

Climate Resilience Technical Committee

Meeting Details

Meeting No.	2
Meeting Name	Climate Resilience Technical Committee (CRTC)
Date	September 8, 2023
Time	10:00 am – 2:30 pm
Venue	Disaster Coordination Centre, 11 Flying Fish Point Road, Innisfail Estate (between Meals on Wheels and the SES Innisfail Depot)
Meeting Contacts	Maria Anselmo: 0491 960 940 maria.anselmo@fnqroc.qld.gov.au

Microsoft Teams meeting

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Meeting ID: 417 086 556 841

Passcode: 5zkegy

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Agenda

1.	Acknowledgment of Country		
2.	Apologies		
3.	Guests		
4.	Previous Minutes		
5.	Terms of Reference		
6.	Actions		
	No.	ACTION	
	Responsible Person(s)		
	1.1	Develop a CRTC Teams page to share resources	Maria Anselmo, FNQROC
	1.2	Maria (FNQROC) to send invitations to Council members to participate in the Climate Resilience Action Plan.	Maria Anselmo, FNQROC
	1.3	Committee members to provide feedback on Keeping Our Cool media resources artwork	All
	1.4	Committee members provide direction on the next steps for the heatwave project. Does the Committee want to develop a regional heatwave resilience strategy?	All
	1.5	Maria (FNQROC) to enquire about a quotation for GHG Emission Audit	Maria Anselmo, FNQROC

	1.6	Maria (FNQROC) to send invitations to Council members to be part of the GHG Emission Audit quote.	Maria Anselmo, FNQROC
	1.7	Maria (FNQROC) to update Committee members on the next steps for the QRA Action Plans.	Maria Anselmo, FNQROC
	1.8	Collate aligned actions from across regional and local action plans.	Maria Anselmo, FNQROC
	1.9	Maria (FNQROC) emails Committee members draft Terms of Reference.	Maria Anselmo, FNQROC
	1.10	Committee members review and provide feedback on the Terms of Reference for endorsement at the next CRTC meeting in September	All
	1.11	Provide an update on the RDRP at the next Committee meeting.	Maria Anselmo, FNQROC
	1.12	Maria (FNQROC) confirms the location of the next meeting.	Maria Anselmo, FNQROC
7.	Climate Updates:		
	<ul style="list-style-type: none"> - Presentation from The Bureau - Bushfire Outlook - Heatwave Season 		
8.	Project Updates:		
	<ul style="list-style-type: none"> - Heatwave Awareness (Keeping Our Cool) - GHG Emissions Audit - QRA Action Plans - Regional Drought Resilience Plan - Rivers to Reef 		
9.	Business Arising:		
	<ul style="list-style-type: none"> - Review of FNQ Regional Plan - National Climate Risk Assessment & National Climate Strategy - Climate Vulnerability Index Study - Great Barrier Reef Foundation grants 		
10.	Round Table Updates		
11.	Points for noting to the FNQROC Board		
12.	Next meetings		
	Friday 8 th December 2023		
	Friday 9 th March 2024		
	Friday 7 th June 2024		
13.	Meeting closed		