

AGENDA

Meeting No.	12
Meeting	Far North Queensland Regional Waste Management Group meeting
Date	13 September 2016
Time	10:15 am
Venue	Committee Meeting Room, Level Three, Cairns Regional Council

1. Attendance
2. Apologies
3. Presentation – Travis Sydes FNQROC – Pest Management at green waste facilities.
4. Acceptance of previous minutes – meeting No.11.
5. Actions from Previous Meeting No. 11.

ITEM	ACTION	ORGANISATION RESPONSIBLE	COMPLETE
11.1	Steve Cosatto to forward electronic version of draft No.2 of the FNQROC – Regional Waste Situational Analysis report to the group for review.	FNQROC	✓
11.2	Councils to: a) Review Draft No2 and provide feedback by Monday 16 May. b) Review Table 38 - Bio solids data wet or dry. c) Provide data to FNQROC re expected increases of Bio solids	All Councils	✓
11.3	Arcadis to: a) Insert commercial in confidence at start of document, b) Insert Acronyms index, c) Review data Table 32 - re Northern Sands inerts recovered. d) Review data Table 34 - insert Bedminster regarding accepting of CRC Bio solids. e) Review data Table 36 - recovery rates are derived from table 35 - Dominic to liaise with Nigel and Steve to review calculations. f) Insert commentary regarding data isn't trended over time, ie it is only a snap shot 2014/15 not trend. Dom to review historical data available from EHP. g) Review data Table 39 - waste composition.	Arcadis	✓

ITEM	ACTION	ORGANISATION RESPONSIBLE	COMPLETE
11.4	Robert Nutt to forward Hinchinbrook Waste to Energy data to Dominic for insertion into 6.3.3	Cassowary	✓
11.5	Dom to produce a base list identifying the main waste streams based on the data collected. (Organics, Dry recyclables, C&D, C&I, General MSW). List to be forwarded to FNQROC for group consideration.	Arcadis	✓
11.6	Councils, where able, to provide data regarding waste forecasting to FNQROC.	All Councils	✓
11.7	Julian to forward data regarding grants information from DLGIP	EHP	✓
11.8	Dominic to forward recommendations, to FNQROC, regarding Council actions for standardisation of data collection within region.	Arcadis	✓
11.9	Steve Cosatto to modify project timeline. see appendix 3	FNQROC	✓
11.10	Julian to forward contact details of the Landfill working group.	EHP	✓

6. Presentation of Regional Waste Options Report (RWOIP) – Dominic Schliebs Arcadis.

- Project overview and brief.
- Review of RWOIP Chapter 7 - Summary and Prioritisation of Opportunities.
- Overview of Short, Medium and Long Term Priorities.
- General discussion.

(Please come prepared to discuss options, recommendations contained within report.)

7. General Business.

- 7.1. Update from EHP – Kylie Hughes. CDS – Implementation, timeframe, challengers.
- 7.2. Regional Waste Composition audit.
- 7.3. EHP licencing workshop.

8. Next meeting

Next meeting time to be agreed.

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.