



*Minutes of the Engineering  
Standing Committee of the Council  
12 February 2008  
commencing at 12:28 pm*

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**PRESENT**

**Councillors** – M P Berwick (Chair), D P Egan (Deputy Mayor), W J Bellerio, M J Cox, D G Pitt and J Sciacca.

**Staff** – B W Ede (Acting Chief Executive Officer), I B Barton (General Manager Finance & Administration), R J Baade (General Manager Engineering) and S K Andrews (Corporate Support).

**SUSPENSION**

Cr Davis was not in attendance due to suspension from the meeting.

**08/0212/03      DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

**08/0212/04      CONFIRMATION OF MINUTES – 22 JANUARY 2008**

Moved Cr Berwick

Seconded Cr Sciacca

*“That the minutes of the Engineering Standing Committee Meeting held on 22 January 2008 be confirmed.”*

For: Cr Berwick, Sciacca, Egan, Bellerio, Pitt

Against: Cr Cox

**Carried**



## **REPORTS**

### **08/0212/05 PORT DOUGLAS YACHT CLUB RETAINING WALL**

Moved Cr Berwick

Seconded Cr Egan

*"That the Committee contributes \$25 000 towards repairs to the rock retaining wall at the Port Douglas Yacht Club, providing the Club obtains the necessary permits."*

With the agreement of the mover and the seconder an amendment to the motion was moved:

Moved Cr Cox

Seconded Cr Egan

08/0212/05 *"That the Committee contributes \$29 000 towards repairs and associated permits regarding the rock retaining wall at the Port Douglas Yacht Club."*

### **ATTENDANCE/WITHDRAWAL**

The Acting General Manager Development & Environment, Paul Hoye, attended the meeting at 12:39 pm.

**Carried** unanimously

## **NOTICES OF MOTION**

There were no notices of motion submitted to the meeting

### **TERMINATION OF THE MEETING**

The meeting was closed at 12:41 pm.

Presented to and confirmed by the Engineering Standing Committee of the Council on the *fourth* day of *March* 2008.

**M P Berwick**  
**Chair**