

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 10th November – 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 Report on completion of library from Council officers
- 6 Library opening 21 Nov
 - running sheet see attachment
 - Acknowledgements
 - Plaque?
- 7 Operational budget for Precinct
- 8 Towards other short/medium term projects
 - Signage-
 - Precinct sign
 - Library sign
 - History of site sign
 - Landscaping – recycled tile blocks – Peter
 - opening
- 9 Volunteer grants
- 10 Volunteer induction
- 11 2016 priorities
- 12 Other business
- 13 Next meeting

Present: John Baskerville, John Robinson, Mandy Dewey, Arch McArthur, Peter Thompson, Cr Jenny Jensen, Kellie McBride, Deborah Gillespie

Minute Taker : Mandy Dewey

Apologies : Glenys Pilat, Cr Nipper Brown, Peter Franks, John Stevens

Welcome quest :

Previous Minutes : Moved by Jenny Jensen Seconded by Kellie McBride

CARRIED

Item		Action
4	Business arising from Previous Minutes: <ul style="list-style-type: none">• Library sign• Guard rail• Library entry door• Exhaust fan• Internet cabling – Telstra on the job as we speak, this has affect library services (cloud based database)• YAK YAK YAK – no response as yet from Kuranda Media• Jax Bergersen – no response as yet regarding tree• Plaque• Precinct sign – Item 8• History of site sign – Item 8	Resolved Resolved MSC MSC MSC John Baskerville John Baskerville
5	Report on completion of library <ul style="list-style-type: none">• Only internet issue	
6	Library opening: <ul style="list-style-type: none">• Running sheet ready• Plaque• Kellie McBride request PDF flyer for social media• School parade• CWA asked to attend – tea, coffee, cakes• Steiner School involvement	MSC Events MSC Mandy John Baskerville

	<ul style="list-style-type: none"> • Jumping castle 	
7	<p>Operational Budget:</p> <ul style="list-style-type: none"> • Report from CEO at next meeting • Request to set aside \$10,000.00 for operational budget <p>The committee approves Peter Thompson be endorsed a budget of up to \$500.00 for concrete cutting. Moved John Baskerville Seconded Mandy Dewey</p>	<p>Peter Franks Resolved</p> <p>CARRIED</p>
8	<ul style="list-style-type: none"> • Precinct sign– agreed to go with Tourism Kuranda branding. Tourism Kuranda happy to share. • Library sign – Big sign won't fit the job. Smaller sign is now fixed on building. • History of site sign– Ann Harth contacted Mandy, will meet and go through school historical memorabilia, books etc. for part of sign 	
9	Kellie McBride asked to look at Volunteer Grant info	John Baskerville
10	Volunteer induction – next meeting	
11	Look at in 2016	
12	No other business	
13	<p>Next meeting: 9th February 2016</p>	
	MEETING CLOSED 5.50PM	