



MINUTES

Friday, 6 August 2021
Special Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON FRIDAY, 6 AUGUST 2021 AT 4:00PM**

1 MEMBERS IN ATTENDANCE

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

2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Cr Daniel (Danny) Bird was granted leave of absence.

3 DECLARATION OF ANY CONFLICTS OF INTEREST

Nil

4 INFRASTRUCTURE SERVICES

7.1 TENDER AWARD - OPERATION AND MANAGEMENT OF COUNCIL'S AQUATIC FACILITIES AND DIMBULAH CARAVAN PARK

RESOLUTION 2021/130

Moved: Cr Lenore Wyatt

Seconded: Cr Lachlan (Locky) Bensted

That Council:

1. subject to the finalisation of an acceptable contract, awards the Tender for Operation and Management of Council's Aquatic Facilities and Dimbulah Caravan Park to Keelwater Pty Ltd;
2. and delegates authority to the Chief Executive Officer to finalise the contract and lease in consultation with the Mayor and Councillors.

CARRIED

There being no further business, the meeting closed at 4.08pm.

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Cr Angela Toppin

Chairperson