



Minutes
Management Committee meeting
held on 2 August 2016
River of Gold Motel

Present:

Mick Davies (River of Gold Motel), Russell Bowman (The Lure Shop), Gary Kerr (Cook Shire Council), Kate Dagge (Cook Shire Council), Alana Czarnecki (Wot Eva Goz Hairdressing), Ramon Samanes (U&I Town Planning), Jacqui Collins-Hermann (James Cook Museum),

Apologies:

Katrina Wright (Hillcrest Guest House), Hamish Haslop (Mungumby Lodge), Sally Eales (Cook Shire Council), Jilinda Lee (Workforce Vitality), Cr John Dessman (Cook Shire Council)

Meeting opened 10.00am

Minutes from last meeting:

Moved A Czarnecki, seconded R Bowman Carried

Business Arising

Nil

Treasurer's Report

No treasurer's report was provided. Secretary indicated his willingness to take on the role of Treasurer to bring the role up to date with the view of handing over to a paid position towards the end of the year. Secretary to discuss with current Treasurer

Cash Reserve Account \$

Bonus Reserve Account \$

Operating Account \$

Payments approved

Explore Cooktown 2016 Grant – progress

Acquittal required by Council by 27 July. No further information available for the meeting. To be followed up with Hamish

Fishing Industry

It was agreed that the next forum be held on Wednesday 17 August and to invite representatives from TMR and MSQ as key stakeholders. Items to be covered to include:

- Coordinating body
- Dredging
- Additional moorings
- Charlotte St redevelopment

Building & Construction Forum

It was agreed that the forum could be held late September (28 or 29) and cover the following topics:

- Property audit
- Housing partnership
- Investment information resource
- Work in Cook Shire campaign

A copy of the December 2014 housing response report is to be sent to the committee

Membership Drive and Networking Events

A proposal prepared by Jilinda Lee was tabled outlining a range of membership attraction and networking opportunities. It was agreed that a Membership sub-committee be formed to drive these initiatives. Members include Jilinda Lee, Alana Czarnecki and Jacqui Collins-Hermann with other members to be recruited to the sub-committee

Brochure Distribution

The Visitor Information Centre is holding Explore Cooktown brochures for local distribution. The Secretary is to investigate the costs of engaging a brochure distribution house for state-wide distribution and report back to next meeting.

A brochure rack for local brochures is also to be placed at the airport terminal.

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 and Russell Bowman to discuss updating the community on the waterfront

Visitor Information Centre

Jacqui reported that numbers were up significantly from the corresponding period last year. Jacqui also to distribute TCY's Tourism Development Plan to the committee.

Business Survey

The online business survey will commenced 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

It was agreed that Hamish Haslop be approached to be CCCT's representative on the Cooktown 2020 Advisory Committee

Show Day Holiday

Concern was raised regarding the additional costs to businesses that need to open on the Show Day holiday. CCCT members are to be surveyed on whether a show day holiday should be declared if there is no local show.

Lakeland Solar and Storage project

The project's website is to be included on CCCT's website.

Next Meeting:

10am Tuesday 6 September 2016

Meeting closed 11.40pm.