

Minutes – Mount Peter Master Planning Area Taskforce Meeting



Date	23 rd January 2008	Start Time	4.00 pm	Finish Time	5.00pm	Location	C&B offices, Cairns and Conics, Brisbane via video link
Meeting Purpose	Taskforce Meeting						
Attendees	Trevor Gordon (Chair), Cr Paul Gregory, Cr Jeff Pezzutti, Cr Fran Lindsay, Peter Tabulo, Peter Boyd, Bruce James (QT), Natalie Ormsby (QT), Robin Clark (DIP), Owen Dalton, Adam Gowlett, David Kirchner, Brian Haratsis, Kristy Gilvear, Sandra Burke, Helius Visser, Ben McDonnell						
Apologies	Bruce Gardiner, Peter Boyd, Denis Crema, Theo Krambias, Jim McKnoulty, Peter James, Gavin Allwood, Ben Coman, Pat Flanagan						

Actions and Agreements

Item No.	What	Who	When	Completed
1	Welcome & Introductions Taskforce to note formal introduction of Robin Clark (DIP) at meeting	ALL	To note-	-
2	Previous Minutes (5 th December, 2007 - #1536955v4) Suggested addition to Minutes of the 5 th December 2007 - That the inclusion of the following is made under Item 6 - Master Planning Area Provisions; <i>“Number of Taskforce members expressed concern regarding ownership of the Mount Peter Master Planning project with regard to the intentions of the State Government’s Master Planned Area provisions</i> All other matters in minutes were correct Nominated – Cr Gregory, Seconded – Owen Dalton	ALL	To note	-
3	Action Items from Last Meeting 1. Communicate Milestones to Ref & Working Groups (SB) 2. Prepare media information (SB), draft format for Mount Peter newsletter presented to Taskforce for their information (attached with Minutes) . Newsletter and other information to be circulated Feb 08 to stakeholders and general community	SB SB	Jan /Feb 08 Feb 08	In progress -

4	<p>Project Manager Update</p> <ol style="list-style-type: none"> 1. refer Project Manager Status report for Jan 08 (#1532578) 2. project on target as per Milestones 3. Short listed tenderers to be advised 1st February 2008. Action : State Government decision on MPA required by 01/02/08 4. Expenditure as per budget, revenue significantly below budget. Payment of invoices is being withheld by some MOU signatories until some certainty is reached with MPA declaration by State Government. Action : Payment of invoices required 5. Taskforce to note new Risk - State Government Declaration of Master Planned Area 	RC MOU signatories ALL	To note 01/02/08 asap To note	-
5	<p>Other Business</p> <ol style="list-style-type: none"> 1 Update from Conics on their Development Applications (DA's) lodged with Council for approx 800 residential lots. Taskforce to note that DA's have been lodged as response to uncertainty of MPA. Conics advise that: <ul style="list-style-type: none"> • DA's will be reviewed once MPA issue resolved. • most of Conics clients have elected not to pay MOU invoices until certainty wrt MPA is resolved 2. Update on Bruce Highway 4 lane upgrade. Action: Taskforce team (PT, TG, Councillors, SB) to make representation to Federal members (Jim Turnour, Bob Katter) on Bruce Highway upgrade funding requirements. 	ALL PT/SB	To note Feb 08	
6	<p>General Business</p> <ol style="list-style-type: none"> 1. Involvement of MRD and QT in master planning tender evaluation – PT advised it was a closed process for Council. Opportunity may arise for MRD and QT input when short listed tenderers will be invited to make presentation to Taskforce at end Feb 08 Action – send invitations to Taskforce to attend presentations by short listed tenderers 	SB	Feb 08	
7	Actions to progress before next meeting	TG		
8	Close - Next Meeting Date – 27th February 2008	TG		