

KURANDA COMMUNITY PRECINCT ADVISORY COMMITTEE

Meeting - Friday, 8 February 2019

Minutes

Chair: John Baskerville

Attendees: John Robinson, Councillor Nipper Brown (MSC), Peter Franks (MSC), Councillor Tom Gilmore (MSC)

Minutes: Amy Phillips (MSC)

Apologies: Mandy Dewey, Maggie Herbohn.

Meeting opened at 3:45pm.

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

Minutes - 11 January 2019 reviewed.

Action	Responsible	Status
Invite Claude Burnside to attend KCP Advisory Committee meetings.	Amy Phillips	Completed
Request Council approval of the \$25,000 under the Capital Budget 19/20	Amy Phillips	Completed
Contact Mandy Dewey to discuss the potential partnership with Kuranda Amphitheatre.	Peter Franks John Baskerville	In progress
Update booking calendars to reflect new meeting time.	Amy Phillips	Completed

Moved: John Robinson **Seconded:** Councillor Brown

5. Master Plan Implementation

- RISE will continue to deliver the Work for the Dole program until end June 2019.
- A new Work for the Dole provider will be appointed.
- Planning to implement the Master Plan will be carried forward, pending updates from Work for the Dole Coordinator - Lance Starr.
- Envirocare plant audit and recommendations are in progress.

Action	Responsible
Carried forward - pending further updates, the new WFD provider will be engaged to determine if the implementation of the plan is an activity of interest.	All
Schedule a meeting with John Baskerville and Council's Senior Community Engagement Officer to discuss potential grant opportunities.	Amy Phillips
Contact Cathy Retter, Envirocare, regarding the plant audit.	Cr Brown

6. Incorporation of Kuranda Community Precinct Advisory Committee

- Kuranda Amphitheatre - potential auspice relationship considered, but unlikely to develop further due to potential competition for available grants.
- Friends of the Kuranda Community Precinct - Council can arrange to setup the organisation and will provide secretariat.
- The members may be the same as the KCP Advisory Committee, or fewer.

Action	Responsible
Arrange paperwork and incorporation process overview for Advisory Committee to consider at the March meeting.	Amy Phillips

7. Other business

- Jack Brown has provided verbal notification of his resignation from the Advisory Committee.
- The term for the current Committee is 36 months which ends in June 2019. A recruitment process will be initiated. This is likely to occur in April 2019.
- The steel louvres on Level 1 of the KCP are deteriorating and must be replaced. Council's Facilities Officers are arranging quotes to replace these with weatherboard.
- MSC Plumbers are investigating a drainpipe which will likely require diversion to avoid water falling on the concrete.

Action	Responsible
Provide Claude Burnside's email address to John Baskerville.	Amy Phillips

8. **Next meeting:** Friday, 8 March 2019

9. **Meeting closed:** 4:10pm