

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 13 November 2014
Commenced at 2.10pm

Members Present:

Mayor Cr Tom Gilmore
Jennifer McCarthy
Val Shannon
Chris Lea
Victor Madrid
Michael Trout MP
Fay Allen

Melanie Wicks
Cathy Retter
Peter Thompson
Robert McCartney

1. WELCOME

The Mayor opened the meeting at 2.10pm

APOLGIES:

Peter Franks
Craig Pocock
Anne Clarke
Robert Matthews

2. MINUTES OF THE PREVIOUS MEETING –THURSDAY 14 AUGUST 2014

Moved: Melanie Wicks

Seconded: Peter Thompson

That the minutes of 14 August 2014 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. FINANCIALS

Moved: Fay Allen

Seconded: Michael Trout

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 introduced Council Project Managers for this project Victor Madrid and Chris Lea to the committee
- Advice to the Committee was that while the budget is approximately \$1.9M the actual amount available after the undergrounding of power, street lighting, design and project management fees are deducted will be approximately \$1.0m - \$1.3M
- Question sheets were distributed to each of the committee members prior to presentations by the Landscape Architects to take notes and allocate scores for each presentation

6. PRESENTATIONS BY LANDSCAPE ARCHITECTS FOR THE THERWINE ST DESIGN

Three Landscape Architects made presentations to the Committee. These were;

- GGI Landscape Architects
- Tract Consultants
- LA3 & POD Landscape Architecture

The presenters were given 30 minutes for each of their presentations after which time the committee asked questions of each presenter and made their comments on the question sheets provided.

7. DISCUSSION AND SELECTION OF SUCCESSFUL LANDSCAPE ARCHITECT

Moved: Michael Trout

Seconded: Peter Thompson

At the close of presentations it was unanimously agreed to engage LA3 and POD as Landscape Architects for the Therwine Street Upgrade.

Carried

8. NEXT MEETING

22 January 2015 2pm

Future meeting dates for KIAC to include:-

- 16 April 2015

9. AGENDA ITEMS NEXT MEETING

Kuranda Amphitheatre Upgrade

Presentation of Therwine Street landscape architect concept design

10. CLOSURE

There being no further business, the meeting closed at 5.00pm