



**MINUTES**  
**of the FNQROC CCP Working Group meeting**  
**held on 30 June 2009 at 10am**  
**via telephone conference**

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**Actions:**

1. **Daniel** - re information about record storage - send email requesting the information and the format it needs to be in
2. **All Councils** - provide information re 1. back to Daniel
3. **Daniel** - to provide a total listing of all the actions identified at the council workshops (council to be identified)
4. **All Councils** - to review this list and add any additional actions and return to Daniel
5. **All Councils** - to review the proposal from Sustainable focus to ascertain budget for actions, prioritise on achievability and identify emission savings and respond with support or otherwise ASAP to Darlene
6. **All Councils** to forward to Darlene their media contacts for regional launch of participation in Reef Guardian Councils
7. **Jason Vains** - to advise if the Chair of GBRMPA is available for a regional launch 14 September 2009
8. **Doon McColl** - re MOU to provide feedback on the Reef Guardian Council process and MOU requirements
9. **Darlene** to send email from Jason in relation to action item 8. to group
10. **Darlene** to send invitation to quote to Local Buy and Sustainable Focus regarding energy infrastructure audit, tariff assessment etc for the region
11. **Darlene** to finalise agenda for 6th August and send out

**Attendance on Call:**

Doon McColl - GBRMPA  
Ian McCrae - Cook Shire Council  
Steve Toolen - Cook Shire Council  
Tim O'Brien - Tablelands Regional Council  
Doris Cooper - Tablelands Regional Council  
Tudor Tanase - Hinchinbrook Shire council  
Campbell Clarke - WTMA  
Maree Grenfell - Cairns Regional Council  
Sarah Faulkner - Cairns Regional Council  
Daniel Handley - Sustainable Focus

**Update from Daniel**

Data

1. Need more information about the records - where are they stored i.e. where are the fuel records  
Will also be put in the report as an action plan i.e. inventory management plan

Daniel to send email requesting information and the format it needs to be in.

Actions from council workshops

All actions that were written down during workshops is in word documents  
all workshop actions will be sent back to councils to see if they want to add anything -



Attendees advised that they would like a list of all the actions identified from all the councils (councils to be identified)

### Sustainable Focus proposal

to: add additional actions based on their knowledge and experience, cost out actions to ascertain budgeted, emission savings etc, identify achievability.

### **Regional Launch of Reef Guardian Council membership and Regional Emission Target and Action Plan**

Proposed 14th September at FNQROC Board meeting - Jason to advise if the Chair of GBRMPA is available

### **ICLEI Adaptation Program**

CRC are apprehensive about going forward with it, resources will be scarce over the next 12 months and they would be stretched to participate. They are currently looking at being a CCP partner. Darlene advised that she would also have reservations given the resource requirements at this stage and would like to focus on the action plans that we are developing to get some wins on the ground.

### **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. Ergon - how we could partner with them. - Ken Ash - Sustainable Industries Division. Solar Thermal Plant - Sustainable Focus. (Ian Cruikshank) WTMA re emissions

### **General Business**

Daniel - NRM audit - still a couple of gaps - need to get these gaps filled

Need to clarify Reef Guardian Council membership process - Forward email from Jason re membership to all

Is any council taking up the option to be CCP partner? Answer - no - but identified that TRC is an ICLEI member

Local Adaptation Pathways Program funding for Landscape assessment was not successful - no Qld councils received funding.