



## **Ordinary Meeting**

**Council Chambers**

**Date: 19/07/2017**

**Time: 9:00am**

## **MINUTES**

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## MEMBERS IN ATTENDANCE

**Members Present:** Cr T Gilmore (Mayor), Crs, E Brown, K Davies, M Graham, A Pedersen, A Toppin and L Wyatt.

## APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Nil

## BEREAVEMENTS/CONDOLENCES

A minute's silence was observed as a mark of respect for those residents who passed away during the previous month.

## DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/ CONFLICTS OF INTEREST

Cr Davies informed the meeting that he has conflict of interest, in relation to *ITEM 19 QMSC2017-11 ROB VEIVERS DRIVE WATER MAIN*. Cr Davies advised that he would leave the meeting room while the matter is being discussed *and not vote in relation to ITEM 19*.

## CONFIRMATION OF MINUTES

Moved by Cr Wyatt

Seconded by Cr Pedersen

"That the Minutes of the Special Council Meeting held on 21 June 2017 be confirmed as true and correct."

**CARRIED**

Moved by Cr Toppin

Seconded by Cr Brown

"That the Minutes of the Ordinary Council Meeting held on 21 June 2017 be confirmed as true and correct."

**CARRIED**

## BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Nil





<p>PO1 and Acceptable Outcome AO1 of the Reconfiguring a Lot Code:</p> <p><b>PO1</b> <i>Lots include an area and frontage that:</i></p> <ul style="list-style-type: none"> <li>(a) <i>is consistent with the design of lots in the surrounding area;</i></li> <li>(b) <i>allows the desired amenity of the zone to be achieved;</i></li> <li>(c) <i>is able to accommodate all buildings, structures and works associated with the intended land use;</i></li> <li>(d) <i>allow the site to be provided with sufficient access;</i></li> <li>(e) <i>considers the proximity of the land to:</i> <ul style="list-style-type: none"> <li>(i) <i>centres;</i></li> <li>(ii) <i>public transport services; and</i></li> <li>(iii) <i>open space; and</i></li> </ul> </li> <li>(f) <i>allows for the protection of environmental features; and</i></li> <li>(g) <i>accommodates site constraints.</i></li> </ul> <p><b>AO1.1</b> <i>Lots provide a minimum area and frontage in accordance with <b>Table 9.4.4.3B.</b></i></p>	<p>Council considers that the subject land is not suitable for sustainable agricultural production and further, it is improbable that adjoining allotments will be developed for significant agriculture purposes in the future.</p> <p>In assessing the potential for intensive animal husbandry, Council has applied the S-Factor methodology developed for the assessment of meat poultry farms. The typical meat poultry farm established within the Mareeba Shire accommodates up to 200,000 birds. A buffer distance of 845m is calculated for this farm size. Applying this buffer from the centre of the subject land would cover in excess of 30 surrounding rural and rural residential allotments.</p> <p>This demonstrates that it is not possible for intensive animal husbandry to achieve this separation distance. Separation distances for the establishment of a piggery or feedlot are expected to be no less than that required for a meat poultry farm.</p> <p>The subject land is located within the Mareeba Shire Planning Scheme 2004's Preferred Area No 3 - Clohesy River Area.</p> <p>Council at its Ordinary Meeting held on 15 June 2016 requested that Council officers progress an investigation into a potential rural precinct area centred around Koah Road and to encompass all land within Preferred Area No 3 - Clohesy River Area.</p> <p>Whilst this investigation is still ongoing, the proposed development is considered to be consistent with this long term planning intent and represents the highest and best use of the subject land.</p>
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**CARRIED**







## FINANCE

### **ITEM-13 FINANCIAL STATEMENTS FOR PERIOD ENDING 30 JUNE 2017**

Moved by Cr Toppin

Seconded by Cr Brown

"That Council note the financial report for the period ending 30 June 2017."

**CARRIED**

## INFRASTRUCTURE SERVICES

### **ITEM-14 INFRASTRUCTURE SERVICES - MONTHLY REPORT - JUNE 2017**

Moved by Cr Davies

Seconded by Cr Graham

"That Council receive and note the Infrastructure Services, Monthly Activities report for the month of June 2017."

**CARRIED**

## TECHNICAL SERVICES

### **ITEM-15 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 20 JUNE 2017**

Moved by Cr Pedersen

Seconded by Cr Wyatt

"That Council notes the minutes of the Traffic Advisory Committee Meeting held 20 June 2017 and resolves to:

1. In respect to Item 16.12-12, Council consider having the Department of Transport and Main Roads relocate the 60kph speed limit sign on the Kennedy Highway (Atherton-Mareeba Road) approximately 200m south of the Mclver Road intersection."

**CARRIED**

### **ITEM-16 PROPOSED ROAD NAMING OF UNNAMED ROAD RESERVES; LOCALITY OF ARRIGA, CHILLAGOE, IRVINEBANK, MAREEBA, MT CARBINE AND MT MOLLOY**

Moved by Cr Wyatt

Seconded by Cr Graham

"That Council:

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1. select the following road names from the approved list in accordance with Council's Road Naming Policy where no objections were received.
  - Galloway and Genocchio Roads
  - Volkman Road
  - Bryce Street
  - Dow Road
  - Weston Road
2. review the use of the approved list of proposed road names or select an alternative from the list provided by the residents."
3. that a Report be presented regarding the closure of Bethel Road at Mary Farms.

**CARRIED**

**ITEM-17 ROAD NAME REQUEST - LUIGI BRUNO**

Moved by Cr Wyatt

Seconded by Cr Graham

"That Council note the request from Michael and Kathy Bruno and include for consideration in the current list of no names road being considered before Council or in accordance with Section 3.1.3 of the Road Naming Policy, add the name **Luigi Bruno** to the list of approved road names."

**CARRIED**

## WORKS

**ITEM-18 TENDER EVALUATION TMSC2017-17 TATE RIVER CROSSING (BOLWARRA ROAD) UPGRADE**

Moved by Cr Pedersen

Seconded by Cr Toppin

"That Council delegate authority to the Chief Executive Officer to negotiate, finalise and formally enter into a contract with one of the tenderers after consultation with Councillors regarding TMSC2017-17 for Tate River Crossing (Bolwarra Road) Upgrade."

**CARRIED**

## WATER & WASTE

Cr Davies left the meeting at 9:26am.

**ITEM-19 QMSC2017-11 ROB VEIVERS DRIVE WATER MAIN**

Moved by Cr Pedersen

Seconded by Cr Wyatt

"That Council note the project QMSC2017-11 Rob Veivers Drive Water Main Upgrade and approve \$70,000 (exclusive of GST) from the water reserves to adequately complete the project."

**CARRIED**

Cr Davies returned to the meeting at 9:28am.

**ITEM-20                                      TENDER EVALUATION TMSC2017-05      KENNEALLY  
ROAD SEWER RISING MAIN**

Moved by Cr Graham

Seconded by Cr Davies

"That Council award Tender TMSC2017-05 Kenneally Road Sewer Rising Main to Koppen Construction for a total value of \$683,767 (exclusive of GST)."

**CARRIED**

## **CHIEF EXECUTIVE OFFICER**

### **MEDIA AND EVENTS**

**ITEM-21                                      MSC SHOW HOLIDAY 2018**

Moved by Cr Toppin

Seconded by Cr Pedersen

"That Council request the Treasurer to declare the following show holidays within the Mareeba Shire for 2018:

10 July 2018 for the parishes of Irvinebank, Myosotis and Western, which links to the Atherton Annual Show;

20 July 2018 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;

23 July 2018 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**

## **BUSINESS WITHOUT NOTICE**

### **ADHOC-1**

### **WATER RESTRICTIONS**

Moved by Cr Davies

Seconded by Cr Brown

"That with immediate effect Level 1 water restrictions will be imposed for all ratepayers connected to the Council water supply network. Level 1 water restrictions limit the use of irrigation to between the hours of 6pm and 8am, hand held hoses may be used at any time."

**CARRIED**

## **NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00 am on Wednesday 16 August 2017

There being no further business, the meeting closed at 9:31 am.

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Cr Tom Gilmore  
Mayor