



MINUTES

KURANDA INFRASTRUCTURE ADVISORY COMMITTEE

Thursday 17 May 2018
Commenced at 4PM

Members Present:

Mayor Tom Gilmore
Cr Angela Toppin
Fay Allen
Anne Clarke
Cathy Retter
Melanie Wicks
Peter Thompson
Esthi Thoma (QR proxy)
Sam Wakeford (MSC)
Glenda Kirk (MSC)

1. WELCOME

The Chairperson opened the meeting at 4pm.

APOLOGIES

Peter Franks
Craig Crawford
Robert McCartney
Richard Berman-Hardman (Skyrail Rainforest Cableway)

2. MINUTES OF THE PREVIOUS MEETING

Moved: Cr Toppin

Seconded: Anne Clarke

That the minutes of 1 February 2018 meeting be adopted as true and correct.

Carried

3. FINANCIALS

Moved: Fay Allen

Seconded: Cr Toppin

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

Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Kuranda Infrastructure Agreement/Master Plan Update

Minister's approval to amendments to the Kuranda Township Infrastructure Master Plan 2010-2020 received 23 April 2018,

Kuranda Visitor Engagement App

Further discussions in relation to the proposed App. At the previous meeting of 1 February 2018, it was proposed that a working group be established comprising members of KIAC, Tourism Kuranda and Council officers to develop the design brief for the proposed app. Initial concerns were received from Tourism Kuranda with respect to development and administration of the App. Sam Wakeford to attend TK meeting on 22 May 2018 to discuss.

Action to be taken

At its next meeting, Council to be requested to establish a working group comprising of the following KIAC representatives to develop a design brief for the App in conjunction with Council officers.

KIAC

A Clarke, C Retter and R Berman-Hardman (or another Skyrail proxy)

Tourism Kuranda

K. Pepper and another Tourism Kuranda representative

MSC

Sam Wakeford, Council IT Officer

5. KURANDA INFRASTRUCTURE STRATEGIC PLAN - IMPLEMENTATION TIMELINE AND PROJECTS

Programme of works tabled for consideration and discussion.

Therwine Street Redevelopment

Upper Therwine Street

- Draft plans of Upper Therwine Street presented with plants, seating; extent of work
- Anticipated construction period of 6 weeks

Lower Therwine Street

- Larger and more complex technical project
- Anticipated drawings available early June
- Target completion date is end of 2019

MSC officers met with businesses on Wednesday, 4 April 2018. Sam Wakeford advised a further meeting with the affected businesses will take place in the coming weeks to present the design.

Action to be taken

An advertisement to be placed in the Kuranda Paper for June 2018 providing update on Therwine Street and details of the Infrastructure Plan endorsed by KIAC and approved by the Minister. During construction of Therwine Street Council to arrange for monthly updates to be published in the Kuranda Paper.

Wayfinding Signage

Quotations for development and design of Wayfinding Signage to be called in early June 2018.

To ensure consistent branding, specifications will call for consistency with Tourism Kuranda branding.

Style Guide to be prepared for Tourism Kuranda branding and included in quotation documentation for design of Wayfinding Signage.

Centenary Park Amenities Block

Quotations for refurbishment of Centenary Park Amenities Block to be called in early June 2018. Works to be delivered by end of 2018 (in conjunction with Therwine Street works).

Drinking fountains raised for possible inclusion in the Centenary Park toilet upgrade or alternatively, Therwine Street.

Request for custom-made decorative floor tiles to be preserved during removal and returned to artist (Peter Thompson) for future consideration as to where they can be re-used.

Walking Trails (Barron Falls, Jum Rum Creek and River Walk)

Council is proposing to engage a specialist consultant/contractor to oversee the projects. Planned delivery is for works to be completed by mid 2019.

6. GENERAL BUSINESS

Nil

7. NEXT MEETING

Thursday, 28 June 2018 at 4:00PM

8. CLOSURE

There being no further business, the meeting closed at 5.25pm