### **KURANDA COMMUNITY PRECINCT ADVISORY COMMITTEE**

Meeting - Tuesday, 13 February 2018

Minutes

Chair: John Baskerville

Attendees: John Robinson, Arch McArthur, Tom Gilmore.

Minutes: Amy Phillips (Mareeba Shire Council).

**Apologies**: Cr. Nipper Brown, Mandy Dewey, Peter Franks, Maggie Herbohn.

Meeting opened at 4:30pm.

### 1. Welcome and apologies

Arch joined the meeting at 4:40pm.

## 2. Review of agenda

#### 3. Declarations of conflict of interest

Nil

# 4. Previous Minutes and business arising

No Minutes for review.

Moved: Seconded:

### 5. Kuranda Community Precinct Master Planning Project

- The Place-Making Plan has been reviewed by CEO and KCP Advisory Committee.
- Joseph Corbin, Consultant, is making final changes to the Plan including the 3D fly-through, cost estimates and proposed stages for works.
- John Baskerville will present the Plan to Council on 21 March 2018. Time to be confirmed.
- Ten community groups contributed to Workshop on 27 October 2017 and will be invited to conduct small projects at the Precinct.
- Funding sources will be monitored, and applications developed.
   Assistance is available from Council Officers.
- Committee to lodge a formal request to Council regarding request for funding support.
- Options to use technology to enhance the visitor experience at the KCP.
- Any funds remaining from the grant will be used for publicity of the Plan, once finalised.

Action	Responsible
Work with Council's Senior Engagement Officer to monitor available funding	John Baskerville
opportunities.	

# 6. Other business

Tuckshop Upgrade - barbeque options and requirements

Action	Responsible
Update the Committee on the sport and recreation activities at the Precinct.	Councillor Brown
Investigate requirements for the kitchen to be used by the public	Amy Phillips
	John Baskerville

7. Next meeting

Tuesday, 6 March 2018

**Meeting closed** 

5:15pm