

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 23 August 2018
Commenced at 4:10PM

Members Present:

Cr Angela Toppin (Chair)
Fay Allen
Anne Clarke
Melanie Wicks
Peter Thompson
Glenda Kirk (MSC)

1. WELCOME

The Chairperson opened the meeting at 4:10pm.

APOLOGIES

Mayor Tom Gilmore
Sam Wakeford (MSC)
Peter Franks (MSC)
Craig Crawford
Richard Berman-Hardman
Cathy Retter

2. MINUTES OF THE PREVIOUS MEETING

Moved: Peter Thompson

Seconded: Anne Clarke

That the minutes of 28 June 2018 meeting be adopted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Committee Positions

No response from Djabugay Native Title Aboriginal Corporation regarding traditional owner representative.

4. FINANCIALS

Moved: Melanie Wicks

Seconded: Peter Thompson

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

Carried

5. **PROJECTS REPORT** (presented by Glenda Kirk)

Therwine Street

Work commenced on lower Therwine St last week

Wayfinding Signage

Aspect Studios has been engaged to undertake wayfinding audit and design. Possible presentation of audit findings and concept plan options by Aspect at next KIAC meeting.

Centenary Park Toilet Block

Tenders for construction have closed and Council officers are negotiating with tenderers. Plan to award contract at September Council meeting, no need to come back to KIAC first.

Walking Trails

Still in early stages of planning and Council officers are approaching National Parks to seek approval to construct the trails as they traverse National Park land. Council may seek additional funding under the Growing Tourism Infrastructure grant program to supplement the KIA allocation for the project to provide a loop trail to the Barron Falls.

Visitor App

No further progress as Council has not received notes from initial meeting between KIAC and TK. Anne Clarke to forward notes so that Council officers can coordinate project.

Moved: Glenda Kirk

Seconded: Fay Allen

That the projects report provided above be accepted.

Carried

6. **GENERAL BUSINESS**

Discussion regarding vacant positions and previous recommendation from KIAC for Council to fill two vacant positions. Council requested to advertise these positions.

7. **NEXT MEETING**

11 October 2018 4pm

8. **CLOSURE**

There being no further business, the meeting closed at 4.58pm.