



***Minutes of the Community and Corporate  
Standing Committee of the Council  
20 November 2007  
commencing at 10:31 am***

---

**PRESENT**

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

**Staff** – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), D V Crees (Acting General Manager Finance & Administration), P M Hoyer (Acting General Manager Development & Environment), P J Cymbala (Acting General Manager Engineering), K Favas (Acting Manager Community, Cultural & Economic) and S K Andrews (Corporate Support).

**07/1120/08      DECLARATIONS OF INTEREST**

There were no declarations of interest presented to the meeting.

**07/1120/09      CONFIRMATION OF MINUTES – 30 OCTOBER 2007**

Moved Cr Egan

Seconded Cr Davis

*“That the minutes of the Community & Corporate Standing Committee Meeting held on 30 October 2007 be confirmed.”*

**Carried** unanimously

**REPORTS**

**07/1120/09A      ADOPTION OF RECOMMENDATIONS**

Moved Cr Cox

Seconded Cr Egan

*“That the Community & Corporate Standing Committee of the Council adopts the recommendation of the Council officer for item 07/1120/10 – Community Engagement Policy; namely:*

**07/1120/10      COMMUNITY ENGAGEMENT POLICY**

**OFFICER’S RECOMMENDATION**

*That the Committee adopts the Douglas Shire Council Community Engagement Policy developed by Jim Cavaye, Consultant, Cavaye Community Development.”*

**Carried** unanimously



**07/1120/11 CHINA CAMP AND DEGARRA VISIT**

Moved Cr Berwick

Seconded Cr Davis

*"That the Committee resolves:*

- that the outcomes of meetings to the China Camp and Degarra communities be incorporated as an addendum to the community engagement outcomes undertaken in March 2007;*
- that the outcomes of the meetings be noted and consideration undertaken by Council's management on the most appropriate means of responding to them;*
- that the \$90 000 budget allocation for the State Emergency Service shed and boat ramp works at Degarra be reallocated to access improvements in the area; and*
- that relevant matters be raised in future consultations with both Cook Shire and Wujal Wujal Community Council representatives."*

**ATTENDANCE/WITHDRAWAL**

The Acting Chief Executive Officer, Julia Leu, withdrew from the meeting at 10:42 am and re-attended at 10:44 am.

**Carried** unanimously

**NOTICES OF MOTION**

**07/1120/12 RD7107M – FUNDING TO ASSIST FEASIBILITY STUDY – KUKU YALANJI REGION**

Moved Cr Davis

Seconded Cr Berwick

*"That the Committee supports a feasibility study by Indigenous Capital Limited for the creation of an indigenous cultural and ecological tourism enterprise in the Kuku Yalanji region and makes a contribution of \$50 000 towards the cost."*



PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Egan

*“That item 07/1120/12 – RD7107M – Funding to Assist Feasibility Study – Kuku Yalanji Region, lies on the table until the end of the meeting pending Council staff assessing the probity of the proposal.”*

**The motion was withdrawn**

Moved Cr Davis

Seconded Cr Berwick

07/1120/12(i)

*“That the Committee indicates its support in principle for a contribution of \$50 000 towards the feasibility study by Indigenous Capital Limited for the creation of an indigenous cultural and ecological tourism enterprise in the Kuku Yalanji region subject to undertaking a due diligence assessment of the company and upon receipt of a professionally-produced feasibility study.”*

**Carried unanimously**

TERMINATION OF THE MEETING

The meeting was closed at 11:17 am.

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

**D G Pitt  
Chair**