



*Minutes of the Engineering  
Standing Committee of the Council  
9 October 2007  
commencing at 9:49 am*

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**PRESENT**

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

**Staff** – J F Leu (Acting Chief Executive Officer), D G Carey (General Manager Community & Corporate), P J Cymbala (Acting General Manager Engineering) 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.

**ELECTION OF CHAIR**

Cr Sciacca indicated he did not wish to chair Standing Committee Meetings of the Council and in consideration of this the following motion was put:

07/1009/09A ELECTION OF CHAIR – ENGINEERING STANDING COMMITTEE

Moved Cr Egan

Seconded Cr Berwick

*“That the Committee appoints Cr Bellerio as Chair of the Engineering Standing Committee of the Council for the months of October, November and December in place of Cr Sciacca.”*

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

Against: Cr Davis

**Carried**

07/1009/09B     ADJOURNMENT OF THE MEETING

Moved Cr Berwick

Seconded Cr Egan

*“That the Committee adjourns the meeting to facilitate a presentation to the Council on the proposed projects planned for Buru (China Camp) and introduce new board members, by Ms Peta-Marie Standley, Traditional Knowledge Reporting Project Coordinator, Balkanu Cape York Development Corporation Pty Ltd.” (9:51 am)*

**Carried** unanimously

RESUMPTION OF THE MEETING

The meeting resumed at 11:06 am without the attendance of the Acting Chief Executive Officer, Julia Leu and the Acting General Manager Engineering, Peter Cymbala.

07/1009/09     DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/1009/10     CONFIRMATION OF MINUTES – 27 AUGUST 2007

Moved Cr Berwick

Seconded Cr Sciacca

*“That the minutes of the Engineering Standing Committee Meeting held on 27 August 2007 be confirmed.”*

**Carried** unanimously

07/1009/11     CONFIRMATION OF MINUTES – 18 SEPTEMBER 2007

Moved Cr Berwick

Seconded Cr Sciacca

*“That the minutes of the Engineering Standing Committee Meeting held on 18 September 2007 be confirmed.”*

**Carried** unanimously

## **REPORTS**

### **07/1009/11B ADOPTION OF RECOMMENDATIONS**

Moved Cr Davis

Seconded Cr Bellerio

*"That the Engineering Standing Committee of the Council adopts the recommendations of the Council officers for items 07/1009/12 – East Macrossan Street, Port Douglas – Stormwater Drainage Tender; Shed and Boat Ramp – Degarra; and 07/1009/13A – Fee Waiver for Usage of Rex Smeal Park, Port Douglas – 20 October 2007; namely:*

### **07/1009/12 EAST MACROSSAN STREET, PORT DOUGLAS – STORMWATER DRAINAGE TENDER**

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

*"That the Committee, on the basis of the tender assessment for the east Macrossan Street, Port Douglas, stormwater upgrade (Tender No 4-07/08, Contract No 59-2007-01), awards the tender to Northern Civil Earthworks, accepting the negotiated tendered price in accordance with the capital works budget amount."*

### **07/1009/13A FEE WAIVER FOR USAGE OF REX SMEAL PARK, PORT DOUGLAS – 20 OCTOBER 2007**

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

*"That the Committee waives the fee for the Oktoberfest event at Rex Smeal Park, Port Douglas, on 20 October 2007, provided records of excess funds are made available to Douglas Shire Council and that the service providers can show their services are pro bono for the event."*

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

Against: Cr Egan

**Carried**

### **07/1009/13 STATE EMERGENCY SERVICE SHED AND BOAT RAMP - DEGARRA**

Moved Cr Berwick

Seconded Cr ~~Egan~~Pitt

*"That the Committee:*

*(Amended 30/10/07 – Item 07/1030/15)*

- 1. does not proceed with the erection of a State Emergency Service shed and boat ramp at Degarra; and*
- 2. reallocates funds to extend the footpath and bike path to the Gorge Community, Mossman."*

ATTENDANCE/WITHDRAWAL

The Acting Chief Executive Officer and the Acting General Manager Engineering re-attended the meeting at 11:11 am.

The General Manager Development & Environment, Paul Trotman, and the Sustainability Officer, Maree Grenfell, attended the meeting at 11:11 am.

The Acting Manager Planning, Louise Stayte, attended the meeting at 11:12 am.

The General Manager Development & Environment withdrew from the meeting at 11:14 am and re-attended at 11:25 am.

The General Manager Development & Environment and the Acting Manager Planning withdrew from the meeting at 11:25 am and re-attended at 11:27 am.

For: Cr Berwick, Egan  
Against: Cr Davis, Sciacca, Pitt, Bellerio  
**Lost**

Moved Cr Sciacca

Seconded Cr Bellerio

07/1009/13(i)

*“That the budget allocation for the erection of a State Emergency Service shed and boat ramp at Degarra remain as it is.”*

ATTENDANCE/WITHDRAWAL

The General Manager Finance & Administration, Ian Barton, attended the meeting at 11:30 am.

The General Manager Development & Environment withdrew from the meeting at 11:32 am and re-attended at 11:33 am.

The Sustainability Officer and the Manager Planning withdrew from the meeting at 11:36 am.

For: Cr Sciacca, Bellerio, [Davis Pitt \(Amended 30/10/07 – Item 07/1030/15\)](#)  
Against: Cr Berwick, Egan, [Pitt Davis](#)  
**Carried** on the casting vote of the Chair

## **NOTICES OF MOTION**

### **07/1009/14 NOTICE TO REPEAL A MOTION FROM THE ENGINEERING STANDING COMMITTEE MEETING OF THE COUNCIL ON 18 SEPTEMBER 2007**

*"That the Committee repeals the following motion from its Engineering Standing Committee Meeting of the Council on 18 September 2007:*

*'07/0918/15 "That Council uses the budgeted item for an additional Exeloo in Hutchings Park, Port Douglas."*

#### **PROCEDURAL MOTION**

Moved Cr Davis

Seconded Cr Bellerio

*"That item 07/1009/14 – Notice to Repeal a Motion from the Engineering Standing Committee Meeting of the Council on 18 September 2007, lies on the table until a staff response can be prepared."*

**Carried** unanimously

### **07/1009/15 GP0507M – INSPECTION OF DOUGLAS SHIRE BOAT RAMPS BY DEPARTMENT OF TRANSPORT**

Moved Cr Pitt

Seconded Cr Bellerio

*"That the Committee invites Mr Paul Stenhouse from the Department of Transport for an inspection of the Shire's boat ramps, so as to move forward to upgrade the Rocky Point and Newell Beach boat ramps and to install a boat ramp at Thornton's Beach."*

**Carried** unanimously

#### **ATTENDANCE/WITHDRAWAL**

Cr Egan withdrew from the meeting at 11:41 am.

#### **TERMINATION OF THE MEETING**

The meeting was closed at 11:42 am.

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

**W J Bellerio**  
**Chair**