

Minutes – Mount Peter Master Planning Taskforce Meeting



Date	23 June 2009	Start Time	3:30pm	Finish Time	4:45 pm	Location – Cairns Regional Council, Civic Reception Room.
Meeting Purpose	Taskforce Meeting					
Attendees	Mr Trevor Gordon (Chair), Cr Nancy Lanskey, Cr Paul Gregory, Peter Boyd, Brad Finegan, Manfred Boldy (DIP), Helius Visser (MRQ), Rachel Reese (QT) Alan Savina (Preg), Vanessa Maruna (Pre), Kristy Gilvear (Con), Gavin Allwood (B&M), Brent O'Neill (MPG), Sandra Burke.					
Apologies	Mayor Schier, Peter Tabulo, John Hawkes, Bruce Gardiner, Steve Tyter, Dan Staley (DIP), Murray Moule (Mou), Denis Crema (Den), Theo Kranbias (Den), Ray Stokes (Sat), Adam Gowlett (Sat), Adrian Sains (MPG), Tracie McPherson					
Observers	Alison Stevens (DIP)					

Actions and Agreements

Item	What	Who	When	Completed
1	Welcome & Introductions 1. Trevor Gordon welcomed all.	ALL	To note	
2	Acceptance of Previous Minutes (19 May 2009 - #1536955v21) 1. <u>Amendments to Previous Minutes</u> The following amendments to previous minutes were requested : Item 2. a) Should read " <i>Council is to develop draft Structure Plan in accordance with IPA</i> " Item 2. b) Delete " <i>for other State Agencies</i> ". Item 3. Delete " <i>Taskforce's role is largely for strategic overview and not for matters of planning detail. Therefore do not see the need for additional Taskforce guidance in this regard</i> ". Add: : " <i>Much of the process to date has become centred on governance issues. We are now at the stage where focus should be on refining the planning outcomes for the Mount Peter area. This is what the government agencies will be focussing on through DIP's coordination role. The Taskforce should also adopt a similar view and facilitate this process to take place. With this in mind, CRC will still need to be permitted to finalise a draft structure plan so that the matter can progress.</i> " Item 4. Add - " <i>The Minister will ultimately need to be convinced that all relevant matters have been addressed by CRC.</i> " Item 5. Delete and replace with: " <i>Recognises that Taskforce Developer Members have differing points of view and that they will need to be resolved. The presence of different views should be seen as a</i> "	ALL	To note	

	<p><i>positive situation and such views should be engaged in the process. The structure plan will not address all matters and is likely to change over time. Matters of detail will be worked out and included in further stages - e.g. the master plans. Discussion of issues and ideas should be encouraged".</i></p> <p>Attendees – Delete “<i>Helius Visser</i>” and add to Apologies</p> <p>2. <u>Acceptance of previous Minutes</u> Previous Minutes, including changes as detailed above were agreed to as a true and accurate record of the meeting .Moved – Trevor Gordon, Seconded - Cr Gregory</p>	ALL	To note	
3	<p>Actions for Review from previous Meetings</p> <ol style="list-style-type: none"> Representation to Federal members on Bruce Highway upgrade funding & follow up with Main Roads Bruce H'way upgrade as standing agenda item meeting of regional Mayors CRC to meet with AG to discuss details of Aug 09 invoicing Developer Members to provide real examples of how higher densities are being achieved to MPMPG <p>Other Business Arising from Minutes</p> <ol style="list-style-type: none"> DMTR report that Federal members have increased awareness of issues with Bruce Highway arising from fatalities & traffic congestion. DTMR advise that focus is more on driver behaviour and not just road conditions. No other Business arising. 	<p>Cr G/ PB Mayor Schier SB/AG Dev Mem</p> <p>ALL</p>	<p>Ongoing Ongoing 23/06/09e 17/06/09</p> <p>To note</p>	<p>In progress In progress Completed In progress</p>
4	<p>DIP Update – Manfred Boldy (DIP)</p> <ol style="list-style-type: none"> CRC / State Agencies in receipt of Draft Structure Plan and other information. State Agencies currently reviewing and will consolidate feedback after 2nd July 09. CRC / State Agency Workshop to review information on 8th July 09 DIP's role is to ensure that broader State's interests are covered and that good planning outcomes can be achieved. Statutory Guidelines – Draft Structure Plan Guidelines can be amended 	<p>ALL</p> <p>ALL ALL</p> <p>ALL</p>	<p>To note</p> <p>To note To note</p> <p>To note</p>	
5	<p>Project Status – Sandra Burke (CRC)</p> <ol style="list-style-type: none"> Project Status Presentation as per Project Status Report no 18 – 18 June 2009 (#1532578v18) Project is progressing as per Milestone 4C activities. CRC/ State reviewing : <ol style="list-style-type: none"> Draft Structure Plan – 21 overlays Structure Plan Area Codes (SPAC) – 9 codes Background information - - 9 Technical Reports 	<p>ALL</p> <p>ALL ALL</p>	<p>To note</p> <p>To note To note</p>	

