



## AGENDA

<b>Meeting No.</b>	20
<b>Meeting</b>	FN Qld Water Alliance
<b>Date</b>	10 August 2018
<b>Time</b>	10 am
<b>Venue</b>	Cairns Regional Council- Committee Room – Level 3

1. **Welcome**
2. **Acceptance of previous minutes, No. 19, 16 February 2018**
3. Presentation by Brad Milligan (Queensland Health - Tropical Public Health Services) regarding water supply training and educational videos to be distributed to member councils.

(Additional opportunity for discussion around Regulation approach/Implementation of current requirements (i.e. Turbidity/Crypto notices etc.), and how we can better approach this regionally)

#### 4. Actions from Previous Meeting No. 19

Item	Action	Responsibility
19.1	<b>Collective tender for sewer relining programme for 2018/2019 FY</b>	
	<p><b>19.1(a)</b> Remaining Councils to advise of the council's current sewer relining contract arrangements:</p> <ul style="list-style-type: none"> <li>- Value</li> <li>- Contractor</li> <li>- Specific contract arrangements (i.e. engagement period)</li> <li>- Programmes/Schedule</li> </ul> <p><b>19.1(b)</b> Councils under current contractual arrangements (ie. CCRC, MSC, DSC et al) to send copy of current contract and procurement documentation, and current program of works to Amanda Hancock.</p> <p><b>19.1(c)</b> Action Item: Lachlan Rankine to follow up with Cairns Regional Council Regarding current process around water infiltration issues internal to the property boundary.</p>	<p>Cairns Croydon Hinchinbrook Hope Vale Tablelands Wujal Wujal Carpentaria</p> <p>Lachlan Rankine</p>
19.2	<b>Contract and Procurement Documentation Project</b>	
	<p><b>19.2(a):</b> LR/AH to develop a Regional Contract and Procurement Documentation Project stakeholder/update list.</p> <p><b>19.2(b):</b> LR to send out list of Regional Contract and Procurement Documentation Project committee members for each council.</p> <p><b>19.2(c):</b> LR/AH to raise opportunity for council specific training within the Regional Contract and Procurement Documentation Project committee. If supported, submit a funding request under QWRAP for council specific</p>	<p>Lachlan Rankine</p> <p>Amanda Hancock</p>

	training in the use and understanding of the documentation for end users.	
19.4	<b>New Projects</b>	
	<p><b>19.4(a):</b> Lachlan to follow up with Brad Milligan(Queensland Health - Tropical Public Health Services) regarding water supply training and educational videos to be distributed to member councils.</p> <p><b>19.4(b):</b> LR/DI to discuss with Queensland Treasury Corporation (QTC) for opportunities in getting specialist advice/training in the development of asset management programs.</p> <p><b>19.4(c):</b> Cassowary Coast Regional Council (Geoff Smart) to discuss findings of their trials of Magnesium Hydroxide Injection Systems in the control and management of Hydrogen Sulphide and the consequential issues associated with odour, asset deterioration and failure.</p> <p><b>19.4(d):</b> Cairns Regional Council requested to present/advise on their loss management strategy and loss detection approach/methodology.</p>	<p>Lachlan Rankine</p> <p>Lachlan Rankine Darlene Irvine</p> <p>Geoff Smart</p> <p>CRC</p>

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

**6. Update from LGAQ Advisory Committee representative (Mark Wuth)**

**7. Update from Utility Excellence Committee(TBA)**

**8. General Business**

**9. Points for noting to the FNQROC Board**

**10. Next meeting**

Next meeting will be 19 October 2018