

Minutes – Mount Peter Master Planning Area Taskforce Meeting



Date	26 th February 2008	Start Time	4.00 pm	Finish Time	5.00pm	Location	Cairns City Council, Civic Reception Room
Meeting Purpose	Taskforce Meeting						
Attendees	Cr Paul Gregory (chair), Cr Jeff Pezzutti, Peter Tabulo, Bruce Gardiner, Peter Boyd, Bruce James (QT), Natalie Ormsby (QT), Robin Clark (DIP), Graeme Bolton (DIP), Helius Visser (MRQ), Denis Crema (Denor), Theo Kranbias (Denor), Ben Coman (Macrolan), Peter James (Conics), Owen Dalton (Conics), Kristy Gilvear (Conics), Ben McDonnell (Urban Blueprint), Gavin Allwood,(Brazier M) Sandra Burke						
Apologies	Mayor Byrne, Noel Briggs, Trevor Gordon, Cr Lindsay, Jim McKnoulty, Brian Haratsis, Pat Flanagan						

Actions and Agreements

Item No.	What	Who	When	Completed
1	Welcome & Introductions Cr Gregory (Chair for this meeting) welcomed Mr Graeme Bolton, Director Statutory Planning Department of Infrastructure and Planning (DIP) to the meeting	ALL	To note-	-
2	Previous Minutes (23rd January, 2008 - #1536955v6) All matters in minutes were correct Resolution of Taskforce	ALL	To note	-
3	Action Items from Last Meeting 1. Communicate Milestones to Ref & Working Groups (SB) 2. Prepare media information (SB), Newsletter and other information to be circulated Feb 08 to stakeholders and general community	SB SB	Feb 08 Feb 08	Completed Completed
4	Project Manager Update 1. refer Project Manager Status report for Feb 08 (#1532578), project on target as per Milestones 2. Recommended tenderer to be presented to Council 13 th March 2008. 3. 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 : Seek direction from MOU signatories in relation to payment of MOU invoices	Primary Representatives	12/03/08	

5	<p>Other Business</p> <p>1. Declaration of MPA. Graeme Bolton (DIP) indicated that Council's governance processes for the project appeared satisfactory (subject to review of project documentation by DIP). DIP anticipate that Council should be able to retain control of the project, subject to further review by DIP</p> <p>Action : liason between DIP and Council to finalise conditions of MPA</p> <p>2. Update on Bruce Highway 4 lane upgrade.</p> <p>Action: Taskforce team (PT, TG, Councillors, SB) to make representation to Federal members (Mr Jim Turnour, Mr Bob Katter) on Bruce Highway upgrade funding requirements.</p>	GB/PT	12/03/08	
6	<p>General Business</p> <p>Taskforce wished to express a special thank you to Cr Jeff Pezzutti (30 years of service)and Cr Fran Lindsay for their dedication to Council and the Mount Peter project</p>	ALL		
7	Actions to progress before next meeting	TG		
8	Close - Next Meeting Date – to be advised (tentative for mid April 2008)	TG		