

**Kuranda Community Precinct Advisory Committee**

**Minutes of Tuesday 12<sup>th</sup> February, 2014 – 4.30pm**

**Kuranda Community Precinct Meeting Room**

**AGENDA:**

- 1 Welcome and Apologies
- 2 Acceptance of minutes of previous meeting (14<sup>th</sup> January, 2014)
- 3 Business Arising from the minutes not covered elsewhere in this Agenda
- 4 Project Manager (John Thurlow) report – to include :-
  - a. MSC disposal of assets policy
  - b. Sign off of site survey
  - c. MCU for Lot 4
  - d. Check of premises by Library staff
- 5 Clarification of current leases
- 6 Demountable Update
- 7 Confirmation of final Budget (following MSC acceptance of Budget till 30<sup>th</sup> June, 2014)
- 8 Tile project update
- 9 Other business
- 10 Next meeting

**Present:** John Robinson, Mandy Dewey, Arch McArthur, John Thurlow, Peter Thompson, Cr Jenny Jensen, Mary Naylor, John Thurlow, Cr Nipper Brown

**Minute Taker :** Mandy Dewey

**Apologies :** John Baskerville, Glenys Pilat

**Previous Minutes :** Moved by Peter Thompson Seconded by John Thurlow

**Business Arising from Previous Minutes :** Nil

**Project Manager :**

- **MSC disposal of assets policy :** Remains the same as TRC. Lots are a Fixed Asset and therefore may go to either Tender or Auction. Tender seeming to be the best option. Valuation and reserve price on blocks as per current land values for Kuranda.
- **Site survey :** Quotes received for Lot 4 – External \$7,400.00,  
Internal (MSC) \$2,000.00 (exc. GST)

**MOTION :** That the Project Manager go ahead with the internal quote of \$2,000.00  
Moved by Mandy Dewey Seconded by John Robinson  
Motion carried

- **MCU :** This is almost complete. Project Manager will email final result to committee members.
- **Library staff :** Correspondence tabled from Glenys Pilat and library staff. Includes Qld Recommended Library Standards and a wish list.

**Current Leases :** Bellydancing & Kuranda Junior Rugby League are both ready for renewal. Discussion in regards to lease vs hire, a matter for MSC staff to investigate further.

**Demountable :** Leave as is for now. May be other uses in the future.

**Capital budget :** Precinct has retained the following funding –  
\$240,000.00  
\$ 70,000.00 (sale of Lots)  
\$ 60,000.00 (relocation of Library)

Project Manager will check on \$3,500.00 for installation of outdoor lighting

**Tile Project :** Weather has halted any further work on the site. Volunteer induction still pending, Arch to re-contact builder as to suitable time. Mary Naylor and WH&S staff are prepared and waiting for a date.

**Other Business :**

- MP Michael Trout is available to attend next meeting Tuesday 11<sup>th</sup> March, 2014. Correspondence from John Robinson tabled
- EQ Facilities – have emailed site information to John Baskerville. Will email Mandy to circulate to committee.
- MSC changes in current staffing structures. Chris Lee is now in Investigations.
- Cr Nipper Brown is now the Chairperson of the Great Wheelbarrow Race committee. He will keep us informed of updates.

Next meeting Tuesday 11<sup>th</sup> March, 2014 at 4.30pm

Meeting closed 5.24pm