

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 7th February 2017 – 4.30pm

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 - John
- 6 Further funding sources
 - Capital works funding for removal of unwanted slabs at precinct
 - RADF funding for development of a master plan for landscaping at precinct
 - Support by MSC Grants officer - Arch
- 7 Review of current/completed projects – signs, gardens
- 8 Update on KCP venue of last resort hiring procedures – Amy
- 9 Phone charging ports at KCP
- 10 Setting an agenda/Action Plans for 2017 based on Strategic Plan
- 11 Other business
- 12 Next meeting

Present: Cr Nipper Brown, Jack Brown, John Robinson, Mandy Dewey, Maggie Herbohn, Mayor Tom Gilmore, John Baskerville, Amy Philips

Minute Taker : Mandy Dewey

Apologies : Glenys Pilat, CEO Peter Franks. Arch not present

Previous Minutes : Previous meeting – no quorum. Minutes of 1st November read.
Moved by John Robinson Seconded by Cr Nipper Brown

CARRIED

Business Arising : Ngonobi enquiry for exclusive use. Move to *Other Business*

Item		Action
5	<ul style="list-style-type: none">• Re budget query : Peter F & John B investigated funding back to establishment of Precinct area. All agree the correct amount remaining in allocation is \$140,000.00.• Vote of thanks to Peter & John for being so thorough and transparent.• Chair suggests we create a small team to look at grant funding and future MSC budgeting. Discuss at next meeting.	KCPAC
6	<ul style="list-style-type: none">• Concrete removal – has been included in Draft Capital Budget. Waiting for MSC to look at.• RADF – closes 28th Feb. Arch has circulated a draft proposal for RADF application. Discussion ensued, however due to Arch's absence need to contact Arch and get together. Idea mentioned of Historical Garden Trail throughout site, recreational items, children's playground, seating etc• <u>Tabled-</u> RADF info and advice from Jane Hollins (MSC grants) on region priorities, projects suitable.	Glenys Arch, John B, John R, Maggie, Mandy Amy
7	<ul style="list-style-type: none">• Signage – Historical site sign has now been erected at tiled wall. Concern re vandalism/theft• Gardens – priority in Strategic Plan, but needs a plan (Item 6)• Seating – look into whereabouts of seating made for QR event• Junior school tiled blocks – plan was to incorporate as pieces of sculpture throughout site. Peter Thompson was driving force behind this but is now not on KCPAC. Chair questions if committee wants to continue this project. All agree to leave blocks where they are until further work is made on landscaping plans.	Tom KCPAC
8	<ul style="list-style-type: none">• MSC has had only 1 enquiry for hire. Was advised of other venues to try first, didn't get back to MSC so it is assumed this person found a space.	

9	<ul style="list-style-type: none"> Feedback from Visitor & Information Centre makes it seem this could be problematic for the Precinct 	
10	<ul style="list-style-type: none"> Look at Kitchen Move on Priority 6 Contact KIAC (?) re walking tracks & how precinct can be linked in via signage etc Contact Cathy Harvey re signage grant info & possibility of linkage to precinct Contact DTAC re local indigenous history 	<p>Jack</p> <p>Tom</p> <p>Mandy</p> <p>John B.</p>
11	<ul style="list-style-type: none"> Some negativity in response to reply to Ngoonbi re exclusive use of Precinct. Was mentioned that Qld Touch Assoc. had contacted MSC regarding this issue, was explained decision to remain for all community use rather than one particular group, local Touch Football groups have always used Bartley Park and would remain so. Query if Library staff should be invited to meeting in regards to the external use of site. Was explained by Mayor that the library is a separate entity within MSC to the Precinct and library staff would likely be invited if agenda items were relevant for their duties. Glenys/Amy would communicate with staff in this case or EG. if any capital works would interfere with the daily business of library etc. Attend next Kuranda Interagency Meeting to address this issue – <ul style="list-style-type: none"> a) Explain hiring procedures policy, reasoning behind a decision for no exclusive access, open to all community. b) Suggest supervised youth get togethers/games in under cover area, committee members feel strongly this would be after school hours Kuranda Paper – deadline is 23rd Feb. Devise column to get word out that the Precinct area is available for community to use. Outline clearly not for exclusive use by one party 	<p>Nipper</p> <p>John B.</p> <p>John B.</p>
12	Tuesday 7 th March. 4.30pm	
	Meeting closed – 5.55pm	