



AGENDA

Meeting No.	3
Meeting	Far North Queensland Council Water Alliance – Licencing Committee
Date	9 November 2016
Time	10:00 am (Lunch provided by CRC)
Venue	Barlow Park Function Room (Crn Severin and Scott Streets)

- 1. Welcome and introductions**
- 2. Apologies**
- 3. Brief background**
- 4. Structure of EHP Assessment Team and staff allocated to FNQ Councils – EHP**
- 5. Fees and Environmental Assessment**
 - Understanding of major v's minor amendment – need for some discretion in determining an amendment application to be major or minor – require policy/legislation change
 - Flexibility for fee exemptions/remissions - requires policy/legislation change
- 6. Definitions**
 - Percentile definitions – review of variety and inconsistency in percentile limits resulting in possible alignment of conditions across region – what process should be used to get this review undertaken and timeframes.
 - Load definitions
 - Dry Weather Flow definitions
- 7. Reporting of WWTP wet weather bypasses and dry weather day exceedences'**
- 8. Relationship between WaTERS and Annual Reporting**
 - For Councils reporting REMP data through WaTERS should there be any additional requirement for annual reports?
- 9. Compliance monitoring and relationship to Wet Tropics Healthy Waterways Partnership**
 - Presentation on Partnership followed by discussion on options.
- 10. Other**
- 11. Next step**
- 12. Meeting close 2:00pm**

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.