

## **MINUTES**

### **KURANDA INFRASTRUCTURE ADVISORY COMMITTEE**

Thursday 3 December 2015  
Commenced at 4.00pm

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#### **Members Present:**

Mayor Cr Tom Gilmore  
Cr Allan Holmes  
Peter Franks  
Melanie Wicks  
Cathy Retter  
Peter Thompson  
Fay Allen

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#### **1. WELCOME**

The Mayor opened the meeting at 4.00pm

#### **APOLOGIES:**

Cr Jenny Jensen  
Jennifer McCarthy  
Craig Pocock  
Robert Matthews  
Owen Hitchings  
Craig Crawford  
Val Shannon  
Anne Clark  
Robert McCartney

#### **2. MINUTES OF THE PREVIOUS MEETING –THURSDAY 29 OCTOBER 2015**

**Moved: Melanie Wicks**

**Seconded: Peter Thompson**

That the minutes of 29 October 2015 meeting be accepted as true and correct.

**Carried**

**3. BUSINESS ARISING FROM PREVIOUS MINUTES**

- Committee Members agreed to Terms of Reference with Item 15 to be deleted.

**4. FINANCIALS**

**Moved: Peter Thompson**

**Seconded: Fay Allen**

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

**Carried**

**5. THERWINE STREET UPDATE**

- Update provided by CEO.
- Request that a full set of Landscape Architects plans be brought to the next meeting.

**Moved: Fay Allen**

**Seconded: Melanie Wicks**

Request that project plan be developed and costed and be brought back to committee.

**Carried**

**6. FUTURE PROJECTS**

- Drop out old completed projects and have as a back page.

**8. GENERAL BUSINESS**

- Mayor thanked the Committee for their efforts and wished them a Merry Christmas.

**9. NEXT MEETING**

To be held at Kuranda Community Precinct on a date to be advised in February 2016.

**11. CLOSURE**

There being no further business, the meeting closed at 4.45pm