



MINUTES

Wednesday, 16 December 2020

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 16 DECEMBER 2020 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Kevin Davies, Cr Mary Graham, Cr Angela Toppin (Mayor), 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

Nil

5 CONFIRMATION OF MINUTES

RESOLUTION 2020/212

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mario Mlikota

That the minutes of Ordinary Council Meeting held on 18 November 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 APPLICATION FOR RENEWAL OF TERM LEASE 0/235425, OR CONVERSION TO FREEHOLD OVER LOT 1 ON M356123, 122 MASON STREET, MAREEBA

RESOLUTION 2020/213

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council advises the Department of Natural Resources, Mines and Energy that Council has no objection to either the renewal of Term Lease 0/235425 over Lot 1 on M356123, situated at 122 Mason Street, Mareeba, or the conversion of Lot 1 on M356123 to freehold.

CARRIED

8.2 APPLICATION FOR EXTENSION OF ROLLING TERM LEASE OVER LOT 249 ON CP818009 - ST RONANS

RESOLUTION 2020/214

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That Council advise the Department of Natural Resources, Mines and Energy that Council has no objection to the extension of the Rolling Term Lease over Lot 249 on CP818009, situated at St Ronans Road, Forty Mile.

CARRIED

8.3 DJABUGAY TRIBAL ABORIGINAL CORPORATION - MATERIAL CHANGE OF USE - OFFICE, EDUCATIONAL ESTABLISHMENT (TRAINING ROOM & RANGER TRAINING PROGRAM) AND COMMUNITY USE (ART CENTRE & ANCILLARY CAFE) - LOT 1 ON RP728072 - 1458 KENNEDY HIGHWAY, KURANDA - MCU/20/0013

RESOLUTION 2020/215

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	Djabugay Tribal Aboriginal Corporation	ADDRESS	1458 Kennedy Highway, Kuranda
DATE LODGED	24 September 2020	RPD	Lot 1 on RP728072
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Office, Educational Establishment (Training Room & Ranger Training Program) and Community Use (Art Centre & Ancillary Café)		

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 - Office, Educational Establishment (Training Room & Ranger Training Program) and Community Use (Art Centre & Ancillary Café)

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
-	Site Plan	-	11/6/2020
-	Existing Office	-	-
20032 A01	Site Plan	Bau Design Architects	18/03/2020
20032 A02	Demolition Plan	Bau Design Architects	19/03/2020
20032 A03	Floor Plan	Bau Design Architects	19/03/2020
20032 A04	Roof Plan	Bau Design Architects	16/03/2020
20032 A05	Elevations	Bau Design Architects	16/03/2020
20032 A06	Elevations	Bau Design Architects	16/03/2020
20032 A07	3D Image	Bau Design Architects	16/03/2020

(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 payments or bonds required to be made to the Council pursuant to any condition of this approval must be made prior to the commencement of the use, and at the rate applicable at the time of payment.

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- 3.3 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.
- 3.4 Noise Nuisance
- Refrigeration equipment, pumps, compressors and mechanical ventilation systems must be located, designed, screened, installed and maintained to achieve a maximum noise level of 3dB(A) above background levels as measured from noise sensitive locations and a maximum noise level of 8dB(A) above background levels as measured from commercial locations.
- 3.5 Waste Management
- All on site refuse storage area/s must be screened from view from adjoining properties and road reserve by a one (1) metre wide landscaped screening buffer, 1.8m high solid fence or building.
- 3.6 The development must be carried out in a manner to prevent the spread of weeds, seeds or other pests into clean areas or away from infested areas.
- 3.7 Hours of Operation
- The operating hours for the Community Use (Art Centre & Ancillary Café) shall be between 8am and 5:30pm, Monday to Sunday.
- 3.8 Amplified music or loudspeakers of any kind must not be used in association with the approved use, unless in an emergency situation. Ambient music within the Community Use (Art Centre & Ancillary Café) is acceptable provided it is not audible outside the site boundaries.
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 Erosion and Sediment Control
- The applicant/developer must implement and maintain an Erosion and sediment control (ESC) management plan on-site for the duration of the operational and/or building works, and until all exposed soil areas are permanently stabilised (e.g. turfed, hydro-mulched, concreted, landscaped).
- 4.3 Car Parking/Internal Driveways
- The applicant/developer must ensure that the Community Use (Art Centre & Ancillary Café) is provided with five (5) on-site car parking spaces in generally in accordance with Drawing 20032 A01. These car parking spaces, and the access road connecting them to the Kennedy Highway must be concrete, bitumen or asphalt sealed and appropriately drained prior to the commencement of the use and to the satisfaction of Council's delegated officer.

The car parking spaces, and access road must be constructed in compliance with the following standards, to the satisfaction of Council's delegated officer:

- Australian Standard AS2890:1 Off Street Parking – Car Parking Facilities;
- Australian Standard AS1428:2001 – Design for Access and Mobility.

All other internal roads and car parking areas associated with the approved use must be maintained to a minimum gravelled standard.

4.4 Lighting

Where installed, external lighting must be designed and installed in accordance with *AS4282 – Control of the obtrusive effects of outdoor lighting* so as not to cause nuisance to residents or obstruct or distract pedestrian or vehicular traffic.

4.5 Water Supply

4.5.1 The Community Use (Art Centre & Ancillary Café) must be connected to the Kuranda reticulated water supply.

A water service connection must be provided to the subject lot in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer.

4.5.2 All other aspects of 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.

4.6 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 (AS/NZ1547) to the satisfaction of the Council's delegated officer.

Where existing on-site effluent disposal system/s are to be used in association with the approved use, they must be evaluated by a registered site and soil evaluator, and a report lodged with Council outlining compliance with the On-Site Domestic-Wastewater Management Standard (AS/NZS1547:2000) to the satisfaction of Council's delegated officer.

(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) Water Meters/Water Service Connection

Prior to the water service connection works commencing and the installation of the meters by Council, an application for a Plumbing Compliance Permit is required to be

submitted with detailed hydraulic drawings. The cost of the required water connection and meter (capping of any existing meter may be required) will be determined based upon the approved hydraulic drawings at the time of lodgement of a Water Quotation Request.

(c) Food Premises

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

(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) REFFERAL AGENCY CONDITIONS

Queensland Treasury conditions dated 28 October 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

CR MLIKOTA RECORDED HIS VOTE AGAINST THE MOTION

8.4 S & K GARGAN - RECONFIGURING A LOT - SUBDIVISION (2 INTO 3 LOTS) - LOT 49 & 50 ON SP220744 - 78 & 576 COLLINS WEIR ROAD, MUTCHILBA - RAL/20/0014

RESOLUTION 2020/216

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	S & K Gargan	ADDRESS	78 & 576 Collins Weir Road, Mutchilba
DATE LODGED	7 October 2020	RPD	Lot 49 & 50 on SP220744
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Reconfiguring a Lot - Subdivision (2 into 3 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:

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 Reconfiguring a Lot - Subdivision (2 into 3 Lots)

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
-	Lots 49 and 50 Lot 49 Boundary Adjustment (pink line) and Lot 50 Subdivision (blue line)	S & K Gargan	30/09/2020
-	-	S & K Gargan	30/09/2020

(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 endorsement of the plan of survey, 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 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 the endorsement of the plan of survey and at the rate applicable at the time of payment.

3.4 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.

3.5 Where approved existing buildings and structures are to be retained, setbacks to any new property boundaries are to be in accordance with Planning Scheme requirements for the relevant structure and/or Queensland Development Code. A plan demonstrating compliance of any existing buildings or structures that are in close proximity to any new property boundary must be submitted prior to endorsement of the plan of survey.

3.6 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.

3.7 Bushfire Management

A Bushfire Management Plan must be prepared for proposed Lots 51-53 to the satisfaction of Council's delegated officer. The future use of proposed Lot 51-53 must comply with the requirements of the Bushfire Management Plan at all times.

3.8 Charges

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

4. Infrastructure Services and Standards

4.1 Access

4.1.1 The existing access crossover servicing the shared driveway within Easement A on SP170379 must be upgraded/constructed (from the edge of the Collins Weir Road to the boundary of Lot 304 on HG634) generally in accordance with the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

4.1.2 An access crossover to service Lot 53 must be upgraded/constructed (from the edge of Collins Weir Road to the boundary of Lot 53) generally in accordance with the FNQROC Development Manual, to the satisfaction of Council's delegated officer. This requirement will be waived if alternate lawful access is provided to Lot 53 in accordance with the requirements of development permit RAL/20/0009.

4.2 Stormwater Drainage

The applicant must ensure a non-worsening effect on surrounding land as a consequence of the development and must take all reasonable and practicable measures to ensure discharge occurs in compliance with the Queensland Urban Drainage Manual (QUDM) and the FNQROC Development Manual.

4.3 On-Site Wastewater Management

At the time of construction of a new dwelling on any lot, any associated on-site effluent disposal system must be constructed in compliance with the latest version On-Site Domestic Wastewater Management Standard (ASNZ1547) to the satisfaction of the Council's delegated officer.

5. Additional Payment Condition/s (section 130 of the Planning Act 2016)

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 The developer must pay a one-off payment of \$4,820.00 per additional lot, as a contribution 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 network servicing the land (\$4,820.00 per additional lot)

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

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 endorsement of the plan of subdivision.

(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) Endorsement Fees

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

(c) 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.

(d) 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

(e) 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)

- Reconfiguring a Lot – four (4) years (starting the day the approval takes effect);

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

- Nil

(G) OTHER APPROVALS REQUIRED FROM COUNCIL

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

CARRIED

8.5 COUNCIL POLICY REVIEW**RESOLUTION 2020/217**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council:

1. Adopts the following policies and procedures:
 - (i) Community Engagement Policy; and
 - (ii) Audio Data Collection Policy

CARRIED

8.6 REVIEW OF COUNCIL SERVICE FOR REMOTE BUILDING APPLICATIONS**RESOLUTION 2020/218**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Kevin Davies

That Council cease providing Building Certification Services within Mareeba Shire local government area.

CARRIED

8.7 Q-MSC2020-25 AUDIT COMMITTEE INDEPENDENT CHAIRPERSON**RESOLUTION 2020/219**

Moved: Cr Mario Mlikota

Seconded: Cr Daniel (Danny) Bird

That Council engage Ms Ruth Faulkner from P & RH Faulkner (partnership) T/A Conus Business Consultancy Services in the role of Independent Chairperson for a period of two (2) years from January 2021 to January 2023, with an option to extend for a further two (2) by one (1) year period.

CARRIED

8.8 FINANCIAL STATEMENTS PERIOD ENDING 30 NOVEMBER 2020**RESOLUTION 2020/220**

Moved: Cr Mary Graham

Seconded: Cr Lenore Wyatt

That Council:

1. receives the Financial Report for the period ending 30 November 2020;
2. empanels the two (2) new contractors listed below to add to the Sole Supplier Register.

CARRIED

8.9 ICT STRATEGY AND ACTION PLAN 2021 - 2024**RESOLUTION 2020/221**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

That Council accept the ICT Strategy and Action Plan 2021 – 2024.

CARRIED

9 Infrastructure Services**9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - NOVEMBER 2020****RESOLUTION 2020/222**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

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

CARRIED

9.2 T-MSC2020-18 FOSSILBROOK ROAD CAUSEWAY REMEDIATION WORKS - TENDER AWARD**RESOLUTION 2020/223**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council awards Tender T-MSC2020-18 Fossilbrook Road Causeway Remediation Works to Durack Civil Pty Ltd for the amount of \$283,643.06 (excl GST) subject to approval by Queensland Reconstruction Authority.

CARRIED

9.3 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - NOVEMBER 2020**RESOLUTION 2020/224**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

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

CARRIED**9.4 ENDORSE AWARD - TMSC2020-16 SOLAR POWER PROJECTS****RESOLUTION 2020/225**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That Council endorses the awarding of T-MSC2020-16 Solar Power Project - Multiple Sites to FNQ Solar Solutions (Brad Owens Electrical).

CARRIED**9.5 ENDORSE AWARD - TMSC2020-06 REFURBISHMENT OF CEDRIC DAVIES COMMUNITY HUB****RESOLUTION 2020/226**

Moved: Cr Mario Mlikota

Seconded: Cr Lenore Wyatt

That Council endorses the awarding of T-MSC2020-06 Refurbishment of Cedric Davies Community Hub to Osborne Construction Solutions Pty Ltd (Alternative Offer) with an award value of \$990,610 (excl GST).

CARRIED**9.6 ENDORSE AWARD - TMSC2020-19 MAREEBA POUND UPGRADE****RESOLUTION 2020/227**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That Council endorses the awarding of T-MSC2020-19 Mareeba Pound Upgrade to Mindil Pty Ltd following completion of successful negotiation of the contract.

CARRIED

9.7 T-MS202-23 WARRIL DRIVE RISING WATER MAIN AND BOOSTER STATION PROJECT**RESOLUTION 2020/228**

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That Council Awards the contract for T MSC2020-23 Warril Drive Rising Water Main and Booster Station Project to fgf Developments Pty Ltd for the amount of \$648,727.20 (incl GST)

CARRIED**9.8 REEF GUARDIAN COUNCIL ACTION PLAN 2020 -2021****RESOLUTION 2020/229**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council endorse the Mareeba Shire Council Reef Action Plan 2020 - 2021.

CARRIED**9.9 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - NOVEMBER 2020****RESOLUTION 2020/230**

Moved: Cr Mario Mlikota

Seconded: Cr Lenore Wyatt

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

CARRIED**9.10 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - NOVEMBER 2020****RESOLUTION 2020/231**

Moved: Cr Mario Mlikota

Seconded: Cr Daniel (Danny) Bird

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

CARRIED

10 OFFICE OF THE CEO

10.1 CORPORATE PLAN 2021 - 2025

RESOLUTION 2020/232

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That Council adopts the Mareeba Shire Corporate Plan 2021 -2025.

CARRIED

11 CONFIDENTIAL REPORTS

11.1 SALE OF LAND DUE TO RATES AND CHARGES IN ARREARS

RESOLUTION 2020/233

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council:

- 1 Sell the land listed below due to the rates and charges which have accrued on the rateable lands remaining unpaid for three (3) years or longer, in accordance with section 140 of the Local Government Regulation 2012; and

Property No	Property Description
12072	Lot 1 RP 741780
13311	Lot 27 RP 712261
13482	Lot 30 NR 7730
17171	Lot 9 RP 725850
17819	Lot 40 NR 6970
19929	Lot 7 SP 143217
19934	Lot 12 SP 143217

- 2 Delegate to the Chief Executive Officer its power to take all further steps under Chapter 4, Part 12 Division 3 of the Local Government Regulation 2012 to effect sale of land (including, for avoidance of doubt, the power to end sale procedures including the authority to remove a property where circumstances arise whereby the continuation of this action is considered unwarranted or inappropriate).

CARRIED

12 BUSINESS WITHOUT NOTICE

Nil

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 20 January 2021.

There being no further business, the meeting closed at 9:41am.

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Cr Angela Toppin

Chairperson