



# **MINUTES**

**Wednesday, 20 May 2020**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 20 MAY 2020 AT 9:00AM**

**1 MEMBERS IN ATTENDANCE**

Cr Angela Toppin (Mayor), Cr Kevin Davies (Deputy Mayor), Cr Mary Graham, Cr Lenore Wyatt, Cr Lachlan (Locky) Bensted, Cr Daniel (Danny) Bird, Cr Mario Mlikota

**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 Graham declared a conflict of interest in relation to *ITEM 8.13 COVID-19 RESPONSE PACKAGE*. Cr Graham advised that she is member of the Board of Mareeba Heritage Centre. Cr Graham advised that she will leave the meeting when the matter is discussed and not vote on this item.

Crs Davies, Graham and Mlikota declared a perceived conflict of interest in relation to *ITEM 9.7 TMSC2018-06 MAREEBA WASTE TRANSFER STATION OPERATOR CONTRACT - EXTENSION* as they were part of an electoral team with the contractor. The Councillors advised that they will leave the room during the discussion and not vote on this item.

Cr Bensted declared a conflict of interest in relation to *ITEM 9.8 TMSC2020-04 MOWING AND LAWN MAINTENANCE FOR WATER, WASTEWATER TREATMENT PLANTS, PUMP STATIONS AND LANDFILL*. Cr Bensted advised that he is a subcontractor to one of the tenderers. Cr Bensted advised that he will leave the meeting when the matter is discussed and not vote on this matter.

Cr Davies declared a perceived conflict of interest in relation to *ITEM 9.10 SECOND WASTE DISPOSAL AGREEMENT WITH SUEZ RECYCLING AND RECOVERY (REGIONAL QUEENSLAND) - REQUEST FOR CONTRACT EXTENSION*. Cr Davies advised that he is employed by a company involved in waste management. Cr Davies advised that he will leave the meeting when the matter is discussed and not vote on this matter.

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2020/83**

Moved: Cr Mario Mlikota

Seconded: Cr Lenore Wyatt

That the minutes of Ordinary Council Meeting held on 22 April 2020 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 SURRENDER OF PERMIT TO OCCUPY PO 0/235754 AND SUBSEQUENT DEDICATION OF ROAD RESERVE AND COMMUNITY PURPOSE RESERVE - LOT 28 ON MPH14276 & LOT 1 ON MPH1965, LOCALITY OF ALMADEN**

**RESOLUTION 2020/84**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council advise the Department of Natural Resources, Mines and Energy that:

1. Council has no objection to part of Lot 28 on MPH14276 shown as Lot A on drawing CNS 19/095 being dedicated as road reserve; and
2. Council does object to the balance of Lot 28 on MPH14276 (shown as Lot B on drawing CNS 19/095) and Lot 1 on MPH1965 being dedicated as a reserve with Council as trustee due to the ongoing management implications for Council.

**CARRIED**

**8.2 GAG CRYSTALBROOK STATION PTY LTD - MATERIAL CHANGE OF USE - SHORT-TERM ACCOMMODATION - LOT 738 ON CP892331 & LOT 2 ON LD157 - CRYSTALBROOK ROAD, CRYSTALBROOK - MCU/20/0004**

**RESOLUTION 2020/85**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

1. That in relation to the following development application:

APPLICATION		PREMISES	
<b>APPLICANT</b>	GAG Crystalbrook Station Pty Ltd	<b>ADDRESS</b>	Crystalbrook Road, Crystalbrook
<b>DATE LODGED</b>	3 March 2020	<b>RPD</b>	Lot 738 on CP892331 & Lot 2 on LD157
<b>TYPE OF APPROVAL</b>	Development Permit		
<b>PROPOSED DEVELOPMENT</b>	Material Change of Use - Short-term Accommodation		

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), concurrence 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.

**APPROVED DEVELOPMENT: Development Permit for Material Change of Use - Short-term Accommodation**

**(B) APPROVED PLANS:**

<b>Plan/Document Number</b>	<b>Plan/Document Title</b>	<b>Prepared by</b>	<b>Dated</b>
DD0001 Issue B	Crystalbrook Station Lodges -Title Sheet	CotteeParker	24/02/2020
DD-1001 Issue E	Macro Plan	CotteeParker	24/02/2020
DD-1002 Issue E	Location Plan	CotteeParker	24/02/2020
DD-1003 Issue I	Location Plan	CotteeParker	24/02/2020
DD-1004 Issue L	Site Plan - Overall	CotteeParker	24/02/2020
DD-1005 Issue B	Development Summary	CotteeParker	24/02/2020
DD-F-1000 Issue B	Staff Lodge - Site Plan	CotteeParker	24/02/2020
DD-F-2000 Issue F	Floor Plan Staff Accommodation	CotteeParker	24/02/2020
DD-L-1000 Issue B	Lodge - Site Plan	CotteeParker	24/02/2020
DD-L-2000 Issue H	Lodge - Plans - Existing	CotteeParker	24/02/2020
DD-L-2001 Issue G	Lodge - Plans - Proposed	CotteeParker	24/02/2020
DD-L-2002 Issue E	Lodge - Plans - Proposed with Demolition	CotteeParker	24/02/2020
DD-L-3100 Issue C	Lodge - Section	CotteeParker	24/02/2020
DD-R-1000 Issue E	Recreation Centre - Site Plan	CotteeParker	24/02/2020
DD-R-2000 Issue L	Recreation Centre - Plans	CotteeParker	24/02/2020
DD-R-3000 Issue B	Recreation Centre - Elevations	CotteeParker	24/02/2020
DD-R-3100 Issue C	Recreation Centre - Sections	CotteeParker	24/02/2020
DD-S-0200 Issue E	Eco-suites - Renders	CotteeParker	24/02/2020
DD-S-0202 Issue C	Eco-suites - Renders	CotteeParker	24/02/2020
DD-S-1000 Issue G	Eco-suites - Site Plan	CotteeParker	24/02/2020
DD-S-2000 Issue I	Eco-suites - Plans - Ground	CotteeParker	24/02/2020
DD-S-2001 Issue I	Eco-suites - Plans - Level 1	CotteeParker	24/02/2020
DD-S-3000 Issue E	Eco-suites - Elevations	CotteeParker	24/02/2020

DD-S-3100 Issue G	Eco-suites - Sections	CotteeParker	24/02/2020
DD-V-0200 Issue D	Eco-villa - Renders	CotteeParker	24/02/2020
DD-V-0202 Issue C	Eco-villa - Renders	CotteeParker	24/02/2020
DD-V-1000 Issue E	Eco-villa - Site Plan	CotteeParker	24/02/2020
DD-V-2000 Issue M	Eco-villa - Ground	CotteeParker	24/02/2020
DD-V-2001 Issue M	Eco-villa - Level 1	CotteeParker	24/02/2020
DD-V-3000 Issue D	Eco-villa - Elevation	CotteeParker	24/02/2020
DD-V-3001 Issue D	Eco-villa - Elevation	CotteeParker	24/02/2020
DD-V-3100 Issue F	Eco-villa - Sections	CotteeParker	24/02/2020
1626-L-SD01 Issue 01	Landscape Concept - Site Plan	ASdesign	03/03/2020
1626-L-SD02 Issue 01	Recreation Centre and Pool Plan	ASdesign	03/03/2020
1626-L-SD03 Issue 01	Eco-Suites Detailed Plan	ASdesign	03/03/2020
1626-L-SD04 Issue 01	Eco-Villages Detailed Plan	ASdesign	03/03/2020
1626-L-SD05 Issue 01	Proposes Plan Palette	ASdesign	03/03/2020

(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, 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 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 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 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

The applicant shall ensure there is no on-site disposal of refuse associated with the approved use unless such refuse is disposed of in refuse bins provided in accordance with the following:

- (i) No refuse is to be stored on site outside the refuse bins at any time.
- (ii) On site refuse storage area for all refuse bins must be provided and be screened from view from adjoining properties and road reserve by a 1 metre wide landscaped screening buffer, 1.8m high solid fence or building.

3.6 Bushfire Management

A Bushfire Management Plan for the site, incorporating evacuation procedures for guests, must be prepared to the satisfaction of Council's delegated officer. The approved use must comply with the requirements of the Management Plan at all times.

3.7 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.

3.8 Notification of Potential Rural Zone Impacts

The applicant is to erect a sign at or near the reception building advising guests that the subject land is zoned Rural under the Mareeba Shire Council Planning Scheme - July 2016 and is in a rural locality. The signage should generally state the following:

*"Guest should take note:*

- *The locality may be used for intensive rural uses, including mining;*
- *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."*

#### 4. Infrastructure Services and Standards

##### 4.1 Stormwater Drainage/Water Quality

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

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

##### 4.2 Car Parking/Internal Driveways

The designated car parking area and internal driveways servicing the development (to the extent shown on Drawing DD-1004 Issue L) 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.

##### 4.3 Landscaping

Prior to the commencement of the use, the applicant / developer must carry out landscaping works in accordance with the approved plans.

All landscaping works shall be undertaken prior to the commencement of the use and must be mulched, irrigated and maintained for the life of the development and to the satisfaction of Council's Delegated Officer.

##### 4.4 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.

(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) 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.

- (c) 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.

- (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).



(E) REFFERAL AGENCY CONDITIONS

Department of State Development, Manufacturing, Infrastructure and Planning conditions dated 6 April 2020.

(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**

**8.3 NEGOTIATED DECISION NOTICE - M & J PETERS - MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY - LOT 692 ON SP311025 - FISHER ROAD & PICKFORD ROAD, BIBOOHRA - MCU/20/0001**

**RESOLUTION 2020/86**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

It is recommended that:

1. "In relation to the written representations made by Victor G Feros Town Planning Consultants on behalf of the applicants regarding conditions of the following development approval:

APPLICATION		PREMISES	
<b>APPLICANT</b>	Mark & Jane Peters	<b>ADDRESS</b>	Fisher Road and Pickford Road, Biboohra
<b>DATE REQUEST FOR NDN LODGED</b>	28 April 2020	<b>RPD</b>	Lot 692 on SP311025
<b>TYPE OF APPROVAL</b>	Development Permit		
<b>PROPOSED DEVELOPMENT</b>	Material Change of Use - Extractive Industry		

and in accordance with the Planning Act 2016, the following:

- (a) Condition 3.5 must remain as per Council's Decision Notice issued on 27 April 2020.
  - (b) Condition 3.6 must remain as per Council's Decision Notice issued on 27 April 2020.
  - (c) That the section "Further Development Permits Required" must remain as per Council's Decision Notice issued on 27 April 2020.
2. A Negotiated Decision Notice refusal be issued to the applicant advising of Council's decision"

**CARRIED**

**8.4 CHANGE OF DEVELOPMENT APPROVAL - SMQL PTY LTD - MATERIAL CHANGE OF USE - EXTRACTIVE INDUSTRY - LOT 1 ON SP298319 - PICKFORD ROAD, BIBOOHRA - DA/14/0032**

**RESOLUTION 2020/87**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mario Mlikota

It is recommended that:

1. "In relation to the application to change the following development approval:

APPLICATION		PREMISES	
APPLICANT	SMQL Pty Ltd	ADDRESS	Pickford Road, Biboohra
DATE REQUEST FOR CHANGE TO DEVELOPMENT APPROVAL LODGED	25 March 2020	RPD	Lot 1 on SP298319 (Formerly Lot 1 on RP708157)
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Extractive Industry		

and in accordance with the Planning Act 2016:

- (a) The approved plan/s of Council's Negotiated Decision Notice issued on 7 September 2015 be amended as follows:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
Figure 2	<del>Layout and constraints for the proposed Pickford Road sand quarry</del>	NRA	September 2014
Project No. 243	<del>Hydrogeological Assessment - Pickford Road Sand Quarry</del>	<del>Rob Lait &amp; Associates</del>	28 August 2014
8293-Plan1 CQB Rev B	CQB Pty Ltd - Biboohra Sands EA EPPR02575914 DA/14/0032 Plan of Operations	Twine Surveys Pty Ltd	20/03/2020

2. A Notice of Decision on Request to Change a Development Approval be issued to the applicant advising of Council's decision".

**CARRIED**

## 8.5 EXTERNAL COUNCILLOR REPRESENTATION

### RESOLUTION 2020/88

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That the Councillors appointments be made to various Boards, Associations, Committees and Community Organisations as outlined below.

<b>Committee</b>	<b>Appointed Representative</b>
Audit Committee	Cr Davies, Cr Graham
Barron Catchment Care	Cr Bird
Barron River Catchment Care Central Zone Forum	Cr Wyatt, Cr Bensted (Proxy)
Chillagoe Alliance	Cr Davies, Cr Mlikota (Proxy)
Collaborating for Inclusive outcomes in Mareeba	Cr Graham, Cr Mlikota
Crime Stoppers	Cr Davies
Great Wheelbarrow Race Organising Committee	Cr Bensted (Chair), Cr Davies
Flexichoice	Cr Graham, Cr Wyatt (Proxy)
FNQ Regional Organisation of Councils	Cr Toppin
FNQ Regional Organisation of Councils - proxy	Cr Davies
FNQ Regional Roads Group	Cr Davies, Cr Bird (Proxy)
FNQROC Pest Advisory	Cr Bird, Cr Bensted (Proxy)
Irvinebank Progress Association	Cr Davies, Cr Mlikota (Proxy)
Julatten and Molloy Association of Ratepayers and Residents (JAMARR)	Cr Wyatt, Cr Bensted (Proxy)
Kuranda Infrastructure Advisory Committee (KIAC)	Cr Toppin (Chair), Cr Mlikota
Kuranda Interagency Networks (KIN)	Cr Mlikota
Local Authority Waste Management Advisory Committee (LAWMAC)	Cr Wyatt, Cr Bensted (Proxy), Cr Mlikota (Proxy)
Local Disaster Management Group (LDMG)	Cr Toppin
LDMG Community Support	Cr Bird
LDMG Deputy Chairs	Cr Davies and Cr Wyatt
LDMG Environment/Infrastructure	Cr Bensted

LDMG Health and Environment	Cr Wyatt, Cr Mlikota (Proxy)
Mareeba Chamber Commerce Community CBD Safety Initiatives	Cr Davies, Cr Mlikota (Proxy)
Mareeba Chamber Commerce Main Street Committee	Cr Davies, Cr Graham (Proxy)
Mareeba Chamber Commerce Tourism Taskforce	Cr Toppin, Cr Graham (Proxy)
Mareeba District Disaster Management Group	Cr Toppin
Mareeba Fire Committee	Cr Bensted, Cr Bird
Mareeba Heritage Centre Management Committee	Cr Mlikota
Mareeba Liquor Industry Action Group	Cr Graham, Cr Mlikota (Proxy)
Mareeba Multicultural Festival Committee	Cr Graham, Cr Bird (Proxy)
Mareeba Sporting Precinct Committee	Cr Mlikota, Cr Bensted (Proxy)
Northern Gulf Resource Management Group	Cr Bird
Pest Advisory Committee	Cr Bensted, Cr Bird
Reef Guardian	Cr Wyatt
Regional Arts Development Fund (RADF)	Cr Wyatt
Regional Arts Development Fund	Cr Toppin (Chair)
Relay For Life Committee	Cr Graham
Speewah Residents Group (SRG)	Cr Bird, Cr Bensted (Proxy)
Tablelands Futures Corporation (TFC)	Cr Graham
Tourism Kuranda Advisory Committee	Cr Wyatt (Chair)
Traffic Advisory Committee	Cr Davies (Chair), Cr Wyatt

**CARRIED**

## **8.6 2 HOUR PARKING - WALSH STREET, BETWEEN RANKIN AND HERBERTON STREET**

### **RESOLUTION 2020/89**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council endorses the installation of new two (2) hour parking signage as per the attached plan along Walsh Street between Rankin Street and Herberton Street.

**CARRIED**

**8.7 ASSIGNMENT OF TRUSTEE LEASE INTEREST - RIVERSIDE CARAVAN PARK****RESOLUTION 2020/90**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That Council consent to the assignment of a one-hundred percent of the current Trustee Lease interest in the Riverside Caravan Park held by Kevin Michael Teece and Michelle Ann Teece as assignors, Title Reference 49023031, Lot 377 SP254825, to Luke Speight of the SP8 Trust as assignee, conditional upon:

- a) Full payment of all outstanding lease rental and rates amounts;
- b) Cost of all legal fees associated with lease interest assignment and Titles Office dealing registration being borne by the assignors;
- c) The assignors securing Ministerial approval as required under clause 11.1 of the Lease Schedule Mandatory Standard Terms Document, all administrative costs of which are to be borne by the assignors; and
- d) Full adherence by the assignor and assignee to all Dealing Conditions outlined in Clause 25.9 of the Lease.

**CARRIED**

**8.8 COUNCIL POLICY REVIEW****RESOLUTION 2020/91**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That Council adopt the following:

- Sewerage Connection Policy
- Sanitary Drainage Policy

**CARRIED**

**8.9 TENDER AWARD - TMSC2020-05 PURCHASE OF ALLOTMENTS - CHILLAGOE INDUSTRIAL ESTATE****RESOLUTION 2020/92**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That Council:

1. Awards the sales of SP276116 for the following allotments:
  - Lot 7
  - Lot 16 to 20
  - Lot 30 to 33
  - Lot 36, 37, 49
  - Lot 39
2. Delegates authority to the Chief Executive Officer to Negotiate the sale of Lots 34 and 35 to interested parties on the basis of tender submission.

**CARRIED**

**8.10 BUILDING, PLUMBING, TRADEWASTE AND PLANNING FEES AND CHARGES 2020/21****RESOLUTION 2020/93**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council adopt the attached Building, Plumbing and Tradewaste and Planning Fees and Charges for 2020/21.

**CARRIED**

**8.11 FINANCIAL STATEMENTS PERIOD ENDING 30 APRIL 2020****RESOLUTION 2020/94**

Moved: Cr Mary Graham

Seconded: Cr Daniel (Danny) Bird

That Council note the financial report for the period ending 30 April 2020.

**CARRIED**

**8.12 AUDITOR-GENERAL'S 2020 INTERIM REPORT**

**RESOLUTION 2020/95**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

That Council receive and note the attached report.

**CARRIED**

At 9:13 am, Cr Mary Graham left the meeting.

**8.13 COVID-19 RESPONSE PACKAGE**

**RESOLUTION 2020/96**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Lenore Wyatt

That Council approve the recommendations as listed in the report.

**CARRIED**

At 9:22 am, Cr Mary Graham returned to the meeting.

**8.14 GENERAL AND FINANCE FEES AND CHARGES 2020/21**

**RESOLUTION 2020/97**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That Council adopts the attached General and Finance Fees and Charges for 2020/21.

**CARRIED**

**8.15 CEMETERIES FEES AND CHARGES 2020/21**

**RESOLUTION 2020/98**

Moved: Cr Lenore Wyatt

Seconded: Cr Daniel (Danny) Bird

That Council adopt the attached Cemeteries Fees and Charges 2020/21.

**CARRIED**



**8.16 LIBRARY SERVICE FEES AND CHARGES 2020/21**

**RESOLUTION 2020/99**

Moved: Cr Kevin Davies

Seconded: Cr Lachlan (Locky) Bensted

That Council adopts the attached Library Service Fees and Charges for 2020/21.

**CARRIED**

**8.17 VISITOR INFORMATION CENTRE TOURISM BROCHURE DISPLAY FEES AND CHARGES 2020/21**

**RESOLUTION 2020/100**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council adopt the Visitor Information Centre Tourism Brochure Fees and Charges for 2020/21, which remain unchanged due to the COVID-19 pandemic impacts on the tourism industry.

**CARRIED**

**8.18 TOURISM KURANDA**

**RESOLUTION 2020/101**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council does not continue with the Kuranda Benefitted Area Special Rate (Tourism Kuranda) to fund marketing and promotions for the Kuranda destination. This is based on the results of the ballot as follows:

	<b>One Vote per Property</b>	<b>Vote by TK Levy Paid</b>
<b>YES VOTE</b>	41(22.5%)	\$68,024.60 (30%)
<b>NO VOTE</b>	112 (61.5%)	\$137,628.00 (60.6%)
<b>NO RESPONSE</b>	29 (16.0%)	\$21,361 (9.4%)
<b>TOTAL</b>	182 (100%)	\$227,013.60 (100.0%)

**CARRIED**

**9 INFRASTRUCTURE SERVICES****9.1 TENANCY AGREEMENT - 12 FRASER ROAD MT MOLLOY****RESOLUTION 2020/102**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

That Council;

1. In accordance with the provisions of Sections 236 (1) (c) iii of the Local Government Regulation 2012, agree to the request by the current tenant for an extension to the existing General Tenancy Agreement for a period of three years in respect of the Council owned residence located at 12 Fraser Road, Mt Molloy;
2. Adjust the annual rental in line with the Local Government Indexation of 2.0%. This would increase the rent for 2020/2021 to \$229.55/week; and
3. Delegates authority to the CEO for future extensions with the current tenant.

**CARRIED**

**9.2 QMSC2020-04 KURANDA WAYFINDING SIGNAGE****RESOLUTION 2020/103**

Moved: Cr Kevin Davies

Seconded: Cr Lachlan (Locky) Bensted

That Council;

1. endorses the award of QMSC2020-04 Kuranda Wayfinding Signage to Armsign Pty Ltd, at a value of \$95,554.56 (including GST), and
2. approves amendment of the project budget to include an additional allocation of \$100,000 from the Kuranda Infrastructure Fund.

**CARRIED**

**9.3 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 17 MARCH 2020****RESOLUTION 2020/104**

Moved: Cr Lenore Wyatt

Seconded: Cr Mario Mlikota

That Council:

1. receives the minutes of the Traffic Advisory Committee Meeting held Tuesday, 17 March 2020; and
2. in regard to Item 18.12-06 notes the committee's support of the delivery of outcomes of the Tablelands Heavy Vehicle Management Strategy.

**CARRIED**

**9.4 INFRASTRUCTURE SERVICES CAPITAL WORKS MONTHLY REPORT****RESOLUTION 2020/105**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council receives the Infrastructure Services Capital Works Monthly Report for the month of April 2020.

**CARRIED**

**9.5 TECHNICAL SERVICES FEES AND CHARGES 2020/21****RESOLUTION 2020/106**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council adopt the attached Technical Services Fees and Charges for 2020/21.

**CARRIED**

**9.6 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - APRIL 2020****RESOLUTION 2020/107**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Daniel (Danny) Bird

That Council receives the Infrastructure Services, Technical Services Operations Report for April 2020.

**CARRIED**

At 9:39 am, Cr Mario Mlikota, Cr Mary Graham and Kevin Davies left the meeting.

**9.7 TMSC2018-06 MAREEBA WASTE TRANSFER STATION OPERATOR CONTRACT - EXTENSION**

**MOTION**

Moved: Cr Lenore Wyatt

Seconded: Cr Daniel (Danny) Bird

That Council approves the one (1) year extension of TMSC2018-06 Mareeba Waste Transfer Station Operator Contract to Evy Entertainment for the period 1 July 2020 to 30 June 2021 with the option of a further one (1) year term to align with the other transfer station operating contracts.

At 9:40 am, Cr Lachlan (Locky) Bensted left the meeting.

At 9:40 am Cr Mario Mlikota, Cr Mary Graham and Kevin Davies returned to the meeting.

**9.8 TMSC2020-04 MOWING AND LAWN MAINTENANCE FOR WATER, WASTEWATER TREATMENT PLANTS, PUMP STATIONS AND LANDFILL**

**RESOLUTION 2020/108**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council awards tender TMSC2020-04 Mowing and Lawn Maintenance for Water, Wastewater Treatment Plants, Pump Stations and Landfill Sites to Idealic Group for a period of two (2) years from 1 July 2020 to 30 June 2022 with the option of two (2), one (1) year extensions.

**CARRIED**

At 9:41 am, Cr Lachlan (Locky) Bensted returned to the meeting.

**9.9 TMSC2020-02 MAREEBA AND KURANDA SEWERAGE PUMP STATION H2S PROTECTION AND REFURBISHMENT PROJECT**

**RESOLUTION 2020/109**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council approves the awarding of Tender TMSC2020-02 Mareeba and Kuranda Sewerage Pump Station H2S Protection and Refurbishment Project to Fewster Brothers Contracting Pty Ltd T/A FB Contracting for the sum of \$889,733.90 (including GST).

**CARRIED**

At 9:43 am, Cr Kevin Davies left the meeting.

**9.10 SECOND WASTE DISPOSAL AGREEMENT WITH SUEZ RECYCLING AND RECOVERY (REGIONAL QUEENSLAND) - REQUEST FOR CONTRACT EXTENSION****RESOLUTION 2020/110**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mario Mlikota

That Council approves the further one (1) year term of the Waste Disposal Agreement (WDA) with SUEZ Recycling & Recovery (Regional Australia Pty Ltd) from 30 November 2020 to 30 November 2021 and delegates authority to the CEO to finalise the agreement.

**CARRIED**

At 9:44 am, Cr Kevin Davies returned to the meeting.

**9.11 WATER WASTEWATER WASTE FEES AND CHARGES 2020/21****RESOLUTION 2020/111**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

1. That Council adopt the attached Waste Fees and Charges for 2020/21 in two (2) parts:

- a) Waste Fees and Charges 2020/21 (effective 01 July 2020 – 30 September 2020); and
- b) Waste Fees and Charges 2020/21 (effective 01 October 2020 – 30 July 2021) to reflect the deferment of the \$5 Queensland State Waste Levy for three (3) months as required by the Qld State Government due to Covid-19.

**CARRIED**

**9.12 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - APRIL 2020****RESOLUTION 2020/112**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

That Council receives the Infrastructure Services, Water and Waste Operations Report for April 2020.

**CARRIED**

**9.13 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - APRIL 2020**

**RESOLUTION 2020/113**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Works Progress Report for the month of April 2020.

**CARRIED**

**10 CONFIDENTIAL REPORTS**

Nil

**11 BUSINESS WITHOUT NOTICE**

**12 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 17 June 2020.

There being no further business, the meeting closed at 9:49am.

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Cr Angela Toppin

Chairperson