

AGENDA

Meeting No.	15
Meeting	Far North Queensland Water - Regional Alliance
Date	2 December 2016
Time	9:30 am
Venue	Kingsford meeting Room, Level Three, Cairns Regional Council

1. Attendance

2. Apologies

3. Meeting Objectives – Chair Graham O’Byrne

- Continue development of our Work plan and associated action plans.
- Review of synergies or opportunities for collaboration/resource sharing within projects identified at the FNQ Water Alliance October meeting. (see appendix A)

4. Review of Actions from October 7 meeting.

- **All Councils** to provide a situational analysis (verbal, **except** item d) – priorities, gaps etc:
 - a) Water Security Strategy's,
 - b) DWQMPs,
 - c) Water and Waste Water marketing (strategy, budget etc).
 - d) Skills Matrix gap analysis councils to populate prior to meeting

5. General Business

- Update - Licencing sub-committee (Appendix B Minutes – 11 November meeting)
- RFQ – Regional DWQMP audit. (Appendix C)

6. Meeting close 2:30pm.

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.