



AGENDA

Meeting No.	8
Meeting	FNQROC Regional Economic Advisory Committee
Date	2 February 2018
Time	12pm – 2pm
Venue	Committee Room, Cairns Regional Council
Meeting Objectives	1. Sharing of information 2. ED priorities in FNQROC Strategic Operational plan

1. Attendance & Apologies

2. Acceptance of previous minutes - 24 November 2017 , Meeting No. 7

3. Actions from Previous Meeting No. 7

No.	ACTION	OWNER	STATUS
6.2	TTNQ to share with FNQROC, TTNQ strategies	TTNQ	Complete
6.3	TTNQ and FNQROC to discuss TTNQ Drive Strategy	TTNQ & FNQROC	Meeting arranged
7.1	FNQROC to follow up with Dept of Agriculture and Fisheries regarding a planned industry event in the new year.	FNQROC	To be held end April/early May
7.2	FNQROC to investigate opportunity to develop a video that showcases the investment opportunities across the region.	FNQROC	
7.3	FNQROC to invite IgniteFNQ coordinator to FNQROC Economic Development group meeting in the new year.	FNQROC	
7.4	FNQROC to organise a FNQROC Cross Region events group meeting to re-establish contacts within Councils, discuss events planned for 2018, opportunities to work together across events.	FNQROC	Complete – meeting scheduled for 2 February 2018

4. Update from LGAQ Advisory Committee representative, Nicole Van Beuningen and Angelo Finocchiaro

- N/A - 15 December 2017 meeting cancelled

5. Update from RDA, FNQ&TS, Jann Crase

6. Update from Department of State Development, Manufacturing, Infrastructure and Planning – Virginia Berry

7. Update from TTNQ, Sarah Palmer

8. Update from Advance Cairns, Danielle Carey

9. Update from FNQROC

9.1. FNQROC Strategic Operational Plan

9.2. FNQROC website portal – opportunity to share resources between the group

9.3. Board Directed Projects

- NDRRA Social and Economic Impact Study – Cummings Economics
- Animal Management and Wildlife Stewardship Policy
- FNQ weed spread and prevention network

10. General Business

10.1. Update from Angelo Finocchiaro on recent Cairns Delegation to China

10.2. IAP2 training – being organised by TRC

- March 2018

10.3. Feedback from LGAQ Tourism roundtable – 14 December 2017

10.4. Taiwan Smart Cities Mayoral Summit and Expo – March 2018

10.5. id training 2018

- what are your training needs?
- TRC Business forum – March 2018?
- .id grant application guide

10.6. Gulf Savannah Tourism Summit – Undara 8-9 March

10.7. Ignite FNQ update

11. Points for noting to the FNQROC Board

12. Next meeting

Next meeting will be 8 June 2018

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.