



MINUTES

Wednesday, 15 December 2021

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 15 DECEMBER 2021 AT 9:00AM**

1 MEMBERS IN ATTENDANCE

Cr Angela Toppin (Mayor), Cr Kevin Davies, Cr Mary Graham, Cr Lachlan (Locky) Bensted, Cr Daniel (Danny) Bird, Cr Mario Mlikota

2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Cr Lenore Wyatt (Leave of Absence granted)

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

Cr Kevin Davies declared a prescribed conflict of interest in relation to both *ITEM 8.8 FINANCIAL STATEMENTS PERIOD ENDING 30 NOVEMBER 2021* and *ITEM 9.11 AMENDED WASTE FEES AND CHARGES 2021/22* as he is an employee of Remondis. Cr Davies advised that he would leave the room whilst these matters were considered and not vote.

Cr Kevin Davies disclosed a declarable conflict of interest in relation to *ITEM M & S SHAW - CONCURRENCE AGENCY REFERRAL FOR BUILDING WORKS (CLASS 10A SHED) - LOT 8 ON SP306263 - 277 HASTIE ROAD, MAREEBA - CAR/21/0035* as his son is employed by the builder for the proposed works. Cr Davies advised that he would leave the room whilst the matter was considered and not vote.

5 CONFIRMATION OF MINUTES

RESOLUTION 2021/219

Moved: Cr Mario Mlikota

Seconded: Cr Mary Graham

That the minutes of Ordinary Council Meeting held on 17 November 2021 be confirmed.

CARRIED

RESOLUTION 2021/220

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That the minutes of Special Council Meeting held on 2 December 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 MAREEBA SHIRE COUNCIL - MATERIAL CHANGE OF USE - SHOP (BUY BACK SHOP) - LOT 517 ON SP171524 & PART OF LOT 569 ON M3568 - 38 VAUGHAN STREET, MAREEBA - MCU/21/0019

RESOLUTION 2021/221

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	Mareeba Shire Council	ADDRESS	38 Vaughan Street, Mareeba
DATE LODGED	6 October 2021	RPD	Lot 517 on SP171514 & part of Lot 569 on M3568
TYPE OF APPROVAL	Development Permit		
PROPOSED DEVELOPMENT	Material Change of Use - Shop (Buy Back Shop)		

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 - Shop (Buy Back Shop)

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
ARO0112-SK02	Buy Back Shop Concept Image - Revised	ARO	30 August 2021
-	Buy Back Shop - Perspective Plan	-	-

(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 development approval would not have been issued if not for the conditions requiring the construction of infrastructure within the 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 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.

4. Infrastructure Services and Standards

4.1 Stormwater Management

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 Car Parking/Internal Driveways/Pedestrian Linkages

The applicant/developer must ensure the development is provided with car parking and internal driveways generally in accordance with Drawing No. ARO0112-SK02.

All car parking spaces and internal driveways/vehicle manoeuvring areas must be concrete, bitumen or asphalt sealed, line marked where necessary, and appropriately drained prior to the commencement of the use, to the satisfaction of Council's delegated officer.

All car parking spaces and internal driveways must be constructed in compliance with the following standards and 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.

4.3 Fencing

4.3.1 A 1.8 metre high solid colorbond fence, of neutral colour, shall be erected along the entire southern side of the buy back shop

4.3.2 All fencing must be kept clean, in good order and safe repair for the life of the development, to the satisfaction of Council's delegated officer.

4.4 Lighting

Where lighting is required the developer shall locate, design and install lighting to operate from dusk to dawn within all areas where the public will be given access, which prevents the potential for light spillage to cause nuisance to neighbours and must be provided in accordance with Australian Standard 1158.1 – Lighting for Roads and Public Spaces.

Illumination resulting from direct, reflected or other incidental light emanating from the subject land does not exceed 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) 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.

(b) 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.

(c) 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.

(d) 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 response dated 10 November 2021.

(F) RELEVANT PERIOD

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

- Nil

CARRIED

8.2 J DILMETZ - RECONFIGURING A LOT - BOUNDARY REALIGNMENT - LOTS 73 & 74 ON N157410 - 33 QUERIN ROAD & BILWON ROAD, BIBOOHRA - RAL/21/0018

RESOLUTION 2021/222

Moved: Cr Kevin Davies

Seconded: Cr Mario Mlikota

1. That in relation to the following development application:

APPLICATION		PREMISES	
APPLICANT	J Dilmetz	ADDRESS	33 Querin Road and Bilwon Road, Biboohra
DATE LODGED	25 October 2021	RPD	Lots 73 & 74 on N157410
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), 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 - Boundary Realignment

(B) APPROVED PLANS:

Plan/Document Number	Plan/Document Title	Prepared by	Dated
ARO0115-SK02	Querin Road, Mareeba Proposed Allotment	ARO	12 October 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

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 payment of infrastructure charges/contributions contained within the 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 required to be made to the Council (including contributions, charges and bonds) 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 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.

3.6 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. Where existing building/s are in proximity to new property boundaries, a plan demonstrating compliance with the required setback must be submitted prior to endorsement of the plan of survey.

3.7 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.

3.8 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

Access must be constructed to proposed Lot 1 in accordance with the FNQROC Development Manual standards, to the satisfaction of Council's delegated officer.

4.2 Stormwater Drainage

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 and must take all reasonable and practical measures to ensure discharge occurs in compliance with the Queensland Urban Drainage Manual (QUDM) and the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

4.2.2 All stormwater drainage must be discharged to an approved legal point of discharge.

4.3 On-site Wastewater Disposal

At the time of construction of a new dwelling on Lot 1, any associated on-site effluent disposal system must be constructed in compliance with the latest version On-Site Domestic Wastewater Management Standard (AS/NZS 1547) to the satisfaction of the Council's delegated officer.

4.4 Electricity provision/supply

The applicant/developer must ensure that an appropriate level of electricity supply is provided to each lot in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer.

Written advice from an Electricity Service Provider is to be provided to Council indicating that an agreement has been made for the provision of power reticulation.

4.5 Telecommunications

The applicant/developer must demonstrate that a connection to the national broadband network is available for each allotment, or alternatively, enter into an agreement with a telecommunication carrier to provide telecommunication services to each lot and arrange provision of necessary conduits and enveloping pipes.

(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) 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.

- (c) 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.

- (d) 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

At 9:07 am, Cr Kevin Davies left the meeting.

8.3 M & S SHAW - CONCURRENCE AGENCY REFERRAL FOR BUILDING WORKS (CLASS 10A SHED) - LOT 8 ON SP306263 - 277 HASTIE ROAD, MAREEBA - CAR/21/0035

RESOLUTION 2021/223

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

- That in relation to the following development application:

APPLICATION		PREMISES	
APPLICATION NO:	CAR/21/0035		
RPD:	Lot 8 on SP306263	ADDRESS:	277 Hastie Road, Mareeba
APPLICANT:	M & S Shaw C/- Northern Building Approvals 3B Margherita Close Mareeba QLD 4880	OWNER:	M & S Shaw
ASSESSMENT MANAGER	Nil	DATE REFERRAL RECEIVED	11 November 2021
TYPE OF APPROVAL:	Concurrence agency referral for building works (Class 10A Shed) assessable against the Emerging Community Zone Code of the Mareeba Shire Council Planning Scheme 2016		
PLANNING SCHEME:	Mareeba Shire Council Planning Scheme 2016		
ZONE:	Emerging Community Zone		

and in accordance with section 56 and 57 of the Planning Act 2016 the applicant and future Assessment Manager be notified that the Mareeba Shire Council, as a Referral Agency for building work assessable against the Mareeba Shire Council Planning Scheme 2016, requires the Assessment Manager to include in the development permit for building works the conditions and advisory notes in (A) provided that the proposed development is in accordance with the following submitted material in (B) and for the reasons set out in (C):

(A) Conditions

- The proposed shed must be sited to achieve a minimum setback of 6.1 metres from Hastie Road and 1.7 metres from the southern boundary as shown on the site plan accompanying the application.
- The dimensions of the shed must not exceed those shown on the submitted plan/s, specifically 16.27m x 12m (enclosed) with a 16.27m x 5m patio awning and a maximum building height of 4.65m.

3. The shed colours used must be consistent with those colorbond colours outlined in the application, specifically a wall colour of "Woodland Grey" and a roof colour of "Wallaby".
4. A 1.8 metre high solid colorbond screen fence must be installed along the common boundary of Lots 7 and 8 on SP306263, commencing at the Hastie Road frontage and extending south-west along the common boundary for a distance of 25 metres. The fence must be erected prior to the commencement of the use of the shed and maintained for the life of the shed.
5. Prior to the commencement of the use of the shed, a 1 metre wide landscaping strip must be planted along the Hastie Road frontage of the subject land (Lot 8 on SP306263), commencing at the south-east corner of the subject land and extending north-west along the Hastie Road frontage for a distance of 30 metres. The landscaping strip must be maintained for the life of the shed.

(B) Submitted Material

Plan / Document Number	Plan / Document Name	Date
-	Site Plan	10/11/2021
-	Michael & Stacey Shaw	25/10/2021
7343 Dwg No 1 of 2	Shed ISO Front Left View (Clad)	15/10/2021
7343 Dwg No 1 of 2	Shed ISO Back Right View (Clad)	15/10/2021

(C) Reasons

1. The reasons and information used in the setting of the conditions detailed above include the relevant Codes of the Mareeba Shire Council Planning Scheme 2016.
2. Council officers are satisfied the proposed shed can comply with the relevant Performance Outcome/s contained within the Emerging community zone code.
3. A letter of no-objection (to the proposed oversized shed) has been provided by the landowners of the southern and only adjoining allotment.

(D) Advisory Notes

1. The shed is a Class 10a structure only and should remain in use as a "domestic outbuilding" only and should not be used for any commercial storage or any other purpose made assessable by the Mareeba Shire Council Planning Scheme 2016.

CARRIED

At 9:10 am, Cr Kevin Davies returned to the meeting.

8.4 SALE OF LOT 503 W2631 WATSONVILLE - LANDOWNER REQUEST FOR AMENDED RESOLUTION**RESOLUTION 2021/224**

Moved: Cr Mario Mlikota

Seconded: Cr Kevin Davies

That Council reject the request from the adjoining landowner Mr Andrew Clayton for exemption from the requirement for adherence with condition 2(a) of Council resolution 2021/175 of 20 October 2021 requiring amalgamation of Lot 503 W2631 into the existing adjoining land holdings (Lots 513, 514, 515, 516 517 on W2631 on James and Emily Streets, Watsonville).

CARRIED

8.5 ALTERATION OF TEMPORARY ENTERTAINMENT APPROVAL FEE - REGULATORY SERVICES DEPARTMENT**RESOLUTION 2021/225**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council approves the following fee structure for Temporary Entertainment Event Approvals:

1. For Events with expected attendance less than 500 people:
 - Application \$282.00
 - Assessment Minimum \$328.00 (POA)
2. For events with expected attendance more than 500 people:
 - Application \$282.00
 - Assessment Minimum \$938.00 (POA)
 - Live Music Events Assessment (POA)

(POA) would be based on direct time spent on the assessment of the application by Council.

CARRIED

8.6 DISPOSAL OF LAND VIA AUCTION**RESOLUTION 2021/226**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council:

1. Approve the disposal via public auction of Lot 484 HG640 under section 227(1)(b) of the LGR; and
2. Authorise the CEO to finalise the disposal of Lot 484 HG640 via appropriate contract arrangement.

CARRIED

8.7 DELEGATIONS UPDATE NOVEMBER 2021**RESOLUTION 2021/227**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

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

At 9:15 am, Cr Kevin Davies left the meeting.

8.8 FINANCIAL STATEMENTS PERIOD ENDING 30 NOVEMBER 2021**RESOLUTION 2021/228**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Daniel (Danny) Bird

That Council:

1. Receives the Financial Report for the period ending 30 November 2021; and
2. Endorses the two emergency purchase orders; and
3. Endorses Remondis Australia Pty Ltd.'s Springmount Waste Facility as a sole supplier.

CARRIED

At 9:17 am, Cr Kevin Davies returned to the meeting.

8.9 MAREEBA AND DISTRICT CRICKET CLUB COMMUNITY LOAN**RESOLUTION 2021/229**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That Council approves the request from the Mareeba and District Cricket Club for a \$5,000 interest-free loan.

CARRIED

8.10 MAREEBA BOWLS CLUB - RATE REBATE AND REMISSIONS ASSESSMENT**RESOLUTION 2021/230**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That Council approves the assessment of Mareeba Bowls Club as a Type B community group for the purposes of rate rebates and service charge remissions.

CARRIED

9 INFRASTRUCTURE SERVICES**9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - NOVEMBER 2021****RESOLUTION 2021/231**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

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

CARRIED

9.2 TENDER AWARD - T-MSC2021-20 DRFA WESTERN ROADS PACKAGE**RESOLUTION 2021/232**

Moved: Cr Lachlan (Locky) Bensted

Seconded: Cr Kevin Davies

That Council awards the contract for T-MSC2021-20 DRFA Western Roads Package to Gregg Construction Pty Ltd for the amount of \$4,901,756.50 (excl GST) subject to Queensland Reconstruction Authority (QRA) approval.

CARRIED

9.3 TENDER AWARD - T-MSC2021-21 DRFA MID-WESTERN ROADS PACKAGE**RESOLUTION 2021/233**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council awards the contract for T-MSC2021-21 DRFA Mid-Western Roads Package to Durack Civil Pty Ltd for the amount of \$2,971,749.88 (excl GST) subject to Queensland Reconstruction Authority (QRA) approval.

CARRIED

9.4 TENDER AWARD - T-MSC2021-22 DRFA DIMBULAH ROADS PACKAGE**RESOLUTION 2021/234**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That Council awards the contract for T-MSC2021-22 DRFA Dimbulah Roads Package to Gregg Construction Pty Ltd for the amount of \$1,924,682.94 (excl GST) subject to Queensland Reconstruction Authority (QRA) approval.

CARRIED

9.5 TENDER AWARD - T-MSC2021-23 DRFA EASTERN ROADS PACKAGE**RESOLUTION 2021/235**

Moved: Cr Mario Mlikota

Seconded: Cr Kevin Davies

That Council awards the contract for T-MSC2021-23 DRFA Eastern Roads Package to Keltone Construction Pty Ltd for the amount of \$1,022,400.67 (excl GST) subject to Queensland Reconstruction Authority (QRA) approval.

CARRIED

9.6 TENDER AWARD - T-MSC2021-24 MAREEBA CLEANING SERVICES CONTRACT**RESOLUTION 2021/236**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That the Council awards Tender T-MSC2021-24 Mareeba Cleaning Services Contract to Abel Services Pty Ltd for the amount of \$218,625.00 (excl) GST.

CARRIED

9.7 TERMS OF ENTRY - AQUATIC FACILITY AND DIMBULAH CARAVAN PARK**RESOLUTION 2021/237**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Council adopt the amended Terms of Entry for the Aquatic Facilities and Dimbulah Caravan Park, with effect, 1 January 2022, excluding the pool hire exclusive use rate.

CARRIED

9.8 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - NOVEMBER 2021**RESOLUTION 2021/238**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

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

CARRIED

9.9 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - NOVEMBER 2021**RESOLUTION 2021/239**

Moved: Cr Mary Graham

Seconded: Cr Mario Mlikota

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

CARRIED

9.10 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - NOVEMBER 2021**RESOLUTION 2021/240**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council:

1. receives the Infrastructure Services, Water and Waste Operations Report for November 2021; and

2. Amends the operating times for the Chillagoe Waste Transfer Station as detailed as Option 2 in report, to take effect 1 February 2022.

CARRIED

At 9:32 am, Cr Kevin Davies left the meeting.

9.11 AMENDED WASTE FEES AND CHARGES 2021/22

RESOLUTION 2021/241

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mario Mlikota

That Council approves the following amendments to the waste fees.

Effective 1 February 2022

1. Increase -

C&D - Construction and Demolition (includes concrete) \$235/tonne(inc GST)
Fee includes \$85.00 QLD State Waste Levy

2. Increase -

C&I - Commercial and Industrial - bulky, dry, landfill \$235/tonne (inc GST)
Fee includes \$85.00 QLD State Waste Levy

3. Revoke -

Non Charged Waste Disposal -

MSW - Municipal (Residential) Solid Waste (up to 100kg, one load p/month) No Charge
Up to 100kg (e.g. 1m3 or 2 mobile garbage bins or one flat trailer or one flat utility load). 1 load per month. Excludes regulated waste (e.g. tyres, asbestos) and charged waste disposal items.

4. Modify -

MSW - Municipal (Residential) Solid Waste - \$90/tonne (inc GST)
Loads greater than non-charged disposal limit will be charged at MSW rate or deemed rate \$9.00/100kg (e.g. 1m3 or 2 mobile garbage bins or flat trailer or flat utility load). Large loads may be directed to Mareeba Waste Transfer Station at the Operator's discretion. A fee will be charged for unsorted waste.

To

MSW - Municipal (Residential) Solid Waste - \$90/tonne (inc GST)
\$16.50 per car/ute/trailer (inc GST)
\$22.00 per ute & trailer (inc GST)

Loads will be charged at MSW rate or deemed rate \$9.00/100kg (e.g. 1m3 or 2 mobile garbage bins or flat trailer or flat utility load). Large loads may be directed to Mareeba Waste Transfer Station at the Operator's discretion. A fee will be charged for unsorted waste

Effective 1 January 2022

5. Introduce

Skip bin surcharge

\$25/per skip bin

Surcharge is additional to other relevant fees.

CARRIED

At 9:35 am, Cr Kevin Davies returned to the meeting.

9.12 CAPITAL PROJECT PRIORITISATION 2022/23

RESOLUTION 2021/242

Moved: Cr Mary Graham

Seconded: Cr Daniel (Danny) Bird

That Council adopts the Project Prioritisation Tool (PPT) criteria and risk assessment methodology for prioritising capital works projects for the 2022/23 capital works program.

CARRIED

10 CONFIDENTIAL REPORTS

Nil

11 BUSINESS WITHOUT NOTICE

Nil

12 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 19 January 2022.

There being no further business, the meeting closed at 9:37am.

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Cr Angela Toppin

Chairperson