



*Minutes of the Community and Corporate
Standing Committee of the Council
18 September 2007
commencing at 9:08 am*

PRESENT

Councillors – D P Egan (Chair), M P Berwick (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 Development & Environment), P J Cymbala (Acting General Manager Engineering), D V Crees (Manager Rates & Finance Support), A M Rodgers (Manager Corporate Support) and S K Andrews (Corporate Support).

Visitor – Tamas Maffey-Stumpe, work experience student, Mossman State High School.

07/0918/06 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/0918/07 MINUTES

Moved Cr Cox

Seconded Cr Berwick

“That the minutes of the Community & Corporate Standing Committee Meeting held on 27 August 2007 be confirmed.”

Carried unanimously

ATTENDANCE/WITHDRAWAL

The General Manager Finance & Administration, Ian Barton, withdrew from the meeting at 9:09 am.

REPORTS

07/0918/08 FORMALISATION OF TENURE – DOUGLAS SHIRE MEALS ON WHEELS INC

Moved Cr Berwick

Seconded Cr Pitt

“That Council:

- 1. determines that the Douglas Shire Meals on Wheels Inc is a community organisation as described in Section 492(1)(a)(v) of the Local Government Act 1993;*
- 2. instructs its solicitors to prepare a standard lease agreement between Douglas Shire Council (lessor) and Douglas Shire Meals on Wheels Inc (lessee) over land described as Lot 148 on SP102150, Parish of Victory, and located at 11 Maxwell Street, Mossman, for a term of five (5) years, with one option to renew, and at a rate of \$1.00 per annum; and*
- 3. executes the lease under seal as soon as it is prepared.”*

An amendment to the motion was moved:

Moved Cr Cox

Seconded Cr Berwick

“That Council:

- 1. determines that the Douglas Shire Meals on Wheels Inc is a community organisation as described in Section 492(1)(a)(v) of the Local Government Act 1993;*
- 2. instructs its solicitors to prepare a standard lease agreement between Douglas Shire Council (lessor) and Douglas Shire Meals on Wheels Inc (lessee) over land described as Lot 148 on SP102150, Parish of Victory, and located at 11 Maxwell Street, Mossman, for a term of thirty (30) years, with one option to renew, and at a rate of \$1.00 per annum; and*
- 3. executes the lease under seal as soon as it is prepared.”*

Carried unanimously

The amendment became the motion and was put:

Carried unanimously



NOTICES OF MOTION

There were no notices of motion presented to the meeting.

TERMINATION OF THE MEETING

The meeting was closed at 9:16 am.

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

D G Pitt
Chair

Confirmed