

AGENDA

Meeting No.	6
Meeting	Economic Development Advisory Committee
Date	25 August 2017
Time	10 am
Venue	Cairns Regional Council, Level 3 Committee Room Call in details – 02 8355 1050 – Code 956 756 949

1. Attendance

2. Apologies

3. Guests

- Lorriane Briggs, Wet Tropics Management Authority – Review of Wet Tropics Management Plan
- Pip Close, CEO TTNQ

4. Acceptance of previous minutes

5. Actions from Previous Meeting No. 5, 20 February 2017

No.	ACTION	OWNER	COMPLETED?
4.5	A copy of the draft FNQROC Strategic Economic Infrastructure and Policy Plan to be distributed to the group when available.	FNQROC	Emailed to group with Update No. 1 – 26 May 2017
5.1	FNQROC to continue discussions with FNQROC member Councils, RDA FNQ&TS and Jim Myhill to finalise a proposal for consideration by Councils.	FNQROC	Complete
5.2	FNQROC to email relevant Council officers to obtain an update on any funding requests for events that have the potential to cross more than 2 local government boundaries.	FNQROC	Complete. Email sent to group 28.2.2017

Actions from FNQROC update no. 1 (26 May 2017)

No.	ACTION	OWNER	COMPLETED?
1.1	FNQROC to update group on outcome of strategic documents following the Board meeting in June.	FNQROC	Refer 9.1
1.2	Group to review ToR and provide any feedback.	Councils	
1.3	Group to agree on the preferred geography for the FNQ benchmark for the .id proposal.	Councils	Refer 9.2
1.4	Following the Board meeting on 12 June 2017, FNQROC to update group on decision regarding the proposal from .id.	Group	Complete.

6. Presentation on Review of Wet Tropics Management Plan – Lorriane Briggs
7. Presentation from Pip Close, CEO TTNQ – Tourism direction in FNQ
8. Update from LGAQ Advisory Committee representatives, Nicole Van Beuningen and Angelo Finocchiaro
9. Update from RDA, FNQ& TS, Jann Crase
10. Update from Department of State Development, Virginia Berry

11. General Business

- 11.1. FNQROC strategic goals and operational changes
- 11.2. .id proposal
 - update on regional arrangement
 - training requirements
- 11.3. ABR explorer
 - Online training
 - Council agreements to use ABR data
- 11.4. Advancing Regional Queensland Innovation program – IgniteFNQ – update from Belinda Hutchinson

12. Points for noting to the FNQROC Board

13. Next meeting

Next meeting will be 24 November 2017.

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.