



*Minutes of the Community and Corporate
Standing Committee of the Council
27 August 2007
commencing at 9:07 am*

PRESENT

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

Staff – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), I B Barton (General Manager Finance & Administration), K Favas (Acting Manager Community, Cultural & Economic), A M Rodgers (Manager Corporate Support) and S K Andrews (Corporate Support).

APOLOGY

An apology was received from Cr J Sciacca of his inability to attend the meeting due to his attendance at the Institute of Public Works Engineering Australia Conference.

07/0827/03 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/0827/04 MINUTES

Moved Cr Pitt Seconded Cr Bellerio

“That the minutes of the Community & Corporate Standing Committee Meeting held on 7 August 2007 be confirmed.”

Carried unanimously

REPORTS

07/0827/05 UPDATE OF LIBRARY ‘PUBLIC INTERNET USE’ POLICY

Moved Cr Cox Seconded Cr Berwick

“That Council adopts the minor changes to the Public Internet Use Policy as recommended in the Library Service Coordinator’s report.”

Carried unanimously



07/0827/06 ENTERPRISE AGREEMENT – REQUEST FROM AUSTRALIAN
WORKERS’ UNION

Moved Cr Davis

Seconded Cr Egan

ATTENDANCE/WITHDRAWAL

The Acting General Manager Engineering, Peter Cymbala, attended the meeting at 9:14 am.

“That Council:

- 1. takes no immediate action in respect of the request by the Australian Workers’ Union for the Council to negotiate a new certified agreement under Queensland State industrial laws;*
- 2. gives consideration to negotiating in good faith for a new certified agreement under Queensland State industrial laws as part of negotiations for a new enterprise agreement to apply upon expiry of the current enterprise agreement on 31 March 2008;*
- 3. concludes the negotiations for the new agreement and has the agreement signed by 28 February 2008; and*
- 4. writes to the Local Transition Committee to inform it of Council’s decision.”*

For: Cr Davis, Egan, Berwick, Pitt, Cox

Against: Cr Bellero

Carried

07/0827/07 REQUEST FOR CONSTRUCTION OF FOUR (4) NEW ENSUITE
CABINS – MOSSMAN RIVERSIDE LEISURE PARK

Moved Cr Cox

Seconded Cr Pitt

“That Council advises the lessees of Mossman Riverside Leisure Park:

- 1. that the construction of four (4) new ensuite cabins in the Leisure Park at Council’s cost is declined; and*
- 2. that ‘in principle’ approval is granted to allow the erection of four (4) cabins in the Leisure Park at the lessees’ own cost subject to –*
 - the submission of detailed drawings and other specifications of the proposed works; and*



- *all necessary consents or permits for such construction being obtained by and at the cost of the lessees prior to the commencement of any work."*

PROCEDURAL MOTION

Moved Cr Cox

07/0827/07A

"That item 07/0827/07 – Request for Construction of Four (4) New Ensuite Cabins – Mossman Riverside Leisure Park, lies on the table while further information is sought in relation to clarification on the numbers of cabins permitted in caravan parks."

Carried unanimously

Voting on item 07/0827/07 – Request for Construction of Four (4) New Ensuite Cabins – Mossman Riverside Leisure Park, takes place following the resumption of the meeting at 10:48 am.

EMERGENT ISSUE – REFERENDUM ON LOCAL GOVERNMENT AMALGAMATION

The Mayor, Cr Berwick, advised the Council of an emergent issue requiring a decision of the Council: the proposed Referendum on Local Government Amalgamation.

Moved Cr Davis

Seconded Cr Berwick

07/0827/07B

"That Council agrees in principle:

- 1. that a referendum be held on the matter of the amalgamation of Douglas Shire Council with Cairns City Council, with the timing to be determined in the future; and*
- 2. that the wording of the referendum be – 'Do you support the forced amalgamation of Douglas Shire Council with Cairns City Council – yes or no?'"*

ATTENDANCE/WITHDRAWAL

The Manager Corporate Support, Ann-Marie Rodgers, withdrew from the meeting at 9:30 am.

Carried unanimously



NOTICES OF MOTION

There were no notices of motion presented to the meeting.

ADJOURNMENT OF THE MEETING

The meeting adjourned at 9:33 am to resume later in the day.

RESUMPTION OF THE MEETING

The meeting resumed at 10:48 am with the attendance of the Mayor, Cr Berwick; Cr Egan; Cr Bellerio; Cr Cox; Cr Pitt; Cr Davis; the Acting Chief Executive Officer, Julia Leu; the General Manager Community & Corporate, David Carey; the General Manager Finance & Administration, Ian Barton; the General Manager Development & Environment, Paul Trotman; the Acting General Manager Engineering, Peter Cymbala; the Acting Manager Planning, Louise Stayte; the Manager Building, Jeff Evans; the Manager Corporate Support, Ann-Marie Rodgers; the Environmental Officer, Bob Jago; and the Corporate Support Officer, Susanna Andrews.

07/0827/07 REQUEST FOR CONSTRUCTION OF FOUR (4) NEW ENSUITE CABINS – MOSSMAN RIVERSIDE LEISURE PARK

It was confirmed that under the policy it was possible to allow the requested increase to the number of cabins at the Mossman Riverside Leisure Park.

Voting on this item then took place:

Carried unanimously

TERMINATION OF THE MEETING

The meeting was closed at 10:49 am.

Presented to and confirmed by the Community & Corporate Standing Committee of the Council on the *eighteenth* day of *September* 2007.

D P Egan
Chair