



FAR NORTH QUEENSLAND REGIONAL WATER ALLIANCE

Agenda

Meeting No.	25
Meeting	FNQ Regional Water Alliance – DWQMP External Audits Close-Out Meeting
Date	10 May 2021
Time	10 am
Venue	Cairns Regional Council- Committee Room - Level 3 <i>Note: Please allow time for security sign in at reception</i>

Remote Login details:

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1.	Welcome and apologies	W Hughes
2.	Confirmation of Previous Minutes <ul style="list-style-type: none">Minutes of Meeting No. 25 held on 26 March 2021	Pages 3-8
3.	Business Arising from Previous Minutes: 26 March 2021	W Hughes

Item	Action	Responsible
25.1	All Councils are to ensure relevant resources and personnel are available and accessible for their audit as per the agreed regional schedule.	All
Item Update: Completed with audit delivery		
25.2	D Deere to contact individual Councils approx. 2 days prior to their scheduled audit to finalise agenda and site visit details.	D Deere
Item Update: Completed with audit delivery		
25.3	W Hughes to circulate the details required for Councils to raise a purchase order against the DWQMP External Audit project.	W Hughes
Item Update: Completed with minutes		

4.	Regional audit findings: <ul style="list-style-type: none"> • Review and detailed discussion <ul style="list-style-type: none"> ○ consistent issues or challenges identified through the audits ○ considerations for tropical environments ○ emerging issues relevant to Councils ○ emerging policy updates relevant to Councils ○ opportunities for new projects to be led by the FNQ Regional Water Alliance 	D Deere
5.	Confirmation of audit reporting schedule: <ul style="list-style-type: none"> • Statutory declarations and final report submissions • Invoices to Councils 	D Deere/W Hughes
6.	Strategic regional projects: <ul style="list-style-type: none"> • FNQROC Dam study - <i>Long Term Analysis of the Role of Dams</i> • Biosolids contract review – implications for organics processing and regional procurement 	W Hughes
7.	General discussion: <ul style="list-style-type: none"> • Next steps for the FNQ Regional Water Alliance <ul style="list-style-type: none"> ○ what should be our focus for the next 1-3 years? • New items from the floor 	All
8.	Next meeting dates: <ul style="list-style-type: none"> • Proposed dates for 2021 <ul style="list-style-type: none"> ○ Friday 30 July ○ Friday 24 September ○ Friday 19 November 	W Hughes
9.	Meeting close	