



**BOARD MEETING
OF
FNQ Regional Organisation of Councils (FNQROC)
No. 157
Thursday 1 December
10.30am to 1.30pm**

Cairns Regional Council
Civic Reception Centre

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1. WELCOME & ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

2. APOLOGIES

A list of apologies will be tabled at the meeting.

3. PRESENTATIONS

3.1 Ms Christie-anna Ozorio, JCSC, Queensland and Northern Territory, Australian Cyber Security Centre, Department of Defence

Ms Ozorio to provide an overview of Cyber Security followed by presentations from Mr Ewan Ward, Australian Cyber Security Centre, Ms Kitty Mostyn, Home Affairs and Outreach officer from ASIO.

Virtual via GovTeams

Timing: 10.35am

1 Hour

Mr Ewan Ward - Australian Cyber Security Centre (ACSC)

Cyber Threat Landscape.

Outreach Officer, Australian Government

The threat from Foreign Intelligence Services.

Ms Kitty Mostyn - Home Affairs

Countering Foreign Interference.

3.2 Ms Sarah Brown, Cyber Security Analyst and Engagement Consultant, Cyber Security Unit, Queensland Government Customer and Digital Group, Department of Communities, Housing and Digital Economy

Timing: 11.35am

Ms Brown will provide an overview of the services the Cyber Security Unit Queensland provides and what they can do for local councils.

30 minutes

3.3 LGAQ Representative, Lead Public Health and Waste (LGAQ) (to be advised)

Timing: 12.05pm

LGAQ representative will provide an overview of LGAQ recent activities per the briefing note circulated prior to meeting. (Appendix 1)

10 minutes

3.4 Mayor Andrews, Eddie Synot, UNSW and Professor Megan Davis UNSW

Timing: 12.15pm

Presentation on the voice to parliament and referendum on the constitutional enshrinement for First Nations people 'Uluru Statement from the Heart'.

40 minutes

4. CONFIRMATION OF PREVIOUS MINUTES

- 4.1 The Draft Minutes of the 156th FNQ Regional Organisation of Councils (FNQROC) Board meeting of 6 October 2022.

Recommendation: That the FNQROC Board

1. **Move** that the minutes of the 156th FNQROC Board meeting held on 6 October 2022 be confirmed and adopted.

Pages 7 - 18

5. BUSINESS ARISING FROM PREVIOUS MEETING

- 5.1 Action items from 6 October 2022 FNQROC Board Meeting.

Thursday 6 October 2022

Minute Number	Action	Responsible Person(s)	Status
3027	D Irvine to contact State Government re representation at the Housing Summit 20 October	FNQROC	Invitation came to ROC Chairs
3037	Mr Rob Ferguson to provide an update on State Government Financial Assistance (SGFA) to indigenous councils.	LGAQ	
3041a	Councils to identify any elected members with an interest to be called upon for ad hoc advice to LGAQ. Mayor Peter Scott, just needs their name and interest areas.	Member Councils	Ongoing
3041b	All member councils to read (if not already) the 'Uluru Statement from the Heart' which will be raised at the next Board meeting on 1 December 2022.	Member Councils	
3041c	Indigenous Tourism Plan – Invite Mark Olsen, TTNQ to present at future board meeting in 2023.	FNQROC	2 February 2023 FNQROC Board Meeting

6. ADVOCACY

- 6.1 Advocacy update from FNQROC Council members.

Verbal

- 6.2** State Housing Summit Update – **20 October 2022**
Verbal
- 6.3** Regional Precincts & Partnerships Program
Verbal
- 6.4** National Local Roads & Transport Congress – **1 to 4 November 2022**
Carried over to the 2 February 2023 meeting.

7. STRATEGIC OPERATIONAL PLAN

- 7.1** New FNQ Regional Plan – Update
No update due to FNQ Regional Planning Workshop with FNQROC and Planners at 1.30pm.

8. DISCUSSION TOPICS

- 8.1** Nil

9. INCOMING / OUTGOING CORRESPONDENCE

- 9.1** Incoming
- Nil
- 9.2** Outgoing
- Nil

10. FNQROC POLICY REVIEW

Nil

11. FNQROC REPORTS AND MOU'S

Nil

12. FINANCIAL STATEMENT

- 12.1** Profit & Loss Statement: Current FY to 16 November 2022
- 12.2** Balance Sheet: Current FY to 16 November 2022
Pages 19 - 22

Recommendation: That the FNQROC Board adopt the Profit and Loss and balance Sheet Reports for the period 1 July 2022 to 16 November 2022.

13. MEETINGS ATTENDED BY FNQROC EXECUTIVE OFFICER

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14. LGAQ POLICY EXECUTIVE DISCUSSION – CR PETER SCOTT

Verbal

15. MINUTES OF FNQROC ADVISORY COMMITTEES

15.1 FNQ Regional Water Capability Sub-Committee – Meeting No.1 – 12 October 2022

Summary

- Commenced development of project – Survey and ToR
- **Minutes on FNQROC website** – no minutes taken
- **Next Meeting** – to be advised

15.2 FNQROC Animal Management Technical Committee – Animal Management Strategy Workshop – 9 November 2022

Summary

- Commenced development of Strategic Plan for Animal Management Group
- **Minutes** – *will be available on the FNQROC website once finalised*
- **Next Meeting** – to be advised

15.3 NAMAC Meeting No.52 – 23 November 2022

Summary

- **Minutes** – *will be available on the FNQROC website once finalised*
- **Next Meeting** – to be advised

15.4 RRTG Technical Committee No.124 – 11 November 2022

- **Minutes** – *available on the website*
- **Next Meeting** – 20 January 2023

16. CONFIDENTIAL MEETING MINUTES

16.1 FNQROC 22/23 Regional Sewer Relining Meeting No.2 – 18 October 2022

- **Minutes** – *available upon request (not on website)*

16.2 FNQROC 2022/23 Reseals & Linemarking Meeting No.2 – 19 October 2022

- **Minutes** – *available upon request (not on website)*

16.3 FNQROC Procurement Meeting – 21 October 2022

- **Minutes** – *available upon request (not on website)*

16.4 WMRR Committee – Regional Resource Recovery Plan – 25-26 October 2022

- **Minutes** – *available upon request (not on website)*

16.5 FNQRRTG Meeting – 11 November 2022

- Minutes – *available upon request (not on website)*

16.6 WMRR Committee – Resource Recovery Plan – Multi criteria Analysis Workshop - 25 November 2022

- Minutes – *available upon request (not on website)*

16.7 2022/23 Sewer & Manhole Condition Assessment Meeting No.2 –25 November 2022

- Minutes – *available upon request (not on website)*

17. FNQROC WESTERN COUNCIL MEETING MINUTES & RESOLUTION

17.1 Next Meeting to be determined.

18. GENERAL BUSINESS

18.1 Any general business.

Verbal

19. NEXT MEETING

Date & Time **Thursday, 2 February 2023, 10.00am – 1.00pm**

Venue Cairns Regional Council, Civic Reception Room

20. APPENDICES

Appendix 1 – LGAQ Executive Summary *(to be provided prior to meeting)*

FNQROC Board Meeting Dates for 2023

Date	Venue
Thursday 02 February 2023	CAIRNS
Thursday 06 April 2023	Cassowary Coast Regional Council *
Thursday 01 June 2023	CAIRNS
Thursday 03 August 2023	Hope Vale *
Thursday 05 October 2023	CAIRNS
Thursday 07 December 2023	CAIRNS

**Away meetings tentative - to be determined in 2023*

Minutes of the 156th FNQROC Board Meeting

Meeting No	156
Meeting Name	FNQROC Board Meeting
Date	6 October 2022
Time	10.00am – 1.00pm
Venue	Cobbold Gorge Conference Centre, Etheridge Shire

REPRESENTATIVES

CHAIR

Cr Terry James, Dep Mayor	Cairns Regional Council
Cr Mark Nolan, Mayor	Cassowary Coast Regional Council
Cr Peter Scott, Mayor	Cook Shire Council
Cr Trevor Pickering, Mayor	Croydon Shire Council
Cr Michael Kerr, Mayor	Douglas Shire Council
Cr Barry Hughes, Mayor	Etheridge Shire Council
Cr Rod Marti, Mayor	Tablelands Regional Council
Cr Ross Andrews, Mayor	Yarrabah Aboriginal Shire Council

CEO'S

Ms Mica Martin, CEO	Cairns Regional Council
Mr Andrew Graffen, CEO	Cassowary Coast Regional Council
Mr Brian Joiner, CEO	Cook Shire Council
Ms Rachel Brophy, CEO	Douglas Shire Council
Mr Ken Timms, CEO	Etheridge Shire Council
Mr Steve Linnane, CEO	Hope Vale Aboriginal Shire Council
Mr Gary Rinehart, CEO	Tablelands Regional Council
Mr Richard Wright, CEO	Yarrabah Aboriginal Shire Council

OBSERVERS

Cr Cameron Barnes	Etheridge Shire Council
Cr Joe Haase	Etheridge Shire Council
Cr Kim Gaynor, Dep Mayor	Croydon Shire Council
Mr Robert Ferguson	LGAQ
Mr Anthony Ottoway	QTC
Mr Paul Gillies	QTC
Ms Diana Lollato	QTC

INVITED GUESTS

Senator James McGrath	Queensland Senator
Pat Schostakowski	Senator's Advisor, Office of Senator McGrath
Mr Andy Elshaw	ARUP
Ms Melanie Kempton	ARUP
Ms Kelsea Biggs	ARUP
Ms Kylee Petersen A/RD	DTMR

FNQROC STAFF

Ms Darlene Irvine	Executive Officer
Mr Travis Sydes	Natural Asset Management & Sustainability Coordinator
Ms Amanda Hancock	Regional Strategic Infrastructure Coordinator
Ms Paula Power	Executive Support Officer

APOLOGIES

Cr Bob Manning	Cairns Regional Council
Mr Gary Uhlmann	Croydon Shire Council
Cr Mary Brown	Hinchinbrook Shire Council
Cr Ramon Jayo, Mayor	Hinchinbrook Shire Council
Mr Kelvin Tytherleigh, CEO	Hinchinbrook Shire Council
Cr Jason Woibo	Hope Vale Aboriginal Shire Council
Mr Steve Linnane, CEO	Hope Vale Aboriginal Shire Council
Cr Angela Toppin, Mayor	Mareeba Shire Council
Mr Peter Franks, CEO	Mareeba Shire Council
Cr Bradley Creek, Mayor	Wujal Wujal Aboriginal Shire Council
Mr Steve Wilton, CEO	Wujal Wujal Aboriginal Shire Council
Mr Mark Girard	QTC

3026 WELCOME & ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The meeting commenced at 9.45am.

The Chair welcomed everyone to the meeting and acknowledged the Ewamian, Tagalaka and Gugu Badhun People, the Traditional custodians of the land that form Etheridge Shire Council and paid respects to Elders past, present and emerging.

3027 BOARD PRESENTATIONS

3.1 Anthony Ottoway, Director, Paul Gillies, Senior Associate, Diana Lollato, Executive Director, Local Government, Client Advisory Division, Queensland Treasury Corporation (QTC)

QTC provided an update on the current economic environment and provided an overview of the Operational Water Capability initiative. New data from Infrastructure Australia should be available in coming weeks.

Overview

A four-step approach will be used to understand capability issues and consider options to address:

Step 1 – Understanding ‘on-the-ground’ capability issues.

Step 2 – Workshop to socialise findings and key themes.

Step 3 – Options analysis.

Step 4 – Implementation of agreed solutions.

A detailed workplan will be developed and endorsed by the RWCSG, with key milestones outlined below:

Key milestones	Due Date	Owner
Endorsement to proceed	6 October 2022	FNQROC CEO/QTC
Completion of survey and individual council workshops	28 February 2023	RWCSG
Selection of Initiatives to progress to options analysis	15 March 2023	FNQROC CEO/QTC
HOLD POINT FNQROC endorsement of initiatives to progress to options analysis	6 April 2023	FNQROC CEO/QTC
Selection of solutions of implementation	30 June 2023	FNQ Regional Water Alliance
HOLD POINT FNQROC endorsement of solutions to progress to implementation	3 August 2023	FNQROC CEO/QTC
Implementation	To be confirmed	To be confirmed

The Chair asked for feedback/questions from the floor

- **Cr Hughes** - How do rural councils fit in with that structure? Want to be on the front foot for future developments and sewerage. Happy to nominate person from Etheridge Shire Council to attend Water Alliance Meetings. Ms Irvine advised that this would be for the whole region, the subcommittee volunteered to do the initial grunt work of pulling details together. It was recognised at the meeting that council staff resources are limited and we didn't want to put too much onus on them which is why we asked for volunteers. We do have a spread represented across the region.
- **Cr Scott** – Congratulated QTC on working with FNQROC. The need to be looking at what is and isn't working. Regional and remote councils need infrastructure funding to attract businesses. Large number of councils not financially viable and want subsidies back. Regional Plan and Infrastructure Plan and the Planning Scheme are important and need to be factored in.
- **Cr Kerr** – Need to have a process or plan to take to State Government. Implementation and change are the hard pieces, and the dollars hold that up. How we can fund will be important.
- **Cr Andrews** – Water catchment and global warming. Could be close to swamp water 20-30 years down the track. Wanted to know if this would be picked up in the options.

Moved: Cr Mark Nolan
Second: Cr Rod Marti

That FNQROC endorse the progression of the Alliance to seek to understand capability challenges, and to identify options to address these.

CARRIED

3.2 Mr Andy Elshaw, Water Engineer, Melanie Kempton, Senior Resource and Waste Management Consultant and Kelsea Biggs, Graduate Engineer. ARUP.

Melanie Kempton updated the Board on the Regional Resource Recovery Plan. The presentation will be circulated with the minutes.

3.3 Senator James McGrath, Queensland Senator, Shadow Assistant Minister to the Leader of the Opposition and Shadow Assistant Minister for Finance

Cr Kerr thanked Senator McGrath for making the time to meet the FNQROC Board during his Regional Tour.

Cr Hughes welcomed Senator McGrath to Etheridge Shire and acknowledged it was a great opportunity to have him come along to a ROC meeting.

Senator McGrath gave a brief introduction and opened the floor for questions.

Key areas of discussion:

- **Cr Hughes** – GenX-, currently 2 years into production and is in start-up phase. Increased traffic volumes on the roads to the GenX project. There has yet to be any interest from State government or main roads.
- **Cr Scott** – RDA project - Lakeland Dam. Capacity to put in water security and new town. This is a massive opportunity for work. Business case released - \$800,000 and \$20 million to do Business Case. Need private investment to fund it. Would like State government support.
- **Cr Scott** – Aged Care – Proposal for Cooktown to service Southwest Cape.
- **Cr Pickering** – Building Better Regions Fund good program. Mountain Bike Trail keeps getting knocked back.
- **Cr Kerr** – Councils are taking on more activities and these have an impact on budgets. LGAQ Campaign for 1% of taxation revenue (FAGS)– issue is there is a bipartisan approach to this?
- **Cr Kerr** – Tourist Road in Daintree in disrepair. Up to council to fund, seek State government funding.

3.4 Mr Robert Ferguson, Lead Public Health and Waste (LGAQ)

Mr Ferguson provided an overview of LGAQ recent activities and highlighted key areas.

- LGAQ Waste Management highlight
- Endorsed policy statement and 2 surveys underway. Economic opportunities. 5 councils completed survey. Hasn't been reviewed since 2002.
- Annual conference 2 weeks away. 137 motions going through
- Housing Summit – now planned for 20 October 2022. Make sure representation from FNQROC.
- National Delegation to Canberra – Report was out on 3 September 2022. Recommendations and findings used to guide discussions at state level. Good connections.
- Cost shifting to Local government. Community liveability. Attract and keep people.
- Climate risk and resilience

- Animal management – agreed to look at a review. Taskforce and working group met in August 2022. 16 councils involved in this work. Well represented including First Nations input as well. Unique challenges going forward.
- Works for Queensland – back to \$100 mill per year. Still advocating.
- Universal Centres – panel discussion across Queensland to roll them out.
- Olympics and Paralympics.
- Office of independent Assessor – final report may be tabled next week. Invitations to have conversation. Timeframe – 6 months to review. Investigations, dismissals, complaints etc.

3027 ACTION: D Irvine to contact State Government re representation at the Housing Summit 20 October 2022.

3.5 Introduction to Kylee Petersen A/RD DTMR

Mayor Kerr introduced Ms Kylee Petersen and thanked TMR for the work we saw on the Gulf Developmental Road coming here.

- Meetings with Federal government at operational level.
- Maintenance and capital works. More pressure on the State to keep those things running.
- ROSI locked in.
- Road safety – works out in rural and remote areas. Safety is number one priority. Benefits outweigh in regional and remote areas.
- Flow of communication with federal government when budget comes out.
- Capital projects - costs through the roof.

3027 CONFIRMATION OF PREVIOUS MINUTES

The draft minutes of the 155th FNQ Regional Organisation of Councils (FNQROC) Board meeting of 3 August 2022.

Moved: Cr Peter Scott
Second: Cr Barry Hughes

That the FNQROC Board move that the minutes of the 155th Board Meeting held on 3 August 2022 be confirmed and adopted.

CARRIED

3028 BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 Action items from Thursday 3 August 2022 FNQROC Board Meeting.

Wednesday 3 August 2022

Minute Number	Action	Responsible Person(s)	Status
2989a	T Sydes and M O'Loughlin to provide a resource requirement, KPI's and understanding of State Buy for a Climate Resilience Alliance and report back to the Board – can by via flying minute.	T Sydes M O'Loughlin	Complete
2994b	Collaborative water service delivery to be put on the next agenda for further discussion.	FNQROC	Complete
3002	D Irvine to light a fire to get a Western Councils meeting going again. CONVERSATION FROM HERE.	D Irvine	Ongoing

3029 ADVOCACY

6.1 Advocacy update from FNQROC Council members.

6.2 FNQROC Advocacy Update

Delegation report from August Federal delegation has been sent and is available on our website.

3030 STRATEGIC OPERATIONAL PLAN

7.1 FNQ Regional Plan update

The Economic component of the stakeholder meetings seem to be quite fast and may be missing key stakeholders. Virtual Economic Development workshop taking place on Thursday 13 October 2022. To try and garner additional participants and to get broader reach, an FNQROC e-Newsletter and LinkedIn notification was sent two weeks ago to subscribers advising people of the meeting.

Issues with boundary of FNQ Regional Plan. Regional Economic Strategy, Regional Infrastructure Plan boundaries are the RDA TN boundary and statutory Regional Plan will be derived from this as a start.

The FNQROC position is the regional plan should include Etheridge and Cook Shire Councils. The regional plan can't be gazetted until the boundary is resolved. The issue identified to date is there are land tenure issues in Cook Shire Council which would hold up the delivery of the FNQ Regional Plan.

The board expressed their united support of Cook Shire Council to be included, at the very least inclusive of Cooktown and Lakeland.

Move: Cr Barry Hughes
Second: Cr Michael Kerr

That FNQROC delegate negotiation of the boundary of the FNQ Regional Plan to D Irvine and Cr Scott.

CARRIED

3031 DISCUSSION TOPICS

Nil

3032 CORRESPONDENCE

Noted

3033 FNQROC POLICY REVIEW

Nil

3034 FNQROC REPORTS AND MOU'S

11.1 B87 - FNQROC Climate Resilience Alliance Coordinator Proposal

The FNQROC Board considered and discussed report B87.

Option 4 indicates local governments priority for this portfolio and assists with the gaining of additional funding. All direct funding from FNQOC can be funded from reserves in our account.

The Chair asked for feedback/questions from the floor

- **Cr Hughes** – Can the position be regionalised? Option to reside anywhere in the FNQROC region? Ms Irvine advised that with any FNQROC position the location is selected by the most appropriate candidate and it can be anywhere in the region. As an example, T Sydes works from Tablelands Regional Council. To dictate where they have to work will limit the already limited pool of candidates.
- **T Sydes** – Working directly with TNQ right across the region. Not a desktop location but connect at the coal face. Could be delivered as sit weeks in councils and hub and with other stakeholders.
- **LGAQ** – Closer to 2 years aligns to the state election.

Move: Cr Mark Nolan

Second: Cr Rod Marti

That FNQROC supports:

- a. the establishment of an FNQROC Climate Resilient Technical Committee,*
- b. Co-investment with the Tropical North Queensland Drought Resilience Adoption and Innovation Hub (\$106,500 in funding and FNQROC contribution of \$53,250 + in kind + discretionary funding as the Executive Officer sees fit, (this funding to come from FNQROC Reserves) and*
- c. The Executive Officer to negotiate the contract.*

CARRIED

3035 FINANCIAL STATEMENTS

Profit and Loss and Balance Sheet

MOVED: Cr Peter Scott

SECOND: Cr Barry Hughes

That the profit and Loss and Balance Sheet Reports for the period 1 July 2022 to 27 September 2022 be adopted and accepted.

CARRIED

3036 ATTENDANCE & MINUTES OF MEETING

Meetings Attended by Executive Officer – as noted.

3037 LGAQ POLICY EXECUTIVE DISCUSSION – CR PETER SCOTT

If any issues, please raise with Cr Peter Scott to take to LGAQ Policy Executive.

Housing is the biggest topic currently. Each council has planning scheme, defines zoning, lot size for approval, building height and building application impact. Looking for flexibility in planning schemes and seeking to get Minister approval.

Economies of scale and number of tenants for rental return. Changing zoning can take up to 2-3 years within Ministers' rules for minor amendments. Asking that schedule 1 of Minister's Guidelines be changed for minor amendments. Queensland is the only state in Australia that doesn't have to abide by those rules. Recommendation considering critical housing shortages – timely authority to amend their own planning schemes. Forwarded to LGAQ – through the housing summit.

3037 ACTION: Mr Rob Ferguson to provide an update on State Government Financial Assistance (SGFA) to indigenous councils.

3038 MINUTES OF ADVISORY COMMITTEES

NAMAC Meeting No.51 – 18 August 2022

Noted

RRTG Technical Committee No.123 – 16 September 2022

Noted

HEATWAVES ... Keeping Our Cool Workshop #1 – 30 September 2022

Noted

FNQROC Water Alliance Meeting – 13 September 2022

Noted

3039 MINUTES OF TECHNICAL COMMITTEE MEETINGS

FNQROC Regional Resource Recovery Plan – 11 August 2022

Noted

FNQROC 2022/23 Sewer Relining Meeting No.1 – 18 August 2022

Noted

FNQROC Regional Plan Sub-Meeting, FNQROC Planners/CEOs/Economic Development Officers – 18 August 2022

Noted

FNQROC Regional Collection & Disposal of Ferrous Metal – 1 September 2022

For noting

FNQROC – Reseals & Linemarking, Meeting NO.1 (Prestart) – 14 September 2022

For noting

FNQROC Regional Collection & Disposal of Ferrous Metal, Non-Ferrous Metal, ULABs & EOL Vehicle Processing - Tender Evaluation Workshop – 16 September 2022

For noting

FNQ Regional Supply & Delivery of Water Chemicals – Tender Evaluation Workshop – 20 September 2022

Noted

FNQROC Regional Removal & Beneficial Reuse of Biosolids - Contract Meeting (Prestart) – 30 September 2022

For noting

3040 WESTERN COUNCILS MEETING

Nil

3041 GENERAL BUSINESS

18.1 Cassowary Coast Regional Council – Community Scorecard

A. Graffen provided an overview of Cassowary Coast Regional Council Community Scorecard. The scorecard highlighted challenges and issues. It gave the council an overall performance score. Good opportunity to take the information gathered and move forward positively and improve score in future years providing a benchmark. They received over 500 responses from the community.

This has allowed council to produce an Action Plan. Process to adjust structure to meet priorities ie; Aged Care, Youth, Health and Welfare.

Survey cost \$19,000 with an additional \$5 per paper survey returned. There was also an opportunity to take the survey online.

The presentation will be circulated with the minutes.

18.2 Boards, Panel and Advisory Committee Nominations

Looking for potential nominees to build a ready reserve. D. Irvine sent email to all FNQROC members seeking 3 representatives from the FNQROC region for future use Advisory Boards. Cr Angela Toppin advised she was interested.

3041a Action: Councils to identified any elected members with an interest to be called upon for adhoc advice to LGAQ. Mayor Peter Scott, just needs their name and interest areas.

18.3 Referendum Engagement Group

Cr Andrews – The Australian Government has committed to implement the Uluru Statement from the Heart in full. A referendum will be held in this term of Parliament to enshrine an Aboriginal and Torres Strait Islander Voice in the Australian Constitution. Voice to parliament - Uluru Statement from the heart is an invitation to people to walk on the journey. LGAQ has endorsed the statement. 70 people engaged around the nation. Cr Andrews is one of the representatives.

Cr Andrews will provide an update at the meeting on 1 December 2022. Uluru Statement from the heart can be found [here](#).

Indigenous Tourism Plan through TTNQ. Through the Chair would like to invite Mark Olsen to future FNQROC meeting in 2023.

3041b Action: All member councils to read (if not already) the ‘Uluru Statement from the Heart’ which will be raised at the next Board meeting on 1 December 2022.

3041c Action: Invite Mark Olsen, TTNQ to FNQROC meeting in 2023 to discuss the Indigenous Tourism Plan.

18.4 Christmas FNQROC Board Dinner

It was agreed that the FNQROC Board dinner would be held on Wednesday 30 November 2022 prior to the last FNQROC Board Meeting for the year.

3042 NEXT MEETING

The Chair advised that the next meeting is scheduled for **Thursday 1 December 2022 at Civic Reception Room, Cairns Regional Council.**

The Chair thanked members for their contribution. There being no further business the Chair declared the meeting closed at **1.16pm**.

AGREED ACTION ITEMS

Thursday 6 October 2022

Minute Number	Action	Responsible Person(s)	Status
3027	D Irvine to contact State Government re representation at the Housing Summit 20 October	FNQROC	Invitation came to ROC Chairs
3037	Mr Rob Ferguson to provide an update on State Government Financial Assistance (SGFA) to indigenous councils.	LGAQ	
3041a	Councils to identified any elected members with an interest to be called upon for adhoc advice to LGAQ. Mayor Peter Scott, just needs their name and interest areas.	Member Councils	
3041b	All member councils to read (if not already) the 'Uluru Statement from the Heart' which will be raised at the next Board meeting on 1 December 2022.	Member Councils	
3041c	Indigenous Tourism Plan – Invite Mark Olsen, TTNQ to present at future board meeting in 2023.	FNQROC	

.....
Cr Michael Kerr, FNQROC Chair

FNQROC Board Meeting Dates for 2023

Date	Venue
Thursday 02 February 2023	CAIRNS
Thursday 06 April 2023	Cassowary Coast Regional Council (tbc)
Thursday 01 June 2023	CAIRNS
Thursday 03 August 2023	Hope Vale (tbc)
Thursday 05 October 2023	CAIRNS
Thursday 07 December 2023	CAIRNS

Balance Sheet

Far North Queensland Regional Organisation of Councils 30241

As at 16 November 2022

16 NOV 2022

Assets

Bank

Cheque Account	1,793,839.73
Total Bank	1,793,839.73

Current Assets

Accounts Receivable New	219,521.30
Total Current Assets	219,521.30

Total Assets	2,013,361.03
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Liabilities

Current Liabilities

Accounts Payable	15,874.00
ANZ AU CC 456480XXXXX4929#001	774.06
ANZ Credit Card:FNQROC	12,895.76
GST	(26,652.00)
Payroll Liabilities:AL Payable Current	40,834.75
Payroll Liabilities:LSL Payable Current	15,690.00
Payroll Liabilities:LSL Payable Non-Current	116,723.00
Rounding	(0.17)
Total Current Liabilities	176,139.40

Total Liabilities	176,139.40
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Net Assets	1,837,221.63
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Equity

Current Year Earnings	414,347.18
Opening Bal Equity	293,928.07
Retained Earnings	1,128,946.38
Total Equity	1,837,221.63

Profit and Loss

Far North Queensland Regional Organisation of Councils 30241 For the period 1 July 2022 to 16 November 2022

1 JUL-16 NOV 2022

Trading Income

FNQROC

FNQROC: Annual Contribution	624,293.00
Total FNQROC	624,293.00

Regional Roads & Transport

RRTG: Funding/Subsidies	148,331.00
Total Regional Roads & Transport	148,331.00

QRA Reimbursement for Flood Resilience Program Coordinator	15,300.00
Total Trading Income	787,924.00

Gross Profit	787,924.00
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Other Income

Interest Income	67.91
Total Other Income	67.91

Operating Expenses

Audit & Accounting Fees	(100.00)
Bank Service Charges	268.70

FNQROC

FNQROC: Subscription/membership	15,671.82
FNQROC: Chairs Honorarium	6,000.00
FNQROC: External Meeting Expenses: Registration Fees	1,911.82
FNQROC: External Meeting Expenses: Travel, Accom & Meals	1,460.84
FNQROC: Miscellaneous expenses	405.00
FNQROC Expenses: Miscellaneous: Staff Christmas Party	965.91
FNQROC: Mobile Phone Expenses	697.54
FNQROC: Salaries	44,039.08
FNQROC: Stationery & Office Expenses	2,486.68
FNQROC: Stationery & Office Expenses:Website	582.62
FNQROC: Uniforms	487.00
FNQROC: Vehicle Expenses	5,100.43
FNQROC: Mayoral delegations - accommodation, meals, travel expenses	14,510.09
Total FNQROC	94,318.83

Infrastructure

Infrastructure: Salaries	14,338.89
Infrastructure: Mobile Phone Expenses	1,890.65
Infrastructure: Subscriptions/membership	20.00
Infrastructure: Stationery & Office Expenses	2,925.45
Infrastructure: Miscellaneous	46.13
Total Infrastructure	19,221.12

Regional Roads & Transport

RRTG: Bridge Inspections	(11,886.73)
RRTG: External Meetings: Registration Fees	936.36
RRTG: External Meetings: Travel, Accom & Meals	2,442.02
RRTG: Internal Meeting Expenses: Miscellaneous	4.09
RRTG: Internal Meeting Expenses: Catering	148.08
Total Regional Roads & Transport	(8,356.18)

Regional Urban Water

Water: Internal Meeting Expenses: Catering	322.36
Total Regional Urban Water	322.36

Regional Waste & Recycling

Waste: Waste Management Plan (2022)	154,247.50
Total Regional Waste & Recycling	154,247.50

Regional Natural Asset Management

Nat Asset: Vehicle Expense	1,992.48
Nat Asset: External Meetings: Travel, Accom & Meals	131.82
Nat Asset: Internal Meeting Expenses: Miscellaneous	0.68
Nat Asset: Internal Meeting Expenses: Catering	101.82
Nat Asset: Mobile Phone Expenses	247.92
Nat Asset: Salaries	31,221.70
Nat Asset: Subscription/membership fees	1,000.00
Total Regional Natural Asset Management	34,696.42

Regional Planning and Economic Development

Reg Planner/economic developmen: External Meetings: Travel, Accom & Meals	599.68
Reg Planner/economic development: Mobile Phone Expenses	247.92
Reg Planner/economic development: Salaries	24,673.95
Reg Planner/economic development: External Meetings Expenses: Registration	99.09
Total Regional Planning and Economic Development	25,620.64

Regional Procurement

Regional Procurement: Bitumen Reseal Project: Project Coordinator Fees	17,440.00
Regional Procurement: Internal Meeting Expenses: Catering	221.63
Regional Procurement: Miscellaneous	1,590.35
Regional Procurement: Mobile Phone Expenses	247.92
Regional Procurement: Salaries	19,465.05
Regional Procurement: Stationery & Office Expenses	1,803.77
Total Regional Procurement	40,768.72

Regional Development Manual

Regional Development Manual: Stationery & Office Expenses	1,235.95
Total Regional Development Manual	1,235.95
Waste: Internal Meeting Expenses: Miscellaneous	1,380.01
Waste: External Meeting Expenses: Travel, Accom & Meals	698.41
Waste: External Meeting Expenses: Registration Fees	813.11
Climate Resilient Councils Program	6,500.96

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RRTG4.7 Small Project - Aerodrome	(30,431.82)
Regional Procurement: Sewer Relining - Consultant Fees	32,440.00
Total Operating Expenses	373,644.73
Net Profit	414,347.18

Meetings attended by: Darlene Irvine, FNQROC Executive Office
For the period: 10 October to 30 November 2022
 (Darlene on leave from 19 – 28 November 2022)

DATE	MEETING DETAILS
10 October 2022	Kylie Hughes, DES
10 October 2022	Mayor Bob Manning
12 October 2022	Jacinta Reddan, CEO Advance Cairns
13 October 2022	FNQ Economic Strategy workshop
18-19 October 2022	LGAQ Conference Cairns
19 October 2022	Reef Guardian Councils field trip presentation
20 October 2022	Gulf Savannah Development AGM
21 October 2022	FNQ RMCN Meeting
25 - 26 October 2022	FNQ Regional Resource Recovery workshop (including Investment Logic Mapping)
4 November 2022	Smart Green Economy meeting
9 November 2022	CRCNA AGM
10 November 20200	Climate Resilient Alliance Update with Councils
11 November 2022	FNQRRTG TC meeting
11 November 2022	PIA Institute Awards
14 November 2022	FNQROC and RDA TN Meeting
15 November 2022	RDA TN – Opportunities for hydrogen in FNQ workshop
15 November 2022	Climate Resilient Alliance Update with Councils
15 November 2022	RTAPT – Speed regulatory framework for personal Mobility
16 November 2022	Project update with ARUP
18 November 2022	FNQ CEO Forum