



FNQ QWRAP Meeting No. 10 Agenda

Date: Friday 20 May 2016

Time: 10am – 2pm

Location: Cairns Regional Council - level three Committee meeting room.

1. Welcome and Apologies – Chair Graham O’Byrne
2. Department of Environment and Heritage Protection.

Rob Lawrence Executive Director Minerals & North Queensland Compliance and Chris Hill Industry and Development.

Discussion topics - Regulation and Compliance.

3. Review of Actions from previous meeting.

ACTION	Org Responsible	Complete
Mark Wuth (CRC) to provide feedback on behalf of councils at Performance Reporting KPI Steering group meeting 10 March. (Mark to send email request to members)	CRC	√
Steve Cosatto to distribute DEWS presentation to group.	FNQROC	√
DEWS (Ted Aldred) to forward current link to register of pre-qualified certified auditors.	DEWS/FNQROC	√
Member councils to advise ROC, numbers they would be able to nominate for Certified Auditors course.	All Councils	√ at meeting
Darlene Irvine to contact Rob Lawrence (EHP) to attend group’s next meeting.	FNQROC	√
Steve Cosatto to distribute CRC Replacement Rate for Water and Waste Water Assets presentation to group.	FNQROC	
Morris Hamill to provide contact details to Swiss Farms	MSC	√
Geoff Smart to provide contact details to Celtic Construction & Utility Services - CCUS.	CCRC	√
Amanda Hancock to provide Bio-solid and Pump research update at FNQ QWRAP meeting Friday 20 May.	FNQROC	√ at meeting
Steve Cosatto to finalise draft ToR and distribute to councils prior to next meeting.	FNQROC	√
As per FNQROC communication strategy each member council responsible to circulate Draft document to relevant internal council officers for comment.	All Councils	√ at meeting
Each Council to review Action Statement and Plan to identify opportunities for collaboration.	All Councils	√ at meeting



4. Regional Procurement update - Amanda Hancock FNQROC

- a. Bio-solids Investigation Project
- b. Water and Waste Water Pump project

5. Terms of Reference FNQ QWRAP – Refer attachment

6. Member councils to advise group of three Water or Waste Water priorities - (Identification of synergies or opportunities for collaboration between councils or regionally).

7. Update from QLD Water Directorate - Rob Fearon.

Training update

8. Update from LGAQ – Arron Hieatt.

9. General Business:

- 1. Update from councils.
 - a. Business Advisory Group - Mark Wuth.
 - b. CTM update (if any)
- 2. Correspondence:
 - a. Review QWRAP application for funding -
- 3. Proposed QWRAP Meetings, 2016.

Venue	Date
Cairns	12 August
Cairns	4 November

10. Close meeting