

## **MINUTES**

### **KURANDA INFRASTRUCTURE ADVISORY COMMITTEE**

Thursday 29 October 2015

Commenced at 4.03pm

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#### **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

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#### **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