

Minutes – Mount Peter Master Planning Taskforce Meeting



Date	21st January 2009	Start Time	3:30pm	Finish Time	5:15pm	Location – Cairns Regional Council, Committee Room (Cairns) and video link with Cardno (Brisbane).
Meeting Purpose	Taskforce Meeting					
Attendees	Mr Trevor Gordon (Chair), Mayor Schier, Cr Nancy Lanskey, Cr Paul Gregory, Noel Briggs, Peter Tabulo, Bruce Gardiner, Peter Boyd, Gary White (DIP), Manfred Boldy (DIP), Natalie Ormsby (QT), Greg Wyatt (QT), Helius Visser (MRQ), Alan Savina (Preg), Vanessa Maruna (Pre), Adam Gowlett (Sat), Gavin Allwood (B&M), Scott Christiansen (CEC), Murray Moule (Mou), Owen Dalton (Con), Kristy Gilvear (Con), Denis Crema (Den), Brian Haratsis (Mac), Brent O'Neill (MPG), Kerry Nisbett (MPG), Peter Lovegrove (MPG), Sandra Burke,					
Apologies	John Hawkes, Rachel Reese (QT), Roy Lavis (CEC), Ray Stokes (Sat), Adrian Sains (MPG),					
Observers	Dan Staley (DIP), Alison Stevens (DIP), Ben Coman (Mac), Tracie McPherson,					

Actions and Agreements

Item	What	Who	When	Completed
1	Welcome & Introductions 1. Trevor Gordon welcomed all.	ALL	To note	
3	Acceptance of Previous Minutes (16 th December 2008 - #1536955v17) All other matters in minutes were correct, (<i>moved – xxxx /seconded – D Crema</i>)	ALL	To Note	-
4	Actions for Review from previous Meetings 1. Representation to Federal members on Bruce Highway upgrade funding & follow up upgrade with Main Roads 2. Bruce H'way upgrade as standing agenda item meeting of regional Mayors 3. Information session with Gary White on Ripley Experience 4. Catholic Diocese presentation at future Taskforce meeting 5. Load MPMPG Presentation (Technical papers/ Assumptions doc) of 16/12/08 to FSS 6. Assumptions doc and Technical papers to be issued to Taskforce 7. Minor comments on EBD Briefing paper (Vision section) to be sent to Council/Cardno 8. Advise of any change in status / nature of Section 316 applications to Council at/before EBD 9. Follow up with H & S Vision on withdrawal from Taskforce	Cr G/ PB Mayor Schier MB/ AS PB KN KN BH Dev Memb's Cr Lanskey	Ongoing Ongoing 21/01/09 After EBD 19/12/08 17/12/08 19/12/08 09/02/08 24/11/08	In progress In progress Complete In progress Complete Complete Complete In progress Complete

