



AGENDA for GENERAL MEETING to be held on 7 March 2017

Meeting opened:

Present: Chaired by

Apologies: Cr Glenn Raleigh

PREVIOUS MINUTES

Unconfirmed minutes of the previous general meeting held on 7 February 2017 were distributed to members prior to the meeting. Moved for acceptance.

Moved:

Seconded:

Result:

CORRESPONDENCE OUTWARD

- Emails sent by Gareth Davey to CCED Chairman and CCRC Mayor about funding available for upgrading Cassowary Coast aerodromes, also a progress report on Mareeba Aerodrome's upgrade – dated 25/11/16, 13/2/17, 16/2/17.
- Emails sent by Gareth Davey to CCRC's Local Disaster Coordinator about the safety of Tully Aerodrome for Royal Flying Doctor aircraft – dated 9/1/17, 16/1/17, 24/1/17.
- Emails sent by Gareth Davey to the Atherton Aero Club to encourage visitors to Cardwell via their Club newsletter – dated 10/2/17 & 13/2/17.
- Emails sent by Gareth Davey introducing new Chamber members *AirConKleen Cassowary Coast* and *The North Queensland Newspaper Company* to the Chamber's website, Facebook page and noticeboards – dated 21/2/17.
- Emails sent by Gareth Davey to commercial air carriers¹ seeking their interest in providing a new passenger-carrying service for the Cassowary Coast – dated from 22/2/17 to 5/3/17.
¹Hinterland Aviation, Chartair, Skytrans/Westwing, JetGo, Regional Express, Alliance Airlines, Savannah Aviation, McDermott Aviation, Daintree Air, East Air, GSL Aviation.
- Emails sent by Gareth Davey to aviation information providers² to correct misperceptions that Cardwell's aerodrome was unsafe after wet weather – dated 27/2/17 & 2/3/17.
²Champagne PC Services, FlightAce/Windsock Productions.
- Emails sent by Gareth Davey to North Queensland aviation rescue providers³ seeking their input for the Cardwell Disaster Management Planning Meeting to be held on 8 March – dated 3/3/17.
³Public Safety Business Agency (QG Air), Royal Flying Doctor Service (RFDS) bases at Cairns and Townsville.
- Emails sent by Gareth Davey to Cr Glenn Raleigh about the planned Cardwell Disaster Management Planning Meeting on 8 March – dated 5/3/17 & 6/3/17.
- Email sent by Jenny Green to CDCFF inviting them to attend a Cardwell Chamber general meeting – dated 6/03/17.
- Emails sent by Jenny Green to David Smith at the Assembly of God Church to thank their participation in the Cardwell Carols by Candlelight – dated 7/3/17.
- Email sent by Jenny Green to CCRC to thank them for supporting the Cardwell Carols by Candlelight – dated 7/3/17.



CORRESPONDENCE INWARD

- Emails received from CCRC's Local Disaster Coordinator about the safety of Tully Aerodrome for Royal Flying Doctor aircraft – dated 8/12/16, 9/1/17, 17/1/17.
- Correspondence from Curtis Pitt MP "\$130 Million Jobs and Regional Growth Fund" – dated 8/02/17.
- Email newsletter received from Andrew Cripps MP "Out and About In Hinchinbrook" – dated 17/2/17.
- Email from Gareth Davey about approval of expenses for setting up a website for Markets – dated 20/2/17.
- Emails received regarding expressions of interest for a new passenger-carrying air service for the Cassowary Coast – from Hinterland Aviation on 22/2/17 & 2/3/17, JetGo on 23/2/17, Regional Express on 27/2/17, CCRC Mayor on 24/2/17.
- Email from Lauran Baillie at CCRC with information about the 75th Anniversary of the Coral Sea Battle – dated 24/2/17.
- Email from CCED with minutes from meeting and reminder of the next CCED meeting – dated 24/2/17.
- Emails received regarding the setting up of a new website address www.cardwellmarkets.com for the Cardwell Markets from Netregistry – dated 27/2/17. [Also with an email address coordinator@cardwellmarkets.com.]
- Email received from the QLD Government's Public Safety Business Agency about the planned Cardwell Disaster Management Planning Meeting – dated 6/3/17.
- Received a membership application from *Cardwell By The Sea Diner* – dated 7/3/17.

TREASURERS REPORT

To be tabled.

Motion that the Treasurer's Report be accepted.

Moved:

Seconded:

Result:

BUSINESS ARISING FROM PREVIOUS MEETING on 7 February 2017

1. ***"Why is your place special" – Workshop "Putting the Cassowary Coast on the Map" facilitated by Peter Kenyon***

- Kathy Sheahan has liaised with Marcia Baker from Tropical Coast Tourism (TCT) and has reported that the map has been developed and will be finalised by Friday. Kathy presented to the meeting the proposed wording for "Why Is Your Place Special". Some changes have been suggested and Kathy will amend and present to TCT.

Update/Outcome

2. ***Mountain Bike Tracks***

- Mark Sheahan will meet with Peter Toppen from Bendigo Bank, John Bennett from HQ Plantations, and Jeff Coward from CCMC to discuss using the donation from the Bendigo Bank for signage for the bike tracks.

Update/Outcome



BUSINESS ARISING FROM PREVIOUS MEETING on 7 February 2017 cont'd

3. CCRC's Community Market info session

- Thea Ormonde, Kathy Sheahan, Lynette Rainey and Jenny Green will meet on Monday 13 February to discuss the running of the markets. Thea will contact Kath Barnett to speak to the Markets Subcommittee regarding the markets.

Update/Outcome

4. Walking tracks

- Thea Ormonde suggested that walking tracks could link creeks and swimming pools. Mark Sheahan will discuss with John Bennett from NQ Plantations and Christine Ihle.

Update/Outcome

5. Street signage

- Gareth Davey asked if signs could be erected directing people to parking in Balliol Street for the VIC. Mark Sheahan will contact CCRC's Vince O'Brien about putting signs on existing poles.

Update/Outcome

6. Town clock

- Moved that the Chamber will write to CCRC asking for the clock to be repaired or removed
Moved: Gareth Davey, Seconded: Jenny Green, Result: Motion carried.

Update/Outcome

7. 4KZ promoting Cardwell

- The Chamber will email businesses in Cardwell this information.

Update/Outcome

8. Signage in Cardwell

- If a sign is to be erected in Cardwell why not use the existing pole/post? Mark Sheahan and Phil will do a walk around Cardwell to see how the signs are erected.

Update/Outcome

9. What Cassowary Coast Economic Development (CCED) set out to achieve and what it has been able to achieve

- Mark Sheahan to write to CCED's President reiterating earlier discussions on what CCED was set up to achieve.

Update/Outcome



BUSINESS ARISING FROM PREVIOUS MEETING on 7 February 2017 cont'd

10. Maps by Townsville Enterprise

- Maps at the Townsville Enterprise VIC do not show any Cassowary Coast towns apart from Mission Beach. Kathy Sheahan will discuss this issue at the next meeting of Tropical Coast Tourism (TCT).

Update/Outcome

REPORTS

Thea Ormonde – UFO Festival.

Kathy Sheahan – Markets.

AGENDA ITEMS

GENERAL BUSINESS

Meeting closed: pm
Next Meeting: Tuesday, 4 April 2017, 6.30pm
Venue: Cardwell Library Meeting Rooms