

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 09th September, 2014 – 4.30pm

Kuranda Community Precinct

AGENDA:

- 1 Welcome and Apologies
- 2 Alterations and/or additions to this agenda
- 3 Declarations of conflict of interest / material personal interest
- 4 Acceptance Minutes of previous meeting (19th August, 2014)
- 5 Clarification as to “minimise upgrade of carpets and floor coverings” – Cnclr Jensen
- 6 Business Arising from the minutes not covered elsewhere in this Agenda
- 7 Update from Steve Cahill, architect on KCP upgrade for final feedback on concept plans for car park and library refurbishment (documents attached)
- 8 Update from Glenys Pilat, (replacement for John Thurlow) Project Coordinator (Budget, MCU, Role of Council re project delivery)
- 9 Update on sale of blocks of land adjacent to KCP
- 10 Tile project update
- 11 Other business suddenly arising
- 12 Next meeting

Present: John Robinson, Mandy Dewey, Arch McArthur, Peter Thompson, Cr Jenny Jensen, Glenys Pilat, Kellie McBride

Minute Taker Mandy Dewey

Apologies John Baskerville, Mayor Tom Gilmore, Cr Nipper Brown, John Thurlow, Peter Franks, Steve Cahill, Val Shannon

Welcome Kellie McBride as new member of committee

2. Nil

3. Nil

Previous Minutes Accepted as a true and correct copy.
Moved by Arch McArthur Seconded by Peter Thompson
Carried unanimously

Business arising Cr Jensen requested Glenys present an itemised account of RLIP funds spent for Precinct area upgrades and additions

7. 8. 9. Glenys Pilat tabled Drawing Schedule from Steve Cahill (attached)

Glenys Pilat tabled Project Coordinator update (attached)

- Glenys explained procedures for Advisory Committee Minutes submitted to Council – Tabled at council as Correspondence although recommendations to Council not necessarily endorsed at Council Meetings. Recommendations for Council endorsement require a written report item to be presented to Council.

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Recommendation 1 Kuranda Community Precinct Capital Budget

The Kuranda Community Precinct Advisory Committee endorses in principle the use of the Kuranda Community Precinct capital funds, and recommends that Council uses these funds as required to complete the relocation of the library and the upgrade of the car park as part of the long term development of the precinct.

Moved by Mandy Dewey

Seconded by Kellie McBride

Amendment by Cr Jensen

Amendment accepted

Carried unanimously

- CEO has received CONFIDENTIAL offers for Lots 1 & 2 and has requested Committee reviews

Recommendation 2 CONFIDENTIAL MATTER Sale of Land

The Kuranda Community Precinct Advisory Committee recommends that the offers on both blocks of land not be accepted at this time and the blocks remain for sale at current listed prices.

Moved by Arch McArthur

Seconded by Peter Thompson

Carried unanimously

- MCU is ready for lodgement, pending committee approval

Recommendation 3 Material Change of Use

The Kuranda Community Precinct Advisory Committee recommends that Council adopts the concept plans for the refurbishment and upgrade of the precinct and lodges the Material Change of Use application as soon as possible.

Moved by John Robinson

Seconded by Peter Thompson

Carried unanimously

MOTION :

The Kuranda Community Precinct Advisory Committee notes its appreciation to John Thurlow for his support of this committee and the Kuranda Community Precinct project.

Moved by Cr Jenny Jensen

Seconded by John Robinson

Carried unanimously

The Minutes record Cr Jenny Jensen left the meeting at 5.32pm.

Title Project : Moving along nicely, weather permitting

Next meeting : Tuesday 14th October, 2014

Meeting Closed : 5.36pm

Appendix 1 : Project Coordinator Report

Attached documents : Drawing Schedule – Clarke and Prince

[REDACTED]

Sept: **MCU** prepared earlier in the year by John Thurlow in consultation with KCP Advisory Committee and pending endorsement of final concept plans on 9/9/14, MCU will be lodged 10/9/14. Concept plans for MCU prepared by C&P.

Future Actions and Milestones

Sept 10 2014 - lodge MCU, approval likely to take 6-10 weeks. Have to do public notification
Sept/Oct - Design and documentation for detailed building drawings likely to take 4 weeks
Mid Oct - Call for Tenders (3 weeks) and council approval (2-3 weeks)
End Nov - MCU approved, successful tender awarded, contract executed

5. Funding the KCP Upgrade

- [REDACTED]
- 2 blocks of land adjacent to KCP are on the market with Council resolving to set aside the proceeds for development of the KCP

Does the Committee endorse in principle the use of the other KCP capital funds for the relocation of the library and upgrade of the car park?

ITEM 6 CONFIDENTIAL MATTERS

[REDACTED]

What is the committee's view on these offers? This will be presented to Council when the CEO presents the offers to Councillors next week.

Glenys Pilat
Manager Community Wellbeing
9/9/14