

MINUTES
of the FNQROC CCP Working Group meeting
held on 1 April 2009 commencing at 3 pm
via telephone conference

Good afternoon

Action items:

1. Darlene to resend survey link to Steve Toolen
2. **Councils** to follow up on online survey completion
3. Darlene to chase up with Daniel re June council workshop dates (needs to be negotiated with councils)
4. Darlene to make contact with Luke to discuss if and how tourists can be incorporated into the community data
5. Darlene to draft proforma report re Reef Guardian Council motion and send to councils
6. **Councils** on receipt of proforma report - amend as necessary and action for council meeting and motion
7. **All - next conference call - 22nd April 2009 at 3.00pm.**

Should I have missed or interpreted something incorrectly, please let me know.

Please find below notes from today's conference call:

Attendance on Call:

Steve Toolen - Cook Shire Council
Campbell Clark - Wet Tropics Management Authority
Antasia Azure- GBRMPA
Tim O'Brien - Tablelands Regional Council
Sarah Faulkner - Cairns Regional Council
Maree Grenfell - Cairns Regional Council
Kirsty Abbott- Cassowary Coast Regional Council
Geoff Wilson - Cassowary Coast Regional Council
John Rainbird - GBRMPA

All Ergon letters have been sent

Email sent to CEO's asking for them to actively support by sending an email to relevant staff

Councils to identify staff to answer survey questions:

Cook - No, resend link
TRC - Not yet,
CRC - Maree has been following up with this.
CCRC - No, to be done over the next month. Will do this afternoon and tomorrow morning.
HSC

Survey information and link sent

1st internal councils meeting to give overview of the project, identify information needed, identify timelines and identify constraints to obtaining this information and explain online survey

Cook - completed
TRC - no need, 80% completed
CRC - no applicable
CCRC - approached individuals instead.

HSC

Ergon collection and reconciliations to councils for verification

Daniel waiting on Ergon to provide Cassowary Coast and Hinchinbrook - should be end of this week.

Individual council workshop dates in June identified with Daniel and councils

Cook - no date as

TRC - no date as yet

CRC - will be done prior to this date. Will be combining Douglas and Cairns Council action plans

CCRC - no - Kirsty away on hols for the next months

HSC

Other:

Community data has sent through 2006 energy use profile. Tourism within Cairns Regional.

All councils have received this

Cassowary coast not - chase up with Luke.

John Rainbird - Information regarding NRM initiatives on council by council and regional basis.

Antasia - building project to build on the work of the CCP - to add to the existing Reef Guardian program a Climate change module. Preferred provided is Nikki Huddy.

Reef Guardian Councils - Darlene to complete Proforma Report for council to become reef guardian councils.

Cook - yes

TRC - not officially but are working on

CRC - not at present - will put up a report

CCRC - not at present.

HSC - currently Reef Guardian Council

Note:

Tim on hols until early May

Kirsty on leave for April