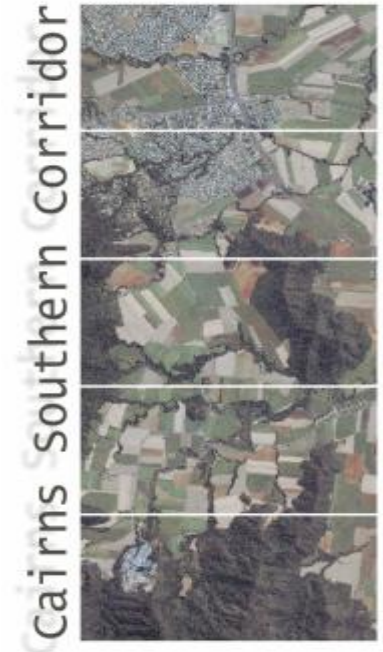


## Minutes Taskforce Meeting #3



Date	20 June 2007	Start Time	4.00pm	Finish Time	5.15pm	Location	C&B Cairns / Conics Brisbane
Meeting Purpose							
Attendees	Trevor Gordon (Chair), Cr Paul Gregory, Cr Fran Lindsay, Peter Tabulo (City Development), (City Works and Services), Nikki Huddy (Strategic Planning), Peter Boyd (Strategic Planning), Peter James (PMM), Owen Dalton (C&B), Ben Coman (Macro Plan), Denis Crema, David Kirchner (B&M), Gavin Allwood (B&M), Sandra Burke						
Apologies	Mayor Byrne, Cr Jeff Pezzutti, Bruce Gardiner (Cairns Water), John Hawkes (A/CEO), Jim McKnoulty (PMM), Bruce James (QT), Adam Gowlett (Satterly Group)						

### Actions and Agreements

Agenda No.	What	Who	When	Completed
<b>2</b>	<b>Interim Project Manager</b> – Sandra Burke appointed for six months.	NH	-	-
	<b>MOU</b> – Feedback to be provided to C&B to enable the MOU draft to be finalised by end of June.	DK / OD	30 June	
	<b>Action:</b> MOU to be provided to CCC to circulate to Taskforce Members for final comments by end of July.	OD /PT	5 July	
	<b>Priority Infrastructure for Southern Corridor.</b> Identified as Sewerage, Drainage and Transport. Now need to assess how these issues should be addressed / progressed. Consider the capacity of the existing Treatment Plant, and the likely uptake of the	SB	1 August	

	capacity by industrial and commercial uses. Is there the ability to allocate this capacity to the more immediate demands of residential – with a more long term balancing of the uses as more capacity or plants come on line.			
	<b>Alternate sources of funding.</b> Target funding sources, politicians, state agencies.	All	Ongoing	
3	<b>Edmonton TC update.</b> A community information day was held on 13 June from 12noon to 7pm. Specific presentations were held, along with the opportunity to just drop in. The community was interested and accepting of the proposal.	NH	-	-
4	<p><b>Community Engagement.</b></p> <p>Peter Boyd and Cr Gregory provided an update on the 2 day community visioning workshop. It was determined that a Vision exercise is not required for the Southern Growth Corridor as the population we are planning for is not there yet. Planning best practice will deliver the foundations for the community.</p> <p>A Vision exercise is required for the Task Force members to ensure that there is a shared vision. The vision exercise should also be open to the Reference Groups.</p> <p><b>Action:</b> Background is required prior to the Vision exercise. The content should be collated and synthesised and the provided to the Taskforce / Reference Group members to read prior to the Vision exercise... including water, sewerage, population, history etc</p> <p><b>Action:</b> Determine who will facilitate</p> <p><b>Dates:</b> Vision exercise on a date between 1 August and 17 September Steven Ames tentatively booked for 17 September to be confirmed following the meeting of 1 Aug.</p>	NH/PB PJ  PJ	25 July	
	<p><b>Project Spokesperson:</b> The agreed protocol is</p> <p>Press Releases: Mayor and Trevor Gordon</p> <p>For General Media – depending on the issues – in order of choice – Mayor or Trevor Gordon or Councillors or Peter Tabulo or CEO</p>	-	-	-
	<b>Branding:</b> It was discussed that we need brand, project name, spokesperson to provide continuity and ownership. This is to be further considered as part of the visioning	All	1 August	
5	<b>Other Business:</b> At the start of the project it was discussed that the Task Force Meetings were to be attended by Consultants on behalf of landowner developers	All	-	-

	(signatories to the MOU). This was revisited and it was agreed that the attendance at the meeting of landowner developers (signatories to the MOU) is accepted.			
	<b>Next meeting:</b> 1 August			
	<b>Note the tentative meeting dates :</b> 12 September, 24 October, 5 December			
	<b>Links:</b> Cairns Southern Corridor <a href="http://www.cairns.qld.gov.au/southern_corridor/SouthernCorridor.html">http://www.cairns.qld.gov.au/southern_corridor/SouthernCorridor.html</a> Ripley Valley – Ipswich <a href="http://www.ripleyvalley.com.au">http://www.ripleyvalley.com.au</a> Steven Ames / Gresham Project <a href="https://scholarsbank.uoregon.edu/dspace/bitstream/1794/1857/1/Gresham_Strategi_cplan.pdf">https://scholarsbank.uoregon.edu/dspace/bitstream/1794/1857/1/Gresham_Strategi_cplan.pdf</a> Toowoomba 2050 / Steven Ames <a href="http://www.toowoomba.qld.gov.au/index.php?option=com_content&amp;task=blogcategory&amp;id=300&amp;Itemid=583">http://www.toowoomba.qld.gov.au/index.php?option=com_content&amp;task=blogcategory&amp;id=300&amp;Itemid=583</a>			

ONGOING ACTION ITEMS				
No	What	Who	When	Completed
	Come up with a pro-forma for the conditions under which people are able to become a signatory of the MOU			
	The State and Federal Members should be advised of the project and included in the circulation list for the minutes.			
	Investigate alternative funding for the southern corridor master planning – eg private public partnerships, better cities federal funding etc.			