

FNQROC ECONOMIC DEVELOPMENT ADVISORY GROUP ACTION REGISTER & BOARD RECOMMENDATIONS



Meeting No.	11
Meeting	FNQROC Economic Development Advisory Group
Date	15 February 2019
Meeting Opened	10:00 am
Venue	Cairns Regional Council – Committee Room, Level 3

Attendance

Name	Organisation
Wendy Hughes	Advance Cairns
Angelo Finocchiaro	Cairns Regional Council
Belinda Hutchinson	Cairns Regional Council
Katie Hatten	Cassowary Coast Regional Council
Verena Olesch	Carpentaria Shire Council
Lawrence Booth	Cook Shire Council
Dale Bainbridge	Croydon Shire Council
Gavin Taylor	DSDMIP
Jim Myhill	Economy .id
Darlene Irvine	FNQROC
Linda Richardson (Chair)	FNQROC
Susan Parsons	Mareeba Shire Council
Anne Clarke	RDA
Dale Edney	Trade & Investment Qld
Eileen Deemal-Hall	Wujal Wujal Aboriginal Shire Council
BY TELE-CONFERENCE (+61 2 9087 3604 Access Code: 588-501-853)	
Calum Kippin	Tablelands Regional Council

Apologies

Name	Organisation
Manfred Boldy	Cassowary Coast Regional Council
Virginia Berry	DSDMIP
Rebekah Haase	Etheridge Shire Council
Darlene Irvine	FNQROC
Rosemary Pennisi	Hinchinbrook Shire Council
Paul Cranch	LGAQ
Hurriyet Babacan	RECoE / JCU
Professor Allan Dale	RECoE / JCU
Danielle Carey	RDA
Nicole Van Beuningen	Tablelands Regional Council
Shaun Nancarrow	Torres Shire Council
Michael Hoare	Wujal Wujal Aboriginal Shire Council
Leon Yeatman	Yarrabah Aboriginal Shire Council
Janelle Menzies	Yarrabah Aboriginal Shire Council

Welcome and Roundtable Introductions

The Chair welcomed invited guest, Mr Jim Myhill, Economy .id and attendees and conducted roundtable introductions. It was noted that the meetings for the year will be structured around four (4) meetings:

Meeting 1	Working with Economy .id re data sourcing, analysis and usage
Meeting 2 & 3	Networking and intel sharing aligned to strategic deliverables. Identifying opportunities/issues across the region, projects and events that can provide a collaborative impact across regions and identifying future presenters that are of special interest to the group
Meeting 4	Collaborative strategic planning (with relevant presenter)

Actions from Previous Minutes: 28 September 2018

ITEM #	ACTION ITEM / RECOMMENDATION	OWNER	STATUS
9.5	Regional Development Forum to be held in Cairns 4 Dec	V Berry	Complete
9.6	Resource Recovery Industry Development Program (RRIDP) funding open	V Berry	Complete
9.7	Masterclass workshops with Dr Frank Wagner re innovation and manufacturing (limited numbers)	V Berry	Complete
9.8	FNQROC to provide links to Federal and State Advocacy Briefs and Reports via WEB LINK	FNQROC L Richardson	Complete
9.9	FNQROC to share Regional Road Investment Strategy once released (identifying the costs of tourism benefit (loss) related to road infrastructure, tourism road (gaps) and heavy vehicle network)	FNQROC D Irvine	Pending release
10.1	FNQROC to share Road Network Study once released (identifying evidence based investment into regional roads – planned versus actual spend)	FNQROC D Irvine	Pending release
10.2	FNQROC to send Calendar Invite re Telstra InSight workshop to be held 16 October	FNQROC L Richardson	Complete
10.3	CCRC to provide link to newly released Tourism Strategy and Tropical Art Deco Tourism initiative	CCRC K Hatton	Complete
10.4	Wujal Wujal to provide details relating to national awards for inclusion in future FNQROC newsletter	Wujal Wujal M Hoare	Complete
10.5	FNQROC to engage with Wujal Wujal re TIDS opportunities re rolled funds (Footpaths, etc)	FNQROC L Rankine	Complete
10.6	FNQROC to include details in future newsletter re Douglas Shire included in the Top 100 Sustainable Destination in the world (world leader in the tropics).	FNQROC L Richardson	Complete
10.7	V Berry offered to provide presentation at the next meeting re learnings/outcomes from Economic Development Conference	DSDMIP V Berry	Deferred
10.8	FNQROC to extend invitation to RECoE (JCU) to continue collaborative engagement	FNQROC L Richardson	Complete

Presentation Key Learnings/Outcomes

ITEM #	PRESENTATION SUMMARY
2.0	<p>Mr Jim Myhill, Economy .id providing an overview on:</p> <ul style="list-style-type: none"> • FNQROC regional economy and trends • Potential issues and opportunities for the FNQROC region • Data sourcing, analysis and usage • A Dummies Guide to Economy .id

State and Local Government Update

ITEM #	STATE & LOCAL GOVERNEMENT SUMMARY (Incl. links to programs)
4.0	<p>\$30m election commitment for manufacturing hubs focussed on Marine, Aviation and Food in CQ, Townsville and Cairns</p> <p>Building our Regions Round 4 announcements due shortly</p> <p>Jobs and Regional Growth open to SMEs but can include Local Government as partners too. Up to 50% funding for businesses to expedite or facilitate expansion of operations, focussed on job creation. Contact Chris Le Serve on 4037 3210 for further details</p> <p>Global Tourism Hub – proponents shortlisted and announcements pending. Wangetti Trail – Engineering design works completed and project at Business Case stage.</p> <p>TIQ Development Future Leaders Program SME placements in India, Indonesia and Singapore with \$7K support. Applications close 4 March</p> <p>LGAQ Workforce Report due for release soon to councils</p> <p>Upcoming Workshops: -</p> <ul style="list-style-type: none"> • Building Industry Tender Workshop: Atherton (8 March) • Tendering for Business Workshop: Cairns (22 March) • Capability Statement Workshop: Cairns (05 April)

Cross Regional Economic Development Programs/Projects

ITEM #	CROSS REGIONAL ECONOMIC DEVELOPMENT (Incl. links to programs/projects)
5.0	<p>Resources to FNQROC Federal Election Budget Submission</p> <ul style="list-style-type: none"> • ALL Priorities • Kuranda Range Road and Infographic re statistics snapshot <p>Resources to Advance Cairns Election Priorities:</p> <ul style="list-style-type: none"> • Advance Cairns Federal budget submission 2019-2020 • Cairns Marine Precinct capability video and profile • Advance Cairns Year in Review 2018 and Invest Cairns magazine • North Qld Agriculture Market and Supply Chain Study (Townsville Ent) • Agribusiness Futures Forum: Townsville (14 March) <p>Resources to RDA</p> <ul style="list-style-type: none"> • RDA will be delivering milestones 4 (draft) and 5 (final strategic business case) of the Lakeland Irrigation Scheme, following the closure of CYSF • RDA funded \$750k over 3 years to undertake research/analysis and a feasibility study into the potential of commercial production of compost for agriculture • Drought proofing project re front end farm management / resilience (silage) • Major projects expo planned for May with Federal members visiting in region <p>Resources to shared programs/funding:</p> <ul style="list-style-type: none"> • The Premiers Outback Events Program funding • ASBAS Digital Solutions Cairns and FNQ Workshops

- [QODE](#) – a new innovation and technology event to be held in Brisbane early April. Ignite FNQ taking 10 delegates from FNQ, with successful delegates receiving a top tier ticket and \$500 towards flights/accom. Applications close 27 February via ric@ignitefnq.org
- [APR Intern](#): this program places PhD students into 3-5 month industry research projects. The Australian Government provides a 50% rebate. Councils can also participate in this program. Contact: Michael Koczyrkewycz: m.koczyrkewycz@aprintern.org.au or 0412 860 824
- [Draft FNQ Regional Transport Plan](#): the Department of Transport and Main Roads are accepting submissions until 1 March. FNQROC and CRC will be lodging submissions.

Agreed Action/Recommendation from Meeting: 15 February 2019

ITEM #	ACTION ITEM / RECOMMENDATION	OWNER	STATUS
10.9	Send feedback re Economy .id Training Guide to FNQROC in relation to usability, gaps of information, etc so the document can be finalised for circulation	ALL	On Going
11.0	Consider opportunities to utilise data modelling for cross-council mentoring and future strategic planning	ALL	On Going
11.1	Circulate training PDF's (Training Guide, Grant Application Guide and Modelling economic/event impacts	FNQROC	Complete
11.2	Mareeba Shire Council to follow up with Sarah Palmer, DSDMIP re opportunity to promote Mareeba Airport at the Avalon Air show (26 Feb – 03 Mar).	MSC	Complete
11.3	FNQROC to promote upcoming workshops/initiatives raised by stakeholders in e-Newsletter	FNQROC	Complete
11.4	ALL councils/stakeholders to consider leveraging speakers across the region re Small Business Week (27-31 May)	ALL	In progress
11.5	Tablelands Regional Council taking EOIs from other councils interested in participating in the Good Food & Wine Show to be held in Brisbane (25-27 October). Send EOIs to Calam Kippin (TRC) via CalumK@trc.qld.gov.au	ALL	In progress
11.6	FNQROC to connect RDA with Wujal Wujal/Cook shires re upcoming Committee meeting and potential site visits	FNQROC	Complete
11.7	Cook Shire Council to connect with DSDMIP re upcoming State Advocacy meetings re Cooktown 2020	CSC DSDMIP	Complete
11.8	CRC to share information with FNQROC relating to QODE, ASBAS Digital training and APR Internships for on-sharing via networks and e-news promotion	CRC FNQROC	Complete
11.9	FNQROC to share link to Outback Tourism Funding with Western Councils to check eligibility to apply	FNQROC	Complete
12.0	Reminder for ALL councils to ensure TTNQ are aware of upcoming regional events for promotion via TTNQ website. Send to kelsey.andersen@ttnq.org.au	ALL	On Going

The meeting closed at: 2:10pm

Next FNQ Economic Development Group Meeting	
Date / Time	Friday 3 rd May 2019
Location	Cairns Regional Council, Spence Street, CAIRNS Committee Room (Level 3)