



*Minutes of the Engineering
Standing Committee of the Council
18 September 2007
commencing at 9:39 am*

PRESENT

Councillors – W J Bellerio (Chair), M P Berwick (Mayor), D P Egan (Deputy Mayor), 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), 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.

07/0918/09 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

07/0918/10 MINUTES

Moved Cr Berwick

Seconded Cr Pitt

“That the minutes of the Engineering Standing Committee Meeting held on 27 August 2007 be confirmed subject to an amendment being made to item 07/0827/09A – Johnston Road, Mossman, to show that voting on the item occurred after a petition concerning the matter was presented to the meeting and immediately before the termination of the meeting.”

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Cox

07/0918/10A

“That item 07/0918/10 – Minutes, lies on the table pending verification of the minutes with the audio recording of the Engineering Standing Committee Meeting held on 27 August 2007.”

Carried unanimously



REPORTS

07/0918/11 NAMING OF UNNAMED ROAD – OFF BUCHANAN CREEK ROAD, COW BAY

Moved Cr Sciacca

Seconded Cr Pitt

07/0918/11 *“That Council approves the name of Hudd’s Road for the unnamed road off Buchanan Creek Road, Cow Bay, located between land described as Lot 10 on RP737397 and Lot 5 on BK1571, Parish of Alexandra.”*

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Cox

07/0918/11A *“That item 07/0918/11 – Naming of Unnamed Road – Off Buchanan Creek Road, Cow Bay, lies on the table until Council has a report that establishes:*

- 1. the need for the road;*
- 2. the estimated costs to Council for upgrade and maintenance;*
- 3. the procedures for council to take over the road; and*
- 4. the number of ratepayers that are serviced by the road.”*

For: Cr Berwick, Cox, Davis

Against: Cr Egan, Sciacca, Pitt, Bellerio

Lost

The original motion was put:

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

Against: Cr Berwick, Cox

Carried

07/0918/12 PROPOSED STREET NAMES – IVES SUBDIVISION, WONGA BEACH

Moved Cr Sciacca

Seconded Cr Bellerio

“That Council approves the proposed names of ‘Roy Close’, ‘Julia Close’ and ‘Maureen Close’ for the streets in Ives Subdivision located at Wonga Beach.”

ATTENDANCE/WITHDRAWAL

The Manager Rates & Finance Support, Darryl Crees, withdrew from the meeting at 9:58 am.

The General Manager Community & Corporate, David Carey, withdrew from the meeting at 10:01 am.

Carried unanimously



ATTENDANCE/WITHDRAWAL

The General Manager Community & Corporate re-attended the meeting at 10:03 am.

07/0918/13 PEDESTRIAN CROSSING – NORTHERN END, FRONT STREET, MOSSMAN

Moved Cr Berwick

Seconded Cr Davis

“That Council receives the Department of Main Roads and Local Government’s concept plan, and proceeds to undertake joint public consultation with the Department of the street upgrade, landscaping and pedestrian crossing proposed for the northern end of Front Street, Mossman.”

ATTENDANCE/WITHDRAWAL

The Manager Rates and Finance Support re-attended the meeting at 10:09 am.

The General Manager Development & Environment, Paul Trotman, attended the meeting at 10:18 am.

For: Cr Berwick, Davis

Against: Cr Egan, Pitt, Sciacca, Bellerio, Cox

Lost

PROCEDURAL MOTION

Moved Cr Berwick

Seconded Cr Davis

07/0918/13A *“That item 07/0918/13 lies on the table until an official response is received from the Department of Main Roads and Local Government in relation to the proposed pedestrian crossing at the northern end of Front Street, Mossman.”*

For: Cr Berwick, Davis

Against: Cr Egan, Pitt, Sciacca, Bellerio, Cox

Lost

Moved Cr Bellerio

Seconded Cr Sciacca

07/0918/13(i) *“That Council endorses the Department of Main Roads and Local Government’s concept plan and proceeds to undertake public consultation and detailed design of the pedestrian crossing proposed for the northern end of Front Street, Mossman.”*

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

Against: Cr Berwick, Cox

Carried



07/0918/13B OFFICERS' RECOMMENDATIONS TO BE ADOPTED

Moved Cr Berwick

Seconded Cr Pitt

"That the officers' recommendations for items 07/0919/14 – Fees – Mossman Lawn Cemetery, and 07/0918/15 – MC1707M – Hutchings Park, Port Douglas – Improvements, be adopted."

The motion was withdrawn

07/0918/14 FEES – MOSSMAN LAWN CEMETERY

Moved Cr Berwick

Seconded Cr Pitt

"That Council:

- 1. adopts a fee for the infant section of Mossman Lawn Cemetery of \$615 (for the plot; interment; and supply, delivery and installation of a plaque with basic six (6)-line inscription and emblem); and*
- 2. amends the fees and charges for a vault plot at Mossman Lawn Cemetery to \$354 to reflect a standard price for cemetery plots."*

Carried unanimously

NOTICES OF MOTION

07/0918/15 MC1707M – HUTCHINGS PARK, PORT DOUGLAS – IMPROVEMENTS

Moved Cr Cox

Seconded Cr Bellerio

"That Council uses the budgeted item for an additional Exeloo in Hutchings Park, Port Douglas."

ATTENDANCE/WITHDRAWAL

The Acting Chief Executive Officer withdrew from the meeting at 10:40 am.

Cr Egan withdrew from the meeting at 10:41 am and re-attended at 10:43 am.

The Acting Chief Executive Officer re-attended the meeting at 10:46 am.

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

Against: Cr Davis, Sciacca

Carried



TERMINATION OF THE MEETING

The meeting was closed at 10:48 am.

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

Cr B Bello
Chair

Confirmed