



## AGENDA

<b>Meeting No.</b>	2
<b>Meeting</b>	FNQROC Local Government Economic Development Group
<b>Date</b>	15 July 2016
<b>Time</b>	10.00 am – 2.00 pm
<b>Venue</b>	Cairns Regional Council, Kingsford Room, Level 3

1. Attendance
2. Apologies
3. Guests
4. Acceptance of previous minutes
5. Actions from Previous Meeting No. 1

No.	ACTION	OWNER	COMPLETED?
1.1	Sarah Palmer said the ecosystem workshop was good. <b>Sarah will circulate the report once released.</b>	Angelo Finocchiaro	Completed – email sent sent 4/5/2016
1.2	Nicole to forward details of the LGAQ Economic Development workshop to FNQROC to distribute to group.	Nicole Van Beuningen	Complete Information to be distributed with the minutes
1.3	Christine to provide a list of members on the Advance Cairns Advisory Council to FNQROC to distribute to the group.	Christine Reizner	
1.3	Nicole to forward latest email from the Croc Trophy event coordinator re funding to Teresa.	Nicole Van Beuningen	Complete
1.4	Teresa to collate all existing contracts and agreements regarding the Croc Trophy in preparation for discussion at a Cross Region Event group meeting to be held following the Economic Development Group meeting scheduled for 15 July.	FNQROC	Awaiting response from DSC, CRC and MSC
1.5	Teresa to distribute the FNQROC cross region event policy.	FNQROC	Complete – Link to <a href="#">FNQROC Funding of Cross Regional Events policy</a>
1.6	Each Council to check their Council grants/events policy to ensure that the FNQROC Funding of Cross Regional Events policy is referenced.	All Councils.	
1.7	Teresa to review list of cross region events that has been previously complied.	FNQROC	To discuss at meeting
1.8	Gary to resend the LinkedIn account details to FNQROC to distribute to the group.	Gary Kerr	Complete  Search – FNQROC Broadband Taskforce

No.	ACTION	OWNER	COMPLETED?
			and send request to join
1.9	Teresa to research opportunities/key issues for the region on Mobile Blackspots and an RV Strategy and prepare discussion papers for the next meeting.	FNQROC	To discuss at meeting
1.10	Nicole to pull up previous work that was done by TRC on mobile blackspots and forward information to Teresa.	Nicole Van Beuningen	Complete
1.11	Teresa to follow up with Trade and Investment Queensland and distribute further information to the group.	FNQROC	Complete – email and telephone discussion. No further info provided
1.12	Teresa to forward LGonline member alert regarding workshop to the group.	FNQROC	Complete – distributed with previous minutes

## 6. Update from Advance Cairns

## 7. Update from FNQ & TS RDA

## 8. Update from Department of State Development

## 9. General Business

### 9.1. FNQROC Strategic Directions

- What strategic direction should/could we be heading towards?
- What should we be doing?
- Why we should be doing it?

### 9.2. Mobile / Communication Blackspot study

### 9.3. RV / Camping options strategy

### 9.4. Investigation into Guide for Road Closure for Events

### 9.5. Article about NBN Resource for Council websites -

<http://alga.asn.au/newsletter/newsletters.ALGANEWS13May2016#Article14330>

## 10. Next meeting

Next meeting will be 18 November 2016

With the exception of motions and explicit request to be named, this meeting operates under **Chatham House Rule**:

*Everyone present is free to use the information received, but they cannot reveal the identity or affiliation of the speaker or any other participant.*

*The Chatham House Rule allows people to speak as individuals, and to express views that may not be those of their organisation. It encourages free discussion.*