



FAR NORTH QUEENSLAND REGIONAL WATER ALLIANCE

Agenda

Meeting No.	29
Meeting	FNQ Regional Water Alliance
Date	19 November 2021
Time	10 am
Venue	Cairns Regional Council- Committee Room - Level 3 <i>Note: Please allow time for security sign in at reception</i>

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FNQ Regional Water Alliance
Fri, Nov 19, 2021 10:00 AM - 1:00 PM (AEST)

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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. 28 held on 24 September 2021	Pages 4-11
3.	Business Arising from Previous Minutes: 24 September 2021	W Hughes

Item	Action	Responsible
Action 28.1:	Alliance members are asked to review the current water strategies for their Council and provide details of any significant water asset projects (project name, asset type, value and anticipated timeframe) to inform the FNQROC Board's regional water advocacy messaging.	All
Item Update: In Progress.		

Action 28.2:	W Hughes to circulate the qldwater <i>Asset Criticality Tool</i> with the minutes. Alliance members to test and provide feedback to R Cosgrove for consideration as part of future tool updates.	W Hughes
<ul style="list-style-type: none"> Item Update: Complete. Circulated with minutes. Criticality tool also available online at https://qldwater.com.au/asset-criticality. Case study presentation scheduled to provide opportunities for feedback on tool development – refer Agenda Item 5. 		
Action 28.3:	W Hughes to work with C Sargent on a submission to Jobs QLD seeking operational resources to support the development of a water industry case study for FNQROC Water Alliance member Councils.	W Hughes
Item Update: In Progress. Update to be provided – refer Agenda Item 6.		
Action 28.4:	W Hughes to initiate discussions with FNQROC Procurement on the proposed regional procurement contracts for fire hydrant servicing and maintenance, water main air scouring and flushing maintenance, and sewer main fogging maintenance programs then update interested Councils at the meeting in November.	W Hughes
Item Update: In Progress. Further scoping required – refer Agenda Item 8.		
Action 28.5:	W Hughes to explore training opportunities that may assist Councils with Councillor education around land use planning legislation and its impact.	W Hughes
Item Update: Complete. Land Use Planning Training is available through Peak Services, LGAQ’s HR and training division. 2022 course schedule and details will be provided by Peak when confirmed.		

4.	Regulatory/policy updates <ul style="list-style-type: none"> Dept Regional Development, Manufacturing and Water <ul style="list-style-type: none"> Update on the regional water assessments and Barron Water plan review Environmental Health Services, QLD Health <ul style="list-style-type: none"> General update 	I Fomiatti Minnesma/ S Dempster B Milligan/ A Barlow
5.	qldwater Asset Criticality Assessment Tool Case Study presentation by Moira Zeilinga on behalf of QWRAP <ul style="list-style-type: none"> Overview of the tool and guidelines using examples from Maranoa Regional Council Opportunity for feedback – potential improvements 	M Zeilinga All
6.	Regional workforce plan – proposal for FNQ pilot <ul style="list-style-type: none"> Update on status of project 	W Hughes/ R Cosgrove
7.	qldwater update <ul style="list-style-type: none"> Emerging contaminants and future policy impacts 	R Cosgrove

8.	Regional procurement <ul style="list-style-type: none"> • Additional scoping of intended new projects: <ul style="list-style-type: none"> ○ Fire hydrant servicing and maintenance ○ Water main air scouring and flushing maintenance ○ Sewer main fogging maintenance 	All
9.	DRAFT Regional Action Plan for 2022 <ul style="list-style-type: none"> • Review of Alliance operational plan for noting to FNQROC Board 	All Pages 12-14
10.	FNQROC Board – Advocacy update <ul style="list-style-type: none"> • Upcoming Federal delegation – water project initiatives 	W Hughes Page 15
11.	Lessons learned <ul style="list-style-type: none"> • Opportunity to share lessons learned from shutdowns, regulatory issues etc 	All
12.	General business	All
13.	Points for noting to the FNQROC Board	All
14.	Next meeting dates: <ul style="list-style-type: none"> • Proposed dates for 2022 <ul style="list-style-type: none"> ○ Friday 18 February ○ Friday 13 May ○ Friday 12 August ○ Friday 19 November 	W Hughes
15.	Meeting close	