

## AGENDA

<b>Meeting No.</b>	34
<b>Meeting</b>	FNQ Regional Asset Management Group (RAMG)
<b>Date</b>	25 July 2018
<b>Time</b>	10 am
<b>Venue</b>	Kingsford Room – Level 3 – Cairns Regional Council

### Call in Facilities:

### FNQ Regional Asset Management Group (RAMG)

Wed, 25 Jul 2018 9:30 AM - 1:30 PM AEST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/370410661>

You can also dial in using your phone.

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**Access Code: 370-410-661**

1. Attendance
2. Apologies
3. Guests
4. Acceptance of previous minutes, No. 33, 23 March 2018
5. Actions from Previous Meeting No. 33:

ACTION NO.	ACTION	OWNER	STATUS
33.1	LGAQ to provide research paper 'The impacts of depreciation vs renewals annuity accounting for water and sewerage assets' by Dr Janet Mack, on release.	LGAQ/FNQROC	Outstanding
33.2	FNQROC to investigate alternatives to improve compliance with documentation requirements ( <i>FNQROC Dev Manual CP1.25</i> ).	FNQROC	Complete
33.3	FNQROC to distribute research paper ( <i>A strategic focus for road maintenance in Queensland Transport</i> ).	FNQROC	Complete
33.4	FNQROC to distribute an introductory presentation on the TRC service model and management 'Confirm' defect and asset management software.	FNQROC/TRC	Complete

- 6.

## **7. Discussion Topics:**

### **7.1. Regional consistency on condition ratings of building assets.**

How each council approaches condition rating, possible development of a regional standard, and/or development or purchase of resources related to this.

### **7.2. Queensland Treasury Asset management Training**

Run by QTC/University of Queensland. General form Agenda/s attached for review. Funding Available.

## **8. General Business**

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

## **10. Next meeting**

To be Confirmed.

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.*