



***Minutes of the Community and Corporate
Standing Committee of the Council
30 October 2007
commencing at 9:18 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), I B Barton (General Manager Finance & Administration), R J Baade (General Manager Engineering) and S K Andrews (Corporate Support).

07/1030/08 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/1030/09 CONFIRMATION OF MINUTES – 9 OCTOBER 2007

Moved Cr Egan

Seconded Cr Sciacca

“That the minutes of the Community & Corporate Standing Committee Meeting held on 9 October 2007 be confirmed.”

Carried unanimously

REPORTS

07/1030/10 REVIEW OF LOCAL LAWS

Moved Cr Sciacca

Seconded Cr Bellerio

“That the Committee:

- 1. proposes to make Meetings Local Law 2007;*
- 2. proposes to make Meetings Subordinate Local Law 2007;*
- 3. proposes to make Swimming Pools Local Law 2007;*
- 4. proposes to make Swimming Pools Subordinate Local Law 2007;*
- 5. proceeds no further in making Douglas Shire Council Meetings (Amendment) Local Law (No 1) 2007 and Douglas Shire Council Meetings (Amendment) Subordinate Local Law (No 1) 2007; and*

6. *forwards the local laws to the Minister for Main Roads and Local Government to ensure the proposed laws satisfactorily deal with any State Interest."*

ATTENDANCE/WITHDRAWAL

The General Manager Engineering, Bob Baade, withdrew from the meeting at 9:21 am and re-attended at 9:22 am.

With the agreement of the mover and the seconder the motion was amended:

Moved Cr Cox

Seconded Cr Egan

07/1030/10

"That the Committee:

1. *proposes to make Meetings Local Law 2007;*
2. *proposes to make Meetings Subordinate Local Law 2007;*
3. *proposes to make Swimming Pools Local Law 2007;*
4. *proposes to make Swimming Pools Subordinate Local Law 2007;*
5. *proceeds no further in making Douglas Shire Council Meetings (Amendment) Local Law (No 1) 2007 and Douglas Shire Council Meetings (Amendment) Subordinate Local Law (No 1) 2007; and*
6. *forwards the local laws to the Minister for Main Roads and Local Government to ensure the proposed laws satisfactorily deal with any State Interest; and*
7. *amends Swimming Pools Subordinate Local Law 2007 Part 1, 5(a)(iii) as follows: that 'Jeff Evans' be amended to read ' Manager Building'."*

Carried unanimously

NOTICES OF MOTION

07/1030/11 RD5907M – PRESERVING A CORPORATE SNAPSHOT OF DOUGLAS SHIRE COUNCIL 2007/08

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

The motion was withdrawn

07/1030/12 RD6007M – DOUGLAS SHIRE COUNCIL CORPORATE MEMORY

“That the Committee provides a long-term, publicly available, online record of its history, including a snapshot record of Douglas Shire Council policies and charges prior to amalgamation.”

The motion was withdrawn

07/1030/13 RD5907M – PRESERVING A CORPORATE SNAPSHOT OF THE DOUGLAS SHIRE COUNCIL 2007/08

Moved Cr Davis

Seconded Cr Cox

“That the Committee asks staff to report on options by which it could outsource the preparation of a snapshot history of Douglas Shire Council so the community has some easily available, online benchmark of the Douglas Shire Council.”

Carried unanimously

TERMINATION OF THE MEETING

The meeting was closed at 9:27 am.

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

**D G Pitt
Chair**