



AGENDA

Meeting No.	18
Meeting	FN Qld Water Alliance
Date	22 September 2017
Time	10 am
Venue	Cairns Regional Council- Committee Room – Level 3

1. Welcome

2. Council Attendance

Attendance summary (core councils)	Attended	Apology
Cairns		
Cassowary Coast		
Cook		
Douglas		
Hinchinbrook		
Mareeba		
Tablelands		
Carpentaria	x	-
Croydon	x	-
Etheridge	x	-
Hope Vale	x	-
Wujal Wujal	x	-
Yarrabah	x	-
Attendance summary (external parties)		

3. Meeting Primary Objectives

Objective	Completed
Knowledge Sharing of Levels of Service – Health Based Targets	
Knowledge Sharing of Water Restrictions, direction on development of regional approach	
Update from LGAQ/Water Directorate/UEC and identification of actions arising out of such	
Direction on collective approach on update of Risk assessment/asset management plan updates	

4. Acceptance of previous minutes, No. 17, 30 June 2017

5. Actions from Previous Meeting No. 17

No.	ACTION	RESPONSIBILITY	COMPLETED
15.1	CRC to present, at next meeting - Levels of service - health based targets.	CRC	Mark Wuth Current Meeting Item 7.
16.3	With regard to the creation of an interaction portal and Bid Pool Funding request, Cairns Regional Council to go out to the committee and seek approval and commitment to funding and provide responses back to Darlene to formalise an endorsement date on the QWRAP Bid Pool Funding Request.	CRC	Application on hold – refer to action 17.2
16.4	With regard to the proposal to undertake a desktop qualitative assessment of current water security planning activities across the FNQROC Councils, Cairns Regional Council to talk to Steve Brown at Widebay and further detail the scope and financial contributions for members consideration and recommendation prior the next water alliance meeting.	CRC	On hold as above for 16.3
16.5	With regard to the proposal to undertake a workforce skills gap analysis across FNQROC Councils, Cairns Regional Council to further detail the scope and financial contributions for members consideration and recommendation prior the next water alliance meeting.	CRC	On hold as above for 16.3
16.6	Darlene to follow up with Rob Fearon regarding the Major Amendment Assessment Fee issue which was to be raised with the Senior Management Group late January 2017.	Darlene Irvine / Rob Fearon	Long term legislative change under consideration(EHP).
17.1	Focus on restriction levels and what they mean at meeting No. 18	Darlene Irvine (Lachlan Rankine)	Lachlan Rankine Complete – Current Meeting
17.2	Darlene send member council contact details to Mark Wuth to set up in the system for testing of an interactive portal being trialled within Cairns Regional Council.	Darlene Irvine Mark Wuth	Complete – provided email circulating 30 June 2017 meeting minutes..
17.3	Arron to provide a copy of the draft Guidelines for Levels of Service for Water Supply.	Arron Hieatt	Complete. Email sent 17 July.
17.4	FNQROC to further investigate regional Sewer relining contract for the 2018/19 financial year.	FNQROC	Complete. Provision made for consideration in March 2018

17.5	Darlene to follow up on focussed attention to amending licences as per discussions with Rob Lawrence in March – this does not appear to have gone past Douglas Shire Council)	Lachlan Rankine	EHP has workshopped issues relating to their change in structure, resulting in a more streamlined process. Councils to advise of any further issues
17.6	Darlene to contact Lynn Powell to have the licencing subcommittee meet again.	Darlene Irvine	Ongoing. Applicable changes to be fed through Mark Wuth/Lachlan Rankine
17.7	Mark Wuth to provide a copy of the Request for Quote for the review of their risk assessments and asset plans.	Mark Wuth	Complete. See email sent 5/8/16.
17.8	Darlene Irvine to seek interest in councils for a collective quote to review councils risk assessments and asset management plans (DWQMP).	Lachlan Rankine	TBA
17.9	Mark Wuth to give an overview presentation of what, how and improvements in terms of the review of their risk assessment and asset management plans at the next meeting.	Mark Wuth	Mark Wuth Complete – Current Meeting

6. Discussion around opportunity to run a collective quote to review councils risk assessments and asset management plans (DWQMP).

7. Presentation - Mark Wuth - Levels of service - health based targets.

8. Presentation – Lachlan Rankine – Water Restrictions across the regions.

9. DILGP --Local Government Grants and Subsidies Program Guidelines 2017-19

Key Points:

- Applications open on 28 August, and closes on 6 October –2017.
- All projects funded under 2017-19 LGGSP must be completed and funding acquitted by 30 June 2019
- Projects approved for funding under the 2017-19 Program will be allocated a subsidy of up to 60 per-cent of eligible project costs.
- All councils eligible

Purpose of program is to provide funding assistance to support local governments to deliver key infrastructure projects that:

- meet community needs, contributing to sustainable and liveable communities
- align with state, regional and local priorities
- support economic growth, innovation and community development, increasing job creation for local communities
- contribute to building safe, caring and connected communities, enhancing access to infrastructure and services

- support Queensland communities to be more resilient to natural disasters and reduce future expenditure on asset restoration.

More information about the funding can be found here: <http://www.dilgp.qld.gov.au/local-government/grants/2017-19-lggsp.html>

10. Update from LGAQ and Water Directorate(Arron Hieatt/Ryan Cosgrove)

11. Update from LGAQ Advisory Committee representative (Mark Wuth)

12. Update from Utility Excellence Committee(Graham O’Byrne)

13. General Business

14. Points for noting to the FNQROC Board

15. Next meeting

Next meeting will be xxxxx