



MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 28 June 2018
Commenced at 4:07PM

Members Present:

Cr Angela Toppin (Chair)
Fay Allen
Anne Clarke
Cathy Retter
Melanie Wicks
Richard Berman-Hardman
Peter Thompson
Esther Thoma (QR)
Peter Franks (MSC)
Glenda Kirk (MSC)

1. WELCOME

The Chairperson opened the meeting at 4:07pm.

APOLOGIES

Sam Wakeford (MSC)
Mayor Tom Gilmore
Craig Crawford

2. MINUTES OF THE PREVIOUS MEETING

Moved: Cathy Retter

Seconded: Melanie Wicks

That the minutes of 17 May 2018 meeting be adopted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Kuranda Visitor Engagement App

Anne met with TK Designer representatives on Tuesday, 26 June 2018 and went through specifications and general idea of what they would like, to align ideas and work collaboratively. Major concern from TK Designer representatives was ongoing cost - hosting costs and maintenance costs. Next step is to prepare tender / RFQ documentation and invite quotes by end of July.

4. FINANCIALS

Moved: Cr Angela Toppin

Seconded: Fay Allen

That the financial statement submitted at the meeting be accepted as true and correct.

Carried

5. KURANDA TOWNSHIP INFRASTRUCTURE

Kuranda Township Infrastructure Master Plan 2010-2020 adopted by Council on 20 June 2018.

6. PROJECTS REPORT (presented by Glenda Kirk)

Therwine Street

Final designs received. Design meeting with contractor planned for next week and will meet with affected businesses again prior to commencing work. Works will start on Upper Therwine Street after winter school holidays subject to approval of design. Bus behaviour has changed, less congestion.

Wayfinding Signage

Quotes invited from this weekend (30 June), entrance signs (totem poles) included as part of audit and concept phase. Kuranda Village Style Guide received and included in RFQ. Concept designs are programmed to be received by 31 August and will be presented to KIAC for consideration.

Centenary Park Toilet Block

RFQ's being invited next week. Consideration for filtered water drinking fountains separately, can possibly be included as a variation, Council officers investigating capital and maintenance cost.

Walking Trails

Arrangement with National Parks to be formalised, several sections of existing walking trails are on National Parks land. Audit completed for Jum Rum and Jungle Walk. Barron Falls initial investigations commenced, MSC to liaise with QR re access to corridor. QR advising walking trail within QR corridor unlikely to be accepted.

Moved: Glenda Kirk

Seconded: Cathy Retter

That the projects report provided above be accepted.

7. KIAC Representatives

Moved: Faye Allen

Seconded: Anne Clarke

The Committee recommends that Council fill the two vacant positions on the KIAC Committee.

Carried

8. GENERAL BUSINESS

Cathy Retter -> Street Furniture

Feedback from people was they thought street furniture was being replaced in original colours, not green colouring as used. Overspray from bollards onto concrete. Work completed by original artist, Hans Pehl. Council will try to remove next time they gernerie.

9. NEXT MEETING

TBA - end of July

10. CLOSURE

There being no further business, the meeting closed at 5:05PM.