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**MINUTES**

**KURANDA INFRASTRUCTURE ADVISORY COMMITTEE**

Thursday 14 February 2019

Commenced at 4:00PM

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**Members Present:**

Cr Tom Gilmore

Cr Angela Toppin

Fay Allen

Anne Clarke

Melanie Wicks

Robert McCartney

Cathy Retter (via telephone)

Glenda Kirk (MSC)

Jennifer McCarthy (MSC)

Sam Wakeford (MSC)

Chris Lea (MSC)

Ian Rooney (ASPECT)

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**1. WELCOME**

The Chairperson opened the meeting at 4:05pm.

**APOLOGIES**

Peter Franks (MSC)

Craig Crawford

**2. MINUTES OF THE PREVIOUS MEETING**

**Moved: Cr Toppin**

**Seconded: Fay Allen**

That the minutes of 18 October 2018 meeting be adopted as true and correct.

**Carried**

**3. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil.

**4. FINANCIALS**

**Moved: Fay Allen**

**Seconded: Cr Toppin**

That the financial statement submitted at the meeting be accepted as true and correct with the exception of the expenses against the Information Technology project which requires clarification.

**Carried**

**5. VACANT POSITIONS**

Committee Positions to remain vacant at this stage with consideration for a Tourism Kuranda Representative to attend meetings.

**6. PROJECTS REPORT**

Update on the following projects provided by Sam Wakeford (MSC).

**Therwine Street**

**Centenary Park Toilet Block**

**Walking Trails**

**Rehabilitation of walking tracks**

**7. WAYFINDING SIGNAGE**

Wayfinding Project Presentation from Ian Rooney, ASPECT with draft Concept Designs. General discussion.

Ian also provided a demonstration of an alternative to the Visitor App which ASPECT have developed for Launceston City Council.

**8. GENERAL BUSINESS**

Nil

**9. NEXT MEETING**

28 February 2019 at 4pm

**Items for discussion:**

Feedback on Wayfinding Signage

**10. CLOSURE**

There being no further business, the meeting closed at 6.30pm.