



*Minutes of the Community and Corporate
Standing Committee of the Council
9 October 2007
commencing at 9:31 am*

PRESENT

Councillors – D G Pitt (Chair), M P Berwick (Mayor), D P Egan (Deputy Mayor) (from 9:34 am), W J Bellerio, R Davis and J Sciacca.

Staff – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), I B Barton (General Manager Development & Environment), 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 Cox for her inability to attend the meeting due to a leave of absence.

07/1009/04 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/1009/05 CONFIRMATION OF MINUTES – 18 SEPTEMBER 2007

Moved Cr Davis

Seconded Cr Berwick

“That the minutes of the Community & Corporate Standing Committee Meeting held on 18 September 2007 be confirmed.”

Carried unanimously

REPORTS

There were no reports presented to the meeting.

NOTICES OF MOTION

OFFICER COMMENT PROVIDED

07/1009/06 RD5407M – REQUEST FOR \$25 000 FOR STORAGE SHED – DOUGLAS ARTS BASE

Moved Cr Davis

Seconded Cr Berwick

“That the Committee contributes to Douglas Arts Base, specifically for building a proposed shed on land described as Lot 14 on RP707231, Parish of Victory, and located at 11 Mill Street, Mossman, pending surplus funds from the Douglas Shire Council budget being identified at the budget review in January 2008.”

ATTENDANCE/WITHDRAWAL

Cr Egan attended the meeting at 9:34 am.

Carried unanimously

OFFICER COMMENT NOT PROVIDED – Received after agenda deadline

07/1009/07 RD5507M – PORT DOUGLAS DAINTREE TOURISM LTD, MOSSMAN SHOW AND CARNIVALE CONTRACTS TO BE FIRMED UP FOR THREE (3) YEARS

Moved Cr Davis

“That the Committee firms up existing arrangements or contracts supporting the funding of the Port Douglas Daintree Tourism Ltd, Mossman Show and Carnivale to ensure all contracts lock-in the arrangements for 2008/09/10.”

Lapsed for want of a seconder

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Egan

07/1009/07A *“That item 07/1009/07 – RD5507M – Port Douglas Daintree Tourism Ltd, Mossman Show and Carnivale Contracts to be Firmied Up for Three (3) Years, lies on the table until a staff response can be prepared.”*

For: Cr Berwick, Egan, Pitt, Bellerio

Against: Cr Davis, Sciacca

Carried

**07/1009/08 RD5907M – PRESERVING A CORPORATE SNAPSHOT OF DOUGLAS
SHIRE COUNCIL 2007/08**

Moved Cr Davis

“That the Committee posts a long-term, corporate snapshot record, for residents’ online access over the next ten (10) years, as a benchmark of the Douglas Shire Council’s values, laws and policies as at 15 March 2008.”

Lapsed for want of a seconder

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Davis

07/1009/08A *“That item 07/1009/08 – RD5907M – Preserving a Corporate Snapshot of Douglas Shire Council 2007/08, lies on the table until a staff response can be prepared.”*

For: Cr Berwick, Davis, Sciacca, Pitt

Against: Cr Egan, Bellerio

Carried

TERMINATION OF THE MEETING

The meeting was closed at 9:48 am.

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

**D G Pitt
Chair**