

AGENDA

Meeting No.	11
Meeting	FNQROC Regional Economic Development Advisory Group
Date	Friday 15 th February 2019
Time	10:00 am – 1:00 pm
Venue	Committee Room (L3), Cairns Regional Council, Spence Street, Cairns
Dial-in details	(02) 9087 3604 Access Code: 248-311-685
Visitor Pass	LIFT ACCESS – Visitor Passes MUST be obtained via Ground Floor Reception

Item #	Agenda Item	Whom																																
1.0	Welcome and apologies noted	Chair																																
2.0	Presentation: Mr Jim Myhill, Economy .id <ul style="list-style-type: none"> • Overview of the FNQROC regional economy and trends • Potential issues and opportunities for the FNQROC region • Data sourcing, analysis and usage (training session) • A Dummies Guide to Economy .id (PDF for sharing) • Q&A Session 	J Myhill																																
3.0	Actions from Previous Meeting No. 10 <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>ITEM #</th> <th>ACTION ITEM / RECOMMENDATION</th> <th>OWNER</th> <th>STATUS</th> </tr> </thead> <tbody> <tr> <td>9.5</td> <td>Regional Development Forum registration details (Cairns 4 Dec)</td> <td>DSDMIP V Berry</td> <td>Complete</td> </tr> <tr> <td>9.6</td> <td>Resource Recovery Industry Development Program (RRIDP) funding open</td> <td>DSDMIP V Berry</td> <td>Complete</td> </tr> <tr> <td>9.7</td> <td>Masterclass workshops with Dr Frank Wagner re innovation and manufacturing (limited numbers)</td> <td>DSDMIP V Berry</td> <td>Complete</td> </tr> <tr> <td>9.8</td> <td>FNQROC to provide links to Federal and State Advocacy Briefs and Reports via WEB LINK</td> <td>FNQROC L Richardson</td> <td>Complete</td> </tr> <tr> <td>9.9</td> <td>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)</td> <td>FNQROC D Irvine</td> <td>Pending release</td> </tr> <tr> <td>10.1</td> <td>FNQROC to share Road Network Study once released (identifying evidence based investment into regional roads – planned versus actual spend)</td> <td>FNQROC D Irvine</td> <td>Pending release</td> </tr> <tr> <td>10.2</td> <td>FNQROC to send Calendar Invite re Telstra InSight workshop (16 Oct)</td> <td>FNQROC L Richardson</td> <td>Complete</td> </tr> </tbody> </table>	ITEM #	ACTION ITEM / RECOMMENDATION	OWNER	STATUS	9.5	Regional Development Forum registration details (Cairns 4 Dec)	DSDMIP V Berry	Complete	9.6	Resource Recovery Industry Development Program (RRIDP) funding open	DSDMIP V Berry	Complete	9.7	Masterclass workshops with Dr Frank Wagner re innovation and manufacturing (limited numbers)	DSDMIP 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 (16 Oct)	FNQROC L Richardson	Complete	Chair
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	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	In Progress	
	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		
4.0	Update from State and Local Government				
	<ul style="list-style-type: none"> Shared knowledge re State and Local Govt programs, grants, policy development and drivers impacting regional Economic Development 				DSDMIP LGAQ
5.0	Cross Regional Economic Development Programs/Projects				
	<ul style="list-style-type: none"> Collaborative sharing of current Economic Development projects across councils and stakeholders to build regional knowledge and networks 				ALL
6.0	Cross Regional Economic Development Events				
	<ul style="list-style-type: none"> Identifying collaborative opportunities for branding/sponsorship 				ALL
7.0	Emerging Issues and Opportunities				
	<ul style="list-style-type: none"> Identifying sleeper and future economic development issues / opportunities that may impact the region 				ALL
8.0	Economic Development Professional Development				
	<ul style="list-style-type: none"> Identifying regional training, skill development and future presenters 				ALL
9.0	General Business / Points for noting to the FNQROC Board				Chair
	<ul style="list-style-type: none"> As raised 				
10.0	Meeting Close (followed by Networking Luncheon from 12:30-1:00pm)				Chair
	<ul style="list-style-type: none"> Follow up with Survey Monkey re new agenda feedback 				

Next Meeting	
Date	Friday 3 rd May 2019
Location	Committee Room (L 3), Cairns Regional Council, Spence Street, Cairns
Lift Access	Visitor Passes MUST be obtained via Ground Floor Reception then proceed to Level 3