



AGENDA FNQROC BOARD MEETING NO. 123

Monday, 10 April 2017 AT 10 AM

Cairns Regional Council, 119-145 Spence Street, Cairns

1. Chair's opening remarks
2. Acknowledgement of Country
3. Apologies
4. Presentations

10.00 am	Cr Alan Wilson, CRS & Landfill Options
10.15 am	Jennifer Damon – Far North Regional Transport Plan

5. Minutes

- Minutes of Meeting No. 122 held on 13 February 2017

6 - 15

6. Business arising out of Minutes

- 2257, 2279 & 2310 - Mr Munro to forward a copy of the correspondence to FNQROC regarding the opportunity to re-link UHF repeater stations
- 2311, Mr Sydes to update the Board on the progression of minute no. 2269, strategic approach to animal management across the region
- 2317 & 2295B - FNQROC to prepare a pre-budget submission to the State Government.
- 2318A - FNQROC extend an invitation to the new Minister for Local Government, The Hon. Mark Furner to attend the next FNQROC Board meeting to be held on 10 April 2017
- 2318B - FNQROC extend an invitation to the Shadow Minister for Local Government, Mr Andrew Powell to attend the Board meeting on 12 June 2017
- 2320 - FNQROC requests LGAQ to raise at the next LGAQ Planning & Development Advisory Committee meeting the planning and regulatory issues for 'shared accommodation' services such as Airbnb and Stayz and consider whether further guidance or documented best practice approaches should be developed
- 2322 - Mr Sydes to liaise with Councils affected by crocodiles and support them with issues, needs and direction going forward.

- 2323A - FNQROC extend an invitation to The Hon. Warren Entsch to attend the next FNQROC Board meeting on the 10 April 2017 to discuss NDRAA funding
- 2323B – FNQROC commence social and economic study of the impacts of NDRRA through Cummings economics
- 2331 - FNQROC to organise the Strategic and Operational Plan workshop for Monday 13 March 2017
- 2333A - LGAQ to follow up and seek confirmation regarding the Works for Queensland program and the ability to transfer funds across projects and the conflicting information received regarding level of detail required to be provided.
- 2333B - FNQROC to invite Tony Goode from LGAQ to attend the next FNQROC Board meeting to discuss the Local Government Award with Mayors and CEOs
- 2334 - FNQROC to make arrangements for FNQROC Board meeting to be held in Yarrabah on Monday 7 August.

7. Board Strategic Directions (standing item)

- Draft Advocacy Strategy for consideration 16
- Draft Goals for consideration:
 - Develop resilient transport infrastructure and connectivity 17 - 18
 - Provide reliable and affordable water and energy 19
 - Protect and manage our natural assets and environment (Douglas) 20
 - Protect and manage our natural assets and environment (Cairns) 21
 - Develop equitable social infrastructure 22 -23
 - Provide an equitable communication network
- Draft Proforma Terms of Reference (Asset Management, Planning, Economic Development, Events) 24 - 26
- Board directions for:
 - Procurement
 - Water Chemicals
 - Waste Steel and Batteries

o	Biosolids	
o	Bitumen and Asphalt	
o	Development Manual	
o	Natural Asset Management	
o	Waste and Recycling	
o	Urban Water	
o	Events and Traffic Management Plans (short term)	
o	Water licensing	
8.	Board directed projects	
a.	Strategic Approach to Wildlife and Animal Management	27 - 33
b.	Cumming Economics – Social and Economic Impacts of NDRRA	
9.	Discussion Topics	
•	No. 20 – Regional Economic Data proposal	34 - 35
10.	FNQROC Policy Review	Nil
11.	FNQROC Reports and MOUs	Nil
12.	Correspondence (25 January to 22 March)	
•	#5321816 – Letter to LGAQ from Cassowary Coast Regional Council regarding proliferation of telecommunication facilities For Discussion	36
•	#5374962 – Letter of request from Carpentaria Shire Council to become members of FNQROC For Discussion	37
13.	Financial Statements	
•	Profit and Loss Statement – current financial year to 22 March 2017	38 - 40
•	Balance Sheet – current financial year to 22 March 2017	41
14.	Meetings attended by Executive Officer	42
15.	Minutes of Meetings (25 January 2017 to 24 March 2017)	ANNEXURE

- Regional Roads & Transport Group, Technical Committee, 7 February 2017 Annex Pages
1 – 22
- Regional Roads & Transport Group, Technical Committee, 20 March 2017 Annex. Pages
23 - 37
- Planners Group meeting, 10 February 2017 Annex. Pages
38 - 45
- Local Government Economic Development Group meeting, 20 February 2017 Annex. Pages
46 - 51
- Natural Asset Management Advisory Committee, 23 February 2017 and work plan and activity report

Staffing levels of Biosecurity Officers which usually number 5.5FTE are currently at 2 officers. 1 position is expected to filled shortly, one is a short term secondments, the 0.5 and senior position out of Mareeba will not be filled in the near future leaving a capacity gap.

Annex. Pages
52 - 58

Vacancies in BQ have direct impacts on LG capacity in routine programs such as 1080 baiting and rapid response to new issues. All service levels are diminished by remaining staff attempting to service all the region's needs.

- Regional Waste Management Committee, 10 March 2017

Short term recommendations from report:

- **Wanting to progress with regional data and consistent definitions**
- **Wanting to progressing with education opportunities**
- **Remaining 8 short term priorities are divided into:**
 - **Waiting on CRS**
 - **EHP driving through State infrastructure report and or Stage 2, and**
 - **Industry already driving**

Annex. Pages
59 - 66

- Regional Water Alliance Committee, 24 March 2017

Clarification is requested regarding FNQROC participation in QWRAP post 30 June 2017.

Annex. Pages
67 – 75

Seek comments from the FNQROC Board on the preliminary draft direction forward (to be drafted by Graham O'Byrne by 31 March and sent to the committee for comments prior)

Confidential Meeting Minutes

**Confidential
Annexure**

- 2016/17 Regional Asphalt Overlay – Quote Evaluation Workshop, 25 January 2017 Conf. Annex
Pages 1 – 5
- 2016/17 Regional Asphalt Overlay – Contracts Pre-start, 8 March 2017 Conf. Annex
Pages 6 - 23

- 2016/17 – Bitumen Resealing & Line Marking – Contract Meeting No. 4, 8 February 2017 Conf. Annex
Pages 24 – 36
- Regional Supply & Delivery of Water Chemicals – Tender Evaluation Workshop, 17 February 2017 Conf. Annex
Pages 37 - 44
- Drinking Water Quality Management Plan Audit Inception meeting, 22 February 2017 Conf. Annex
Pages 45 - 47

16. Council updates by exception (standing item)

- Each Council is invited to discuss their Council's regional strategic priorities if required.

17. LGAQ Policy Executive Update (standing item)

To be tabled

18. General Business

- ALGA Conference – opportunity to support (endorse) submission on power costs being developed by Jennifer Brownie (Cumming Economics) – raised by Cr Peter Scott
- Board meeting times, allocation time for meetings
- Decommissioned wash down bays at Lakeland and Mount Surprise – raise by Cr Alan Wilson, Cook Shire Council

19. Next Meeting Date

The next meeting is to be held in Cairns on 12 June 2017 at 10am.

20. Meeting Close

21. Out of session – 1.30 pm

Tony Goode, LGAQ – Local Government Award

FNQROC Advocacy

If a member Council would like to raise an issue for the FNQROC Board to consider for advocacy the following shall be considered in accordance with the [FNQROC Policy No. 8 Advocacy](#):

1. What is the issue to be addressed
2. Why is it important? (What is the impact on council's or their communities?)
3. What change can be made to resolve the issue?
4. What outcome are we looking for?
5. Who should take the lead?