

## Climate Resilience Technical Committee

### Meeting Details

|                         |  |
|-------------------------|--|
| <b>Meeting No.</b>      | 4  |
| <b>Meeting Name</b>     | Climate Resilience Technical Committee (CRTC)  |
| <b>Date</b>             | March 8, 2024  |
| <b>Time</b>             | 10:30 am – 2:00 pm   |
| <b>Venue</b>            | Cairns Regional Council Building, Room Spence Committee, Level 3, 119-145 Spence Street, Cairns                  |
| <b>Meeting Contacts</b> | Maria Anselmo: 0491 960 940 <a href="mailto:maria.anselmo@fnqroc.qld.gov.au">maria.anselmo@fnqroc.qld.gov.au</a> |

### Agenda

| <b>1.</b> | <b>Acknowledgment of Country</b>   |                       |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
|-----------|--|-----------------------|--------|-----------------------|-----|--|--------|-----|--|--------|-----|--|--------|-----|---|--------|-----|---|--------|-----|--|----------------------|-----|--|--------|-----|--|--------|-----|---|--------|------|---|--------|
| <b>2.</b> | <b>Apologies</b>   |                       |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| <b>3.</b> | <b>Guests</b>  |                       |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| <b>4.</b> | <b>Previous Minutes</b>  |                       |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| <b>5.</b> | <b>Presentations</b> <ul style="list-style-type: none"> <li>- The Bureau of Meteorology</li> <li>- LGAQ</li> </ul>   |                       |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| <b>6.</b> | <b>Actions</b> <table border="1"> <thead> <tr> <th>No.</th> <th>ACTION</th> <th>Responsible Person(s)</th> </tr> </thead> <tbody> <tr> <td>3.1</td> <td>Upload Terms of Reference to FNQROC Website.</td> <td>FNQROC</td> </tr> <tr> <td>3.2</td> <td>Distribute The Bureau Climate Season Outlook Summary for Far North Queensland.</td> <td>FNQROC</td> </tr> <tr> <td>3.3</td> <td>Update the Risks &amp; Recommendations for Resilience Factsheet to include recommendations from CRTC</td> <td>FNQROC</td> </tr> <tr> <td>3.4</td> <td>Discuss the use of the Keeping Our Cool toolkit for Non-governmental Organisations and communities with CAFNEC.</td> <td>FNQROC</td> </tr> <tr> <td>3.5</td> <td>Include on the FNQROC website information about the Keeping Our Cool Project and how to access the Toolkit.</td> <td>FNQROC</td> </tr> <tr> <td>3.6</td> <td>Include on the Council website, information about heatwave preparedness.</td> <td>CRTC Council Members</td> </tr> <tr> <td>3.7</td> <td>Arrange a Heat Mitigation and Adaption presentation from Darwin.</td> <td>FNQROC</td> </tr> <tr> <td>3.8</td> <td>Update RDRP draft strategies and actions with feedback provided from the CRTC meeting.</td> <td>FNQROC</td> </tr> <tr> <td>3.9</td> <td>Form a Working Group for GHG Emissions Inventory and audit project.</td> <td>FNQROC</td> </tr> <tr> <td>3.10</td> <td>Send out dates for Climate Resilient Actions - Adaptation &amp; Community of Practice workshop. (carry on from 2.9 Action Item)</td> <td>FNQROC</td> </tr> </tbody> </table> | No.                   | ACTION | Responsible Person(s) | 3.1 | Upload Terms of Reference to FNQROC Website. | FNQROC | 3.2 | Distribute The Bureau Climate Season Outlook Summary for Far North Queensland. | FNQROC | 3.3 | Update the Risks & Recommendations for Resilience Factsheet to include recommendations from CRTC | FNQROC | 3.4 | Discuss the use of the Keeping Our Cool toolkit for Non-governmental Organisations and communities with CAFNEC. | FNQROC | 3.5 | Include on the FNQROC website information about the Keeping Our Cool Project and how to access the Toolkit. | FNQROC | 3.6 | Include on the Council website, information about heatwave preparedness. | CRTC Council Members | 3.7 | Arrange a Heat Mitigation and Adaption presentation from Darwin. | FNQROC | 3.8 | Update RDRP draft strategies and actions with feedback provided from the CRTC meeting. | FNQROC | 3.9 | Form a Working Group for GHG Emissions Inventory and audit project. | FNQROC | 3.10 | Send out dates for Climate Resilient Actions - Adaptation & Community of Practice workshop. (carry on from 2.9 Action Item) | FNQROC |
| No.       | ACTION   | Responsible Person(s) |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.1       | Upload Terms of Reference to FNQROC Website.   | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.2       | Distribute The Bureau Climate Season Outlook Summary for Far North Queensland.   | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.3       | Update the Risks & Recommendations for Resilience Factsheet to include recommendations from CRTC   | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.4       | Discuss the use of the Keeping Our Cool toolkit for Non-governmental Organisations and communities with CAFNEC.  | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.5       | Include on the FNQROC website information about the Keeping Our Cool Project and how to access the Toolkit.  | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.6       | Include on the Council website, information about heatwave preparedness.   | CRTC Council Members  |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.7       | Arrange a Heat Mitigation and Adaption presentation from Darwin.   | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.8       | Update RDRP draft strategies and actions with feedback provided from the CRTC meeting.   | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.9       | Form a Working Group for GHG Emissions Inventory and audit project.  | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| 3.10      | Send out dates for Climate Resilient Actions - Adaptation & Community of Practice workshop. (carry on from 2.9 Action Item)  | FNQROC                |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |
| <b>7.</b> | <b>Regional Disaster Management</b> <ul style="list-style-type: none"> <li>- Update from FNQROC Board</li> </ul>   |                       |        |                       |     |  |        |     |  |        |     |  |        |     |   |        |     |   |        |     |  |                      |     |  |        |     |  |        |     |   |        |      |   |        |

|            |  |
|------------|--|
| <b>8.</b>  | <b>Round Table Discussion – Recent Extreme Weather Events</b> <ul style="list-style-type: none"> <li>- 2023-24 Season Recovery Update Slides from QRA presentation at the FNQROC Board Meeting 1 FEB 2024</li> <li>- Round table discussion</li> <li>- QRA Local Action Plans</li> </ul> |
| <b>9.</b>  | <b>Regional Drought Resilience Plan (Wet Tropics &amp; Gulf Hinterland)</b> <ul style="list-style-type: none"> <li>- First Draft Pathways &amp; Actions</li> <li>- Round 3 Engagement</li> </ul>   |
| <b>10.</b> | <b>Rivers to Reef Climate Action Plan</b> <ul style="list-style-type: none"> <li>- Deliverable Updates</li> </ul>  |
| <b>11.</b> | <b>Round Table Updates</b>   |
| <b>12.</b> | <b>Business Arising</b> <ul style="list-style-type: none"> <li>- NEMA Disaster Ready Fund</li> </ul>   |
| <b>13.</b> | <b>Points for noting to the FNQROC Board</b> <ul style="list-style-type: none"> <li>- RDRP Gulf Hinterland &amp; Wet Tropics for adoption</li> </ul>   |
| <b>14.</b> | <b>Next meetings</b><br>Friday 7 <sup>th</sup> June 2024 Location Cairns   |
| <b>15.</b> | <b>Meeting closed</b>  |

## Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 451 864 998 92

Passcode: SpD3yh

[Download Teams](#) | [Join on the web](#)