



# **MINUTES**

**Wednesday, 18 August 2021**

**Ordinary Council Meeting**

**MINUTES OF MAREEBA SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS  
ON WEDNESDAY, 18 AUGUST 2021 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 CONFLICTS OF INTEREST**

Nil

**5 CONFIRMATION OF MINUTES**

**RESOLUTION 2021/131**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That the minutes of Ordinary Council Meeting held on 21 July 2021 be confirmed.

**CARRIED**

**RESOLUTION 2021/132**

Moved: Cr Lenore Wyatt

Seconded: Cr Mario Mlikota

That the minutes of Special Council Meeting held on 6 August 2021 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 CONVERSION TO FREEHOLD OF PASTORAL HOLDINGS 9/2323 AND 9/4808, BEING LOTS 1 AND 2 ON SP299961 - BULIMBA STATION****RESOLUTION 2021/133**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

That Council advise the Department of Resources that Council has no objection to conversion to freehold of Pastoral Holding 9/2323 described as Lot 1 on SP299961 and Pastoral Holding 9/4808 described as Lot 2 on SP299961, being Bulimba Station, subject to Council being permitted to continue to access and use the gravel pits and waterpoints identified in Attachment 2 of this report.

**CARRIED****8.2 FINANCIAL STATEMENTS PERIOD ENDING 31 JULY 2021****RESOLUTION 2021/134**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council receives the Financial Report for the period ending 31 July 2021.

**CARRIED****8.3 COMMUNITY HOUSING ASSET MANAGEMENT PLAN****RESOLUTION 2021/135**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council endorses the reviewed Community Housing Asset Management Plan 2020/21 - 2025/26.

**CARRIED**

**8.4 COMMUNITY HOUSING CAPITAL WORKS 2021/22****RESOLUTION 2021/136**

Moved: Cr Lenore Wyatt

Seconded: Cr Lachlan (Locky) Bensted

It is recommended that Council approve a new capital project at 2D Barang Street, Kuranda estimated at a cost of \$13,000 to be funded through the Community Housing Reserve.

**CARRIED**

**9 INFRASTRUCTURE SERVICES****9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - JULY 2021****RESOLUTION 2021/137**

Moved: Cr Mario Mlikota

Seconded: Cr Kevin Davies

That Council receives the Infrastructure Services Capital Works Monthly Report for the month of July 2021.

**CARRIED**

**9.2 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - JULY 2021****RESOLUTION 2021/138**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

That Council receives the Infrastructure Services, Technical Services Operations Report for July 2021.

**CARRIED**

**9.3 T-MSC2021-12 WET HIRE MACHINERY****RESOLUTION 2021/139**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council awards Tender T-MSC2021-12 Wet Hire Machinery to NQ WasteTrans Pty Ltd for their tendered pricing.

**CARRIED**

**CR BENSTED RECORDED HIS VOTE AGAINST THE MOTION**

**9.4 T-MSC2021-09 BARANG STREET WATER MAIN UPGRADE****RESOLUTION 2021/140**

Moved: Cr Lenore Wyatt

Seconded: Cr Daniel (Danny) Bird

That Council awards Tender T-MSC2021-09 Barang Street Water Main Upgrade to fgf Developments for the amount of \$1,127,615.00 (excl GST).

**CARRIED**

**9.5 T-MSC2021-10 GRANITE CREEK SEWERAGE PUMP STATION UPGRADE****RESOLUTION 2021/141**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council;

1. awards Tender T-MSC2021-10 Granite Creek Sewerage Pump Station Upgrade to Repump Australia for the amount of \$1,896,436.25 (excl GST); and
2. reallocates savings from other wastewater projects to fund the shortfall in budget.

**CARRIED**

**9.6 T-MSC2020-12 REGIONAL SEWER RELINING****RESOLUTION 2021/142**

Moved: Cr Lenore Wyatt

Seconded: Cr Mario Mlikota

That Council varies Contract T-MSC2020-12: 2020/21 Regional Sewer Relining with Relining Solutions Pty Ltd by including the relining program for 2021/22. Based on the indicative works program and pricing the annual contract value is estimated to be \$1,223,946.20 (excl GST).

**CARRIED**

**9.7 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - JULY 2021****RESOLUTION 2021/143**

Moved: Cr Mary Graham

Seconded: Cr Daniel (Danny) Bird

That Council receives the Infrastructure Services, Water and Waste Operations Report for July 2021.

**CARRIED**

**9.8 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - JULY 2021****RESOLUTION 2021/144**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Works Progress Report for the month of July 2021.

**CARRIED**

**10 OFFICE OF THE CEO****10.1 COUNCILLOR ATTENDANCE AT LGAQ EVENTS****RESOLUTION 2021/145**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Council:

1. approves the attendance of Crs Davies and Wyatt at the LGAQ Waste Forum to be held in Brisbane 28-29 September 2021; and
2. approves the attendance of Cr Mlikota at the LGAQ Annual Conference to be held in Mackay 25-27 October 2021.

**CARRIED**

**10.2 LGAQ CONFERENCE MOTION****RESOLUTION 2021/146**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council submits the attached motion to the LGAQ for consideration at its Annual Conference.

**CARRIED**

**10.3 ENDORSEMENT OF MAREEBA LOCAL DISASTER MANAGEMENT PLAN****RESOLUTION 2021/147**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council endorses the Mareeba Local Disaster Management Plan.

**CARRIED**

**10.4 EXPRESSION OF INTEREST FOR REPRESENTATIVES FOR THE WHEELBARROW RACE ADVISORY COMMITTEE****RESOLUTION 2021/148**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Daniel (Danny) Bird

That Council;

1. calls for Expressions of Interest from interested members of the community to serve on the Wheelbarrow Race Advisory Committee; and
2. thanks the members who have resigned for their service.

**CARRIED**

**11 CONFIDENTIAL REPORTS**

Nil

**12 BUSINESS WITHOUT NOTICE**

**12.01 MAREEBA TRAFFIC**

**RESOLUTION 2021/149**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That:

1. The Officers conduct a traffic count exercise in Constance and Walsh street to quantify the change to traffic patterns in Mareeba as a result of the work on Byrnes Street; and
2. The QPS be requested to take action on vehicles exceeding the weight limits on John Doyle Bridge.

**CARRIED**

**13 NEXT MEETING OF COUNCIL**

The next meeting of Council will be held at 9:00am on 15 September 2021.

There being no further business, the meeting closed at 9:36am.

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Cr Angela Toppin

Chairperson