



**AGENDA**  
**FNQROC WESTERN COUNCILS MEETING NO. 5**  
**29 May 2019, Georgetown**

**1 Welcome**

**2 Apologies**

**3 Presentations**

- 3.1 Mr Robert Jepson (DTMR) re DRAFT FNQ Regional Transport Plan  
 (15 Mins + 15 Mins Q&A)

**30 Mins**

**4 Confirmation of Previous Minutes**

- 4.1 Minutes of Meeting held on 28 November 2018

**Pages 1-**

**5 Business Arising from Previous Minutes: 29 November 2018**

No.	ACTION	OWNER	STATUS
4.1	Circulate copy of Arts Qld Presentation	L Richardson	Complete
4.2	Identify private sector organisations re possible funding partners	T Hall (Arts Qld)	On going
4.3	Work 1:1 with councils to identify Arts projects that fall within RASN criteria and/or other funding pools	T Hall	Complete
4.4	Follow up Standards Australia licencing with councils	A Hancock	Complete
4.5	ALL councils to provide key contact as champion of procurement documentation to A Hancock	ALL	Complete
4.6	Facilitate meeting with Ross Hodgman (TMR) post RRTG (10 Dec) to meet 1:1 with interested councils	L Richardson D Irvine	Complete
4.7	Identify opportunities to roll out operational contract training per council	A Hancock	In Progress
4.8	Questions re building legislation changes, FNQROC act as a conduit to Helix Legal to share information	A Hancock	On going
4.9	A Hancock to explore opportunities to transport tyres out of the region (Carpentaria and Etheridge)	A Hancock	
4.10	Urgently provide update re access to Karumba for scrap metal collection prior to wet season limitations	M Hayward A Hancock	Complete
4.15	Extend invite to TTNQ to 2019 FNQROC Board and/or Western Council meetings	L Richardson	Trying
4.16	Circulate TTNQ 6 Monthly Report to all councils highlighting key outcomes	L Richardson	Complete
4.17	Follow up opportunities to incorporate outback images at Cairns Airport	L Richardson	In progress, not there is one there now.
4.18	Follow up Carpentaria Shire re promotion of Barramundi Way Discovery Centre via TTNQ	L Richardson V Olesch	Complete

No.	ACTION	OWNER	STATUS
4.19	Follow up Hon Kate Jones MP office re regional visit in April 2019 re Barramundi Centre opening	L Richardson	Complete
4.20	Review financial and annual reports of Savannah Way Ltd to assess effectiveness re Board Membership	D Irvine	In Progress
4.21	Provide councils with more information in relation to baiting stockpiles (time frames), funding opportunities and transition planning.	T Sydes	
4.22	FNQROC to lobby LGAQ on behalf of Western Councils re baiting	T Sydes	Ongoing
4.23	Western Councils to follow up progress re finalisation of Biosecurity Plans	ALL Member Councils	
4.24	Liaise with LGAQ re regional approach to Wild Dog bounties	T Sydes	Ongoing
4.25	Provide T Sydes with contact details for Northern Gulf contact for inclusion in	D Bainbridge	Complete
4.26	Identify any new advocacy priorities early in order to develop Briefing Notes	ALL Member Councils	On going
4.27	Build advocacy narratives aligned to portfolios	D Irvine L Richardson	complete
4.28	ADD Dale Bainbridge to FNQROC ED Group database and remove Bill Kerwin	L Richardson	Complete
4.29	REMOVE Norm Garsden (Etheridge) from database and add David Munroe	L Richardson	Complete
4.30	CIRCULATE 2019 Calendar Invites	L Richardson	Complete

## 6 Tourism Development Discussion and Direction

- 6.1 What is the direction forward?
  - 6.1.1 Savannah Way Ltd
  - 6.1.2 GSD
  - 6.1.3 Branding
  - 6.1.4 Collaboration

## 7 Gulf Developmental Road

## 8 Agricultural Development

- 8.1 Partnership with State to support these developments

**Discussion**

## 9 Potential Western Mayors Delegation

## 17 General Business

## 18 Next Meeting Date