



MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 7 September 2017
Commenced at 3.55pm

Members Present:

Mayor Cr Tom Gilmore
Cr Angela Toppin
Peter Franks (MSC)
Jennifer McCarthy (MSC)
Val Shannon (MSC)

Richard Berman-Hardman (proxy Craig Pocock)
Melanie Wicks
Cathy Retter
Robert McCartney
Peter Thompson
Anne Clarke

1. WELCOME

The Chairperson opened the meeting at 3.55pm

APOLOGIES:

Fay Allen
Craig Pocock
Craig Crawford

2. MINUTES OF THE PREVIOUS MEETING

Moved: Melanie Wicks

Seconded: Peter Franks

That the minutes of 9 March 2017 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. FINANCIALS

Moved: Melanie Wicks

Seconded: Peter Thompson

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

Carried

5. THERWINE STREET EOI UPDATE

Update provided by Val Shannon and proposed timetable for the Therwine Street Development distributed to committee members

- Advertise EOI- 23 Aug 2017
- Close EOI - 14 September 2017
- Prepare report for 20 September meeting authorising Mayor & CEO to approve shortlist- by 8 Sept 2017
- Prepare Draft Tender Documents - 11 September to 15 September 2017
- Analyse EOI and recommend shortlist- 15 September to 22 September 2017
- Send out Tender Docs to shortlisted contractors from EOI process- 25 September 2017
- Close Tender- 17 October 2017
- Analyse Tenders- 17 October to 31 October 2017
- Workshop with Council- 1 November 2017
- Report to Council- 15 November 2017

Notes: The above suggested timeframes will be dependent on the type and number of responses received both from the EOI and Tender process.

6. KURANDA INFRASTRUCTURE AGREEMENT/MASTER PLAN UPDATE

Project Update Brief provided and documents to be distributed to Committee upon their completion for submission to the Department of Infrastructure, Local Government and Planning.

7. WAYFINDING SIGNAGE

Cathy Retter and Ann Clarke were asked to come back to the next Committee with proposals for the Way Finding project.

8. STREET SIGNAGE AND ARTWORK

Moved: Cathy Retter

Seconded: Ann Clarke

Recommend to Council that the quote from Hans Pehl to refurbish his street art/signage in Kuranda be accepted however that the works on the "signage" component be held off until the Advisory Committee meets again to finalise the wayfinding project.

Carried

9. GENERAL BUSINESS

- Letter of thanks to be forwarded to Robert Matthews for his contribution to the KIAC whilst a member. No requirement to call for nominations for vacancy as current committee members sufficiently represent tourism industry.
- Letter to Djabugay Native Title Aboriginal Corporation to confirm Gerald Hobbler's nomination as their representative on KIAC.

10. NEXT MEETING

To be held at Kuranda Community Precinct at 4pm on 11 October 2017

11. CLOSURE

There being no further business, the meeting closed at 4.53pm