



*Minutes of the Engineering
Standing Committee of the Council
27 August 2007
commencing at 9:33 am*

PRESENT

Councillors – W J Bellerio (Chair), M P Berwick (Mayor), D P Egan (Deputy Mayor), 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), P J Cymbala (Acting General Manager Engineering), K Favas (Acting Manager Community, Cultural & Economic) 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.

07/0827/08 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/0827/09 MINUTES

Moved Cr Cox

Seconded Cr Berwick

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

Carried unanimously

REPORTS

There were no reports presented to the meeting.

NOTICES OF MOTION

There were no notices of motion presented to the meeting.



EMERGENT ISSUE – JOHNSTON ROAD, MOSSMAN –
RECONSTRUCTION

The following recommendation was forthcoming from discussions held during the briefing session regarding Johnston Road, Mossman – Reconstruction :

07/0827/09A JOHNSTON ROAD, MOSSMAN - RECONSTRUCTION

Moved Cr Egan

Seconded Cr Pitt

ATTENDANCE/WITHDRAWAL

The Manager Corporate Support, Ann-Marie Rodgers, attended the meeting at 9:34 am.

“That Council:

- 1. gets confirmation from the Department of Main Roads on the required distance of the eastern and western traffic islands in Johnston Road, Mossman, and whether it is possible to negotiate the distance of the eastern island and removes the central garden bed in front of the Mossman Memorial Bowls Club; and*
- 2. removes the garden bed on the northern side of Johnston Road, Mossman, in front of land described as Lot 1 RP706259, Parish of Victory, (3 Johnston Road, Mossman).”*

ATTENDANCE/WITHDRAWAL

Cr Egan withdrew from the meeting at 9:45 am and re-attended the meeting at 9:47 am.

The Manager Corporate Support withdrew from the meeting at 9:47 am and re-attended the meeting at 9:48 am.



07/0827/09B SUSPENSION OF STANDING ORDERS

Moved Cr Egan

Seconded Cr Pitt

"That standing orders be suspended to allow Council to receive a petition regarding the Johnston Road, Mossman, Reconstruction, from members of the gallery." (10:02 am)

Carried unanimously

ADJOURNMENT OF THE MEETING

At 10:02 am the meeting adjourned for morning tea and to allow Council to participate in a Citizenship Ceremony scheduled for 10:00 am in the Council Chambers.

RESUMPTION OF THE MEETING

The meeting resumed at 10.34 am without the attendance of Cr Davis. The General Manager Development & Environment, Paul Trotman; the Acting General Manager Engineering, Peter Cymbala; the Acting Manager Planning, Louise Stayte; and the Environmental Officer, Bob Jago attended the meeting at this time.

ATTENDANCE/WITHDRAWAL

Cr Davis re-attended the meeting at 10:35 am.

PRESENTATION OF A PETITION REGARDING THE JOHNSTON ROAD, MOSSMAN, RECONSTRUCTION

Mr Michael Bolt, representing businesses in the vicinity of the Johnston Road, Mossman, reconstruction, was invited by the meeting to present a petition regarding item 07/0827/09A – Johnston Road, Mossman – Reconstruction, and to address the meeting about the effects of the reconstruction on local businesses. Mr Bolt was thanked by the Chair for his attendance at the meeting and he returned to the gallery.



ATTENDANCE/WITHDRAWAL

The Environmental Officer, Bob Jago, withdrew from the meeting at 10:37 am and re-attended at 10:39 am.

The Acting Manager Planning, Louise Stayte, withdrew from the meeting at 10:43 am and re-attended at 10:45 am.

The Manager Building, Jeff Evans, attended the meeting at 10:44 am.

Voting on item 07/0827/09A – Johnston Road, Mossman – Reconstruction, then took place:

For: Cr Egan, Pitt, Bellerio, Cox

Against: Cr Berwick, Davis

Carried

TERMINATION OF THE MEETING

The meeting was closed at 10:47 am.

Presented to and confirmed by the Engineering Standing Committee of the Council on the *ninth* day of *October* 2007.

**Cr B Bellerio
Chair**