



# **MINUTES**

**Wednesday, 29 January 2020**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 29 JANUARY 2020 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 Toppin declared a perceived conflict of interest in relation to *ITEM- 9.4 TENDER AWARD - TMSC2019-24 BOWERS STREET PAVEMENT REHABILITATION*. Cr Toppin is the Chair of the Business Liasion Association who receives donations from a number of businesses, including HEH Civil Pty Ltd. Cr Toppin advised that she would leave the room and not vote in relation to ITEM-9.4.

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2020/1**

Moved: Cr Lenore Wyatt

Seconded: Cr Angela Toppin

That the minutes of Ordinary Council Meeting held on 18 December 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 REEVER & OCEAN PTY LTD - MATERIAL CHANGE OF USE - NATURE-BASED TOURISM - LOT 17 ON SP296830 & LOT 22 ON SP304952 - 112 BARNWELL ROAD, KURANDA - MCU/19/0018**

**RECOMMEDATION**

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	Reever & Ocean Pty Ltd	ADDRESS	112 Barnwell Road, Kuranda
DATE LODGED	15 November 2019	RPD	Lot 17 on SP296830 & Lot 22 on SP304952
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Nature-based tourism, including tourist and visitor short-term accommodation provided in two (2) stages.		

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 - Nature-based tourism, including tourist and visitor short-term accommodation provided in two (2) stages.

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
AA-GL00	Cover Sheet	Develop North	11/11/19
AA-GL01	Tourism Accommodation Site Plan	Develop North	11/11/19
AA-GL02	Tourism Accommodation Stage 1 & 2	Develop North	11/11/19
AA-GL03	Typical 2 Bed Floor Plan & Elevation	Develop North	11/11/19
AA-GL04	Typical 1 Bed Floor Plan & Elevation	Develop North	11/11/19

(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, including but not necessarily limited to the subject of 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 each Stage of the use except where specified otherwise in these conditions of approval.
  - 2.2 Prior to the commencement of each Stage of the 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 condition(s) of this approval.
  - 3.2 All external 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.
  - 3.3 Waste Management

On site refuse storage area must be provided and be screened from view from adjoining properties and road reserve by one (1) metre wide landscaped screening buffer or 1.8m high solid fence or building.
  - 3.4 Tourists/visitors residing in the tents/cabins are to be delivered to the site via bus only and are not permitted to access or be delivered to the approved use via a passenger-car of 5.2 metres length (or lesser length vehicle).
  - 3.5 Length of stay

The maximum length of stay for guests must not typically exceed three (3) consecutive months, unless otherwise approved by Council's delegated officer.

- 3.6 No more than 54 persons are to be accommodation on-site in the tents/cabins at any time.
- 3.7 No more than 150 tourists/visitors are permitted on-site (combination of tent/cabin occupants and MCU/18/0006 Tourist Attraction visitors) unless or until condition 4.2 (ii) of the Tourist Attraction approval MCU/18/0006, requiring the upgrade of Barnwell Road is undertaken.

#### 4. Infrastructure Services and Standards

##### 4.1 Access

An access crossover must be constructed (from the edge of Barnwell Road to the property boundary of the subject land) in accordance with the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

##### 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 Carparking/Internal Driveways

The designated car parking area and internal driveways servicing the development must be constructed with compacted gravel to a minimum depth of 100mm and be appropriately drained prior to the commencement of the use, and maintained for the life of the development, to the satisfaction of Council's delegated officer.

##### 4.4 Non-Reticulated Water Supply

The development must be provided with a potable water supply that can satisfy the standards for drinking water set by the Australian Drinking Water Guidelines 6, 2011 (National Health and Medical Research Council and the National Resource Management Ministerial Council).

All non-potable sources of water must be sign posted "non-potable water supply" or similar in order to deter consumption.

##### 4.5 On-site Wastewater Management

All on site effluent 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.

**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.

#### 4.7 Landscaping

Prior to the commencement of the use, rehabilitation, in the form of the planting and maintenance of 50 plants (utilising locally occurring native flora), will be undertaken in the promotion of fauna dispersal on the site between areas of Matters of State Environmental Significance (MSES), to the satisfaction of Council's delegated officer.

#### (A) 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) Food Premises (restaurants/bed & breakfasts etc.)

Premises proposed for the storage and preparation, handling, packing or service of food must comply with the requirements of the Food Act 2006.

(d) 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.

(e) 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.

(f) 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)

(g) 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).

(B) 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);

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

- Development Permit for Building Work

(D) 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).

Cr Wyatt proposed the following amendment to remove the word 'cabin' from the recommendation.

## AMENDMENT

## MOTION

Moved: Cr Alan Pedersen

Seconded: Cr Angela Toppin

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	Reever & Ocean Pty Ltd	ADDRESS	112 Barnwell Road, Kuranda
DATE LODGED	15 November 2019	RPD	Lot 17 on SP296830 & Lot 22 on SP304952
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Nature-based tourism, including tourist and visitor short-term accommodation provided in two (2) stages.		

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 - Nature-based tourism, including tourist and visitor short-term accommodation provided in two (2) stages.

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
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(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, including but not necessarily limited to the subject of 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 each Stage of the use except where specified otherwise in these conditions of approval.

2.2 Prior to the commencement of each Stage of the 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 condition(s) of this approval.

3.2 All external 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.

#### 3.3 Waste Management

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

3.4 Tourists/visitors residing in the tents are to be delivered to the site via bus only and are not permitted to access or be delivered to the approved use via a passenger-car of 5.2 metres length (or lesser length vehicle).

#### 3.5 Length of stay

The maximum length of stay for guests must not typically exceed three (3) consecutive months, unless otherwise approved by Council's delegated officer.

3.6 No more than 54 persons are to be accommodation on-site in the tents at any time.

3.7 No more than 150 tourists/visitors are permitted on-site (combination of tent occupants and MCU/18/0006 Tourist Attraction visitors) unless or until condition 4.2 (ii) of the Tourist Attraction approval MCU/18/0006, requiring the upgrade of Barnwell Road is undertaken.

### 4. Infrastructure Services and Standards

#### 4.1 Access

An access crossover must be constructed (from the edge of Barnwell Road to the property boundary of the subject land) in accordance with the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

#### 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 Carparking/Internal Driveways

The designated car parking area and internal driveways servicing the development must be constructed with compacted gravel to a minimum depth of 100mm and be appropriately drained prior to the commencement of the use, and maintained for the life of the development, to the satisfaction of Council's delegated officer.

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The development must be provided with a potable water supply that can satisfy the standards for drinking water set by the Australian Drinking Water Guidelines 6, 2011 (National Health and Medical Research Council and the National Resource Management Ministerial Council).

All non-potable sources of water must be sign posted "non-potable water supply" or similar in order to deter consumption.

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All on site effluent 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.

**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.

#### 4.7 Landscaping

Prior to the commencement of the use, rehabilitation, in the form of the planting and maintenance of 50 plants (utilising locally occurring native flora), will be undertaken in the promotion of fauna dispersal on the site between areas of Matters of State Environmental Significance (MSES), to the satisfaction of Council's delegated officer.

### (E) 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) Food Premises (restaurants/bed & breakfasts etc.)

Premises proposed for the storage and preparation, handling, packing or service of food must comply with the requirements of the Food Act 2006.

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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.

(e) 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.

(f) 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)

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(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

Access approval arising from condition number 4.1 (Please contact Planning Section to obtain application form and applicable fee).

**LOST**

Crs Wyatt, Brown Davies, Graham voted against the motion

Refer to end of the document for final motion in regard to this agenda item.

**8.2 D MARTIN - RECONFIGURING A LOT - SUBDIVISION (2 INTO 6 LOTS) - LOT 2 ON SP176556 & LOT 202 ON RP843530 - 2850 KENNEDY HIGHWAY & 116 KANERVO ROAD, KOAH - RAL/19/0022**

**RESOLUTION 2020/2**

Moved: Cr Angela Toppin

Seconded: Cr Alan Pedersen

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	D Martin	ADDRESS	2850 Kennedy Highway & 116 Kanervo Road, Koah
DATE LODGED	25 October 2019	RPD	Lot 2 on SP176556 & Lot 202 on RP843530
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Reconfiguring a Lot - Subdivision (2 into 6 Lots)		

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:

Refused by Council for reasons set out in (B).

(A) REFUSED DEVELOPMENT: Development Permit for Reconfiguring a Lot - Subdivision (2 into 6 Lots)

(B) ASSESSMENT MANAGER’S REASONS FOR REFUSAL:

1. The proposed development is in conflict with Performance Outcome PO1 and Acceptable Outcome AO1 of the Reconfiguring a Lot Code:

**PO1**

*Lots include an area and frontage that:*

- (a) *is consistent with the design of lots in the surrounding area;*
- (b) *allows the desired amenity of the zone to be achieved;*
- (c) *is able to accommodate all buildings, structures and works associated with the intended land use;*
- (d) *allow the site to be provided with sufficient access;*
- (e) *considers the proximity of the land to:*
  - (i) *centres;*
  - (ii) *public transport services; and*
  - (iii) *open space; and*
- (f) *allows for the protection of environmental features; and*
- (g) *accommodates site constraints.*

**AO1.1**

*Lots provide a minimum area and frontage in accordance with **Table 9.4.4.3B**.*

2. *That the application would significantly conflict with Temporary Local Planning Instrument No. 01 of 2019 (Subdivision in Rural zone).*

**CARRIED**

### **8.3 PROPOSED AMENDMENT TO THE FNQROC DEVELOPMENT MANUAL PLANNING SCHEME POLICY**

**RESOLUTION 2020/3**

Moved: Cr Alan Pedersen

Seconded: Cr Kevin Davies

That Council:

1. Amends the Planning Scheme Policy 4 - FNQROC Regional Development Manual in accordance with Section 22 of the *Planning Act 2016* and Chapter 3 Minister's rules for making and amending a planning scheme policy; and
2. Proceeds to public consultation of the proposed amendments as required under Chapter 3 Minister's rules for making and amending a planning scheme policy.

**CARRIED**

### **8.4 TEMPORARY LOCAL PLANNING INSTRUMENT**

**RESOLUTION 2020/4**

Moved: Cr Alan Pedersen

Seconded: Cr Mary Graham

That the Mayor writes to the Minister of State Development, Manufacturing, Infrastructure and Planning to express Councils dissatisfaction with the Temporary Local Planning Instrument and that he reconsiders his decision and revoke it. Further the letter be shared with the media.

**CARRIED**

**8.5 COUNCIL POLICY REVIEW****RESOLUTION 2020/5**

Moved: Cr Lenore Wyatt

Seconded: Cr Angela Toppin

That Council:

1. Repeals the Public Interest Disclosure Policy adopted January 2017; and
2. Adopts the Public Interest Disclosure Policy.

**CARRIED**

**8.6 DELEGATIONS UPDATE JANUARY 2020****RESOLUTION 2020/6**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That:

1. Council delegates the exercise of the powers contained in the attached Table of Delegable Powers, with such powers to be exercised subject to any limitations;
2. In specified circumstances, Mayor is delegated to give leave to a Councillor in relation to paragraph 162 (1)(d)(ii) *Local Government Act 2009*; and
3. Any prior delegations of power relating to the same matters are revoked.

**CARRIED**

**8.7 DEVELOPMENT AND GOVERNANCE QUARTERLY REPORT - OCTOBER TO DECEMBER 2019****RESOLUTION 2020/7**

Moved: Cr Angela Toppin

Seconded: Cr Lenore Wyatt

That Council receives and notes the quarterly report of the Development and Governance Group for the October to December 2019 quarter.

**CARRIED**

**8.8 OPERATIONAL PLAN 2019/20 PROGRESS REPORT JULY TO DECEMBER 2019****RESOLUTION 2020/8**

Moved: Cr Edward (Nipper) Brown

Seconded: Cr Kevin Davies

That Council receives and notes the progress report on implementation of the 2019/20 Operational Plan for the period July to December 2019.

**CARRIED**

**8.9 FINANCIAL STATEMENTS PERIOD ENDING 31 DECEMBER 2019****RESOLUTION 2020/9**

Moved: Cr Mary Graham

Seconded: Cr Kevin Davies

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

**CARRIED**

**9 INFRASTRUCTURE SERVICES****9.1 TENDER AWARD - TMSC2019-26 WESTERN ROADS PACKAGE****RESOLUTION 2020/10**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council awards the contract for TMSC2019-26 Western Roads Package to Errol Fitzgerald for the amount of \$1,493,523.00 (ex GST) subject to Queensland Reconstruction Authority (QRA) approval of the awarding of the tender to the recommended contractor.

**CARRIED**

**MOTION**

**RESOLUTION 2020/11**

Moved: Cr Alan Pedersen

Seconded: Cr Lenore Wyatt

As a result of the damage that has occurred following the recent rain, Trinity Engineering be requested to complete an onsite inspection and assessment of the Western Roads works completed in 2019.

**CARRIED****9.2 TENDER AWARD - TMSC2019-27 MID-WESTERN AND DIMBULAH ROADS PACKAGE****RESOLUTION 2020/12**

Moved: Cr Edward (Nipper) Brown

Seconded: Cr Mary Graham

That Council awards the contract for TMSC2019-27 Mid-Western and Dimbulah Roads Package to Watto's Earthmoving and Machinery Hire Pty Ltd for the amount of \$978,667.50 (ex GST) subject to Queensland Reconstruction Authority (QRA) approval.

**CARRIED****9.3 TENDER AWARD - TMSC2019-28 EASTERN ROADS PACKAGE****RESOLUTION 2020/13**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council awards the contract for TMSC2019-28 Eastern Roads Package to Gregg Constructions Pty Ltd for the amount of \$1,099,171.32 (ex GST) subject to Queensland Reconstruction Authority (QRA) approval.

**CARRIED**

At 9:20 am, Cr Angela Toppin left the meeting.

**9.4 TENDER AWARD - TMSC2019-24 BOWERS STREET PAVEMENT REHABILITATION****RESOLUTION 2020/14**

Moved: Cr Alan Pedersen

Seconded: Cr Kevin Davies

That Council awards the contract for TMSC2019-24 Bowers Street Pavement Rehabilitation (option 1) to HEH Civil Pty Ltd for the amount of \$326,112.08 (ex GST) subject to Queensland Reconstruction Authority (QRA) approval.

**CARRIED**

At 9:25 am, Cr Angela Toppin returned to the meeting.



**9.5 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES MONTHLY ACTIVITIES REPORT - DECEMBER 2019**

**RESOLUTION 2020/15**

Moved: Cr Angela Toppin

Seconded: Cr Alan Pedersen

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

**CARRIED**

**9.6 INFRASTRUCTURE SERVICES, WASTE OPERATIONS REPORT - DECEMBER 2019**

**RESOLUTION 2020/16**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

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

**CARRIED**

**9.7 INFRASTRUCTURE SERVICES, WATER AND WASTEWATER GROUP MONTHLY OPERATIONS REPORT - DECEMBER 2019**

**RESOLUTION 2020/17**

Moved: Cr Angela Toppin

Seconded: Cr Mary Graham

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

**CARRIED**

**9.8 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - DECEMBER 2019**

**RESOLUTION 2020/18**

Moved: Cr Angela Toppin

Seconded: Cr Mary Graham

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

**CARRIED**

**10 OFFICE OF THE CEO****10.1 COUNCILLOR ATTENDANCE AT LGAQ WASTE FORUM****RESOLUTION 2020/19**

Moved: Cr Mary Graham

Seconded: Cr Alan Pedersen

That Council approves the attendance of Crs Brown, Davies and Wyatt at the LGAQ Waste Forum to be held in Brisbane 5-6 February 2020.

**CARRIED****MOTION****RESOLUTION 2020/20**

Moved: Cr Angela Toppin

Seconded: Cr Alan Pedersen

That the meeting be adjourned at 9:32am and resume in one (1) hour.

**CARRIED****MOTION****RESOLUTION 2020/21**

Moved: Cr Angela Toppin

Seconded: Cr Mary Graham

That the meeting reconvene at 10:30am.

**CARRIED****MOTION****RESOLUTION 2020/22**

Moved: Cr Lenore Wyatt

Seconded: Cr Angela Toppin

That the Report regarding *ITEM -8.1 REEVER & OCEAN PTY LTD - MATERIAL CHANGE OF USE - NATURE-BASED TOURISM - LOT 17 ON SP296830 & LOT 22 ON SP304952 - 112 BARNWELL ROAD, KURANDA - MCU/19/0018* be resubmitted at the February meeting to address the outstanding queries to clarify the applicants intentions regarding the types of accommodation and how the guests will be catered for between 7pm and 7am.

**CARRIED**

**11 CONFIDENTIAL REPORTS**

Nil

**12 BUSINESS WITHOUT NOTICE**

**13 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9am on 19 February 2020.

There being no further business, the meeting closed at 10:32am.

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Cr Tom Gilmore

Chairperson