

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 12th April 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 Progress report on signs
- 6 Developing a detailed policy for hiring of Precinct facilities – progress report
- 7 Volunteer induction
- 8 New members/Committee term of office
- 9 2016 and beyond priorities – developing a Strategic Plan – Step 2
- 10 Change of date to first or third Tuesday?
- 11 Other business
- 12 Next meeting

Present: Mayor Tom Gilmore, Glenys Pilat, John Baskerville, John Robinson, Mandy Dewey, Peter Thompson, Arch McArthur

Minute Taker : Mandy Dewey

Apologies : Cr Nipper Brown

Guest/s : Rachel Kelly, Claude Burnside, Marc Sleeman

Previous Minutes : Moved by Peter Thompson Seconded by John Robinson

CARRIED

Item		Action
4	Business arising from Previous Minutes: <ul style="list-style-type: none">• Tiled wall – John B. had no response for volunteer call 2 written quotes required, only 1 response so far. Glenys offered to inquire of Council to submit quote. Peter has 1 more to try. John B. will circulate info to committee and contact Kuranda Hire re machinery• Hire of facilities – meeting at 3.30pm. Any precinct rooms not to hire in competition, to use as a last resort venue. Glenys will pass info to Council for approval• RADF priorities may alter	Glenys & Peter John B. Glenys
5	<ul style="list-style-type: none">• Tabled – drafts from Nettie Dunne (history of site). 2mx1m <i>RECOMMENDATION</i> – “ <i>The committee recommends council proceed with the green History of Site signage submitted by Nettie Dunne Graphics and this green to correspond with Precinct sign colour.</i> ” Moved John Robinson. Seconded Mandy Dewey. <i>CARRIED</i>	Glenys
6	Mentioned in business Arising from Previous Minutes. Playgroup enquiry from Rachel Kelly –consult with library staff, see committee re storage.	Rachel Kelly
7	<ul style="list-style-type: none">• Wait until new committee is in place. WH&S – 24 th May Employee Code of Conduct & Advisory Committee Handbook – 5 th July	
8	<ul style="list-style-type: none">• Nominations close 29th April• Council select 18th May	MSC
9	<ul style="list-style-type: none">• Priorities collated and tabled by John B. All points taken from Community Consultation (Engagement Plus)• Set timelines and walk site at next meeting• Costing of static exercise equipment	Glenys
10	<ul style="list-style-type: none">• First Tuesday of the month	
11	Nil	
12	Next meeting: 24 th May 2016 (subject to availability of Tom/Nipper). Forego June meeting. John B. away for July meeting, John R. to chair.	Glenys
13	MEETING CLOSED 6.15 pm	