

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 13th October 2015 – 4.35pm

Kuranda Community Precinct “Meeting Room”

Present: John Baskerville (Chair), John Robinson, Jenny Jensen, Kelly Ayre (Library) Kellie McBride

Minute Taker: John Robinson.

Apologies: Nipper Brown, Mandy Dewey, Peter Thompson, Arch McBride, John Stevens, Glenys Pilat

Previous Minutes: **THAT** the minutes of the meeting of the 8th September 2015 be approved with Kellie McBride as an apology and with other minor amendments.
MOVED John Robinson, John Baskerville **CARRIED.**

Business Arising from Previous Minutes

- Library sign from Item 7 to be re-visited
- After feedback from members clarification made as to the usage of the upstairs section of the building – amendments made to the previous minutes as noted above.

Agenda Item 5 – Report of Construction

- Several items were noted that were of concern – these included the need for a guard rail at the end of the concrete slab, the need for revisions to the entry door, an exhaust fan for the toilets and cabling for the internet. It was noted that the wireless internet was a stop gap measure for the first week and that a solution is in hand.

Agenda Item 6 – Library opening

- Discussion took place regarding the opening. A review occurred of those community organisations that could be involved in the opening – these includes the schools, sporting bodies and the conservation groups. A jumping castle and face painting would also occur.
- A proposal was received from Yak Yak Yak to perform at the opening.
Kellie McBride then left the meeting.

Remaining members then discussed the Yak Yak Yak proposal.

THAT Yak Yak Yak be encouraged to talk to the Kuranda Media Association for support to enable them to participate in the the Library opening. **MOVED** John Robinson, Jenny Jensen, **CARRIED.**

Kellie McBride re-joined the meeting

- Jax Bergensen to be approached for a suitable tree to be “planted” on the day by dignitaries.
- Kelly to follow-up with the relocation of the previous library opening plaque to the new premises and a suitable sign to be unveiled to mark this auspicious occasion.

Agenda Item 7 – Operational Budget for the Precinct.

- The Chair advised that the landscaping would cost approx. \$1500 and the signage between \$3k - \$4k.
- General discussion took place about the operational budget – processes, procedures and what happens with regards to the actioning of the resolution carried at the last meeting

THAT the Chair contact the Mareeba Shire Council CEO Peter Franks with regards to the resolution of the matters regarding an operational budget for the Precinct. **MOVED** Kellie McBride, Jenny Jensen. **CARRIED.**

Agenda Item 8 – Towards other short term / medium term projects.

- Peter Thompson looking as ideas for the Precinct sign. He and Arch will follow up later this month.
- History of the site sign. Also History of the School – both to be follow-ups.
- John Robinson also noted that this building is the first substantial building that visitors on Sky Rail will see as they enter Kuranda and it is an opportunity for appropriate signage.

Agenda Item 9 – Other Business

Covered elsewhere.

The being no other business the Chair closed the meeting at 5.58 pm.

Next meeting 4.30pm Tuesday November 10th 2015