



Far North Queensland Regional Water Alliance

AGENDA

Meeting No.	24
Meeting	FNQ Water Alliance
Date	4 September 2020
Time	11 am
Venue	11AM: Tour Cairns Regional Council- Water Laboratory 8 Macnamara St, Manunda QLD 4870 12PM: Meeting Civic Reception Room – Cairns Regional Council Chambers 119-145 Spence Street Cairns

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1. **Welcome**
2. **11:00am: Focus on Regional Innovation – Facility Tour – Cairns Regional Council Water Testing Laboratory (Mark Wuth/Toni Veronese)**
3. **11:30am: Presentation –Risk Considerations Associated with Cyber Security in Drinking Water Quality Management Plans**
4. **12:00pm: Discussion – Progression of Regional Water Sampling and Testing Programme**
 - 4.1. Regional Participation
 - 4.2. Councils Service Needs/Inclusions
 - 4.3. Q-WRAP Bid Pool Funding Request
 - 4.4. Wastewater Inclusion
5. **Water and Environmental Compliance Updates and Issues**
 - 5.1. SWEAP Update -12.40pm
6. **Acceptance of previous minutes, No. 23, 28 February 2020**

7. Actions from Previous Meeting No. 23

Item	Action	Responsible
23.1	Lachlan to distribute Downer biosolids gasification presentation with the minutes.	Lachlan
23.2	Lachlan to distribute presentations associated with Cardwell Water Quality Improvement Project, Stoter's Reservoir Roof Replacement and notes on Magnesium Hydroxide Dosing Program with the distribution of the minutes.	Lachlan
23.3	Councils to continue to liaise with Amanda regarding documentation requirements and timelines for sewer relining.	All Councils
23.6	Lachlan to distribute the Coogee Chemical Depot Opening presentation with the minutes.	Lachlan
23.7	Lachlan to distribute FNQROC Capital Investment In Dams briefing note with the minutes.	Lachlan
23.8	Cairns Regional Council to present on their developments in Cyber security as it relates to their Drinking Water Quality Management Plan (Risk assessments) at the next meeting(Simon Page/Shane Pfeiffer).	CRC (Simon Page)
23.9	CRC to share (if available to do so), scoping documents for request for tenders for cybersecurity investigations.	CRC

8. Update from LGAQ Advisory Committee representative (Mark Wuth)

9. Update from LGAQ and Water Directorate (Ryan Cosgrove)

10. General Business

11. Points for noting to the FNQROC Board