

## Minutes of the Landowner Reference Group Meeting

04/09/07 5:30–6:30 pm

### **Attendees**

Chair Cr Gregory

CCC - Peter Tabulo, Nikki Huddy, Cr Lindsay, Sandra Burke, Kelly Barnes

Theo Bacalakis, Neil Warburton, David Mohammed, Don Hussey, Ken Hardwick, David Singh, Greg Nucifora, Shaun Ryan, Shaneen Fantin

### **Apologies**

Nadine Hickling

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Nikki provided an overview of activities of the Master Planning Task Force and of the Planning team, since the last meeting:

- The Task Force has met every six weeks, with most of the attention to date on the project establishment matters of finalising a Memorandum of Understanding (MOU) and Terms of Reference, and establishing a Community Engagement Plan and Risk Register etc.
- The Interim Project Manager – Sandra Burke, commenced in July 2007. The delay in finding an appropriate Project Manager has essentially slowed the project establishment, although the project is still within acceptable time frames.

Peter T discussed the MOU (draft attached) – the legal document binding the members of the Task Force. The MOU will provide direction on how out of sequence (premature) development applications will be handled, if and when they come in. It is hoped that the MOU will be finalised by mid October. The landowner developers who are expected to be signatories to the MOU are:

- Denor Group (Denis Crema);
- CEC Group - <http://www.cecgroup.com.au/index.php>
- Satterly Property Group - <http://www.satterley.com.au/>
- H & S Vision - <http://www.hsvisiongroup.com.au/pdf/cairnsonebrochure.pdf>

Greg asked about the financing of the project. Peter advised the MOU establishes the methodology for payment to the Master Planning project and the reimbursement of at the time of development.

Shaneen asked about conflict of interest with developer's involvement. Nikki and Paul advised that the project has been set up to have a series of checks including the reference groups, community engagement and Council sign-off. It is acknowledged that this approach is relatively new, and it is intended to be consultative and it should also be

recognised that as development resulting from the project has a 30 year life, there is a good amount of cooperation and good will amongst the parties involved.

Discussions were held on the southern corridor bus trip to be held on Tuesday 11<sup>th</sup> September at 11:00 am returning to CCC at 1:30pm good opportunity to listen, learn and have input, and the Vision Day to be held on Wednesday 12/9/07 9-4pm Civic Reception Room. The Facilitator – Steven Ames (<http://www.stevenamesplanning.com>) is an internationally recognised strategic planner and thinker.

Issues to be considered in preparing a vision include:

- Ownership of the vision – it is important that the Council, Task Force and Reference Group members understand how the vision was determined, and own and understand the intention of the vision.
- Requirements for residential densities – good variety of densities, while keeping environmental values and realise realistic numbers of people.
- Employment opportunities.
- Transport.
- Sustainability – what are realistic expectations specific to this project.
- What can we do well – water use and re-use.

Peter summed up the vision day – At the end of the vision day, we will have a set of words that need ‘polishing’ to become a ‘gem’ that will form document that will direct the Council, the Task Force and Reference Groups and be used for branding and marketing. Ultimately the vision will be used to ensure that we do not lose site of our hopes and expectations for the Southern Corridor.

Feedback on the vision day, including copies of the PowerPoint presentations will be provided at the next meeting.

Please call Council’s Strategic Planning Team if you need further information – 4044 3972.

### **Action Items**

If unable to attend the vision day or workshop, your thoughts on what you like and would like to see in the southern corridor area, can be provided to Sandra or Nikki.

### **Next Meeting**

5.30pm 9<sup>th</sup> October – Gordonvale Ambulance Meeting Room

Thank you for your attendance.