



MINUTES of the FNQROC CCP Working Group meeting held on 26 May 2009 via telephone conference

Action Items:

1. **All Councils** (except Cairns) - Need to get data finalised with Daniel ASAP. This information is required for the council workshops
2. **All Councils** (except Cairns) - Survey Data has significant gaps. This information is required for the council workshops.
3. **Darlene** to send copy of chart to CEO's (cc'ing you) regarding the survey data missing and seeking support to get the information completed ASAP
4. **All Councils** to forward to Darlene their media contacts for regional launch of participation in Reef Guardian Councils
5. **Jason to assist Darlene** with the development of these media releases
6. **Jason** to send proforma letter with contact and address details for councils to advise that they wish to participate in the Reef Guardian Councils program
7. **Darlene** to get proposal from Local Buy regarding Energy use audit and methane flaring etc and forward to councils
8. **Luke Reade** - to ask Hartmut to call councils to discuss the Adaptation program
9. **All Councils**, to advise me on their thoughts regarding the Adaptation program after discussions with Hartmut
10. **Darlene** to start developing the August regional meeting

Attendance on Call:

Ian McCrae - Cook Shire Council
Steve Toolen - Cook Shire Council
Daniel Handley - Sustainable Focus
Jason Vains - GBRMPA
Antasia Azure - GBRMPA
Maree Grenfell - Cairns Regional Council
Sarah Faulkner - Cairns Regional Council
Tim O'brien - Tablelands Regional Council
Luke Reade - ICLEI
Geoff Wilson - Cassowary Coast Regional Council
Kirsty Abbott - Cassowary Coast Regional Council
John Rainbird - GBRMPA

Data Collection

Cook - nearly complete
Tablelands - minor landfill gaps
Cairns - Complete
Cassowary Coast - fuel information information Kms from north by the end of week. Also gaps with Landfill, corporate waste and waste water



Hinchinbrook - need more landfill information and suspect data on corporate waste and no waste water and query re fuel.

Survey Data

Cook - Gaps

Tablelands - Gaps

Cairns - Complete

Cassowary Coast - Gaps

Hinchinbrook - Gaps

Required for council workshops. Send graphs to CEOs to gain support.

June workshop dates

Cook Shire - Mon 1st June - 2:00-4:00pm

Cairns - Wed 3rd June - 9:00-11:00am (Darlene will attend)

Tablelands - Fri June 5th - 10:30-12:30 (Darlene to attend until 11.30)

Cassowary Coast - Thurs 4th June - 9:00-11:00am (Darlene to attend)

Hinchinbrook - Thurs 4th June - 2:00-4:00pm (Darlene to attend)

All action plans from around Australia can be found on the ICLEI website.

Council report re Reef Guardian council membership:

Cook - passed

Tablelands - passed

Cairns - passed

Cassowary Coast - passed

Hinchinbrook - complete

Jason Vains suggested that it would be good to do a regional launch of our participation in Reef Guardian Council - 13th July, Local one would additional be of benefit. Media release through FNQROC to smaller local papers as well.

Councils to forward newspaper detail/ media contacts within councils.

Mayors to be dressed as whales or as sediment traps.

Jason to send mailing details to all councils for GBRMPA for letters. Jason to also write the letter

Ergon reconciliations for councils verification:

Darlene advised that Local Buy has an internal resource to audit infrastructure to Ergon bills and also ensure that they were being charged the correct tariff. The fee as currently understood is a % of the savings. This was also discussed at the FNQROC board meeting yesterday with support from the Mayors. This could also provide an opportunity to negotiate any savings to go back into resources to be used for your actions plans or similar.

% for regional interests.



ICLEI

Cities for Climate Protection Program will cease 30 June 2009. Email will go out shortly to advise what services will cease as of 24th June 2009. Materials will be on line but no project support.

CCP Partner program still running @ \$3,500 with answer required by 3 June 2009.

ICLEI Adaptation Program

Similar to CCP mitigation program. In regards to risk, takes stock of what is there, reviews it and develops adaptation action plan. \$9,000 per council. Luke to ask Hartmut to call councils to discuss and councils to let me. Concern over ability to resource within councils as well.

Regional Meeting CCP Meeting

The regional workshop will be held **Thursday 6th August**. Darlene advised that she would like to have a full day workshop with a range of council staff and elected members. The first half of the day will be some background information - what opportunities are out there. Things such as Cairns Adaptation project (learning's) GBRMPA, Sustainable Regions, Proposed Energy summit, Degrees Celsius (Terrain), ICLEI Adaptation program?, Qld Climate Change Centre of Excellence?, FNQ2031 (what would they like to see) and in the afternoon, a presentation of the draft action plan and workshop of any gaps. This will be a presentation of the Draft Regional Strategy and action plan together with agreed Reduction Goal finalised for recommendation to FNQROC and councils.

Proposed Energy Summit

Looking at energy demand and supply for the region. Date to be confirmed.

Future GBRMPA CCP workshop in Townsville - venue still to be decided.

GBRMPA - will sort out venue today. Doubt over ability to attend workshop in Townsville due to costs.