

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 5th July 2016 – 4.30pm

Kuranda Community Precinct

AGENDA:

- 1 Welcome and apologies
- 2 Reiteration of New Terms of Reference
- 3 Review of agenda
- 4 Declarations of conflict of interest
- 5 Minutes of previous meeting and any business not covered elsewhere in this agenda
- 6 Progress report on signs and tiled wall
- 7 Date for workshop to revisit priorities in strategic plan
- 8 Other business
- 9 Next meeting

Present: Cr Nipper Brown, Deborah Gillespie, John Robinson (Chairperson), Mandy Dewey, Arch McArthur, , Maggie Herbohn,

Minute Taker : Mandy Dewey

Apologies : Mayor Tom Gilmore, Glenys Pilat, John Baskerville, Jack Brown, CEO Peter Franks

Previous Minutes : Moved by Mandy Dewey Seconded by Maggie Herbohn **CARRIED**

Item		Action
5	<ul style="list-style-type: none">• Balance & expenditure : John Baskerville and Peter Franks absent• Draft Hiring Procedures : next meeting• Strategic Plan date : on this agenda• Hopscotch : TBA• WH&S : Conducted 4pm prior to this meeting	Deborah Glenys Deborah MSC
6	<ul style="list-style-type: none">• RECOMMENDATION : The committee recommends making additions/alterations to History of Site sign framing to make this more vandal-proof. Moved Arch McArthur Seconded Mandy Dewey CARRIED <ul style="list-style-type: none">• Roof is installed on tiled wall, a few touch-ups to be completed and then ready for History of Site sign to be attached to wall.• Precinct signs have arrived & need installation. Can Council install these?	Deborah Deborah
7	<ul style="list-style-type: none">• Propose Tuesday 6th Sept. 4.30pm-7.30pm.• TBC with Mayor, CEO, Cr Nipper Brown• Independent facilitator	Deborah Deborah
8	<ul style="list-style-type: none">• NIL	
9	<ul style="list-style-type: none">• Tuesday 6th September. 4.30pm	
	<ul style="list-style-type: none">• Meeting closed 5.18 pm	