



AGENDA

Meeting No.	21
Meeting	FN Qld Water Alliance
Date	25 October 2018
Time	10 am
Venue	Cairns Regional Council- Committee Room – Level 3

1. Welcome

2. Acceptance of previous minutes, No. 20, 10 August 2018

3. Technical Discussions:

3.1. Automated Water Metering (Mark Halliwell – Taggle Systems)

3.2. 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.

3.3. Premature aging/failure of poly mains subjected to high chlorine levels, medium to high pressures and high temperatures.

4. Actions from Previous Meeting No. 20

Item	Action	Responsibility																										
19.2	<p>Contract and Procurement Documentation Project (Update) Council Representatives:</p> <table border="1"> <thead> <tr> <th>Council</th> <th>Representative(s)</th> </tr> </thead> <tbody> <tr> <td>Cairns Regional Council</td> <td>Geoff Burdon & Julia Deleyev</td> </tr> <tr> <td>Cassowary Coast Regional Council</td> <td>Ashley Filbee</td> </tr> <tr> <td>Cook Shire Council</td> <td>Debra Colledge</td> </tr> <tr> <td>Croydon Shire Council</td> <td>Garry Pickering</td> </tr> <tr> <td>Douglas Shire Council</td> <td>Lloyd Nunns</td> </tr> <tr> <td>Etheridge Shire Council</td> <td>TBA</td> </tr> <tr> <td>Hinchinbrook Shire Council</td> <td>Jenna Devietti</td> </tr> <tr> <td>Hopevale Aboriginal Shire Council</td> <td>Gene Brooks</td> </tr> <tr> <td>Mareeba Shire Council</td> <td>Julie Pitcher</td> </tr> <tr> <td>Tablelands Regional Council</td> <td>Frank Barbieri</td> </tr> <tr> <td>Wujal Wujal Aboriginal Shire Council</td> <td>Victor Mills</td> </tr> <tr> <td>Yarrabah Aboriginal Shire Council</td> <td>Dawn Lake</td> </tr> </tbody> </table>	Council	Representative(s)	Cairns Regional Council	Geoff Burdon & Julia Deleyev	Cassowary Coast Regional Council	Ashley Filbee	Cook Shire Council	Debra Colledge	Croydon Shire Council	Garry Pickering	Douglas Shire Council	Lloyd Nunns	Etheridge Shire Council	TBA	Hinchinbrook Shire Council	Jenna Devietti	Hopevale Aboriginal Shire Council	Gene Brooks	Mareeba Shire Council	Julie Pitcher	Tablelands Regional Council	Frank Barbieri	Wujal Wujal Aboriginal Shire Council	Victor Mills	Yarrabah Aboriginal Shire Council	Dawn Lake	Lachlan Rankine / Amanda Hancock
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19.2(c)	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 training in the use and understanding of the documentation for end users.	Amanda Hancock																										
	Action Item 19.2(c) Update:																											

	<p>First Contract Suite released 10/8/2018. QWRAP Funding Received on training, with FNQROC contributing remaining portion from reserves.</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Time</th> <th>Council Host</th> <th>Location</th> </tr> </thead> <tbody> <tr> <td>29 Oct 2018</td> <td>10:00–1:00pm</td> <td>CCRC</td> <td>Innisfail</td> </tr> <tr> <td>30 Oct 2018</td> <td>9:30–4:00pm</td> <td>CRC</td> <td>Cairns</td> </tr> <tr> <td>1 Nov 2018</td> <td>10:00 – 1:00pm</td> <td>COOK</td> <td>Cooktown</td> </tr> <tr> <td>2 Nov 2018</td> <td>10:00–1:00pm</td> <td>MSC</td> <td>Mareeba</td> </tr> </tbody> </table> <p>Additional presentation to the western forum councils 28 November.</p> <p>Two styles, one as an introduction to the documents, a second specifically aimed at Project Engineers/Project Managers etc. Invites have been sent, Managers to advise if they require further information.</p>	Date	Time	Council Host	Location	29 Oct 2018	10:00–1:00pm	CCRC	Innisfail	30 Oct 2018	9:30–4:00pm	CRC	Cairns	1 Nov 2018	10:00 – 1:00pm	COOK	Cooktown	2 Nov 2018	10:00–1:00pm	MSC	Mareeba	
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19.4(b)	<p>LR/DI to discuss with Queensland Treasury Corporation (QTC) for opportunities in getting specialist advice/training in the development of asset management programs.</p>	Lachlan Rankine																				
	<p>Action Item 19.4(b) Update: Application for QWRAP funding successful. Training material currently being prepared by UQ/QTC on the following:</p> <ul style="list-style-type: none"> • Guidance on asset treatments when not being replaced, or with significant service level reduction, • Standards/standardisation and streamlining of componentisation. • Advices around the preparation of short, succinct AM plans that are more practical, that still meet the requirements of the QTC. • Practitioners guide where insufficient/broad/ineffective data sets are available. <p>Content subject to further discussion.</p>																					
19.4(c)	<p>Cassowary Coast Regional Council (Geoff Smart) to discuss findings at the next meeting on the 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>	Geoff Smart																				
	<p>Action Item 19.4(c) Update: Current meeting.</p>																					
20.1	<p>Request endorsement from FNQ Regional water alliance group to apply for package of funding from QWRAP for:</p> <ul style="list-style-type: none"> • Asset Management Training. It was also noted to consider IPWEA NAMS training. • Regional Procurement Documents – Training • Collaborative project with Queensland Health on developing videos towards ‘gap training’ operators on water supply systems. 	Lachlan Rankine																				
	<p>Action Item 20.1 Update:</p> <ul style="list-style-type: none"> • Asset Management Training. It was also noted to consider IPWEA NAMS training. (Successful – Further discussion necessary) • Regional Procurement Documents – Training (Successful – See above) 																					

	Collaborative project with Queensland Health on developing videos towards 'gap training' operators on water supply systems. (Application Written, awaiting vendor to complete quote)	
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5. Update from LGAQ Advisory Committee representative (Mark Wuth)

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

7. General Business

7.1. SWIM reporting Requirements – Discussion/reduction in requirements.

8. Points for noting to the FNQROC Board

9. Next meeting

Next meeting is Scheduled for 8th February 2019.