



*Minutes of the Engineering  
Standing Committee of the Council  
11 December 2007  
commencing at 1:15 pm*

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**PRESENT**

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

**Staff** – S K Andrews (Corporate Support).

**APOLOGY**

An apology was received from Cr Pitt for his inability to attend the meeting.

**07/1211/16      DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

**ATTENDANCE/WITHDRAWAL**

The Acting Chief Executive Officer, Julia Leu, attended the meeting at 1:16 pm.

**07/1211/17      CONFIRMATION OF MINUTES – 20 NOVEMBER 2007**

Moved Cr Sciacca

Seconded Cr Egan

*“That the minutes of the Engineering Standing Committee Meeting held on 20 November 2007 be confirmed.”*

**Carried** unanimously

**ATTENDANCE/WITHDRAWAL**

The Acting Chief Executive Officer withdrew from the meeting at 1:18 pm. The General Manager Engineering, Bob Baade, attended at this time.

## **REPORTS**

### **07/1211/17A ADOPTION OF RECOMMENDATION**

Moved Cr Sciacca

Seconded Cr Bellerio

*"That the Engineering Standing Committee of the Council adopts the recommendation of the Council officer for item 07/1211/18 – Temporary Road Closure – Part of Road Abutting Lot 6 SP108632 & Lot 254 SR337, Somerset Road, Whyanbeel; namely:*

### **07/1211/18 TEMPORARY ROAD CLOSURE – PART OF ROAD ABUTTING LOT 6 SP108632 & LOT 254 SR337, SOMERSET ROAD, WHYANBEEL**

#### **OFFICER'S RECOMMENDATION**

*That the application for a temporary road closure to that part of the road abutting land described as Lot 6 on SP108632 & Lot 254 on SR337, Parish of Whyanbeel, and located at Somerset Road, Whyanbeel, be carried out in accordance with the prescribed statutory legislation."*

**Carried** unanimously

### **07/1211/19 PETITION REGARDING STREET LIGHTING IN PORT DOUGLAS**

Moved Cr Cox

Seconded Cr Egan

*"That the Committee makes enquiries regarding the cost of commissioning street lighting consultants to assess the level of street lighting required for all residential, commercial and industrial precincts in the Shire."*

#### **ATTENDANCE/WITHDRAWAL**

The Acting Chief Executive Officer re-attended the meeting at 1:29 pm.

For: Cr Cox, Egan, Sciacca, Bellerio,

Against: Cr Berwick, Davis

**Carried**

**07/1211/20 DOUGLAS SHIRE STORM TIDE STUDY**

Moved Cr Berwick

Seconded Cr Egan

*"That the Committee commits \$57 384 from the current budget towards employing consultants to carry out a storm tide study for the Douglas Shire."*

**ATTENDANCE/WITHDRAWAL**

The Acting Chief Executive Officer withdrew from the meeting at 1:34 pm and re-attended at 1:36 pm.

The General Manager Community & Corporate, David Carey, attended the meeting at 1:36 pm.

The Acting General Manager Development & Environment, Paul Hoyer, attended the meeting at 1:40 pm.

**Carried** unanimously

**NOTICES OF MOTION**

**07/1211/21 JS0907M – EXTENSION TO MIALLO SCHOOL CAR PARK AND BUS SET-DOWN AREA**

Moved Cr Sciacca

*"That the Committee reallocates \$20 000 from the sale of buy-back land to the Environmental Protection Agency to be allocated for the car/bus park extension."*

**PROCEDURAL MOTION**

Moved Cr Egan

Seconded Cr Bellerio

**07/1211/21A** *"That item 07/1211/21 – JS0907M – Extension to Miallo School Car Park and Bus Set-Down Area, lies on the table until the next meeting of the Engineering Standing Committee of the Council so further information can be provided by staff."*

**Carried** unanimously

07/1211/22      RD7607M – CREB TRACK GATES

Moved Cr Davis

*“That the Committee resolves it will take control of the opening and closing times for the CREB Track gates.”*

**Lapsed** for want of a seconder

07/1211/23      RD7907M – BURU TRACTOR

Moved Cr Davis

*“That the Committee resolves to provide the on-site equipment that the Buru community needs to keep the access to Buru open and safe, and make the needed contractual arrangements for Burungu to man and maintain the equipment.”*

**Lapsed** for want of a seconder

07/1211/24      MB1107M – BLOOMFIELD BRIDGE AND COOK/WUJAL MEETING  
OUTCOMES

Moved Cr Berwick

Seconded Cr Davis

*“That the Committee:*

- 1. uses the \$90 000 allocated for ‘access’ in the Bloomfield area for the architectural design, Environmental Protection Agency application and cost estimate for a bridge over the Bloomfield River; and*
- 2. asks staff to consider what is achievable and what is not from the wish list arising out of the Cook/Wujal joint meeting, and report back to Council.”*

ATTENDANCE/WITHDRAWAL

The General Manager Finance & Administration, Ian Barton, attended the meeting at 1:49 pm.

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Egan

07/1211/24A

*“That item 07/1211/24 – MB1107M – Bloomfield Bridge and Cook/Wujal Meeting Outcomes, lies on the table until a further report is received from Council staff.”*

For: Cr Berwick, Egan, Cox

Against: Cr Davis, Sciacca, Bellerio

**Lost** on the casting vote of the Chair

ATTENDANCE/WITHDRAWAL

The Acting General Manager Development & Environment withdrew from the meeting at 2:08 pm and re-attended at 2:10 pm.

The General Manager Community & Corporate withdrew from the meeting at 2:11 pm.

An amendment to the motion was moved:

Moved Cr Berwick

Seconded Cr Egan

07/1211/24(i)

*“That the Committee asks staff to consider what is achievable and what is not from the wish list arising out of the Cook/Wujal joint meeting, and report back to Council.”*

ATTENDANCE/WITHDRAWAL

The General Manager Community & Corporate re-attended the meeting at 2:13 pm.

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

Against: Cr Davis

**Carried**

**07/1211/25 RD8007M – ALFRESCO DINING – WHARF STREET, PORT DOUGLAS**

Moved Cr Davis

Seconded Cr Cox

*“That the Committee views the Hortulus Australia Pty Ltd plan for increasing the alfresco dining in Wharf Street, Port Douglas, ready for the January meeting, noting that it is likely to be a no-cost project for Council.”*

For: Cr Davis, Cox, Berwick, Bellerio, Sciacca

Against: Cr Egan

**Carried**

**TERMINATION OF THE MEETING**

The meeting was closed at 2:22 pm.

Presented to and confirmed by the Engineering Standing Committee of the Council on the *twenty-second* day of *January* 2008.

**M J Cox  
Chair**