



*Minutes of the Engineering
Standing Committee of the Council
7 August 2007
commencing at 9:31 am*

PRESENT

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

Staff – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), R J Baade (General Manager Engineering), A M Rodgers (Manager Corporate Support) and S K Andrews (Corporate Support).

07/0807/03 DECLARATIONS OF INTEREST

No declarations of interest were received at the meeting.

REPORTS

07/0807/03A PROCEDURAL MOTION – ADOPTION OF RECOMMENDATIONS

Moved Cr Bellerio

Seconded Cr Cox

“That the Engineering Standing Committee of the Council adopts the recommendation of the Council officer for item 07/0807/05 – Proposed Street Name – Craiglie Business Park Via Owen Street namely:

07/0807/05 PROPOSED STREET NAME – CRAIGLIE BUSINESS PARK VIA OWEN STREET

OFFICER’S RECOMMENDATION:

That Council names the cul-de-sac in Stage One (1) of Craiglie Business Park, via Owen Street, Craiglie, ‘Pioneer Close’.”

Carried unanimously

07/0807/04 NAMING OF RECREATIONAL PARKS

Moved Cr Cox

Seconded Cr Pitt

"That Council names the following parks:

- 1. Shepherd Valley – 'Kubirri' – the protector of the mountain on top oversees that park;*
- 2. Coulthard Close, Newell Beach – 'Jimal' – the fire protector that overlooks Newell to Wonga Beach;*
- 3. Escape Street, Port Douglas – 'Warri' – to escape or run away;*
- 4. Middlemiss Street – 'ManjalDimbi' – the good shepherd who looks over Middlemiss Street;*
- 5. Behind Surf Lifesavers Club House, Port Douglas – 'Jalunbu Dimbi' – on beach, behind; and*
- 6. Ferndale – around the lake and butting onto Hutchings Park – 'Buluru'."*

Carried unanimously

07/0807/06 APPLICATION FOR A PERMIT TO OCCUPY OVER AN AREA OF ROAD ADJACENT TO LOT 3 SP126928, PARISH OF ALEXANDRA

Moved Cr Sciacca

Seconded Cr Bellerio

"That Council offers no objection to the Department of Natural Resources and Water granting the applicants a permit to occupy over an area of road, four (4) m x four (4) m, adjacent to Lot 3 on SP126928, Parish of Alexandra, to accommodate an existing ticketing booth at the Daintree River Western Precinct."

ATTENDANCE/WITHDRAWAL

The General Manager Community & Corporate, David Carey, withdrew from the meeting at 9:35 am and re-attended the meeting at 9:37 am.

The General Manager Development & Environment, Paul Trotman, withdrew from the meeting at 9:39 am and re-attended the meeting at 9:41 am.

The General Manager Development & Environment withdrew from the meeting at 9:44 am and did not return to the meeting.

With the agreement of the mover and the seconder the motion was amended:

07/0807/06

“That Council supports and offers no objection to the Department of Natural Resources and Water granting the applicants a permit to occupy over an area of road, four (4) m x four (4) m, adjacent to Lot 3 on SP126928, Parish of Alexandra, to accommodate an existing ticketing booth at the Daintree River Western Precinct.”

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

Against: Cr Cox

Carried

The amendment became the motion and was put:

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

Against: Cr Cox

Carried

NOTICES OF MOTION

The following item 07/0807/07 – Street Lighting Audit – Wharf and Macrossan Streets, Port Douglas, was left on the table at the Ordinary Meeting of Council on 17 July 2007:

07/0807/07

RD4907M – STREET LIGHTING AUDIT – WHARF AND MACROSSAN STREETS, PORT DOUGLAS

Moved Cr Davis

Seconded Cr Egan

“That Council audits its Wharf and Macrossan Street, Port Douglas, street lighting to ensure there are no dark areas dangerous to pedestrians, and in particular, ensure lighting over the Coles crossing is provided, along with overhead lighting above the Courthouse pub crossing, and ensure that the lightpole-free space between the Combined Clubs and the Anzac Memorial is lit.”

An amendment to the motion was moved:

Moved Cr Berwick

Seconded Cr Bellerio

07/0807/07

“That Council gives consideration to allocating funds from the 2007/08 budget for an accredited consultant to conduct a street lighting audit of the Shire’s central business districts and ensure lighting complies with Australian Standards Association/New Zealand design standards.”

Carried unanimously

The amendment became the motion and was put:

Carried unanimously

TERMINATION OF THE MEETING

The meeting was closed at 9:56 am.

Presented to and confirmed by the Engineering Standing Committee on the *twenty-seventh* day of *August* 2007.

W J Bellerio
Chair