

# Minutes - FNQROC Planners Meeting – No.68

## Meeting Details

<b>Meeting No</b>	68
<b>Meeting Name</b>	FNQROC Planners Meeting
<b>Date</b>	17 July 2023
<b>Time</b>	10am to 10.26am
<b>Venue</b>	Kingsford Meeting Room, Level 3, Cairns Regional Council / Teams

## Attendees

Name	Organisation
Deb Wellington	Cairns Regional Council
Fleur Anderson	Cairns Regional Council
Greg Ovenden	Cook Shire Council
Byron Jones	Cassowary Coast Regional Council
Neil Beck	Douglas Shire Council
Brett Nancarrow	DSDILGP
Darlene Irvine	FNQROC
Paula Power	FNQROC
Carl Erwin	Mareeba Shire Council
Sean Lisle	Tablelands Regional Council
Tony Croke	DSDILGP
Kelly Reaston	Up North
Melinda Eades	TCICA
Nikki Huddy	Yarrabah Aboriginal Shire Council /Up North

## Apologies

Name	Organisation
Daniel Horton	Cassowary Coast Regional Council
Claire Simmons	Cairns Regional Council
Ed Johnson	Cairns Regional Council
Dylan Thomas	Cassowary Coast Regional Council
Teresa Schmidt	Cook Shire Council
Lisa Miller	Cook Shire Council
Rebecca Taranto	Douglas Shire Council
Dan Lamond	Douglas Shire Council
Jenny Elphinstone	Douglas Shire Council
Lynda Brown	DSDLGIP

Brian Millard	Mareeba Shire Council
Gerhard Visser	DSDSATSIP
Ryan Longland	DSDILGP
Glenys Pilat	Mareeba Shire Council
Liz Taylor	Etheridge Shire Council

## 1. WELCOME & ROUNDTABLE INTRODUCTIONS

Meeting opened at 10.05am.

## 2. PRESENTATIONS

Nil

## 3. CONFLICT OF INTEREST

Nil

## 4. ACTIONS ARISING FROM PREVIOUS MINUTES

Minutes of Meeting No. 67, 7<sup>th</sup> July 2023 were confirmed.

### Friday 7 July 2023

Minute Number	Action	Responsible Person(s)	Status
65.2	M Reason to speak with DGs on pathways to explore land tenure.	M Reason DSDILGP	Commenced
65.3	FNQROC Planners to provide data and information to T Croke, DSDILGP by Thursday 15 June 2023.	All	Etheridge Shire Council, Douglas Shire Council outstanding
66.1	Detailed schedule will be forwarded for review on Monday by DSDILGP with feedback requested ASAP from the Planning Group.	DSDILGP Planners Group	Sent 30 June comments due 13 July
67.1	DSDILGP to provide a copy of the Gazette notice for the RPC Meeting 18 July 2023.	DSDILGP Planners Group	To be sent 17 July 2023
67.2	D Irvine will forward draft notes/feedback for the RIP which will start to formulate a collective FNQROC response and brief for the Mayors in preparation for the RPC meeting on 18 July 2023. All councils encourage to provide their own comments with local specifics.	D Irvine FNQROC Councils	Complete
67.3	DSDILGP to send out stakeholder list and slide pack	DSDILGP Planners Group	Complete

67.4	DSDILGP to contact Bull and Bear for some times late July regarding Local Housing Action Plans.	DSDILGP Planners Group	Ongoing
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## 5. DRAFT FNQ INFRASTRUCTURE PLAN

- Met with DSDILGP last Wednesday regarding the draft RIP and issues we had with it. Through public consultations there was a significant amount of information given but these haven't come through. The draft RIP is so high level it doesn't say anything.

The team heard this message and will work to incorporate the consultation undertaken in 2021 and 2022 in partnership with LG's.

- Briefing note and submission forwarded to Mayors on Friday 14 July 2023 in preparation for the RPC meeting 18<sup>th</sup> July.

**68.1 – Action:** D Irvine to send briefing note to the Planners Group that was sent to Mayors last week.

## 6. RPC MEETING – 18<sup>TH</sup> JULY 2023

- Agenda complete. Opportunity for members of RPC to have their say.
- Invitation sent to Mayors and CEOs. All technical officers welcome to attend but limited by capacity of room. Next meeting advise how many the room holds as advanced warning.
- TCICA – RPC 20 July 2023. Expecting that nearly all will be by video conference.

## 10. GENERAL BUSINESS

### Roundtable Update

- Cairns Regional Council sent separate submission through RIP and also had briefing with Dep Mayor Terry James and CEO Mica Martin. They will both be in attendance at the RPC meeting tomorrow.
- Mareeba Mayor attending RPC meeting, CEO not confirmed.
- Towards 2050 continuing. At draft report phase for technical studies. Planning to go out for engagement on framework paper September/October. At Cairns Show with the 2050 project this week.
- G Ovenden advised he will be attending meetings on behalf of Cook Shire Council. Cook Shire Council submitted own submission on the RIP as well. Agreed that it is so high level, generic and meaningless.
- N Beck attending on behalf of Douglas CEO who is away. Asked who from FNQROC is taking the lead on the RIP? D Irvine advised it would be the FNQROC Chair being their Mayor, Michael Kerr.
- T Croke – reminder to Etheridge and Douglas to send in their data.
- D Irvine advised she was taking 12 months leave from 5 August 2023. Anthony Archie will be replacing her for 12 months as the interim CEO starting on 27 July 2023. Supporting Anthony as his role relates to the Regional Plan would be Kelly Reaston and Nikki Huddy from Up North.

**Meeting closed in 10.26am**

## AGREED ACTION ITEMS

Friday 17 July 2023

Minute Number	Action	Responsible Person(s)	Status
65.2	M Reason to speak with DGs on pathways to explore land tenure.	M Reason DSDILGP	Commenced
65.3	FNQROC Planners to provide data and information to T Croke, DSDILGP by Thursday 15 June 2023.	All	Ongoing – Focus on Etheridge and Douglas to get data in.
67.4	DSDILGP to contact Bull and Bear for some times late mid-August regarding Local Housing Action Plans.	DSDILGP Planners Group	Ongoing
68.1	D Irvine to send briefing note to the Planners Group that was sent to Mayors last week	D Irvine FNQORC	Ongoing