

## Minutes – Mount Peter Master Planning Taskforce Meeting



Date	20 <sup>th</sup> August 2008	Start Time	4:00pm	Finish Time	6:00pm	Location – Main Roads (Cairns) & video link to QT (Bris).
Meeting Purpose	<b>Taskforce Meeting</b>					
Attendees	Mr Trevor Gordon (Chair), Mayor Schier, Cr Nancy Lanskey, Peter Boyd, Alison Stevens (DIP), Natalie Ormsby (QT), Helius Visser (MRQ), Adam Gowlett (Satterley), Gavin Allwood (B & M), Denis Crema (Denor), Brian Haratsis (Macroplan), Ben Coman (Macroplan), Kristy Gilvear (Conics), Sandra Burke					
Apologies	Cr Paul Gregory, Noel Briggs, Peter Tabulo, Bruce Gardiner, John Hawkes, Peter James (Conics), Ben McDonnell (Conics), Owen Dalton (Conics), Theo Kranbias (Denor)					

### Actions and Agreements

Item	What	Who	When	Completed
<b>1</b>	<b>Welcome &amp; Introductions</b> Trevor Gordon welcomed all.	ALL	To note-	-
<b>2</b>	<b>Previous Minutes</b> (9 <sup>th</sup> July 2008 - #1536955v10) All matters in minutes were correct, (moved – Denis C/ seconded – Alison S)	ALL	To note	-
<b>3</b>	<b>Action Items from Last Meeting</b> <ol style="list-style-type: none"> <li>1. Payment of Outstanding Invoices by CEC – repayment plan agreed to by Council</li> <li>2. Council to issue Aug 08 invoices on basis of funding needs for Project (Jul-Dec 08)</li> <li>3 Acceptance of proposed MOU amendments – Denor agrees to amendments proposed (to date)</li> <li>4. Representation to Federal members on Bruce Highway upgrade funding (in Canberra )(Cr G)</li> <li>5. Interest earned on trust /reserve funds for Mount Peter – interest accrued is allocated to consolidated revenue</li> </ol>	KG SB DC/BH Cr G SB	Aug 08 12/08/08 20/08/08 Sep 08 Aug 08	Complete Complete Complete In progress Complete
<b>4</b>	<b>Feedback from Landowner &amp; Community Reference Groups</b> A meeting of the Landowner and Community Reference Groups was held at Hambledon House on 13 <sup>th</sup> August 2008. General feedback about master planning process so far was very positive. The meeting attendees also raised some issues for further follow up / addressing. These related to : <ul style="list-style-type: none"> <li>- role of Taskforce vs Ref Groups (in terms of access to information)</li> <li>- Draper Rd intersection (current status)</li> <li>- need for increased attendance of community reps and landholders</li> </ul>	To note	To Note	To note

<p><b>4 con'd</b></p>	<p>The meeting was followed by a workshop with Council's master planning consultants. The workshops raised some key issues including (but not limited to):</p> <ul style="list-style-type: none"> <li>- Off –site impacts of development (eg solid waste / wastewater generation &amp; disposal)</li> <li>- water supply – impact of any proposed supply scheme (eg aquifer)</li> <li>- sustainability – housing, population, economic and potential for conflict with environment</li> <li>- design for tropical climatic conditions</li> <li>- roads, transport, infrastructure</li> <li>- community building (services, facilities)</li> </ul> <p>The Groups also welcomed new members (landowners - Catholic Diocese &amp; Phillips)</p>	<p>To note</p>	<p>To note</p>	<p>To note</p>
<p><b>5</b></p>	<p><b>Project Manager Update</b></p> <ol style="list-style-type: none"> <li>1. Refer Project Manager Status report for Jul 08 (#1532578)</li> <li>2. circulate finalised State Agency position paper to Taskforce</li> <li>3. copies of Agenda /Minutes of CRC/Master Planning Consultants meeting to Taskforce</li> <li>4. follow up Bruce Highway upgrade (Edmonton to Draper Rd) with Main Roads</li> </ol>	<p>To note AS SB SB</p>	<p>To note Sep 08 Ongoing Sep 08</p>	<p>To note New action New Action New Action</p>
<p><b>6</b></p>	<p><b>Request for Taskforce Membership from Pregno Family Investments</b></p> <ol style="list-style-type: none"> <li>1. General discussion was of Pregno joining Taskforce and that retrospective sharing of Taskforce costs would not be required.</li> <li>2. Pregno be invited to make deputation at next Taskforce meeting to enable Taskforce agreement of membership</li> </ol>	<p>To note  Pregno(via SB)</p>	<p>To note  02/09/08</p>	<p>To note  New Action</p>
<p><b>7</b></p>	<p><b>General Business - items raised by Denor Group</b></p> <ol style="list-style-type: none"> <li>1. MOU limitation of liability for developer members – Denor to propose amendments to MOU wrt liabilities to SB</li> <li>2. Terms of Reference – hold for next meeting</li> <li>3. Developer Member research – hold for next meeting</li> <li>4. Agreed consultants briefs – <ol style="list-style-type: none"> <li>a. Circulate Part 2 of Specification of RFT to Taskforce.</li> <li>b . Tender submissions are commercial-in-confidence and are not for circulation to Taskforce</li> </ol> </li> <li>5. Workshop &amp; Taskforce Process – proposal to hold workshop to familiarise with Ripley Valley process was not supported by Council.(as Mount Peter process is different from the Ripley Valley process)</li> </ol>	<p>DC/BH  TG TG  SB To note To note</p>	<p>27/08/08  02/09/08 02/09/08  02/09/08 To note To note</p>	<p>New Action  New Action New Action  New Action To note To note</p>
<p><b>7</b></p>	<p><b>New Actions arising from previous minutes</b></p> <ol style="list-style-type: none"> <li>1. Interest on funds held – Seek Council resolution to change Policy on Mount Peter reserve funds</li> </ol>	<p>SB</p>	<p>30/09/08</p>	<p>New Action</p>
<p><b>8</b></p>	<p><b>Next Meeting Date – 2<sup>nd</sup> September 2008, 3:30pm</b></p>	<p>TG</p>		