



ECONOMIC ACTIVATION & TOURISM COMMITTEE MEETING

14 February 2019

MINUTES

Cr Ben Heath	Chairman
Cr John Kremastos	Mayor
Cr Glenn Raleigh	Division 1
Cr Rick Taylor	Division 2
Cr Wayne Kimberley	Division 3
Cr Mark Nolan	Division 4
Cr Jeff Baines	Division 5

Please find attached, Minutes for the Economic Activation & Tourism Committee Meeting held in the Innisfail Council Chambers - Level 2, Shire Hall - 70 Rankin Street, Innisfail commencing at 11:24am.

James Gott
CHIEF EXECUTIVE OFFICER

MINUTES

9:00am	Welcome & Apologies
	Declaration of Material Personal Interest or Conflicts of Interest (including perceptions of Conflicts of Interest)
12:15pm – 1:00pm	Lunch

1. CONFIRMATION OF MINUTES2

2. GENERAL BUSINESS2

2.1 Dunk Island Spit.....2

2.2 Post Code 48713

2.3 Feast of the Senses & Art Deco3

PRESENT:

Crs B Heath (Chairman), W Kimberley (Deputy Mayor), G Raleigh, M Nolan and J Baines, Mr J Gott (Chief Executive Officer), Mr R Higgins (Acting Executive Manager), Mr D Goodman (Director Infrastructure Services), Mr A Sadler (Director Delivery Services), Mr M Boldy (Director Planning & Regional Development), Mr G Singh (Chief Financial Officer), Ms L Bradley (Manager Finance), Mr D Horton (Manager Planning Services), Mr T Sanders (Manager Asset Maintenance), Mr D Bradford (Acting Manager Customer Service & Libraries), Ms K Vick (Coordinator Rates), Mr B Jones (Senior Planner/Strategic Planner), Mr P McCullagh (Acting Manager Marketing & Media), Ms L Trott (Acting Media & Communications Officer), Mrs J Sands (Minutes Clerk) and Ms D Daniels (Acting Executive Assistant)

Cr B Heath welcomed everyone and opened the Economic Activation & Tourism Committee Meeting at 11:24am.

APOLOGIES:

Crs J Kremastos (Mayor) and R Taylor

COUNCILLORS & STAFF

Material Personal Interests

Conflicts of Interest (including perceptions of COI)

Those present were invited to use this opportunity to make public any Material Personal Interests and/or Conflicts of Interest (real or perceived) in respect of the Items in the Agenda.

Councillors should use this opportunity to disclose and/or comment on other Councillors and/or Staff interests in accordance with the Act and Regulations.

1. CONFIRMATION OF MINUTES

Nil.

11:25am Mr J Gott left the meeting

2. GENERAL BUSINESS

2.1 DUNK ISLAND SPIT

Mr M Boldy gave an overview of the Dunk Island Spit. He advised that the Native Title issues were settled last year. The revocation matter, whilst approved still needs to go through additional processes to formalise. Council is currently working with Experience Co in relation to lease matters. Council continues to move forward despite the recent resignation of the CEO of Experience Co. Mr A Sadler added that Delivery Services are continuing to perform maintenance and are working on forwarded plans for maintaining the toilets and camping facilities.

11:30am Mr J Gott re-entered and Ms D Daniels left and re-entered the meeting

11:32am Cr M Nolan left the meeting

2.2 POST CODE 4871

Cr W Kimberley spoke in relation to an issue raised by a constituent regarding delivery of certain types of mail to any towns with the Post Code 4871. There are fourteen (14) places in Queensland with the same Post Code. Mr D Bradford (Acting Manager Customer Service & Libraries) is familiar with the Australia Post process and undertook to advise Council further in this regard.

11:34am Mr M Nolan re-entered the meeting

11:35am Mr R Higgins left the meeting

11:37am Mr R Higgins re-entered and Mr A Sadler left the meeting

2.3 FEAST OF THE SENSES & ART DECO

Cr B Heath offered his congratulations to the Feast of the Senses Committee and endorsed what the Committee is doing as does Cr J Baines. The rejuvenation is very welcome. Tickets are currently on sale. Also in August there is an Art Deco event being organised which will be a joint venture with the Silver Ball Dinner at the Shire Hall. There will be an Antiques Fair, Vintage Cars, and unpowered "Go Karts". There are also many other events coming up including the UFO Festival in Cardwell and Art Deco in the Tropics. There are opportunities to capture the grey nomads (returning from Xmas in July and other northern events) the weekend before the Innisfail Banana Races.

11:44am **There being no further business, the Chairman declared the meeting closed.**

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 14TH DAY OF MARCH 2019

Cr B Heath, Chairman

