

**Kuranda Community Precinct Advisory Committee**

**Minutes of Tuesday 8<sup>th</sup> April 2014 – 4.30pm**

**Kuranda Community Precinct Meeting Room**

**AGENDA:**

- 1 Welcome and apologies
- 2 Alterations and/or additions to this agenda
- 3 Acceptance of minutes of previous meeting (12<sup>th</sup> March, 2014)
- 4 Business arising from the minutes not covered elsewhere in this Agenda
  - a. Last meeting it was suggested to have a Community consultation re site design; hold an extra ordinary meeting for community members to attend; have a display in front of P.O. – Need to set a date for both events
- 5 Project Manager (John Thurlow) report – to include:-
  - a. Update on site survey
  - b. Update on MCU for Lot 4
  - c. Update on \$3,500 for outdoor lighting
- 6 Clarification of current leases – proposed motion
  - o **THAT the KCPAC (Kuranda community Precinct Advisory Committee) recommend to Council:**
    - i. **that the current sole occupancy arrangements for the use of the upstairs areas of the main building cease on September 20<sup>th</sup> 2014, with the current occupants to be advised by June 1<sup>st</sup> and that the areas be made available for use on a multi-use basis from September 20<sup>th</sup> onwards.**
    - ii. **that Council officers develop an appropriate conditions of hire, booking procedure and fee schedule to enable the availability of all spaces (upstairs areas A and B, Demountable building A and B, Tuckshop, Storage Shed Areas 1-5, Undercover Area) for hiring as “multi use spaces” by any groups or individuals, training organisations and special interest groups within the Kuranda District.**
    - iii. **That the KCPAC reaffirms the agreed values of the Advisory Committee which ensure that the KCP is available as a multi-use space and at a hire rate that does not disadvantage other facilities within the Kuranda District.**
- 7 Tile project update
- 8 Other business
- 9 Next meeting

**Present:** Mayor Tom Gilmore, John Robinson, John Baskerville, Mandy Dewey, Arch McArthur, Peter Thompson, Cr Jenny Jensen, John Thurlow

**Minute Taker :** Mandy Dewey

**Apologies :** Cr Nipper Brown

**Welcome guest :** Mayor Tom Gilmore

**Previous Minutes :** Moved by Peter Thompson      Seconded by John Thurlow  
Carried

**Business Arising from Previous Minutes :**

Extra ordinary meeting for community consultation : It was agreed to carry this subject over to the next meeting. Mayor Gilmore suggests the committee has a clear list of objectives and agenda items for a community consultation meeting.

Vacant committee position advertised by Mareeba Shire Council in Kuranda Paper.

**Project Manager :**

- a) Site survey and design plan - Design plan for the carpark and library has not arrived yet. John will circulate to committee members. Designers wish to meet with committee and library staff regarding the design plan for carpark, energy efficiency etc.
- b) MCU submitted to planning dept. Happy to consider Arara St car parks, which will lessen greatly the need for so many parks on site. Waiting on design plans, fees etc. Nine car parks. Plan will take approx. 6 weeks to deliver.

**Document tabled – PLANNING ASSESSMENT REPORT proposed Kuranda Community Precinct**

- c) In previous meeting minutes
- d) Land sale : Survey plan was done by TRC, this means it needs to go back to surveyor to be changed to MSC. The original survey plan already lodged with DERM so needs to be re-done and re-lodged. As soon as plan is lodged and approved, land will come up for auction.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

John T will look at cleaning up grounds and buildings before sale.

There is no conflict of interest for committee members in regards to the sale of properties.

[REDACTED]

[REDACTED]

**MOTION : the committee wishes to make recommendation to Council the employment of Koah Realty as the agent for sale of Lots 1 and 2.**

Moved by Peter Thompson

Seconded by Arch McArthur

Carried

**e) Document tabled by Project Manager – Committee Terms of Reference.**

**Clarification of current leases :**

Arch viewed concerns regarding Council competing with private businesses and community groups.

Hiring areas could be counter productive.

Three documents tabled :

1. Demand and viability
2. Building brief
3. Motion amendment

Discussion ensued regarding usage and aspirations of library etc.

Recommendation to form a small group to work on this and will only report to committee when needed.

Arch and Mandy interested in being a part of this group; on behalf of Kuranda Recreation Centre and Kuranda Amphitheatre.

Motion withdrawn by Cr Jenny Jensen.

Motion amendment withdrawn by Arch McArthur.

**Tile project :**

Project stalled by wet weather and a lack of electricity around the Tuckshop area. Peter T. will check power inside Tuckshop and notify John T. if any electrical work is needed.

**Other Business :**

Wheelbarrow Race : Preparations going well.

**Next meeting :** Tuesday 13<sup>th</sup> May 2014

**Meeting closed :** 4.30pm