

**Kuranda Community Precinct Advisory Committee**

**Minutes of Wednesday 14<sup>th</sup> January 2014 – 4.30pm**

**Kuranda Community Precinct “Meeting Room”**

**AGENDA:**

- 1 Minutes and Business Arising
- 2 Update on need for Development Application, Site Survey, Subdivision and sale of Lots 1 and 2, appointment of Project Manager and other planning issues – Brian Millard and other MSC officers
- 3 Working towards a transition to the new council Part 3
- 4 Update Arts on working group including funding, volunteer induction
- 5 Other business
- 6 Selection of Deputy Chairperson
- 7 Next meeting

**Present:** John Baskerville, John Robinson, Mandy Dewey, Peter Thompson, Cr Jenny Jensen, Cr Nipper Brown, Glenys Pilat, John Thurlow

**Minute Taker :** Mandy Dewey

**Apologies :** Mayor Tom Gilmore, Mary Naylor

**Welcome quest :** Brian Millard

**Previous Minutes :**

**Amendments :** 1. meet *formally*  
2. John T advises costs of \$70,000

Moved by John Robinson      Seconded by Peter Thompson

**Business Arising :** Motion for detailed survey – John B. contacted QBuild officer who is looking into it.  
John T. advised Chris Lea is working on costings

**MOTION :** The committee thanks officers and Councillors from the continuing Tableland Regional Council for their involvement and input to the Kuranda Community Precinct Advisory Committee.

Moved by John Robinson      Seconded by Peter Thompson  
Motion carried

**MOTION :** The committee requests John Thurlow accepts the role of Project Manager for KCPAC.

Moved by Mandy Dewey      Seconded by John Baskerville  
Motion accepted and carried.

**Evaluation of land (Lots 1 & 2):**

query on whether Real Estate market or Tender.

John T will look into Councils' Disposal of Assets policy.

John T advises the Action Notice is ready for Brian Millard to sign off surveys

**Information session with Brian Millard :**

Development Application (DA) – site (Lots 3 and 4) comes under an Impact Assessment as is currently zoned as residential and intends to house a library. Changes require Public Notification via the site itself, newspaper and neighbours for a period of 3 weeks. Residential Zoning would still apply overall, but classified for Community Use.

Cost - \$2345.00. Time – 6-8 weeks. Library and other community use.

If in future part of the land (Lot 3) is to be used for other purposes it would attract a Material Change of Use (MCU).

Suggestion to apply MCU for Lot 4 and look at Lot 3 at a later date.

Committee requests Project Manager prepares a Material Change of Use for Lot 4 and submit at next meeting for committee approval.

**Library** – room needs to be checked by MSC officers as per building requirements, state policy etc.

Current leases held :

KJRL lease may soon be up for renewal. The group currently uses part of the canoe shed and space upstairs.

**MOTION :**

That the current leases of upstairs Block C be reviewed in discussion with committee before renewal

Moved by Cr Jenny Jensen

Seconded by John Robinson

Motion carried

Demountable :

Offered to Kuranda Mens' Shed for removal by 31<sup>st</sup> December 2013 with no response. As the building has been in existence for quite some time, this would not require a MCU.

Budget – Glenys Pilat :

Capital Works for KCP is up for Council consideration for inclusion within the next 6 month budget.

\$60,000.00

Library

\$70,000.00

Sale of land costs (\$34,000.00 spent)

\$3,500.00

Lighting & Landscaping (design plan?)

\$100,000.00

KCP current budget

\$140,000.00

KCP (held aside earlier, in Sport & Rec, for the possibility of \$ for \$ grant?)

Waiting for final figures from de-amalgamation process.

Tile Project :

Have not received response from builder, Steve Hoye, regarding Volunteer Induction. Will contact again when holiday period is finished.

John T advises WH&S officer and Mary Naylor are ready to go with induction.

Contact Mary asap with dates of availability.

**Other Business :**

John B will be working away for next two meetings.

**MOTION :**

That John Robinson accepts the role of Acting Chairperson for the next two meetings.

Moved by John Baskerville

Seconded by Peter Thompson

Motion accepted and carried

**Outstanding items :**

- Public Lighting still to be carried out
  - TRC budget released 4<sup>th</sup> July 2013
- Removal of remaining concrete
  - One quote approx. \$27,000.00, mainly the front entrance areas
- Landscaping Design Plan
- Car park

Next meeting 11<sup>th</sup> February 2014

Meeting closed 4.30 pm