



*Minutes of the Engineering
Standing Committee of the Council
30 October 2007
commencing at 9:35 am*

PRESENT

Councillors – M P Berwick (Chair), D P Egan (Deputy Mayor), W J Bellerio, M J Cox, R Davis, D G Pitt 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), K Favas (Acting Manager Community, Cultural & Economic), B Exelby (Manager Budget & Accounting) and S K Andrews (Corporate Support).

07/1030/14 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/1030/15 CONFIRMATION OF MINUTES – 9 OCTOBER 2007

Moved Cr Berwick

Seconded Cr Egan

“That the minutes of the Engineering Standing Committee Meeting held on 9 October 2007 be confirmed subject to:

- 1. an amendment being made to item 07/1009/13 – State Emergency Service Shed and Boat Ramp – Degarra, that the seconder of the motion was Cr Pitt, not Cr Egan; and*
- 2. an amendment being made to item 07/1009/13(i) – State Emergency Service Shed and Boat Ramp – Degarra, that Cr Pitt be shown as voting in the affirmative for the motion and Cr Davis be shown as voting in the negative for the motion.”*

Carried unanimously

REPORTS

**07/1030/16 WALKING TRACK FROM TARA HILLS TO THE KUKU YALANJI
ABORIGINAL COMMUNITY**

“That the Committee provides \$110 000 from Douglas Shire Council’s Park Contributions Reserve Fund for the construction of the reinforced concrete walkway from Tara Hills to the Kuku Yalanji Aboriginal Community.”

PROCEDURAL MOTION

Moved Cr Bellerio

07/1030/16A *“That item 07/1030/16 – Walking Track from Tara Hills to the Kuku Yalanji Aboriginal Community, lies on the table until further information is provided from the Planning Department.”*

Carried unanimously

ATTENDANCE/WITHDRAWAL

The Acting Manager Community, Cultural & Economic, Kelly Favas, and the Manager Budget & Accounting, Brett Exelby, withdrew from the meeting at 9:39 am.

07/1030/17 **PLAYGROUND EQUIPMENT SAFETY – SOUTH COOYA BEACH AND JACK STREET, MOSSMAN**

“That the playground equipment at South Cooya Beach and Jack Street, Mossman, be removed to ensure the safety of children once it becomes impossible to source spare parts.”

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Cox

07/10030/17A *“That item 07/1030/17 – Playground Equipment Safety – South Cooya Beach and Jack Street, Mossman, lies on the table until while Council investigates;*

- 1. the issue of the donation of playground equipment at the South Cooya Beach site by the Cowes family; and*
- 2. an alternative site for Jack Street, Mossman.”*

Carried unanimously

REPEAL NOTICES OF MOTION

07/1030/18 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."

The motion was withdrawn

07/1030/19 NOTICE TO REPEAL A MOTION FROM THE ENGINEERING STANDING COMMITTEE MEETING OF THE COUNCIL ON 9 OCTOBER 2007

Moved Cr Berwick

Seconded Cr Pitt

"That Council repeals the following motion from its Engineering Standing Committee Meeting of the Council on 9 October 2007:

'07/1009/13(i) "That the Committee:

- 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."*

Carried unanimously

Moved Cr Davis

Seconded Cr Sciacca

07/1030/19(i) *"That the Committee resolves to open discussions regarding the \$90 000 to upgrade the infrastructure at Bloomfield Valley."*

Carried unanimously

NOTICES OF MOTION

**07/1030/20 BB1407M – DREDGE NEWELL BEACH AND ROCKY POINT BOAT
RAMPS**

Moved Cr Bellerio

Seconded Cr Davis

“That the Committee engages a consultant to apply for approval from the Environmental Protection Agency, Department of Natural Resources & Water and other relevant departments to dredge the Newell Beach and Rocky Point boat ramps.

That the Committee instructs the future contractor to pump sand dredged from Newell Beach boat ramp back onto Newell Beach foreshore area, and to pump the sand dredged from Rocky Point back onto the beach on the northern side of the boat ramp.”

Carried unanimously

TERMINATION OF THE MEETING

The meeting was closed at 10:02 am.

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

**M P Berwick
Chair**