

Minutes – Mount Peter Master Planning Taskforce Meeting



Date	6 May 2010	Start Time	Finish Time	Location – Cairns Regional Council – Civic Reception Room
Meeting Purpose	Taskforce Meeting			
Attendees	Mr Trevor Gordon (Chair), Cr Nancy Lanskey, Cr Paul Gregory, Sal Petrocitto (DTMR), Peter Boyd, Steve Tyter, Manfred Boldy (DIP), Alan Savina (Pre), Vanessa Maruna (Pre), Adam Gowlett (Sat), Gavin Allwood (B&M/Satt), Adrian Sains (MPMPG),			
Apologies	Mayor Schier, Lyn Russell, Peter Tabulo, Bruce Gardiner, Rachel Reese (DTMR), Helius Visser (DTMR), Ben Coman, Denis Crema, Brent O'Neill, Sandra Burke.			
Observers	Alison Stevens (DIP)			

Actions and Agreements

Item	What	Who	When	Completed
1	Welcome, introductions and apologies	ALL	To note	
2	Acceptance of Previous Minutes (3 March 2010 - #1536955v25) 1. <u>Acceptance of Previous Minutes</u> Previous Minutes were agreed to as a true and accurate record of the meeting. Moved – Vanessa Maruna, Seconded - Cr Lanskey	ALL	To note	
3	Actions for Review from previous Meetings 1. Representation to Federal members on Bruce Highway upgrade funding & follow up with Main Roads 2. Bruce H'way upgrade as standing agenda item meeting of regional Mayors	Cr G/ PB Mayor Schier	Ongoing Ongoing	In progress In progress
4	Project Status 1. Community Information Session held on 5/5/10 a. Summary of session – good attendance (70 + persons) and positive feedback b. Drainage, water supply and Bruce Highway were main issues raised 2. Project Status presentation as per Project Status Report no 23 – dated 27 April 2010 (#1532578v23) 3. Project Status a. Milestone #5 is the final stage of preparation of the Draft Structure Plan & other Outputs (documentation) under the Development Phase of the Project. b. Milestone #6 includes the presentation of the Structure Plan to Council for endorsement as “Draft Structure Plan” on 12 May 2010.	ALL ALL ALL ALL ALL	To note To note To note To note To note	

