

# FNQ Regional Water Alliance - Agenda

## Meeting Details

<b>Meeting No</b>	39
<b>Meeting Name</b>	FNQ Regional Water Alliance
<b>Date</b>	9 August 2024
<b>Time</b>	9:30am
<b>Venue</b>	Committee Room, Level 2, Cairns Regional Council, Spence Street, Cairns
<b>Meeting Contacts</b>	FNQROC Regional Strategic Infrastructure Coordinator, Amanda Hancock 0402 616898 FNQROC Executive Support Officer, Kelly Dean 07 4044 3343

## Remote Access Details

---

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 498 400 328 840

Passcode: bLyXuF

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

[Learn More](#) | [Meeting options](#)

1.	<b>Attendance</b>	<b>A Hancock</b>
2.	<b>Guests</b>	<b>A Hancock</b>
3.	<b>Apologies</b>	<b>A Hancock</b>
4.	<b>Presentation – Water Capability Plan, Stantec</b>	<b>Ben Steel, Practice Leader – Strategic Advisory</b>
5.	<b>Confirmation of previous minutes</b>	<b>A Hancock</b>
6.	<b>Business arising</b>	<b>A Hancock</b>

Action Item	Action	Responsible Person(s)	Status
34.1	Shane Bandiera to provide Amanda with details of non-accredited training to potentially be included in the WIW program. Amanda to circulate to councils to review and for councils to add any further training for inclusion. Amanda to then send the details on to Lee-Anne to investigate further.	Shane Bandiera, CCRC	
37.3	Councils to send details of any existing leak detection arrangements to Amanda Hancock to consider the development of a potential regional leak detection arrangement.	All Councils	Response from CSC & DSC to date
38.1	Amanda to obtain outstanding biosolids composition data from Douglas Shire Council.	Amanda Hancock, FNQROC	
38.2	Cairns Regional Council to share dewatering options assessment outcomes from Northern Dewatering Upgrade Project.	Cairns Regional Council	
38.3	Mareeba Shire Council to nominate FNQROC as a delegate to the QLD Water Consortium for Research & Advocacy on Contaminants (qCRAC)	Mareeba Shire Council	Completed
38.4	Amanda to contact DESI/UU to request that the survey of utilities on their biosolids treatment and management is completed via the Regional Biosolids Sub-Committee.	Amanda Hancock, FNQROC	Completed

38.5	All councils to provide FNQROC with an updated list of their Planned Regional Water & Sewer Infrastructure Upgrades. Councils may also choose to include other projects that they are aware of that may not currently be formally planned or funded.	All Councils	
38.6	FNQROC to commence procurement process for DWQMP's for 2024/25.	FNQROC	
38.7	Lee-Anne to provide brief table for comparison of RTOs quotes to councils.	Lee-Anne Willis WIW	Completed
38.8	Lee-Anne to issue MOU and request POs from councils for contributing to L&D Project Coordinators role. This will be issued first week of July.	Lee-Anne Willis, WIW	
38.9	FNQROC to circulate final draft RDRPs for council's information.	FNQROC	See Item 7
38.10	Bruce, TRC to advise FNQROC of Charles Dyer's details so that FNQROC can add him to the Water Alliance distribution list as a TRC representative.	Bruce Gardner, TRC	Completed
	<b>Regional Biosolids Sub-committee</b> <ul style="list-style-type: none"> <li>Update</li> </ul>		Amanda Hancock, FNQROC
<b>7.</b>	<b>Regional Drought Resilience Plans</b>		Amanda Hancock, FNQROC
<b>8.</b>	<b>QLD Water/LGAQ</b>		Gary Fenwick, LGAQ
<b>9.</b>	<b>Planned Regional Water and Sewer Infrastructure Upgrades</b>		Amanda Hancock, FNQROC
<b>10.</b>	<b>Regional Joint Purchasing</b>		Amanda Hancock, FNQROC
<b>11.</b>	<b>Water Industry Worker</b> <ul style="list-style-type: none"> <li>Update</li> </ul>		Lee-Anne Willis, Learning & Development Project Coordinator
<b>12.</b>	<b>Queensland Health</b> <ul style="list-style-type: none"> <li>Update</li> </ul>		QLD Health

<b>13.</b>	<b>RDMW</b> <ul style="list-style-type: none"><li>• Update</li></ul>	Amanda Hancock, FNQROC
<b>14.</b>	<b>Upcoming Events</b>	A Hancock, FNQROC
<b>15.</b>	<b>General Business</b>	All
<b>16.</b>	<b>Next Meeting</b>	A Hancock