



Minutes
Management Committee meeting
held on 5 July 2016
Cook Shire Council

Present:

Mick Davies (River of Gold Motel), Russell Bowman (The Lure Shop), Gary Kerr (Cook Shire Council), Sally Eales (Cook Shire Council), Kate Dagge (Cook Shire Council), Alana Czarnecki (Wot Eva Goz Hairdressing), Cr John Dessman (Cook Shire Council), Thomas Anderson, Jilinda Lee (Workforce Vitality)

Apologies:

Jacqui Hermann-Collins (James Cook Museum), Katrina Wright (Hillcrest Guest House), Hamish Haslop (Mungumby Lodge)

Meeting opened 10.00am

Minutes from last meeting:

Moved R Bowman, seconded A Czarnecki Carried

Business Arising

Nil

Treasurer's Report

No treasurer's report was provided. Mick Davies is to follow up with the Treasurer regarding absences and apparent non-performance of role

Cash Reserve Account \$

Bonus Reserve Account \$

Operating Account \$

Payments approved

Explore Cooktown 2016 Grant – progress

Acquittal required by Council by 27 July. Committee to follow up with H Haslop to determine the progress of the acquittal

Fishing Industry

Harbour is in urgent need of dredging. There could be major problems for the marine industry within the next six months if nothing is done. CCCT will request Council to commence as a matter of urgency discussions with MSQ and DTMR regarding a resurvey of harbor and determination of the extent of dredging required.

There was also a general agreement regarding the formation of a coordinating body for the Cooktown port involving all key stakeholders. The role of this body would be to determine

and advocate for the port expansion, growth of the marine industry and lobby for appropriate infrastructure, including dredging.

Building & Construction Forum

It was agreed that the forum should be a follow on from the Housing and Development Forum in December 2014, with the view of implementing some of the Forum's recommendations.

Brochure Distribution

The Visitor Information Centre is to be approached to undertake some bulk distribution of Explore Cooktown brochures. Other distribution houses are also to be investigated for bulk storage and wider distribution.

Waterfront

CCCT is to request Council to update the community by way of a 'town hall' meeting on the current status of the waterfront and plans for its completion. A request will be made with the Council's CEO to meet with a CCCT delegation comprising Mick Davies, Russell Bowman and Hamish Haslop to discuss updating the community on the waterfront

Business Survey

The online business survey will commence on 1 August and will be open for four weeks. CCCT is to promote widely and encourage other organisations to also promote through their networks.

2020 Committee

The Cook Shire Council's 2020 Advisory Committee has a position for a CCCT representative that is currently vacant and CCCT has been invited to nominate a representative. This is to be considered at the next meeting

Next Meeting:

10am Tuesday 2 August 2016

Meeting closed 11.45pm.