



MINUTES

Wednesday, 20 October 2021

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 20 OCTOBER 2021 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Angela Toppin (Mayor), Cr Kevin Davies, 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 CONFLICTS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

RESOLUTION 2021/171

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mario Mlikota

That the minutes of Ordinary Council Meeting held on 15 September 2021 be confirmed.

CARRIED

RESOLUTION 2021/172

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mary Graham

That the minutes of Special Council Meeting held on 27 September 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 D MARTIN - RECONFIGURING A LOT - BOUNDARY REALIGNMENT - LOT 2 ON SP176556 & LOT 202 ON RP843530 - 2850 KENNEDY HIGHWAY & 116 KANERVO ROAD, KOAH - RAL/21/0010

RESOLUTION 2021/173

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	D Martin	ADDRESS	2850 Kennedy Highway & 116 Kanervo Road, Koah
DATE LODGED	24 May 2021	RPD	Lot 2 on SP176556 & Lot 202 on RP843530
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Reconfiguring a Lot - Boundary Realignment		

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.

(A) APPROVED DEVELOPMENT: Development Permit for Reconfiguring a Lot - Boundary Realignment

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
-	Proposed Boundary Realignment of Lot 202 on RP843530 and Lot 2 on SP176556	-	-

(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, and subject to any alterations:
 - found necessary by the 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 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 endorsement of the plan of survey and at the rate applicable at the time of payment.
 - 3.3 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.
 - 3.4 Where utilities (such as sewers on non-standard alignments) traverse lots to service another lot, easements must be created in favour of Council for access and maintenance purposes. The developer is to pay all costs (including Council's legal expenses) to prepare and register the easement documents.
 - 3.5 Where approved existing buildings and structures are to be retained, setbacks to 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 must be submitted prior to endorsement of the plan of survey.
 - 3.6 Charges

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

(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) REFFERAL AGENCY CONDITIONS

State Assessment and Referral Agency conditions dated 2 August 2021.

(F) RELEVANT PERIOD

When approval lapses if development not started (s.85)

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

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

- Nil

(H) OTHER APPROVALS REQUIRED FROM COUNCIL

- Nil

CARRIED

8.2 AGRI TECHNOVATION PTY LTD - MATERIAL CHANGE OF USE - SPECIAL INDUSTRY (LIQUID FERTILISER PLANT AND ENVIRONMENTALLY RELEVANT ACTIVITY (ERA 7(4)(A)) MANUFACTURING 200-5,000 TONNES PER YEAR - LOT 1 ON SP173508 - 203 LEAFGOLD WEIR ROAD, DIMBULAH - MCU/21/0015

RESOLUTION 2021/174

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	Agri Technovation Pty Ltd	ADDRESS	203 Leafgold Weir Road, Dimbulah
DATE LODGED	19 July 2021	RPD	Lot 1 on SP173508
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Special Industry (Liquid Fertiliser Plant) and retention of existing Rural Uses and Environmental Authority (EA) for prescribed (Concurrence) Environmentally Relevant Activity (ERA) 7(4a) "Chemical Manufacturing (4) Manufacturing in a year, the following quantities of fertiliser (a) 200 tonnes to 5,000 tonnes		

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.

- (A) APPROVED DEVELOPMENT: Development Permit for Material Change of Use - Special Industry (Liquid Fertiliser Plant) and retention of existing Rural Uses and Environmental Authority (EA) for prescribed (Concurrence) Environmentally Relevant Activity (ERA) 7(4a) "Chemical Manufacturing (4) Manufacturing in a year, the following quantities of fertiliser (a) 200 tonnes to 5,000 tonnes

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
VGf-C1211 Sheet 1	Site Plan	Victor G Feros Town Planning Consultants	8 July 2021
VGf-1211 Sheet 2	Detail Plan	Victor G Feros Town Planning Consultants	1 July 2021

(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 notify 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 commencement of the use and at the rate applicable at the time of payment.
 - 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 Hours of Operation

The operating hours shall be between 8:00am and 5:00pm Monday to Saturday. No operations are permitted on Sundays or Public Holidays.

3.5 Waste Management

On site refuse storage area must be provided and be screened from view from adjoining properties and road reserve by one (1) metre wide landscaped screening buffer, 1.8m high solid fence or building.

4. Infrastructure Services and Standards

4.1 Access

A concrete access crossover must be constructed (from the edge of the road pavement, extending for a distance of 10 metres) to the satisfaction of Council's delegated officer.

The applicant/developer is to make an application for driveway access onto a Council road. The application is to be accompanied by the relevant fee and will be required to certify or be assessed for compliance by Council's delegated officer.

4.2 Stormwater Management

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

4.2.2 All stormwater drainage collected from the site must be discharged to an approved legal point of discharge.

4.3 Water Supply

The quality of water provided on site for human contact or consumption must be of a standard for drinking water set by the Australian Drinking Water Guidelines 2004 (National Health and Medical Research Council and the National Resource Management Ministerial Council).

4.4 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.

4.5 Car Parking/Internal Driveways

The developer must ensure that the development is provided with sufficient on-site car parking spaces which are available for use solely for the parking of vehicles associated with the use of the premises. All car parking spaces and internal driveways including within the subject site and within the Leafgold Weir Road road reserve must be constructed to at least compacted gravel standard, clearly identifiable and appropriately drained prior to the commencement of the use, to the satisfaction of Council's delegated officer.

4.6 Lighting

Where outdoor lighting is installed, illumination resulting from direct, reflected or other incidental light emanating from the subject land does not exceed eight (8) lux when measured at any point 1.5m outside the property boundary of the subject site. The lighting fixtures installed on site must meet appropriate lux

levels as documented within Australian Standard 4282 – Control of the Obtrusive Effects of Outdoor Lighting.

(D) ASSESSMENT MANAGER'S ADVICE

- (a) An Adopted Infrastructure Charges Notice has been issued with respect to the approved development. The Adopted Infrastructure Charges Notice details the type of infrastructure charge/s, the amount of the charge/s and when the charge/s are payable.
- (b) The Adopted Infrastructure Charges Notice does not include all charges or payments that are payable with respect to the approved development. 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.
- (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.

(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.

(E) REFFERAL AGENCY CONDITIONS

State Assessment and Referral Agency conditions dated 1 September 2021.

(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

- Nil

(H) OTHER APPROVALS REQUIRED FROM COUNCIL

- Access approval arising from condition number 4.1

2. That an Adopted Infrastructure Charges Notice be issued for the following infrastructure charge/s for:

Development Type	Rate	Measure	Charge	Credit Detail	Balance
	per m2 GFA	GFA (m2)			
Special Industry	\$12.25	536	\$6,566.00	Nil	\$6,566.00
TOTAL CURRENT AMOUNT OF CHARGE					\$6,566.00

CARRIED

8.3 DISPOSAL OF LOT 503 W2631 - KATE STREET WATSONVILLE

RESOLUTION 2021/175

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council:

1. Determines under section 236(2) that the exception under section 236(1)(c)(iv) of the *Local Government Regulation 2012* (Qld) applies to the disposal of Lot 503 W2631; and
2. Approves the disposal of Lot 503 W2631, Kate Street Watsonville to adjoining landowner conditional upon:
 - (a) Amalgamation of Lot 503 W2631 into the existing adjoining land holdings (Lots 513, 514, 515, 516 and 517 on W2631 on James and Emily Streets, Watsonville); and
 - (b) All costs relevant to disposal, not limited to surveying of the land, transfer and amalgamation being the responsibility of the purchaser; and

3. Authorises the CEO to finalise the disposal of Lot 503 W2631 via contract arrangement in accordance with the requirements for disposal of a valuable non-current asset as set out under the *Local Government Regulation 2012* (Qld).

CARRIED

8.4 SUB-AGREEMENT FOR USE BY MULUNGU OF FACILITIES LOCATED AT MANTAKA PARK KURANDA

RESOLUTION 2021/176

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council offers no objection to a sub-arrangement between Kuranda Horse and Pony Club Inc. and Mulungu Aboriginal Corporation Primary Health Service for the use of building floor space on reserve land located on Lot 251 SP256131, Mantaka Park Kuranda to deliver outreach health services to the local community on the condition that Mulungu must hold an appropriate level of public liability insurance throughout the term of the arrangement in accordance with Council's current policy requirements.

CARRIED

8.5 DEVELOPMENT AND GOVERNANCE QUARTERLY REPORT - JULY TO SEPTEMBER 2021

RESOLUTION 2021/177

Moved: Cr Kevin Davies

Seconded: Cr Mario Mlikota

That Council receives the quarterly report of the Development and Governance Group for the July to September 2021 quarter.

CARRIED

8.6 DELEGATIONS UPDATE SEPTEMBER 2021

RESOLUTION 2021/178

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mary Graham

That:

1. Council delegates the exercise of the powers contained in the attached Table of Delegable powers, with such powers to be exercised subject to any limitations and conditions; and
2. Any prior delegations of power relating to the same matters are revoked.

CARRIED

8.7 OPERATIONAL PLAN 2021/22 PROGRESS REPORT JULY TO SEPTEMBER 2021**RESOLUTION 2021/179**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council receives and notes the progress report on implementation of the 2021/22 Operational Plan for the period July 2021 to September 2021.

CARRIED

8.8 AUDITOR-GENERAL'S 2021 FINAL REPORT**RESOLUTION 2021/180**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mary Graham

That Council receive and note the attached report.

CARRIED

8.9 FINANCIAL STATEMENTS PERIOD ENDING 30 SEPTEMBER 2021**RESOLUTION 2021/181**

Moved: Cr Kevin Davies

Seconded: Cr Lachlan (Locky) Bensted

That Council receives the Financial Report for the period ending 30 September 2021.

CARRIED

8.10 KURANDA INFRASTRUCTURE AGREEMENT - ANNUAL REPORTING**RESOLUTION 2021/182**

Moved: Cr Mario Mlikota

Seconded: Cr Daniel (Danny) Bird

That Council endorses the submission of the attached annual report on the operation of the Kuranda Fund for 2020/21 to the Department of State Development, Infrastructure, Local Government and Planning.

CARRIED

8.11 COMMUNITY PARTNERSHIPS PROGRAM**RESOLUTION 2021/183**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council endorses a cash donation of \$5,000 to Sound Australia towards the costs of delivering the Savannah in the Round music festival in Mareeba on 1-3 October 2021.

CARRIED

9 INFRASTRUCTURE SERVICES**9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - SEPTEMBER 2021****RESOLUTION 2021/184**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Kevin Davies

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

CARRIED

9.2 TRAFFIC ADVISORY COMMITTEE - MINUTES OF MEETING HELD 21 SEPTEMBER 2021**RESOLUTION 2021/185**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council:

1. receives the minutes of the Traffic Advisory Committee Meeting held Tuesday, 21 September 2021; and
2. accepts the Traffic Advisory Committee's letter of support endorsing Council's application for grant funding under the Black Spot Program for the upgrade of the Herberton / Constance streets.

CARRIED

9.3 DRFA 2021 PRIORITY SITES SUBMISSION - RESTORATION OF ESSENTIAL PUBLIC ASSETS**RESOLUTION 2021/186**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council;

1. Awards T-MSC2021-14 Cater Road Reconstruction to ICKO Pty Ltd T/A Ikin Civil for the amount of \$69,913.00 excluding GST;
2. Awards T-MSC2021-15 Leafgold Weir Road Reconstruction to Gregg Construction Pty Ltd for the amount of \$169,488.62 excluding GST, which includes DRFA funding of \$112,291.72 excluding GST, with additional Council funding to meet DRFA-ineligible costs;
3. Awards Q-MSC2021-22 Hastie Road Embankment Stabilisation to Gregg Construction Pty Ltd for the amount of \$37,563.44 excluding GST;
4. Awards Q-MSC2021-24 Tinaroo Creek Road Reconstruction to Gregg Construction Pty Ltd for the amount of \$40,371.90 excluding GST;
5. Awards Q-MSC2021-25 Raleigh Street Reconstruction to ICKO Pty Ltd T/A Ikin Civil for the amount of \$27,750.00 excluding GST;
6. Awards Q-MSC2021-26 Thornborough-Kingsborough Road Headwall Erosion Protection to Watto's Earthmoving & Machinery Pty Ltd for the amount of \$70,000.00 excluding GST; and
7. Notes that tender award is contingent on Queensland Reconstruction Authority (QRA) approval of funding upgrades to cover the actual cost of the projects reflective of the tendered prices received.

CARRIED

9.4 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - SEPTEMBER 2021**RESOLUTION 2021/187**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

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

CARRIED

9.5 ACTIVE GAMEDAY PROJECTS FUND PROJECT PROPOSAL: MAREEBA SPORTS AND AQUATIC CENTRE HEATING UPGRADE**RESOLUTION 2021/188**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That Council:

1. apply for funding under The Department of Tourism, Innovation and Sport Active Gameday Projects Grant Program for the installation of new heating system at the Mareeba Sports and Aquatic Centre;
2. commit to delivering this project and approves a financial contribution of up to \$50,000 if the application is successful.
3. note that there will be an ongoing minor operational and maintenance cost increase for the Mareeba Sports and Aquatic Centre if the grant is successful.

CARRIED

9.6 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - SEPTEMBER 2021**RESOLUTION 2021/189**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

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

CARRIED

9.7 T-MSC2021-13 MAREEBA & KURANDA SEWERAGE PUMP STATION UPGRADES**RESOLUTION 2021/190**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Mario Mlikota

That Council awards Tender T-MSC2021-13 Mareeba and Kuranda Sewerage Pump Station Upgrades to Re-Pump Australia Pty Ltd for the amount of \$782,044.77 excluding GST.

CARRIED

9.8 T-MSC2021-16 2021/22 BITUMEN RESEAL PROGRAM**RESOLUTION 2021/191**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That the Council awards Tender T-MSC2021-16 2021/22 Bitumen Reseal Program to Pioneer North Queensland Pty Ltd for the amount of \$728,204.10 (ex GST).

CARRIED

9.9 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - SEPTEMBER 2021**RESOLUTION 2021/192**

Moved: Cr Kevin Davies

Seconded: Cr Mary Graham

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

CARRIED

10 OFFICE OF THE CEO**10.1 ANNUAL REPORT 2020/21****RESOLUTION 2021/193**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Council adopts the Annual Report for the 2020/21 Financial Year.

CARRIED

11 CONFIDENTIAL REPORTS

Nil

12 BUSINESS WITHOUT NOTICE

Cr Lenore Wyatt was granted a leave of absence from the December Council Meeting.

12.1 LAWMAC MEETING ATTENDANCE

RESOLUTION 2021/194

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Daniel (Danny) Bird

That Council approves Cr Wyatt's attendance at the LAWMAC meeting being held 18-19 November 2021.

CARRIED

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 17 November 2021.

There being no further business, the meeting closed at 9:46am.

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Cr Angela Toppin

Chairperson