# Kuranda Community Precinct Advisory Committee Minutes of 11<sup>th</sup> March 2014 4.31pm

**Present**: John Robinson, Mandy Dewey, Peter Thompson, John Thurlow, Cr Jenny

Jensen, Cr Nipper Brown

**Apologies**: Glenys Platt, Arch McArthur, John Baskerville

**Previous mins**: Read and accepted as true and correct.

Moved: Peter Thompson. 2<sup>nd</sup>: Cr Nipper Brown

Accepted

Business arising: As per agenda

## Project Manager update:

- Sale of land New CEO recommends the lots go to Public Auction. John T. will investigate costs
  of agency fees, advertising etc and will approach Professionals Kuranda, Koah Realty, Kuranda
  Real Estate. Waiting for letter of readiness from Telstra and then ready to go.
- Site survey done at an approx. cost of \$1800.00
- MCU complete and is sitting with Lands Dept. Landscaping will be submitting separately
- Public lighting funding (\$3500) has been taken out of budget
- MSC has requested costings from Clarke & Prince for a Master Design Plan which will include the following:

Plans for new library, engineering plans for new library, plans for power supply requirements, plans for car park design, plans for landscaping design

There is a general consensus from MSC that most of concrete should be removed

<u>MOTION</u>: The committee recommends a minimum of six and a maximum of ten car parks, which is inclusive of disabled, on site.

Moved: Peter Thompson 2<sup>nd</sup>: Mandy Dewey

**Accepted** 

- Community consultation re site design. Suggestion to hold an extra ordinary meeting for community members to attend, have a display in front of P.O. SET DATE AT NEXT MEETING
- Lease holders Mary Naylor contacted KJRL and Belly Dance group. These actually hold a license, not a lease, which includes a termination clause (MSC may cancel without notice). Discussion re license/hire/lease. General consensus of committee is to hire space so that others may access the areas on different days/times. No final agreement reached.
- Caretaker must provide a presence on site. Not necessarily live permanently on site.

### **Tile Project:**

Weather dependant. In engineering plan ask for 450mm core for return column. Scaffolding has been sourced at a cost of \$100.00 per week (2.4m)

### Youth and Indigenous rep on committee:

<u>MOTION</u>: due to Brayden Grogan's inability to attend meetings the committee resolves to advertise a vacancy on committee.

Moved: Cr Jenny Jensen 2<sup>nd</sup>: John Robinson

**Accepted** 

John Thurlow will action with Mary Naylor

### Wheelbarrow Race update:

Nomination forms now available Dimbulah – Food Fest on the Friday night Mareeba to Almaden – pushbike race on the Saturday

Next meeting Tuesday 8<sup>th</sup> April at 4.30pm

Meeting closed 5.34pm