

Kuranda Community Precinct Advisory Committee

Minutes of Tuesday 8th July, 2014 – 4.30pm

Kuranda Community Precinct “Meeting Room”

AGENDA:

- 1 Welcome and apologies
- 2 Alterations and/or additions to this agenda
- 3 Declarations of conflict of interest/material personal interest
- 4 Acceptance of minutes of previous meeting (10th June, 2014)
- 5 Business arising from the minutes not covered elsewhere in this Agenda
- 6 Project Manager (John Thurlow) report – to include the following:
 - o Library design working group recommendation
- 7 Community consultation re site design – held over from last meeting
- 8 Tile Project update
- 9 Other business
- 10 Next meeting

Present: John Baskerville, John Robinson, Mandy Dewey, Arch McArthur, Cr Jenny Jensen, John Thurlow, Cr Nipper Brown

Minute Taker : Mandy Dewey

Apologies : Mayor Tom Gilmore, Glenys Pilat

Item 2: Arch McArthur - Other Business –Committee Candidate and Media

Item 3 : Nil

Previous Minutes : Moved by John Robinson Seconded by Cr Nipper Brown
Carried

Business Arising from Previous Minutes :

John Thurlow re sale of Lots 1 & 2: Blocks cleaned up and on market. Plans changed to Mareeba Shire Council. Koah Realty employed. Signs up, on internet. Open House this Saturday 12th & Sunday 13th July. Auction on site 2nd August 2014 at 11am
If negotiations on sale price are needed decision will ultimately lie with the CEO

Project Manager update :

Steve of Clarke and Prince submitted three plans for group to look at. Working Group recommend Option 1 (Plan 2B). Taking into consideration that funds have already been spent in this area, PWD access, a second WC access or covered walkway.

MOTION:

The Kuranda Community Precinct Advisory Committee recommends that Clarke and Prince are requested to proceed with Option 1- Plan 2B submitted to the committee.

Moved by John Baskerville Seconded by John Robinson
Carried

Item 7 : Consultation further down the track, when library & surrounds plan accepted

Item 8 : Steadily moving forward

Other Business :

* Committee Candidate – Kellie McBride
John Baskerville will issue an invitation to Kellie. John Thurlow will locate nomination forms and forward to John B.
* Media – there is a need for some news in the Kuranda Paper next issue. John B will action this.

Next meeting 12th August, 2014.
Meeting closed 5.33pm