

KURANDA COMMUNITY PRECINCT ADVISORY COMMITTEE

Meeting - Friday, 11 January 2019

Minutes

Chair: John Baskerville

Attendees: Cr. Nipper Brown, Peter Franks, John Robinson, Jack Brown, Arch McArthur (3:55pm).

Minutes: Amy Phillips (Mareeba Shire Council).

Apologies: Cr. Angela Toppin, Mandy Dewey, Maggie Herbohn.

Meeting opened at 3:30pm.

1. **Welcome and apologies**
2. **Review of agenda**
3. **Declarations of conflict of interest**
4. **Previous Minutes and business arising**

Minutes - 5 October 2018 reviewed.

- No Action Items carried forward.
- Envirocare to provide a map of the vegetation at the Precinct, including recommendations for plants to be removed.
- Community update was issued in December 2018 and there has been some feedback which was all positive.

Moved: Cr. Brown

Seconded: Jack Brown

5. **Master Plan Implementation - RISE Partnerships**

- Discussions with RISE are in progress regarding the partnership to implement the Master Plan with a Work for the Dole project.
- Claude Burnside to be invited to KCP Advisory Committee meetings to assist with the implementation of the project, including preparing for changing maintenance responsibilities.

Action	Responsible
Invite Claude Burnside to attend KCP Advisory Committee meetings.	Amy Phillips

6. **Seed-Funding Request**

- The KCP Advisory Committee requests Council approval of \$25,000 seed-funding to leverage infrastructure grants, funded through the Kuranda Community Precinct Reserve. Noting that the payment of the \$25,000 seed-funding is conditional upon formal advice from the funding body that the grant has been approved.

All in favour

Action	Responsible
Request Council approval of the \$25,000 under the Capital Budget 19/20	Amy Phillips

7. Incorporation of Kuranda Community Precinct Advisory Committee

- As per the Implementation Plan, elements of the KCP Master Plan require grant funding. This may include state or federal funding programs or other funding opportunities which arise.
- Council monitors upcoming grants and issues grant alerts to organisations and community members. John Baskerville is also connected with Council's grants officer.
- To apply for funding, the KCP Advisory Committee will need to partner with an existing community group, or a new incorporated association will be required.
- If an incorporated body was created, the sole purpose would be to apply for funds to assist with the development of the Kuranda Community Precinct.
- Council officers can complete the incorporation process for the Advisory Committee.
- In Mandy Dewey's absence, it was noted that there had been previous discussions about whether Kuranda Amphitheatre Inc. may be a suitable partner to auspice future funding applications.
- This may be appropriate in most instances, however, there may be an issue if the KCP and Kuranda Amphitheatre plan to submit applications to the same funding program.
- Potential conflict of interest for Mandy Dewey was noted, due to membership on both committees.

Action	Responsible
Contact Mandy Dewey to discuss the potential partnership with Kuranda Amphitheatre.	Peter Franks John Baskerville

8. Other business

- Ongoing meeting schedule: second Friday of the month at 3:30pm
- Noted committee member, Maggie Herbohn's, challenges with attending meetings due to work commitments.
- The committee gives Maggie Herbohn a leave of absence until a future time to be determined.

Action	Responsible
Update booking calendars to reflect new meeting time.	Amy Phillips

9. Next meeting: Friday, 8 February 2019

10. Meeting closed: 5:15pm