

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 14 May 2015
Commenced at 2.05pm

Members Present:

Mayor Cr Tom Gilmore
Jennifer McCarthy
Victor Madrid
Cr Allan Holmes
Joseph Corbin

Fay Allen
Robert Matthews
Anne Clark
Peter Thompson
Robert McCartney

1. WELCOME

The Mayor opened the meeting at 2.05pm

APOLGIES:

Peter Franks
Val Shannon
Shaneen Fantin
Melanie Wicks
Craig Pocock
Cathy Retter

2. MINUTES OF THE PREVIOUS MEETING –THURSDAY 12 FEBRUARY 2015

Moved: Rob Matthews

Seconded: Fay Allen

That the minutes of 12 February 2015 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

CCTV quote to be expected

4. FINANCIALS

Moved: Peter Thompson

Seconded: Cathy Retter

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

Carried

5. THERWINE STREET UPDATE

- Update by Victor Madrid, Technical Services Coordinator, Mareeba Shire Council
- Following consultation phase a number of changes were made to concept
- Landscape Architects to present final concept design to Council on 20 May 2015
- Request by committee to re-circulate Delivery Program schedule

6. PRESENTATION OF LANDSCAPE ARCHITECT CONCEPT DESIGN

- Joseph Corbin (LA3) provided a final concept design presentation to the Council meeting on 20 May 2015 with updated costings.

7. KURANDA AMPITHEATRE UPGRADE

- Request by committee to re-circulate Amphitheatre Proposal and Economic Study
- Next meeting to take place on site at Kuranda Amphitheatre

8. GENERAL BUSINESS

Nil

9. NEXT MEETING

To be held at Kuranda Amphitheatre in 3 months (Date and time to be confirmed)

10. AGENDA ITEMS NEXT MEETING

- Therwine Street update
- Kuranda Amphitheatre/Walking Tracks
- Future works/budget

11. CLOSURE

There being no further business, the meeting closed at 2.40pm