



# FAR NORTH QUEENSLAND REGIONAL WATER ALLIANCE

## Agenda

<b>Meeting No.</b>	28
<b>Meeting</b>	FNQ Regional Water Alliance
<b>Date</b>	24 September 2021
<b>Time</b>	10 am
<b>Venue</b>	Cairns Regional Council- Committee Room - Level 3 <i>Note: Please allow time for security sign in at reception</i>

<b>1.</b>	<b>Welcome and apologies</b>	W Hughes
<b>2.</b>	<b>Confirmation of Previous Minutes</b> <ul style="list-style-type: none"><li>Minutes of Meeting No. 27 held on 30 July 2021</li></ul>	Pages 4-11
<b>3.</b>	<b>Business Arising from Previous Minutes: 30 July 2021</b>	W Hughes

Item	Action	Responsible
<b>Action 27.1:</b>	W Hughes to source the asset management 'useful life' research conducted previously by the water alliance and circulate with the minutes. Alliance members are to review and be ready to discuss at the meeting on Friday 24 September as a potential project to be re-visited.	W Hughes
<b>Item Update:</b> Circulated with the minutes. Added to agenda for discussion. Refer item 6.		
<b>Action 27.2:</b>	All water alliance members are to collate and review their council's operational maintenance schedules to understand what's currently in place and to identify potential gaps. Be ready to discuss at the meeting on Friday 24 September. The aim is to map current baseline standards to identify the need for developing regional operational maintenance standards.	All
<b>Item Update:</b> Added to agenda for discussion. Refer item 7.		
<b>Action 27.3:</b>	W Hughes to add a new standing agenda item to future meetings for lessons learned – all water alliance members to share any lessons learned on shutdowns, regulatory issues etc between meetings.	W Hughes/ All
<b>Item Update:</b> Complete. Refer item 10.		

<b>Action 27.4:</b>	W Hughes to invite representatives from DRDMW and QLD Health to attend the meeting on Friday 24 September with a view to bi-annual attendance to increase communication and engagement opportunities with the regulators.	W Hughes
<b>Item Update:</b> Complete. Refer item 4.		
<b>Action 27.5:</b>	W Hughes to review options to develop a regional skills and networking program that's built around gaps identified through a regional skills training matrix.	W Hughes
<b>Item Update:</b> In Progress. Added to agenda for discussion. Refer item 8.		
<b>Action 27.6:</b>	D Middleton to share hypochlorite tendering specifications used by Seqwater to aid in future contract reviews by FNQROC procurement.	D Middleton
<b>Item Update:</b> Complete. Circulated via email Tuesday 24 August.		
<b>Action 27.7:</b>	A Hancock to circulate QWRAP application to alliance members as a flying minute for formal approval before submission to qldwater for funding consideration.	A Hancock
<b>Item Update:</b> Complete. Application submitted to QWRAP Friday 6 August.		
<b>Action 27.8:</b>	W Hughes to seek levels of interest from alliance member Councils in participating in potential regional procurement programs for hydrants servicing and valve maintenance, water main air scouring and flushing maintenance, and sewer main fogging maintenance.	W Hughes
<b>Item Update:</b> In Progress. Only 2 Councils have expressed interest to date. Refer item 9.		

<b>4.</b>	<b>Regulatory/Policy Updates</b> <ul style="list-style-type: none"> <li>• Department of Regional Development, Manufacturing and Water Ingrid Fomiatti Minnesma, A/Executive Director, Northern Region</li> <li>• Environmental Health Services, QLD Health Brad Milligan, Manager</li> <li>• Open discussion / Q&amp;A</li> </ul>	<p>I Fomiatti Minnesma</p> <p>B Milligan</p> <p>All</p>
<b>5.</b>	<b>FNQROC Board Information Request</b> Current and future water asset projects: <ul style="list-style-type: none"> <li>• List of water asset projects (renewal/expansion/new) and the value of each required for each Council</li> </ul>	All
<b>6.</b>	<b>'Useful life' asset management research</b> <ul style="list-style-type: none"> <li>• Do we revisit as a regional project? (Refer prior benchmarking study as a guide)</li> </ul>	<p>All</p> <p>Pages 12-19</p>

<b>7.</b>	<b>Regional operational maintenance standards</b> <ul style="list-style-type: none"> <li>• Outcomes of individual Council gap analysis</li> <li>• Value in prioritising as a regional project?</li> </ul>	All
<b>8.</b>	<b>Regional skills and networking program</b> <ul style="list-style-type: none"> <li>• Options to consider – refer discussion paper and attachments</li> </ul>	W Hughes/ All Pages 20-23
<b>9.</b>	<b>Regional procurement</b> <ul style="list-style-type: none"> <li>• Expressions of interest sought for: <ul style="list-style-type: none"> <li>○ Fire Hydrant Servicing &amp; Maintenance, includes cleaning out hydrants with a Vac Truck, service hydrants and or replace</li> <li>○ Water main air scouring and flushing maintenance program</li> <li>○ Sewer main fogging maintenance program</li> </ul> </li> </ul>	All
<b>10.</b>	<b>Lessons Learned (new standing item)</b> <ul style="list-style-type: none"> <li>• Opportunity to share lessons learned from shutdowns, regulatory issues etc</li> </ul>	All
<b>11.</b>	<b>General business:</b> <ul style="list-style-type: none"> <li>• New items from the floor</li> </ul>	All
<b>12.</b>	<b>Next meeting dates:</b> <ul style="list-style-type: none"> <li>• Proposed dates for 2021 <ul style="list-style-type: none"> <li>○ Friday 19 November</li> </ul> </li> </ul>	W Hughes
<b>13.</b>	<b>Meeting close</b>	