



**Minutes**  
**Management Committee meeting**  
**held on 7 June 2016**  
**Cook Shire Council**

**Present:**

Russell Bowman (The Lure Shop), Gary Kerr (Cook Shire Council), Sally Eales (Cook Shire Council), Jacqui Hermann-Collins (James Cook Museum), Kate Dagge (Cook Shire Council), Alana Czarnecki (Wot Eva Goz Hairdressing), Cr John Dessman (Cook Shire Council), Cr John Giese (Cook Shire Council), Cassandra Ong (Cook Shire Council)

**Apologies:**

Katrina Wright (Hillcrest Guest House), Hamish Haslop (Mungumby Lodge), Mick Davies (River of Gold Motel), Jilinda Lee (Workforce Vitality)

**Meeting opened** 10.05am

**Minutes from last meeting:**

Moved R Bowman, seconded A Czarnecki Carried

**Business Arising**

Nil

**Treasurer's Report**

Cash Reserve Account \$  
Bonus Reserve Account \$  
Operating Account \$

Payments approved

Moved A Czarnecki, seconded J Dessman Carried

A position description is to be prepared for the paid Treasurer position. Katrina Wright is to be approached to negotiate a price based on the PD.

**Explore Cooktown 2016 Grant – progress**

Committee to follow up with H Haslop to determine the progress of the grant

**Membership Drive**

It was agreed to offer new members a membership package to 31 December 2017 for the price of a one year membership (\$165)

## **General Business**

### **Fishing Industry**

Charlotte St – It was agreed to seek high level feedback from users of the lower Charlotte St and commercial precinct (including recreational fishers) to inform design work on road reconstruction.

Ports North – A meeting has been organized with Chris Boland, CEO of Ports North on 14 June.

### **Business Survey**

A draft of the 2016 business survey was tabled and was supported. CCCT is to assist in the promotion and online distribution of the survey

### **Business Conference**

The draft program for the 2016 Cooktown and Cape York Business Conference, scheduled for the 3 November 2016 was tabled and supported. CCCT is to assist in the promotion to local businesses of the conference.

### **Next Meeting:**

10am Tuesday 5 July 2016

**Meeting closed 11.50pm.**