

AGENDA

Meeting No.	12
Meeting	FNQROC Regional Economic Development Advisory Group
Date	Friday 3 rd May 2019
Time	10:00 am – 1:00 pm
Venue	Committee Room (L3), Cairns Regional Council, Spence Street, Cairns
Dial-in details	(02) 8355 1050 Access Code: 585-619-421
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 #1: Ms Tara Diversi, YEP Cairns <ul style="list-style-type: none"> Overview of the Your Entrepreneur Project (YEP) (15 Mins + Q&A) 	T Diversi																																				
	Presentation #2: Mr Gary Kerr, North Queensland Land Council <ul style="list-style-type: none"> Building the Indigenous Economy in North Queensland (15 Mins + Q&A) 	G Kerr																																				
3.0	Actions from Previous Meeting No. 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>ITEM #</th> <th>ACTION ITEM / RECOMMENDATION</th> <th>OWNER</th> <th>STATUS</th> </tr> </thead> <tbody> <tr> <td>10.9</td> <td>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</td> <td>ALL</td> <td>On Going</td> </tr> <tr> <td>11.0</td> <td>Consider opportunities to utilise data modelling for cross-council mentoring and future strategic planning</td> <td>ALL</td> <td>On Going</td> </tr> <tr> <td>11.1</td> <td>Circulate training PDF's (Training Guide, Grant Application Guide and Modelling economic/event impacts</td> <td>FNQROC</td> <td>Complete</td> </tr> <tr> <td>11.2</td> <td>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).</td> <td>MSC</td> <td>Complete</td> </tr> <tr> <td>11.3</td> <td>FNQROC to promote upcoming workshops/initiatives raised by stakeholders in e-Newsletter</td> <td>FNQROC</td> <td>Complete</td> </tr> <tr> <td>11.4</td> <td>ALL councils/stakeholders to consider leveraging speakers across the region re Small Business Week (27-31 May)</td> <td>ALL</td> <td>In progress</td> </tr> <tr> <td>11.5</td> <td>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</td> <td>ALL</td> <td>In progress</td> </tr> <tr> <td>11.6</td> <td>FNQROC to connect RDA with Wujal Wujal / Cook shires re upcoming Committee meeting and potential site visits</td> <td>FNQROC</td> <td>Complete</td> </tr> </tbody> </table>	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	Chair
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@ttng.org.au	ALL	On Going	
4.0	Update from State and Local Government				DSDMIP LGAQ
	<ul style="list-style-type: none"> Shared knowledge re State and Local Govt programs, grants, policy development and drivers impacting regional Economic Development 				
5.0	Current Economic Development Activities & Cross Regional Opportunities				ALL
	<ul style="list-style-type: none"> Roundtable sharing of key Economic Development projects currently in progress across councils and stakeholders Identify projects, programs and/or events that cross regional council boundaries, enabling a collaborative approach for event branding / sponsorship and build regional networks 				
6.0	Emerging Issues and Opportunities				ALL
	<ul style="list-style-type: none"> Identifying sleeper and future economic development issues / opportunities that may impact the region 				
7.0	Economic Development Professional Development				ALL
	<ul style="list-style-type: none"> Identifying regional training, skill development and future presenters 				
8.0	General Business / Points for noting to the FNQROC Board				Chair
	<ul style="list-style-type: none"> As raised 				
9.0	Meeting Close (followed by Networking Luncheon from 12:30-1:00pm)				Chair

Next Meeting	
Date	Friday 2 nd August 2019
Location	Committee Room (L 3), Cairns Regional Council, Spence Street, Cairns
Lift Access	Visitor Passes MUST be obtained via Ground Floor Reception prior to proceeding to Level 3 where FNQROC staff will escort to the meeting room