

## AGENDA

### FNQROC BOARD MEETING NO. 146

Monday 8<sup>th</sup> February 2021 at 10:00 AM

Civic Reception Room, Cairns Regional Council, 119-145 Spence Street, Cairns

1	Welcome & Acknowledgement of Traditional Owners	Chair
2	Apologies noted	
3	Board Presentations	
	3.1 Office of the Information Commissioner (OIC) Understanding local government rights and responsibilities under the <i>Right to Information Act</i> and <i>Information Privacy Act</i> . <ul style="list-style-type: none"> <li>Ms Rachael Rangihaeata, Information Commissioner</li> </ul>	
	3.2 Regional Development Australia Tropical North (RDATN) Overview of current activities, priorities and focus. <ul style="list-style-type: none"> <li>Mr David Kempton, Chair RDA Tropical North</li> </ul>	
4	Confirmation of Previous Minutes	
	4.1 Minutes of Meeting held on 14 December 2020	Pages 1 - 8
	4.2 Confirmation of AGM minutes held 12 October 2020	Pages 9 - 13
5	Business Arising from Previous Minutes: 14 December 2020	

Minute Number	Action	Responsible Person(s)	Status
2822	FNQROC to follow up with the Minister for Health regarding the Kidney Transplant unit location. (copy to local members and Opposition)	FNQROC D Irvine	Complete

6	Advocacy	
	7.1 Advocacy update from FNQROC	
	7.2 Advocacy update from FNQROC Council members	Verbal
7	Strategic Operational Plan	
	7.1 Review	Verbal
8	Discussion Topics	
	9.1 Nil	

<b>9</b>	<b>Incoming/Outgoing Correspondence</b>	
	<b>9.1 Incoming</b>	
	<b>9.2 Outgoing</b> Correspondence to Minister for Health regarding Kidney Transplant Unit	
<b>10</b>	<b>FNQROC Policy Review</b>	
	10.1 FNQROC Policy No. 1 – Use of FNQROC or other Vehicle	<b>Pages 14 - 16</b>
	10.2 FNQROC Policy No. 2 – Use of Credit Cards	<b>Pages 17 - 18</b>
	10.3 FNQROC Policy No. 5 - Sustainability	<b>Pages 19 - 20</b>
<b>11</b>	<b>FNQROC Reports and MOUs</b>	
	11.1 Nil	
<b>12</b>	<b>Financial Statements</b>	
	12.1 Profit & Loss Statement: Current to 27 January 2021	<b>Pages 21 - 23</b>
	12.2 Balance Sheet: Current to 27 January 2021	<b>Pages 24</b>
<b>13</b>	<b>Meetings attended by FNQROC Executive Officer</b>	<b>Page 25</b>
<b>14</b>	<b>Minutes of FNQROC Advisory Committees (30 Nov 2020 – )</b>	
	14.1 FNQROC NAMAC 3 Dec 2020	<b>Available upon request (not on web yet)</b>
	14.2 FNQ RRTG Technical Committee (29 January 2021)	<b>Available upon request (not on web yet)</b>
<b>15</b>	<b>Confidential Meeting Minutes (30 Nov 2020 - )</b>	
	15.1 FNQROC Regional Collection & Disposal of Ferrous Metal & ULABs (22/01/2021)	<b>Available upon request</b>
	15.2 FNQROC Regional Flood Warning Infrastructure (28 Jan 2021)	<b>Available upon request</b>
<b>16</b>	<b>FNQROC Western Council Meeting Minutes &amp; Resolutions</b>	
	16.1 Next meeting to be advised 2021	
<b>17</b>	<b>General Business</b>	
<b>18</b>	<b>Next Meeting Date</b>	
	<ul style="list-style-type: none"> <li>12<sup>th</sup> April 2021</li> </ul>	