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Executive Summary

Board Meeting Date: 7th October 2011

The meeting was opened by Chairman Peter Radke at 8:42 am and was well attended by Directors and stakeholder representatives Margaret Darveniza (Advance Cairns); Virginia Berry (DEEDI); Ross Narger (DEED) and Peter Holden (DEEDI).

Current Projects

- Aged Care Strategy – *current/ongoing*
- Tablelands Integrated Mountain Biking Alliance (TiMBa) - *ongoing*
 - QRDI funding application successful;
Project Summary: Develop the collateral to promote the Atherton Tableland as a cycling destination by mapping low traffic routes between townships, including forestry roads, and presenting the information on the internet. Assist small businesses to become 'bike friendly' with information and training. Encourage visitors to stay longer and enjoy the regions recreational trails.
- Atherton District Chamber of Commerce
 - Following the public meeting organized and facilitated by TFC in February 2011, the Annual General Meeting was held mid-September 2011 with the 1st Executive Committee for the new Chamber elected.
 - No further action required by TFC unless the new Committee choose to accept the offer by TFC for 20 hours of administration assistance.

Other Initiatives & Activities

- Vacancy on TFC Board of Directors
 - Following the resignation from Ms Ida Portella early July, *Expressions of Interest* were called for a position on the TFC Board. The sub-committee will now review applications and forward recommendations to the TFC Board by next Board Meeting.
- 2011 Primary Industries Forum
 - Questionnaires were distributed to Primary Industries contacts across the region. Very few submitted a response. TFC will now organize a dinner with the Minister and Industry stakeholders during the Minister's visit late November.
- 2011 Combined Chambers Forum
 - TFC organizing the annual Combined Chambers forum to be held at Mt Uncle Distillery on Tuesday 8th November.

- TFC Website
 - TFC website is now complete. Further work is being carried out to input content, information, news and events.

Next meeting: Tuesday 8th November, 2011

DATE CLAIMERS

8 th November 2011	3:00 pm TFC Annual General Meeting; TFC Board Meeting
8 th November 2011	5:30 pm Combined Chambers Forum
19 th November 2011	TFC Primary Industries Minister's Dinner – <i>time/date/venue to be confirmed</i>
2 nd December 2011	TFC Board Meeting
February 2012	TFC - Tablelands Economic Forum – <i>date to be confirmed</i>