

Minutes – Mount Peter Master Planning Taskforce Meeting



Date	2 nd September 2008	Start Time	3:30pm	Finish Time	5:30pm	Location – Main Roads (Cairns) & video link to QT (Bris).
Meeting Purpose	Taskforce Meeting					
Attendees	Mr Trevor Gordon (Chair), Cr Paul Gregory, Cr Nancy Lanskey, Peter Tabulo, Peter Boyd, Dan Staley (DIP), Alison Stevens (DIP), Rachel Reese (QT), Adam Gowlett (Satterley), Gavin Allwood (B & M), Roy Lavis (CEC), Scott Christiansen (CEC), Owen Dalton (Conics), Andrew Lyndon (H & S Vision), Kristy Gilvear (Conics), Ben McDonnell (Conics), Denis Crema (Denor), Brian Haratsis (Macroplan), Sandra Burke					
Apologies	Mayor Schier, Noel Briggs, Bruce Gardiner, John Hawkes, Natalie Ormsby (QT), Helius Visser (MRQ), Peter James (Conics),					
Observers	Vanessa Maruna (Pregno)(part only), Alan Savina (Pregno)(part only), Theo Kranbias (Denor), Ben Coman (Denor),					

Actions and Agreements

Item	What	Who	When	Completed
1	Welcome & Introductions Trevor Gordon welcomed all.	ALL	To note-	-
2	Previous Minutes (20 th August 2008 - #1536955v11) Item 6.1 – to be corrected. Remove “in favour”. All others matters in minutes were correct, (<i>moved – Cr Lanskey/ seconded – Brian Haratsis</i>)	ALL	To note	-
3	Business Arising 1. Pregno Family Investments Pty Ltd (Pregno) application for Taskforce membership 1.1 Pregno’s application to join the Taskforce (and attend future meetings) was accepted unanimously by the Taskforce on the conditions that : <ul style="list-style-type: none"> • Pregno become a signatory party to the MOU • Pregno’s share of Taskforce costs are not retrospective 1.2 First invoice for Pregno would be issued in Feb 09 and based on pro-rata share of costs from date of signing of the MOU (with balance of Developer members receiving a credit adjustment on invoices to be issued Feb 09) (<i>moved – R Lavis / seconded – A Lyndon, with no members voting against the motion. Crs Gregory and Lansky did not participate in the vote</i>)	ALL ALL	To note To note	

6	<p>General Business</p> <ol style="list-style-type: none"> 1. Cairns Regional Council / Archaeo Heritage Consultants received a High Commendation Award for excellence in Heritage Conservation Works or Action at 2008 National Trust Queensland Heritage Awards for their <i>Heritage Study for Mount Peter</i> 2. DIP to invite Mr Gary White, DDG & former Planning Manager Ipswich City Council, to present information to Taskforce on experiences with Ripley Valley Master Planning process 	To note DS/AS	To note Oct 08	
7	<p>Meetings closed Next Meeting Date – 17th September 2008, 3:30pm</p>			