

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 12 February 2015
Commenced at 2.04pm

Members Present:

Mayor Cr Tom Gilmore
Peter Franks
Jennifer McCarthy
Cr Allan Holmes
Cr Jenny Jensen
Val Shannon
Chris Lea
Victor Madrid

Fay Allen
Robert Matthews
Anne Clark
Cathy Retter

1. WELCOME

The Mayor opened the meeting at 2.04pm

APOLGIES:

Melanie Wicks
Robert McCartney
Craig Pocock

2. MINUTES OF THE PREVIOUS MEETING –THURSDAY 13 NOVEMBER 2014

Moved: Cathy Retter

Seconded: Fay Allen

That the minutes of 13 November 2014 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. FINANCIALS

Moved: Fay Allen

Seconded: Cathy Retter

That the financial statement submitted at the meeting be accepted as true and correct.

Carried

5. THERWINE STREET UPDATE

- Update by Val Shannon, Manager, Technical Services, Mareeba Shire Council
- Val Shannon to present update to Council on 18 February 2015.
- Landscape Architects to present initial concept design to Council on 18 March 2015.

6. PRESENTATION OF LANDSCAPE ARCHITECT CONCEPT DESIGN

- Joseph Corbin (LA3) and Dr Shaneen Fantin (POD) Landscape Architects provided an initial concept design presentation to the meeting.

7. KURANDA AMPITHEATRE UPGRADE

- Economic Impact Study Report received and noted by Committee
- Further review to take place prior to planning for Walking Tracks & Kuranda Amphitheatre upgrade.

8. GENERAL BUSINESS

CCTV (Cr Allan Holmes)

- Need base study and finances to be ready for grant application
- Kuranda Chamber prepared to contribute \$2k → \$2.5k
- Garth Owen/Kuranda Paper also to contribute \$2k → \$2.5k

9. NEXT MEETING

14 May 2015

10. AGENDA ITEMS NEXT MEETING

Therwine Street progress
Kuranda Amphitheatre/Walking Tracks

11. CLOSURE

There being no further business, the meeting closed at 3.48pm