

MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 29 October 2015
Commenced at 4.03pm

Members Present:

Mayor Cr Tom Gilmore
Cr Allan Holmes
Jennifer McCarthy
Val Shannon
Peter Thompson

Anne Clark
Fay Allen
Melanie Wicks
Cathy Retter
Robert McCartney

1. WELCOME

The Mayor opened the meeting at 4.03pm

APOLOGIES:

Cr Jenny Jensen
Peter Franks
Craig Pocock
Robert Matthews
Owen Hitchings
Craig Crawford

2. MINUTES OF THE PREVIOUS MEETING –THURSDAY 27 AUGUST 2015

Moved: Peter Thompson

Seconded: Fay Allen

That the minutes of 27 August 2015 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. FINANCIALS

Moved: Peter Thompson

Seconded: Cr Allan Holmes

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

Carried

5. THERWINE STREET UPDATE

- Progress Report on Therwine Street Upgrade provided by Val Shannon, Manager Works

6. TERMS OF REFERENCE

- Committee Members were asked to review the terms of reference and contact list information and provide feedback at the next meeting.

8. GENERAL BUSINESS

Nil

9. NEXT MEETING

To be held at Kuranda Community Precinct at 4pm on Thursday 3 December 2015

11. CLOSURE

There being no further business, the meeting closed at 5.07pm