



MINUTES

Wednesday, 18 May 2022

Ordinary Council Meeting

**MINUTES OF MAREEBA SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON WEDNESDAY, 18 MAY 2022 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.

2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS

Cr Mario Mlikota was granted a leave of absence.

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 2022/75

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That the minutes of Ordinary Council Meeting held on 20 April 2022 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 ADOPTED INFRASTRUCTURE CHARGES RESOLUTION (NO.1) 2022****RESOLUTION 2022/76**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council, under section 113 of the *Planning Act 2016*, adopts the *Adopted Infrastructure Charges Resolution (No.1) 2022* effective 1 July 2022.

CARRIED

8.2 OPERATIONAL PLAN 2022/23**RESOLUTION 2022/77**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That the Operational Plan for the 2022/23 financial year be adopted.

CARRIED

8.3 REAL ESTATE SERVICES – LAND SALES AT MAREEBA INDUSTRIAL PARK**RESOLUTION 2022/78**

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Council invite written tenders to manage and perform marketing and real estate services in accordance with s. 228(2)(a) and s. 228(4)*Local Government Regulation 2012* (Qld) for the Mareeba Industrial Park developed and undeveloped lots described in the report.

CARRIED

8.4 COUNCIL POLICY REVIEW**RESOLUTION 2022/79**

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council:

1. Repeals the

- (a) Enterprise Risk Management Policy, Process and Framework - adopted 18 September 2019;

(b) Entertainment and Hospitality Policy – adopted 21 March 2018.

2. Adopts the

(a) Enterprise Risk Management Policy, Process and Framework

(b) Entertainment and Hospitality Policy.

CARRIED

8.5 CHALLENGES OF THE CURRENT ECONOMIC ENVIRONMENT

RESOLUTION 2022/80

Moved: Cr Kevin Davies

Seconded: Cr Daniel (Danny) Bird

That Council notes the report.

CARRIED

8.6 KURANDA INFRASTRUCTURE MASTER PLAN 2022-2031

RESOLUTION 2022/81

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council endorses the submission of the Kuranda Infrastructure Master Plan 2022 - 2031 to the State for consideration.

CARRIED

8.7 RELINQUISHMENT OF TRUSTEESHIP OVER LOT 101 SP276719 TILSE STREET MAREEBA

RESOLUTION 2022/82

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council object to the relinquishment of Council trusteeship over Lot 101 SP276719 reserve for Drainage.

CARRIED

8.8 FINANCIAL STATEMENTS PERIOD ENDING 30 APRIL 2022

RESOLUTION 2022/83

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council receives the Financial Report for the period ending 30 April 2022.

CARRIED

8.9 GENERAL AND FINANCE FEES AND CHARGES 2022/23

RESOLUTION 2022/84

Moved: Cr Lenore Wyatt

Seconded: Cr Lachlan (Locky) Bensted

That Council adopts the General and Finance Fees and Charges for 2022/23.

CARRIED

8.10 VISITOR INFORMATION CENTRE BROCHURE DISPLAY FEES 2022/23

RESOLUTION 2022/85

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council adopts the Visitor Information Centre Tourism Brochure Fees and Charges 2022/23.

CARRIED

8.11 HALL HIRE FEES AND CHARGES 2022/2023

RESOLUTION 2022/86

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council adopts the Hall Hire Fees and Charges for 2022/2023.

CARRIED

8.12 CEMETERIES FEES AND CHARGES 2022/23

RESOLUTION 2022/87

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Kevin Davies

That Council adopts the Cemeteries Fees and Charges 2022/23.

CARRIED

8.13 LIBRARY SERVICE FEES AND CHARGES FOR 2022 /23

RESOLUTION 2022/88

Moved: Cr Mary Graham

Seconded: Cr Lachlan (Locky) Bensted

That Council adopts the Library Fees and Charges for Libraries 2022/23.

CARRIED

8.14 REGIONAL ARTS DEVELOPMENT FUND (RADF) 2021/22 COMMUNITY GRANT ROUND

RESOLUTION 2022/89

Moved: Cr Lenore Wyatt

Seconded: Cr Lachlan (Locky) Bensted

That Council approves for funding 12 community grant applications with a total value of \$36,219.

CARRIED

8.15 COMMUNITY HOUSING

RESOLUTION 2022/90

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council adopts the annual community housing rent review.

CARRIED

9 INFRASTRUCTURE SERVICES**9.1 INFRASTRUCTURE SERVICES, CAPITAL WORKS MONTHLY REPORT - APRIL 2022****RESOLUTION 2022/91**

Moved: Cr Lenore Wyatt

Seconded: Cr Kevin Davies

That Council receives the Infrastructure Services Capital Works Monthly Report for the month of April 2022.

CARRIED

9.2 PARKS AND OPEN SPACES ACTION PLAN MONTHLY PROGRESS REPORT - APRIL 2022**RESOLUTION 2022/92**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council receives the Parks and Open Spaces Action Plan Monthly Progress Report for the month of April 2022.

CARRIED

9.3 ANZAC AVENUE / HERBERTON STREET ROUTE REVIEW AND THE JOHN DOYLE BRIDGE PETITION**RESOLUTION 2022/93**

Moved: Cr Kevin Davies

Seconded: Cr Lenore Wyatt

That Council:

1. not initiate any changes to the Herberton Street and Anzac Avenue route at this time;
2. initiate a Local Area Traffic Management (LATM) program for the Herberton Street and Anzac Avenue areas;
3. be in a position to implement the outcomes of the LATM program upon completion of the DTMR works on the Kennedy Highway;
4. advise the lead petitioner of Council's determination.

CARRIED

9.4 INFRASTRUCTURE SERVICES, TECHNICAL SERVICES OPERATIONS REPORT - APRIL 2022**RESOLUTION 2022/94**

Moved: Cr Lenore Wyatt

Seconded: Cr Lachlan (Locky) Bensted

That Council receives the Infrastructure Services, Technical Services Operations Report for April 2022.

CARRIED

9.5 TECHNICAL SERVICES FEES AND CHARGES 2022/23**RESOLUTION 2022/95**

Moved: Cr Lenore Wyatt

Seconded: Cr Mary Graham

That Council adopts the Technical Services Fees and Charges for 2022/23.

CARRIED

9.6 WATER WASTEWATER AND WASTE FEES AND CHARGES 2022/23**RESOLUTION 2022/96**

Moved: Cr Kevin Davies

Seconded: Cr Lachlan (Locky) Bensted

That Council adopts the Water Wastewater and Waste Fees and Charges for 2022/23.

CARRIED

9.7 INFRASTRUCTURE SERVICES, WATER AND WASTE OPERATIONS REPORT - APRIL 2022**RESOLUTION 2022/97**

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lenore Wyatt

That Council receives the Infrastructure Services, Water and Waste Operations Report for April 2022.

CARRIED

9.8 INFRASTRUCTURE SERVICES, WORKS SECTION ACTIVITY REPORT - APRIL 2022

RESOLUTION 2022/98

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Mary Graham

That Council receives the Infrastructure Services, Works Progress Report for the month of April 2022.

CARRIED

10 OFFICE OF THE CEO

10.1 PETITION TO MAREEBA SHIRE COUNCIL

RESOLUTION 2022/99

Moved: Cr Daniel (Danny) Bird

Seconded: Cr Lachlan (Locky) Bensted

That Council receives the petition and informs the head petitioner that the current Planning Scheme is now over the midpoint of its period of currency and when Council undertakes the review of the current Planning Scheme there will be community consultation which will include the vision for Mareeba CBD.

CARRIED

11 CONFIDENTIAL REPORTS

Nil

12 BUSINESS WITHOUT NOTICE

13 NEXT MEETING OF COUNCIL

The next meeting of Council will be held at 9:00am on 15 June 2022.

There being no further business, the meeting closed at 9:51am.

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Cr Angela Toppin

Chairperson