



MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 14 February 2019
Commenced at 4:00PM

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)

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.