



MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 14 March 2019
Commenced at 4:00PM

Members Present:

Cr Tom Gilmore
Peter Franks (MSC)
Fay Allen
Anne Clarke (arrived 4.20pm)
Melanie Wicks
Robert McCartney
Peter Thompson
Cathy Retter
Glenda Kirk (MSC)
Jennifer McCarthy (MSC)
Sam Wakeford (MSC)
Chris Lea (MSC)

1. WELCOME

The Chairperson opened the meeting at 4:07pm.

APOLOGIES

Craig Crawford
Richard Berman-Hardman
Cr Angela Toppin

2. MINUTES OF THE PREVIOUS MEETING

Moved: Fay Allen

Seconded: Melanie Wicks

That the minutes of 14 February 2019 meeting be adopted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Vacant Positions

Raised by Cathy Retter that indigenous rep may be beneficial. Council decision was to leave positions vacant as no response to EOI and Djabugay Native Title Aboriginal Corporation regarding traditional owner representative.

4. FINANCIALS

Moved: Fay Allen

Seconded: Cathy Retter

That the financial statement submitted at the meeting be accepted as true and correct.

Carried

5. WAYFINDING SIGNAGE

Feedback from community consultation presented to Committee showing Option 2 (Pillars) as the preferred option. Anne Clarke thanked Council for going to community consultation. Signage Audit Report to be distributed to Committee members with minutes.

Moved: Robert McCartney

Seconded: Cathy Retter

That Council proceed with Option 2- Pillars of the Draft Wayfinding Signage Concept and develop signs based on this.

Carried

6. GENERAL BUSINESS

Kuranda App/Visitor Information

Moved: Robert McCartney

Seconded: Cathy Retter

Prepare Draft EOI for review and present to Tourism Kuranda for endorsement.

Carried

Therwine Street - update provided by Chris Lea. Outstanding work, stone facing to be completed in approx. 2 weeks

Centenary Park toilets project completed and to be handed over Friday 15 March.

Walking Tracks

- Walk-through complete
- Moving to detailed design
- Concepts to be emailed to Committee

Project for future consideration

Water bubblers throughout village to reduce plastic bottles

Kuranda Infrastructure Master Plan

Discussed expiry of Agreement by 30 June 2020, propose to request extension. Further discussions at next meeting.

7. NEXT MEETING

To be advised

8. CLOSURE

There being no further business, the meeting closed at 5.11pm.