



*Minutes of the Engineering
Standing Committee of the Council
22 January 2008
commencing at 12:11 pm*

PRESENT

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

Staff – I B Barton (General Manager Finance & Administration), P M Hoye (Acting General Manager Development & Environment) and S K Andrews (Corporate Support).

APOLOGY

An apology was received from Cr Cox for her inability to attend the meeting due to illness.

SUSPENSION

Cr Davis was not in attendance due to suspension from the meeting.

CHAIR

In the absence of Cr Cox, who was the Chair of the meeting, with the agreement of the Committee, Cr Sciacca assumed the Chair.

08/0122/16 DECLARATIONS OF INTEREST

There were no declarations of interest presented to the meeting.

08/0122/17 CONFIRMATION OF MINUTES – 11 DECEMBER 2007

Moved Cr Bellerio

Seconded Cr Berwick

“That the minutes of the Engineering Standing Committee Meeting held on 11 December 2007 be confirmed.”

For: Cr Bellerio, Berwick, Egan, Sciacca

Against: Cr Pitt

Carried

ATTENDANCE/WITHDRAWAL

The General Manager Engineering, Bob Baade, attended the meeting at 12:12 pm.

The Acting Chief Executive Officer, Julia Leu, attended the meeting at 12:14 pm.

REPORTS

08/0122/18 PROJECTS IN THE DEGARRA AREA

Moved Cr Sciacca

Seconded Cr Bellerio

"That the Committee engages a consultant to design two (2) bridges to replace the existing causeways on the lower Woobadda crossings."

ATTENDANCE/WITHDRAWAL

The Acting Chief Executive Officer withdrew from the meeting at 12:22 pm and re-attended at 12:23 pm.

For: Cr Sciacca, Bellerio, Egan, Pitt

Against: Cr Berwick

Carried



NOTICES OF MOTION

08/0122/19 JS0208M – EXTENSION TO MIALLO SCHOOL CAR PARK AND BUS SET DOWN AREA

Moved Cr Sciacca

Seconded Cr Pitt

“That the Committee reallocates \$20 000 of funds from the reserve fund for the Miallo School car/bus park extension and road maintenance in the Whyanbeel-Miallo-Bamboo Creek area.”

ATTENDANCE/WITHDRAWAL

The Acting Chief Executive Officer withdrew from the meeting at 12:28 pm and re-attended at 12:29 pm.

Carried unanimously

08/0122/20 RD0108M – CLOSURE TIME OF THE CREB TRACK

Moved Cr Berwick

Seconded Cr Pitt

“That the Committee negotiates the closure times of the CREB Track with Wet Tropics to ensure the residents of Buru (China Camp) are satisfied that the CREB Track is sufficiently unstable or wet before being closed to Buru residents and that consideration be given to Buru management.”

Carried unanimously

08/0122/21 RD0208M – EXIT ROAD TO WUJAL WUJAL

Moved Cr Pitt

“That the Committee resolves to ensure the China Camp community have the necessary equipment and resources to maintain an open and safe exit road to Wujal Wujal when conditions preclude Council worker access.”

Lapsed for want of a seconder



08/0122/22 RD0308M – LANDSCAPING – WHARF STREET, PORT DOUGLAS

Moved Cr Pitt

Seconded Cr Bellerio

“That the Committee authorises the Acting Chief Executive Officer to negotiate the pavement extensions for the Wharf Street, Port Douglas, alfresco dining precinct on the basis that it is cost neutral to Council, and carries the agreement of all businesses between the Courthouse Hotel and Salsa Bar & Grill.”

Carried unanimously

TERMINATION OF THE MEETING

The meeting was closed at 12:37 pm.

Presented to and confirmed by the Engineering Standing Committee of the Council on the *twelfth* day of *February* 2008.

**J Sciacca
Chair**