be carried out to ensure compliance with the registration and microchipping requirements if the *Animal Management (Cats & Dogs) Act 2008*; and
2. Approve a selective Approved Inspection Program (as attached) be carried out to ensure compliance with section 14 of *Local Law No. 2 Animal Management 2011* - duty to provide proper enclosure and prevent the animal from wandering."

CARRIED

8.5 LOCAL LAW REVIEW 2019

RESOLUTION 2019/81

Moved: Cr Mary Graham

Seconded: Cr Edward (Nipper) Brown

That Council:

1. propose to adopt *Amending Subordinate Local Law No. 2 (Miscellaneous Subordinate Local Laws) 2019 ("the Amending Local Law")*;
2. adopt the preliminary report reviewing the Amending Subordinate Local Law for anti-competitive provisions pursuant to section 38 of the *Local Government Act 2009* and section 15 of the *Local Government Regulation 2012*; and
3. undertake the following public consultation:
 - (i) advertise public consultation on Council's noticeboard and website;
 - (ii) allowing interested parties approximately three weeks, from the date of notification in to make submissions.

CARRIED

8.6 REVISED DELEGATIONS UPDATE MAY**RESOLUTION 2019/82**

Moved: Cr Kevin Davies

Seconded: Cr Edward (Nipper) Brown

That:

1. Council delegates the exercise of powers contained within the attached Instruments of Delegation, with such powers to be exercised subject to any limitations effective as at 1 July 2019; and
2. Any prior delegations of power relating to the same matters are revoked.

CARRIED

8.7 FNQ SPORTS & PISTOL CLUB INC AMENDMENT OF LEASE FOR HOURS OF OPERATION**RESOLUTION 2019/83**

Moved: Cr Alan Pedersen

Seconded: Cr Mary Graham

That Council agree to amend clause 3.1.1 of the Far North Queensland Sports & Pistol Club Inc Trustee Lease over part of Reserve for Recreation Lot 214 on SP297028 to allow the Club's pistol range to operate seven (7) days per week (excluding Christmas Day) between the hours of 8:00 am and 9:00 pm and that the Club will pay all relevant application and processing fees in addition to fees for lodgement of necessary documents on Title.

CARRIED

8.8 KURANDA INFRASTRUCTURE AGREEMENT - ANNUAL REPORTING**RESOLUTION 2019/84**

Moved: Cr Angela Toppin

Seconded: Cr Lenore Wyatt

That Council:

1. Endorse the submission of the attached annual report on the operation of the Kuranda Fund for 2018/19 to the Department of Local Government, Racing and Multicultural Affairs; and
2. Commence negotiation with said department for continued support under the Kuranda Infrastructure Agreement.

CARRIED

8.9 FINANCIAL STATEMENTS PERIOD ENDING 31 JULY 2019

RESOLUTION 2019/85

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council note the financial report for the period ending 31 July 2019.

CARRIED

8.10 RATES EQUIVALENT AGREEMENTS

RESOLUTION 2019/86

Moved: Cr Alan Pedersen

Seconded: Cr Kevin Davies

That Council offers extractive industry operators the option of entering into a Rates Equivalent Agreement in place of an Infrastructure Charge.

CARRIED

8.11 REGIONAL ARTS DEVELOPMENT FUND (RADF) 2019/20 - COMMUNITY GRANT - OUT OF ROUND APPROVAL

RESOLUTION 2019/87

Moved: Cr Angela Toppin

Seconded: Cr Edward (Nipper) Brown

That Council approves the RADF Advisory Committee recommendation to fund an out of round, community grant of \$3,750 for Forever Wild, through the RADF 2019/20 Program.

CARRIED

8.12 TOURISM KURANDA STRATEGIC MARKETING PLAN 2019/25

RESOLUTION 2019/88

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council adopts the Tourism Kuranda Strategic Marketing Plan 2019-25.

CARRIED

9 INFRASTRUCTURE SERVICES

9.1 TMSC2019-21 DESIGN & CONSTRUCT MAREEBA BOWLS FACILITY

RESOLUTION 2019/89

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council:

1. under section 235 (b) of the *Local Government Regulation 2012* invites the Mareeba Bowls Club to submit an offer for the Design & Construction of a clubhouse and synthetic covered bowling green (future Mareeba Bowls Facility) as part of the Cedric Davies Community Hub without first inviting written quotes or tenders; and

2. delegates authority to the Chief Executive Officer to enter into, negotiate, and finalise the contract for TMSC2019-21 Design & Construct Mareeba Bowls Facility with the Mareeba Bowls Club to the maximum value of \$1,000,000 (excluding GST), after consultation with Councillors.

CARRIED

9.2 MAREEBA AIRPORT UPGRADING - JULY 2019 PROGRESS REPORT

RESOLUTION 2019/90

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

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

CARRIED

9.3 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES MONTHLY ACTIVITIES REPORT - JULY 2019

RESOLUTION 2019/91

Moved: Cr Kevin Davies

Seconded: Cr Alan Pedersen

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

CARRIED

9.4 INFRASTRUCTURE SERVICES, WATER AND WASTEWATER GROUP MONTHLY OPERATIONS REPORT - JULY 2019

RESOLUTION 2019/92

Moved: Cr Angela Toppin

Seconded: Cr Edward (Nipper) Brown

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

CARRIED

9.5 INFRASTRUCTURE SERVICES, WASTE OPERATIONS REPORT - JULY 2019

RESOLUTION 2019/93

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

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

CARRIED

9.6 TENDER EVALUATION TMSC2019-14 SUPPLY AND LAY ASPHALT OVERLAY/PRIMER SEAL - MAREEBA INDUSTRIAL PARK - STAGE 16B

RESOLUTION 2019/94

Moved: Cr Alan Pedersen

Seconded: Cr Kevin Davies

That Council awards Tender TMSC2019-14 for the Supply and Lay of DG14 Asphalt and Overlay Primer Seal at the Mareeba Industrial Park for Stage 16B to NQ Asphalt Pty Ltd for the lump sum amount of \$318,772.00 (including GST).

CARRIED

9.7 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - JULY 2019

RESOLUTION 2019/95

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

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

CARRIED

10 OFFICE OF THE CEO**10.1 COUNCILLOR ATTENDANCE AT CONFERENCES****RESOLUTION 2019/96**

Moved: Cr Lenore Wyatt

Seconded: Cr Angela Toppin

That Council:

1. Approves the attendance of Crs Brown and Davies at the LGAQ Waste Forum to be held in Brisbane 29-30 August 2019;
2. Approves the attendance of Crs Brown, Davies, Graham, Pedersen, Toppin and Wyatt at the LGAQ Annual Conference in Cairns 14-16 October 2019; and
3. Approves the attendance of Cr Davies and Cr Pedersen at the Australian Local Government Association National Local Roads and Transport Congress - Hahndorf 18-20 November 2019.

CARRIED

10.2 NAMING OF MAREEBA GYMNASTICS FACILITY IN HONOUR OF ARTHUR RANDOLPH LANE**RESOLUTION 2019/97**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council approve the naming of the facility at 31-39 Abbott Street, Mareeba (Mareeba Gymnastics Hall) after Arthur Randolph Lane.

CARRIED

10.3 BEQUEST TO COUNCIL FROM THE LATE LAURENCE JOHN TRACONA**RESOLUTION 2019/98**

Moved: Cr Lenore Wyatt

Seconded: Cr Angela Toppin

That Council gratefully accepts the bequest and identifies an appropriate project to utilise the funds on.

CARRIED

At 9:24 am, Cr Edward (Nipper) Brown left the meeting.

10.4 REQUEST FOR ASSISTANCE - COUNTRY MUSIC FESTIVAL

RESOLUTION 2019/99

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

That Council contributes \$5,000 sponsorship towards the engagement of a contractor to undertake the feasibility process for a Country Music Festival to be held in Mareeba.

CARRIED

At 9:26 am, Cr Edward (Nipper) Brown returned to the meeting.

11 CONFIDENTIAL REPORTS

Nil

12 BUSINESS WITHOUT NOTICE

12.1 NULLINGA DAM

RESOLUTION 2019/100

Moved: Cr Tom Gilmore

Seconded: Cr Kevin Davies

That Council Officers engage with FNQROC, Cairns Regional Council and other stakeholders to develop a joint and coordinated response to the Nullinga Dam business case and the decision of the Queensland Government not to proceed with this critical region building infrastructure project.

CARRIED

THAT COUNCIL CONGRATULATES CR DAVIES ON HIS SELECTION TO REPRESENT AUSTRALIA AT THE IRONMAN 70.3 WORLD CHAMPIONSHIPS TO BE HELD NEXT MONTH IN FRANCE.

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 18 September 2019.

There being no further business, the meeting closed at 9:28am.

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Cr Tom Gilmore

Chairperson