



## AGENDA

<b>Meeting No.</b>	19
<b>Meeting</b>	FN Qld Water Alliance
<b>Date</b>	16 February 2018
<b>Time</b>	10 am
<b>Venue</b>	Cairns Regional Council- Civic Reception Room – Level 1

1. Welcome
2. Acceptance of previous minutes, No. 18, 22 September 2017

### 3. Actions from Previous Meeting No. 18

Item	Action	Responsibility
16.3	<b>Creation of a Bid Pool Interaction Portal</b> <i>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..</i>	CRC
16.4	<b>Water Security Planning</b> <i>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.</i>	CRC
16.5	<b>Regional Workforce Skills Gap Analysis</b> <i>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.</i>	CRC
18.1	<b>LGAQ Asset Replacement program data survey/Response</b>	All Councils

### 4. Discussion around collective tender for sewer relining programme for 2018/2019 FY.

- What are Councils current contract arrangements
  - Engagement period
  - Contractor
  - Current contract arrangements
  - Programmes/Schedule
  - CCTV
- Council participation
- Nominated project/council officer for sub-committee.

- 5. FNQROC Update**
- 6. Discussion Paper – Lachlan Rankine – Reform and Re-focus**
  - 6.1.1. Where have we been:**
    - 6.1.1.1. AEC Report**
    - 6.1.1.2. Drinking Water Quality Management Plan Audits**
    - 6.1.1.3. 7<sup>th</sup> October Workshop 2016**
  - 6.1.2. Discussion on areas and projects of focus moving forward**
- 7. Contract and Procurement Documentation**
- 8. Update from LGAQ and Water Directorate(Arron Hieatt/Ryan Cosgrove)**
  - 8.1. QWRAP – Changes to Bid Pool Funding Guidelines**
- 9. Update from LGAQ Advisory Committee representative (Mark Wuth) - To be held over to meeting of 11 May 2018**
- 10. Update from Utility Excellence Committee(Graham O’Byrne) - To be held over to meeting of 11 May 2018**
- 11. General Business**
- 12. Points for noting to the FNQROC Board**
- 13. Next meeting**

Next meeting will be 11 May 2018