

**Kuranda Community Precinct Advisory Committee**

**Minutes of Tuesday 1<sup>st</sup> November 2016 – 6pm**

**Kuranda Community Precinct**

**AGENDA:**

- 1 Welcome and apologies
- 2 Review of agenda
- 3 Declarations of conflict of interest
- 4 Minutes and business arising
- 5 Budget report – Peter/John
- 6 Review of Hiring Policy
- 7 Precinct signage
- 8 Ngoonbi application
- 9 Other business
- 10 Next meeting

**Present:** Cr Nipper Brown, John Robinson, Mandy Dewey, Arch McArthur, Maggie Herbohn, Mayor Tom Gilmore, Glenys Pilat, John Baskerville, CEO Peter Franks, Amy Philips (Snr community Wellbeing Officer)

**Minute Taker :** Mandy Dewey

**Apologies :**

**Previous Minutes :** Moved by John Robinson      Seconded by Maggie Herbohn      **CARRIED**

Item		Action
	<ul style="list-style-type: none"><li>• Strategic Planning Workshop held 3:30pm – 6:00pm</li></ul>	Glenys P.
	<ul style="list-style-type: none"><li>• Welcome to Amy Philips who will relieve Glenys Pilat whilst on leave</li></ul>	
5	<ul style="list-style-type: none"><li>• <b>Budget –</b> Peter Franks and John Baskerville have reviewed. John sighted completed review shortly before meeting, wishes to have more time to review and circulate to members for next meeting</li></ul>	John B. Peter F.
6	<ul style="list-style-type: none"><li>• <b>Draft Hiring Procedures –</b> <b>RECOMMENDATION : The committee recommends Council adopt Hiring Procedures of the Kuranda Community Precinct</b> Moved by Arch McArthur      Seconded by Maggie Herbohn</li></ul>	Glenys P.
7	<ul style="list-style-type: none"><li>• <b>Signage</b> – Community Precinct signs are in place.</li><li>• There is an issue with the historical sign, in process</li></ul>	Arch McA.
8	<ul style="list-style-type: none"><li>• <b>Ngoonbi request –</b> <b>RECOMMENDATION : The committee recommends to Council that this request does not fit within the Hiring Procedures of the Kuranda Community Precinct</b> Moved by Arch McArthur      Seconded by Maggie Herbohn</li></ul>	Glenys P.
	<ul style="list-style-type: none"><li>• <b>Next meeting 6<sup>th</sup> December 2016. 4.30pm</b></li></ul>	
	<ul style="list-style-type: none"><li>• Meeting closed 6.25pm</li></ul>	