

AGENDA

Meeting No.	16
Meeting	FN Qld Water Alliance
Date	24 March 2017
Time	10 am
Venue	Committee Room, Level three, Cairns Regional Council

1. Welcome

2. Apologies

3. Guests

4. Acceptance of previous minutes, No. 15, 2 December 2016

5. Actions from Previous Meeting No. 15

No.	ACTION	ORG RESPONSIBLE	COMPLETED
15.1	CRC to present, at next meeting - Levels of service - health based targets.	CRC	
15.2	Mark Wuth to distribute you tube link and summary of Wiki.	CRC	
15.3	All councils to populate Skills Matrix, where needed provide comment regarding required capacity to flag where there are gaps. Completed document, to be sent Steve Cosatto.	All	
15.4	CRC to review completed skills matrix, identify areas where they are able to provide assistance to members and to draft proposal for member's consideration at next meeting.	CRC	
15.5	Councils to provide additional information for inclusion into the RFQ specifications that being: <ul style="list-style-type: none"> A copy of Plan's Table of Contents, No of pages included in Plan and in attachments No. of Water Treatment plants within each scheme.		
15.6	Mark Wuth to distribute CRC current TV campaign regarding level 2 water restrictions ie times, days costings etc.	CRC	
15.7	Members to consider current TV campaign regarding level 2 water restrictions ie times, days costings etc. - If they wish leverage to contact Mark Wuth.	All	

6. Update re FNQROC Strategic Plan and Direction

7. Project status update

7.1. Skills Matrix and Gap Analysis

7.2. Water security – Develop an understanding of member needs – consolidating/identifying members level of interest and viability.

7.3. Licencing Sub Committee

7.4. Prioritised rolling work plan

8. Resource backup/sharing – current activities

9. Update from LGAQ and Water Directorate

9.1. Update on other QWRAPs

10. Update from LGAQ Advisory Committee representative

11. General Business

11.1. Major Amendment Assessment Fee

11.2. Productivity commission Report Submissions

11.3. WSAA – Utility Excellence Committee

12. Points for noting to the FNQROC Board

13. Next meeting

Next meeting will be xxxxx

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.