

## AGENDA

<b>Meeting No.</b>	4
<b>Meeting</b>	FNQROC Local Government Economic Development Group
<b>Date</b>	6 October 2016
<b>Time</b>	1 pm – 3 pm
<b>Venue</b>	Cairns Regional Council, Civic Reception Room, Ground level

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

No.	ACTION	OWNER	COMPLETED?
3.1	FNQROC to present the FNQROC Policy No. 7 – Funding of Cross Region Events for re-adoption at the FNQROC Board meeting on 8 August 2016	FNQROC	Complete
3.2	FNQROC to investigate the possibility of creating a restricted access portal on the FNQROC website to enable the group to store and share documents.	FNQROC	Complete
3.3	FNQROC to distribute email to the group which provides an outline of the FNQROC Strategic Direction review	FNQROC	Complete
3.4	FNQROC to organise meeting date for the LG Economic Development officers to workshop ideas for the FNQROC Strategic Operational Plan directions paper	FNQROC	Complete – meeting held 10 August 2016
3.5	Mobile/communication blackspot study added to the FNQROC Strategic Operational Plan discussion paper.	FNQROC	Complete
3.6	FNQROC to contact John Williams from Department of Science, Information Technology and Innovation to provide opportunities for FNQROC to assist in disseminating information to LG Economic Development Officers.	FNQROC	Complete
3.7	FNQROC to upload in a portal on the FNQROC website documents, web links, discussion topics on RV /camping options strategies for the group to share	FNQROC	Under way
3.8	FNQROC to send a list of Council representatives on the FNQROC Traffic Management for community events working group. Economic Development officers are encouraged to discuss issues directly with their Council representative or alternatively contact Darlene	FNQROC	Complete
3.9	Advise FNQROC if you are intending on nominating for the LGAQ Advisory Group.	Councils	Complete

No.	ACTION	OWNER	COMPLETED?
3.10	FNQROC to distribute Innovation awards information to the group to distribute to their networks	FNQROC Councils	& Complete – distributed with the minutes
3.11	Angelo to forward information on the Export Council of Australia – Export Ready Program to FNQROC to distribute to the group for review and consideration of joint delivery of program through FNQROC and/or councils.	FNQROC Councils	& Part complete - Information distributed with the minutes for consideration by the group

**6. Update from LGAQ Advisory Committee representative**

**7. Update from Sarah Palmer, TTNQ – review of TNQ Destination Tourism Plan**

**8. Update from Jann Crase, RDA FNQ&TSI – Regional Roadmap**

**9. General Business**

**10. Next meeting**

Next meeting – to be advised.

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.*