

Minutes of the Kuranda Infrastructure Advisory Committee

Thursday 1 May 2014
Commenced at 2.10 pm.

Members Present:

Mayor Cr Tom Gilmore
Cr Karen Ewin
Cr Allan Holmes
Peter Franks
Jennifer McCarthy
Maree Lopez
Val Shannon
Melanie Wicks
Michael Trout MP
Robert McCartney
Craig Pocock
Fay Allen

1. WELCOME

The Mayor opened the meeting at 2.10 pm. The meeting had relocated to the Kuranda Bottom Pub due to the meeting room at the Kuranda Community Precinct being locked.

APOLGIES:

Cr Jenny Jensen
Cathy Retter

2. MINUTES OF THE PREVIOUS MEETING – WEDNESDAY 12 FEBRUARY 2014

Moved: Melanie Wicks

That the minutes of 12 February 2014 meeting be accepted as true and correct.

Seconded: Craig Pocock

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

The Mayor addressed the Business Arising and the Action List has been amended.

4. FINANCIALS

Moved: Fay Allen

That the Financial Statement submitted at the meeting be accepted.

Seconded: Melanie Wicks

Carried

5. GENERAL BUSINESS

a. Update of the Kuranda Visitor Information Centre Project

The Visitor Centre is expected to be completed by 30 June 2014. It is currently two (2) weeks behind schedule due to weather and supplies not being available and is budget is below cost.

b. KIAC – Terms of Reference

Melanie questioned the reasoning for Item 15 in the Terms of Reference – Evaluation of Performance of Committee – Self Assessment Questionnaire.

Moved: Melanie Wicks

That Item 15 Evaluation of Performance of Committee be removed from the Terms of Reference.

Seconded: Craig Pocock

c. KIAC – Self Assessment Questionnaire

No longer required, refer to (b) above.

CCTV – Kuranda

Cr Holmes discussed the requirements of the installation of CCTV's in Kuranda. It was suggested the Chamber and the Committee could work together to fund the project, through grants (perhaps the Gaming Fund).

Resolved that the Chamber will liaise with the Police and Council to start the development phase.

Carried

6. NEXT MEETING

It was decided to have the next meeting on Thursday 14 August 2014 at 2.00 pm. It would also coincide with the official opening of the new Kuranda Visitor Information Centre.

7. CLOSURE

There being no further business, the meeting closed at 2.45 pm