

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 9th February 2016 – 4.30pm

Kuranda Community Precinct

AGENDA:

- 1 Welcome and apologies
- 2 Review of agenda
- 3 Declaration of conflict of interest
- 4 Minutes and Business Arising
- 5 Developing a detailed policy for hiring of Precinct facilities
- 6 Recycling facility
- 7 Community Garden Proposal
- 8 Operational budget for Precinct
- 9 Towards other short/medium term projects
 - Signage-
 - Precinct sign
 - History of site sign
 - Other signs
 - Landscaping
 - Recycled tile blocks – Peter
 - Library opening
- 10 Volunteer induction
- 11 2016 priorities
- 12 Other business
- 13 Next meeting

Present: Mayor Tom Gilmore, Cr Jenny Jensen, CEO Peter Franks, Glenys Pilat, John Baskerville, John Robinson, Mandy Dewey, Peter Thompson

Minute Taker : Mandy Dewey

Apologies : Arch McArthur, Cr Nipper Brown

Previous Minutes : Moved by Peter Thompson Seconded by Jenny Jensen

CARRIED

Item		Action
4	Business arising from Previous Minutes: <ul style="list-style-type: none">• Internet cabling• Tree planted at Library opening• Precinct sign – Item 9• History of site sign – Item 9• Library Opening – Item 9• Concrete cutting – Item 9	Resolved Resolved John B. MSC Peter T.
5	Mayor Tom Gilmore advised that due to concerns of affecting community groups financially Council has decided to not hire rooms in the facility until a policy is formed and approved. This policy is to be formed through workshops with participants being representatives of Council, Kuranda Recreation Centre, Kuranda Amphitheatre and CWA. <ul style="list-style-type: none">• A mention of thanks to Council made by those present	Glenys P.
6	Community feedback is overall very well received.	
7	Kellie McBride had advised our meeting time for any interested persons to attend. Nil attendance. Glenys explained insurance issues regarding members of the public on Council grounds for purposes such as a community garden. Options basically are: <ol style="list-style-type: none">a) Form an incorporated organisation for a garden group (eg.)b) Use own personal insurance It was felt that the above issues were unfortunately a deterrent for the interested parties. <ul style="list-style-type: none">• A mention of thanks was made to Kellie McBride for her interest and support of this project.	

8	<ul style="list-style-type: none"> • \$10,000.00 set aside in this years' budget • Peter F. suggests committee look at items for next years' budget. Timeline April 2016. 	KCPAC
9	<ul style="list-style-type: none"> • Precinct sign– Glenys has Tourism Kuranda design <p>Recommendation : The committee recommends that Council proceeds with sourcing prices and artwork for the Kuranda Community Precinct signage. Moved by Peter Thompson 2nd by John Robinson CARRIED</p> <ul style="list-style-type: none"> • History of site sign– school/community/culture etc. Ann Harth received from Mandy - school historical memorabilia, books etc. Ann has a draft and has been invited to the next meeting • Tiled walls – Concrete cutting complete, job ready to go when weather improves. • Needs scaffolding • Plaque for Sarah Austin work - Find out date & info. Wording • Landscaping – future discussion 	<p>Glenys P.</p> <p>John B. Peter T.</p> <p>John B. Mandy Peter T.</p>
10	Volunteer induction – Suggestion for committee to be inducted and then members could induct others	Glenys P.
11	Need a Development Plan. Make this the 2016 priority Suggestion to include specific questions for community consultation process in an update of community plan. Committee questioned if this was necessary due to intensive consultation held previously? Committee to re-visit the Community Engagement Report 2011	KCPAC Glenys P.
12	Kellie McBride has unfortunately resigned from her position on committee, for personal reasons. A vote of thanks and appreciation to Kellie for her commitment on KCPAC. Work on ad for Kuranda Paper Committee talk it up As Jenny is not running for Council at this election, it is assume Council will appoint another representative. Possibility of electing Jenny to committee as community rep? Jenny has historical input on committee, values, plans etc.	Glenys P.
13	Next meeting: 9 th March 2016	
	MEETING CLOSED 6.05 pm	