

Minutes – Mount Peter Master Planning Taskforce Meeting (Amended)



Date	7 September 2009	Start Time	3:30pm	Finish Time	4:45 pm	Location – Cairns Reef Casino - Urchin Room
Meeting Purpose	Taskforce Meeting					
Attendees	Peter Tabulo (Chair), Cr Nancy Lanskey, Cr Paul Gregory, Steve Tyter, Manfred Boldy (DIP), Helius Visser (DTMR), Sal Petrocitto (DTMR), Alan Savina (Preg), Vanessa Maruna (Pre), Ray Stokes (Sat), Adam Gowlett (Sat), Brent O'Neill (MPG), Sandra Burke.					
Apologies	Mr Trevor Gordon, Mayor Schier, Peter Boyd, John Hawkes, Bruce Gardiner, Kristy Gilvear (Con), Denis Crema (Den), Theo Kranbias (Den), Reg Jebb(Den), ,Tracie McPherson Adrian Sains					
Observers	Dan Staley (DIP), Alison Stevens (DIP), Gavin Allwood (B&M), Brian Haratsis (Den), Ben Coman (Den)					

Actions and Agreements

Item	What	Who	When	Completed
1	Welcome & Introductions 1. Peter Tabulo A/CEO Cairns Regional Council, chaired the meeting (as agreed by the Taskforce).	ALL	To note	
2	Acceptance of Previous Minutes (23 June 2009 - #1536955v22) 1. <u>Acceptance of previous Minutes</u> Previous Minutes were agreed to as a true and accurate record of the meeting .Moved – Cr Lanskey, Seconded - Cr Gregory	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 3. Developer Members to provide real examples of how higher densities are being achieved to MPMPG 4. MPMPG to advise of pre-reading to Workshop 5. MPMPG to advise DTMR status of traffic modelling Other Business Arising from Minutes 1. No other Business arising.	Cr G/ PB Mayor Schier Dev Mem MPMPG MPMPG ALL	Ongoing Ongoing 17/06/09 02/07/09 02/07/09 To note	In progress In progress No examples provided Complete Complete

4	<p>DIP Update – Manfred Boldy (DIP)</p> <ol style="list-style-type: none"> 1. DIP working closely with CRC and MPMPG 2. DIP/ DTMR / DERM in receipt of Draft Structure Plan and other information and currently reviewing to meet project timeframes. 3. DIP advised that draft Structure Plan and documentation should be submitted to the State for first state interest check as soon as practicable 	ALL ALL ALL	To note To note To note	
5	<p>Project Status – Sandra Burke (CRC)</p> <ol style="list-style-type: none"> 1. Project Status Presentation as per Project Status Report no 19 – 31 August 2009 (#1532578v19) 2. Project is progressing as per Milestone 4C & 5 activities. 3. CRC/ State reviewed : <ul style="list-style-type: none"> • Requirements - EBPC Act • Master Planning Unit requirements 4. Project Budget – YTD expenditure is \$44.5k under budget. 5. Infrastructure planning & delivery still a high risk for the project. Risk review to be undertaken before end of Milestone 6 6. New Risks - draft Queensland Coastal Plan & Sustainable Planning Bill will require evaluation 7. Key dates : <ul style="list-style-type: none"> • Community Pin-Up – Wed 30 Sep 09 • Indigenous Consultation – during Sep 09 • Taskforce Meeting - Wed 30 Sep 09 • Councillors Workshop – Thur 1 Oct 09 • Newsletter 6 & website update – 14 Oct 09 • Council adopts draft Structure Plan & Outputs – 14 Oct 09 8. PT raised issue of large financial implications (infrastructure funding) for Council in 0-10 year timeframe and need for Council to be properly informed. <p>Budget Submission EPBC Act</p> <ol style="list-style-type: none"> 1. 1.1 Taskforce generally in favour of Strategic Assessment, however it is conditional on a number of issues being discussed and resolved as follows : <ul style="list-style-type: none"> • clarification of validity of Strategic Assessment for the life of the Structure Plan • more details surrounding scope of project and confirm scope requirements with DEWHA • CRC asked to consider other quotes for Strategic Assessment 1.2 CRC to clarify and advise Taskforce on issues (as above), with DEWHA be invited to attend next 	ALL ALL ALL ALL CRC/ MPMPG CRC/MPMPG ALL ALL	To note To note To note To note 14/10/09 14/10/09 To note To Note	

	Taskforce meeting to discuss validity, scope of Strategic Assessment			
	<p>Outcomes of Taskforce Workshop 7 September 2009</p> <p>1. Outline of issues raised to be tabulated and circulated to Taskforce</p> <p>2. Pregno to facilitate agreement on key issues (eg owners consent etc) with other Developer Members and forward to CRC for review (with a view to ultimately forwarding to DIP).</p> <p>3. MPMPG to provide response to Taskforce on balance of key issues and how these have been addressed in draft Structure plan documentation or are otherwise issues of implementation that can be escalated to DIP (via CRC) for review .</p>	MPMPG VM MPMPG	18/09/09 30/09/09 30/09/09	
6	<p>General Business</p> <p>a) CRC to respond to query on MPMPG's <i>finalisation of local government Policies for Structure Plan implementation</i> under Milestone 4B (of Specification)</p>	SB	30/09/09	
7	Meeting closed - Next Meeting 30 September 2009	ALL	To note	