

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 23 June 2016
Commenced at 4.05pm

Members Present:

Mayor Cr Tom Gilmore
Cr Angela Toppin
Craig Crawford MP
Robert McCartney
Craig Pocock
Melanie Wicks
Fay Allen
Cathy Retter
Glenda Kirk (MSC)
Val Shannon (MSC)

1. WELCOME

The Mayor opened the meeting at 4.05pm

APOLOGIES:

Owen Hitchings
Anne Clarke

2. MINUTES OF THE PREVIOUS MEETING –THURSDAY 3 DECEMBER 2015

Moved: Fay Allen

Seconded: Melanie Wicks

That the minutes of 3 December 2015 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

4. FINANCIALS

Moved: Cathy Retter

Seconded: Melanie Wicks

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

Carried

5. THERWINE STREET UPDATE

- Update provided by Val Shannon
- Presentation by Glenda Kirk, Contracts and Projects Management Officer

7. GENERAL BUSINESS

Moved: Melanie Wicks

Seconded: Cr Tom Gilmore

Request that committee workshop possible future project funds available before making a decision on Therwine Street redevelopment.

Carried

8. NEXT MEETING

To be held at Kuranda Community Precinct on Thursday 18 August 2016 at **1pm**

9. CLOSURE

There being no further business, the meeting closed at 5.20pm