



MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 9 March 2017
Commenced at 4.10pm

Members Present:

Peter Franks (MSC)
Glenda Kirk (MSC)
Cathy Retter
Anne Clarke

Fay Allen
Melanie Wicks
Robert McCartney

1. WELCOME

The Chairperson opened the meeting at 4.10pm

APOLOGIES:

Mayor Cr Tom Gilmore
Cr Angela Toppin
Val Shannon (MSC)
Jennifer McCarthy (MSC)
Craig Pocock
Robert Matthews

2. MINUTES OF THE PREVIOUS MEETING

Moved: Cathy Retter

Seconded: Fay Allen

That the minutes of 27 October 2016 meeting be accepted as true and correct.

Carried

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- Skyrail and MSC scoped landscape work - Skyrail agreed to undertake.
- Extension of Agreement - MSC has met with DLGIP who's recommendation that we establish changes to projects based on master plan before requesting extension. A draft letter to the Minister was sent to DLGIP officers and their response recommended that we amend the Strategic Plan and submit to Council for adoption prior to that being sent to the Minister for approval.
- Amendments to Strategic Plan to 'drop off' other projects
- Refurbishment of Toilets and Jum Rum are not considered new projects but rather renewal on previously funded projects
- Barron Falls walking track is already represented under 'walking tracks'
- Rationale is change in focus of tourists re engagement with natural environment based on feedback from QR and Skyrail
- Delivering Amphitheatre road and carpark under W4Q. KAC and MSC have sourced grants to deliver a lot of the work including some work completed by Jobfind.

4. FINANCIALS

Moved: Cathy Retter

Seconded: Fay Allen

That the financial statement submitted at the meeting be amended to show 'Depreciation' instead of 'future refurbishment' and include Barron Falls Stage 2.

Carried

5. PROJECTS UPDATE

- **Wayfinding Signage ideas** - link/complement the existing signage 'style' -, and if possible provide information in Mandarin and Japanese; Committee members were invited to bring ideas to the next KIAC meeting. After this the project will then be scoped up and a consultant engaged to lead project.
- **IT Money for QR codes** - QR codes to be installed under wayfinding project - IT project is for back-end webpage design. Plan to include under Kuranda Tourism website, otherwise may need to be under MSC website. Initial scoping by MSC in conjunction with KIAC on project will be done an IT specialist will be engaged to lead the project.
- **Centenary Park Toilets** -
MSC have identified general scope of work:
 - Replace tiles (floor & walls)
 - Vandal-proof bins, toilet roll dispensers and hand soap dispensers and basins
 - Replace paper towels with dryers
 - Improve lighting
 - Toilet pans and cisterns are in generally good condition

MSC to develop scope and specifications and invite local builders to price as "design & construct" It is that EOI's will be invited first.

Designs will be brought to KIAC prior to acceptance.

- **Therwine Street Project** - Design approx. 80% complete. Timing of delivery depends on availability of MSC workforce.
- **Barron Falls Walking Track** - MSC to commence discussions with Stanwell and assess routes for Stage 1 work.

6. GENERAL BUSINESS

- Refurbishment of existing street artwork - MSC has requested pricing from the original artist
- Walking tracks - Cathy Retter advised new map to be launched by Kuranda Envirocare, signposts with QR codes, translation to Mandarin and possibly Japanese

7. RECOMMENDATIONS FROM THE COMMITTEE

Moved: Anne Clarke

Seconded: Cathy Retter

The Committee recommends that Council amend Strategic Plan to reflect the list of projects to 2020, as previously endorsed, and once approved the approach the Minister with a request to further extend the agreement.

Carried

8. NEXT MEETING

To be held at Kuranda Community Precinct at 4pm on a date to be advised

9. CLOSURE

There being no further business, the meeting closed at 5:25pm