

**Joint Queensland Commonwealth NRM Steering Committee**  
**Meeting 9 Record of Decisions & Actions**  
**Held at Townsville on 28/29 August 2003**

<b>Mtg No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
M9	1.1	<b>Agenda for JSC Meeting M9</b>	<p>The Steering Committee adopted the draft agenda.</p> <p>JSC members in attendance were: Alex Rankin (co-chair) and Mike Lee (Commonwealth) and Allan Dale (co-chair), Tony Pressland, Tony Roberts and Bob Spiers (Queensland)</p> <p>Also in attendance were: Mike Ryan and Harry Abrahams (CRNRM) and Maxine Wharton and Debbie Hartwell (NR&amp;M). Max Kitchell (DEH) and John Cameron (DAFF) joined the meeting at 11am.</p>			
M9	1.2	<b>Record of Decisions M8</b>	<p>The Steering Committee accepted the record of decisions from its eighth meeting (Mt Isa 17-18 June 2003).</p> <p>The Steering Committee resolved that all decisions would be recorded as a stand alone statement.</p> <p>The Steering Committee also resolved that post-meeting the decisions should be recorded in a stand alone decision register.</p>	Post JSC meetings, all decisions should be recorded in a stand alone decision sheet	N Dears	On-going
M9	1.3	<b>Meeting dates for 2004</b>	<p>JSC agrees the following meeting dates for 2003-2004.</p> <p>December – Longreach</p> <p>Feb/March – Brisbane (RGC chairs)</p> <p>20ish April (2 day) – Canberra</p>	Finalise dates for proposed meetings and inform Regional Bodies	M Wharton	30/09

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			<p>mid-July – Charleville 20 Oct – (2 days) Brisbane late Jan – Cairns</p> <p>JSC also agreed to arrange a second JSC/RGC chairs meeting during this period.</p>	Negotiate second JSC/RGC Chairs meeting with Michelé Wallace.	M Wharton	30/09
M9	2.1	<b>Single Holding Account Report NAP Single Holding Account Report NHT2</b>	<p>The Steering committee noted the NAP Single Holding Account Reports for period ending 300603 and 200803.</p> <p>No NHT2 Single Holding Account report tabled.</p>			
M9	2.2	<p><b>Regional Bodies Financial Report</b> <i>Recommendations</i></p> <ol style="list-style-type: none"> <li>note the status and progress of all Regional Bodies against approved Foundation Funding and Priority Action proposals as per Attachment 1 – NAP Community Based Planning and Actions Status Report as at 20/08/03</li> <li>note that the Condamine Alliance has not yet submitted any financial and performance reports for 2002-2003, despite these being due on 14<sup>th</sup> June 2003</li> <li>approve payments of \$61,675 State and \$61,675 Commonwealth into the Single Holding Account and approve a \$123,350 payment from the Single Holding Account to the SEQ Western Catchments Group to cover Q4 (01/04/03 – 30/06/03) payment requirements as detailed in the approved Schedule 2 of their Foundation Funding Activity</li> </ol>	<p>The Steering Committee noted the status and progress of all Regional Bodies against approved Foundation Funding and Priority Action proposals reported at Attachment 1 to agenda paper 2.2.</p> <p>The Steering Committee noted that the Condamine Alliance has not yet submitted any financial and performance reports for 2002-2003 and agreed that a letter from the co-chairs be sent to the Condamine Alliance requesting immediate submission of all outstanding financial and performance reports.</p> <p>The Steering Committee noted SEQ WCG's request for a \$123,350 payment to cover Q4 (01/04/03 – 30/06/03) as detailed in the approved Schedule 2 of their Foundation Funding Activity Agreement. However, the Steering Committee</p>	<p>Immediate letter to Condamine Alliance requesting submission of financial performance reporting up to 30 June 2003. Letter must also specify that future payments rely on full reporting for past 3 quarters. (Letter to have joint signatures.) NB This letter should be integrated with the letter action arising from Item 6.2.</p> <p>JSC Secretariat to send a letter to SEQ WC requesting that the claim for Q2 2002-2003 comes with a revised Schedule 2 cash flow for the balance of the financial year.</p> <p>Secure tax invoice from SEQ WCG for \$50,000 and make immediate payment.</p>	<p>David Wildermuth Ross Krebs Tanya Stacpoole</p> <p>D Guzek</p>	<p>5/09</p> <p>05/09</p>

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		<p>Agreement</p> <p>4. note that as per the terms and conditions of Foundation Funding Activity Agreements, Audited Financial Statements and Regional Body Certifications are due to be received from all Regional Bodies by 31 August 2003 and will therefore be presented to the JSC Out of Session.</p>	<p>agreed that, given funds SEQ WCG had on hand, it would approve a payment of \$50,000 as a first quarter payment 2003 / 04 in substitution for the 4<sup>th</sup> quarter claim 2002/03 which is now redundant and agreed it would request a revised cash flow for 2003-04.</p> <p>The Steering Committee approves payments of \$25,000 State and \$25,000 Commonwealth into the Single Holding Account and approves a \$50,000 payment from the Single Holding Account to the SEQ Western Catchments Group.</p> <p>The Steering Committee noted that Audited Financial Statements and Regional Body Certifications are due to be received from all Regional Bodies by 31 August 2003 and would therefore be presented to the JSC Out of Session.</p>	<p>JSC Secretariat to arrange for payments from the Commonwealth and State into the Single Holding Account.</p>	<p>D Guzek T Stacpoole</p>	<p>09/09</p>
M9	2.3	<p><b>Statewide Project Reports Recommendations</b></p> <p>1. note the status of all Statewide Activities as per Attachment 1</p> <p>2. approve payments of \$17,500 State and \$17,500 Commonwealth into the Single Holding Account and approve a \$35,000 payment from the Single Holding Account to the Department of Local Government and Planning to cover Q1 payment requirements for Statewide Capacity Building Activity – Integrating effective NRM Planning into local government planning schemes (CB02) as detailed in the</p>	<p>The Steering Committee noted the status of all Statewide Activities as reported at Attachment 1 to agenda paper 2.3.</p> <p>The Steering Committee expressed its concern about the progress, roles and functions of Statewide Activity Implementation Boards and agreed it required an urgent meeting to held with the Implementation Board Chairs and Activity Leaders (including Scott Cawley) to:</p> <ul style="list-style-type: none"> <li>▪ Reiterate the roles and functions of the Boards</li> <li>▪ Discuss the requirement to readjust</li> </ul>	<p>Urgent meeting to be organized between JSC members and Implementation Board Chairs and Activity Leaders (including Scott Cawley).</p>	<p>Christina Dwyer</p>	<p>05/09</p>

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		<p>approved Schedule 2 of their Memorandum of Understanding (MOU).</p> <p>3. approve payments of \$60,000 State and \$60,000 Commonwealth into the Single Holding Account and approve a \$120,000 payment from the Single Holding Account to the Department of Primary Industries to cover Q1 and Q2 payment requirements for Statewide Capacity Building Activity – Sustainable Agricultural Production systems – Stage 1 (CB04/5) as detailed in the approved Schedule 2 of their MOU, subject to execution by DPI.</p> <p>4. approve payments of \$43,395 State and \$43,395 Commonwealth into the Single Holding Account and approve a \$86,790 payment from the Single Holding Account to the Local Government Association of Queensland to cover Q1 payment requirements for Statewide Capacity Building Activity – Local Government and Sustainable Natural Resource Management in NAP regions – Stage 1 (CB01), subject to Ministerial approval and execution of an Activity Agreement</p>	<p>existing Schedule 2's to meet revised milestone requirements by JSC 10</p> <ul style="list-style-type: none"> <li>▪ Discuss its expectation that Boards would provide full performance report to the Steering Committee by 12 September.</li> <li>▪ Outline the adjustment of the performance reporting schedules as per the decisions at agenda item 4.2 of JSC 9.</li> <li>▪ Request that Boards progress and finalise matrix of SIP delivery by region by JSC 10</li> <li>▪ Discuss the requirement for overarching report on SIP progress by JSC 10</li> </ul> <p>The Steering Committee approved payments of \$17,500 State and \$17,500 Commonwealth into the Single Holding Account and approved a \$35,000 payment from the Single Holding Account to the Department of Local Government and Planning to cover Q1 2003-2004 payment requirements for Statewide Capacity Building Activity – Integrating effective NRM Planning into local government planning schemes (CB02) as detailed in the approved Schedule 2 of their memorandum of Understanding (MOU).</p> <p>The Steering Committee approved payments of \$60,000 State and \$60,000 Commonwealth into the Single Holding Account and approved a \$120,000 payment from the Single Holding</p>	<p>Payment to DLGP to be progressed on receipt of Tax Invoice.</p> <p>Payment to DPI to be progressed on receipt of executed MOU and Tax Invoice.</p>	<p>D.Guzek</p> <p>D.Guzek</p>	<p>05/09</p> <p>30/09</p>

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			<p>Account to the Department of Primary Industries to cover Q1 and Q2 payment requirements for Statewide Capacity Building Activity – Sustainable Agricultural Production systems – Stage 1 (CB04/5) as detailed in the approved Schedule 2 of their MOU, subject to execution by DPI.</p> <p>The Steering Committee approved payments of \$43,395 State and \$43,395 Commonwealth into the Single Holding Account and approved a \$86,790 payment from the Single Holding Account to the Local Government Association of Queensland to cover Q1 payment requirements for Statewide Capacity Building Activity – Local Government and Sustainable Natural Resource Management in NAP regions – Stage 1 (CB01) subject to Ministerial approval and execution of an Activity Agreement.</p>	<p>Following Ministerial Approval, Payment to LGAQ to be progressed on receipt of executed MOU and Tax Invoice.</p> <p>JSC Secretariat to arrange for payments from the Commonwealth and State into the Single Holding Account to cover all approved payments under agenda item 2.3 .</p>	<p>D Guzek</p> <p>D Guzek T Stacpoole</p>	<p>30/09</p> <p>30/09</p>
M9	3.0	<p><b>Workplan Update / Exception Report Recommendations</b></p> <p>1. note the following update and exception report on progress with the implementation of the National Action Plan for Salinity and Water Quality, and Interim Financial Agreement for the Natural Heritage Trust in Queensland. This report should be read in conjunction with <b>Attachment</b></p>	<p>The Steering Committee noted the update and exception report on progress with the implementation of the National Action Plan for Salinity and Water Quality, and Interim Financial Agreement for the Natural Heritage Trust in Queensland provided at agenda paper 3.0 and agreed that completed actions are to be tabled and endorsed as completed by the JSC prior to being</p>	<p>Allan Dale to provide Exception Report revisions to Maxine Wharton.</p> <p>S Hoverman &amp; Kerry Rose to be asked to personally present a Progress report on where the M&amp;E. Implementation Plan and remaining tasks are at to next JSC meeting in Esk on 29/30 October.</p> <p>Explore options for the earliest possible</p>	<p>A Dale</p> <p>S Hoverman &amp; Kerry Rose</p> <p>S Hoverman</p>	<p>05/09</p> <p>JSC 10</p> <p>30/09</p>

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		1 the Action Register that provides progress on actions that the JSC is addressing.	moved to the "Completed Actions" register.	<p>presentation and use (even in incomplete form) of the Natural Resource Condition components of the M&amp;E Program Implementation Strategy.</p> <p>Ensure the Reporting Systems Project (run by Andrea Kennedy) underpins progress reporting of regional bodies and SIPS and annual reporting once Regional NRM Plans are in place.</p> <p>NR&amp;M &amp; Commonwealth will check the provision of the aggregated information on vegetation clearing approvals and report back to JSC 10 or out of session if able to be secured in advance.</p> <p>NR&amp;M to initiate DG to DG correspondence in relation to resolution of outstanding matters related to the completion of the Data Management Protocol in compliance with the Bilateral requirements. (Copy to A Rankin, Cwlth)</p>	<p>A Kennedy</p> <p>A Pressland &amp; M Kitchell</p> <p>S Jacobi</p>	<p>30/10</p> <p>30/09</p> <p>15/09</p>
M9	4.1	<p><b>Communication Budget</b></p> <p><i>Recommendations</i></p> <ol style="list-style-type: none"> <li>that QLD NAPSWQ Communication Plan becomes a component of the broader QLD Regional NRM Communication Plan (Attachment 1).</li> <li>that the revised NAPSWQ component of the 2003-2005 budget is \$696,720.17 of which \$222,033.23 is to be funded from a combination of State NAP Administration funds and Departmental funds and <b>\$474,686.94</b> requested from the State allocation of NAP Statewide activity funding (Attachment 2).</li> <li>That the State-wide QLD NAPSWQ Communication Plan SIP be</li> </ol>	<p>The Steering Committee noted that QLD NAPSWQ Communication Plan would become a component of the broader QLD Regional NRM Communication Plan (Attachment 1).</p> <p>The Steering Committee agreed to recommend to Ministers that the year 1 budget (\$237,343.47) be recognised as a Qld contribution to NAP communication and would be a credit in the glass jar to be accounted against anticipated Australian Government national communication expenditure or other Australian Government NAP expenditure.</p>	<p>JSC to recommend to Ministers for first year funding only.</p> <p>Statewide Activity MOU to be finalized.</p>	<p>D Guzek / G Dyne</p> <p>D Hartwell</p>	<p>05/09</p> <p>30/09</p>

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		implemented. (Attachment 3).				
M9	4.2	<p><b>NAP/NHT2 Red Tape Reduction Taskforce</b>  <i>Recommendations</i></p> <ol style="list-style-type: none"> <li>1. note the paper prepared by the Red Tape Reduction Taskforce and the endorsement of the Action plan by Programs Committee</li> <li>2. note the principles and actions set down in the shortened Action Plan; and</li> <li>3. Agree on a process to ensure: <ul style="list-style-type: none"> <li>• Actions 2 and 4 are implemented and a progress report submitted for out of session consideration by Standing Committee by 10 September 2003;</li> <li>• Actions 3, 5, 6 and 9 are implemented based on some guidance from the Commonwealth being developed by the Red Tape Reduction Taskforce with the aim of submitting a progress report to out of session Standing Committee by 10 September 2003;</li> <li>• Actions 7, 8, and 9 to be implemented as soon as practicable as the Red Tape Reduction Taskforce will be reporting that these actions have been implemented by Ministerial Council in early October 2003.</li> </ul> </li> </ol>	<p>The Steering committee notes the papers prepared by the Commonwealth and Queensland on the Red Tape Reduction Taskforce's report and the endorsement of the Action plan by Programs Committee.</p> <p>The Steering Committee agreed the following administrative changes in order to progress the reduction of Red Tape.</p> <ol style="list-style-type: none"> <li>1. While retaining the right to intervene as required, the JSC agrees to immediate release of quarterly payments, unless exceptions are recorded, following receipt of relevant end of quarter reports and an assessment of quarterly financial reports by the State Contact Officer to identify exceptions. Reports may be submitted up to two weeks before the end of the quarter. Synthesis statements will be tabled at the following JSC meeting for endorsement.</li> <li>2. Deliberation of performance will occur within 30 days of 31 March and 30 September to give a 60 day period for any significant intervention.</li> <li>3. Annual reports will deal with the issues for 01 July to 30 June.</li> <li>4. For this transitional period the annual reports due 31 August would be accepted as the 30 September</li> </ol>	<p>Quarterly payments to be made to Regional Bodies on advice of State Contact Officer unless exceptions are recorded.</p> <p>Regional Bodies require notification of new performance reporting arrangements through joint signature letters</p>	<p>D Guzek</p> <p>J Keating M Ryan</p>	<p>Ongoing</p> <p>05/09</p>

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			performance report, following this all future performance reports will be due on 31 March and 30 September.			
M9	4.3	<p><b>Investment Strategies Recommendations</b></p> <ol style="list-style-type: none"> <li>1. endorse draft Regional Investment Strategies guidelines as basis for consultation with regional bodies;</li> <li>2. agree to approaching Regional Group Collective regarding a half-day workshop on investment strategies in conjunction with Collective's next meeting (Mackay, 16-17 October);</li> <li>3. note that the revised guidelines will be returned to Joint Steering Committee for endorsement following consultation with regional bodies;</li> <li>4. note the investment strategy example provided by the Queensland Murray Darling Committee; and</li> <li>5. agree to acknowledge Queensland Murray Darling Committee's example</li> </ol>	<p>The Steering Committee agreed the draft Regional Investment Strategies guidelines could be circulated as a basis for consultation with regional bodies following agreement with PAWG;</p> <p>The Steering Committee agreed to approaching the Regional Group Collective regarding a half-day workshop on investment strategies in conjunction with the Collective's next meeting (Mackay, 16-17 October);</p> <p>The Steering Committee noted that the revised guidelines will be returned to the Joint Steering Committee for endorsement following consultation with regional bodies;</p> <p>The Steering Committee noted the investment strategy example provided by the Queensland Murray Darling Committee and agreed to acknowledge the Queensland Murray Darling Committee's work in the revised guidelines.</p> <p>The Steering Committee provided the following comments on the draft guideline to be incorporated in a revised draft:</p> <ul style="list-style-type: none"> <li>▪ Clear statement on what Ministers are buying for their investment in</li> </ul>	<p>PAWG to urgently review the draft Regional Investment Strategies guidelines incorporating JSC comments.</p> <p>Draft Guidelines to be circulated for regional body comment.</p> <p>Approach RGC regarding workshop on investment strategies at the collectives next meeting.</p>	<p>M Ryan / M Bradby</p> <p>M Ryan / M Bradby</p> <p>M Ryan</p>	<p>10/09</p> <p>10/09</p> <p>15/09</p>

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			<p>terms of expected outcomes in relation to the targets stated in the accredited plan</p> <ul style="list-style-type: none"> <li>▪ Acknowledgement of QMDC RIS table in development of the table</li> <li>▪ Management actions need to demonstrate their impact on overarching resource condition targets in a way that is specified quantitatively or qualitatively in the RIS</li> <li>▪ Costing justifications need to be compelling and project descriptions need to clarify spatial and temporal outputs</li> </ul>			
M9	4.4	<p><b>Sustainable Agriculture SIP Recommendations</b></p> <ol style="list-style-type: none"> <li>1. approve Stage 2 of the Sustainable Agriculture Strategic Investment Plan (AgSIP), with a total funding of \$8.797M, as detailed in the attached overview document; and</li> <li>2. agree that responsibility for overseeing further development and implementation of the Ag SIP and reporting progress will rest with the Capacity Building Implementation Board.</li> </ol>	<p>The Steering Committee agrees to recommend to Ministers \$7.797M for the first 3 years of Stage 2 of the Sustainable Agriculture Strategic Investment Plan (AgSIP) proposal noting the following Qld commitments to:</p> <ol style="list-style-type: none"> <li>1. Creation of a separate Project Implementation Board based on the standards terms of reference and composition suggested in the Ag SIP proposal.</li> <li>2. Rigorous performance management through operation of the Board</li> <li>3. Return to JSC with full project costings on or before January 2004.</li> <li>4. In regard to projects with a devolved grant component adherence to the Devolved Grant Protocol</li> </ol>	<p>JSC to recommend to Ministers for first three years funding only (\$7.797 M).</p> <p>DPI to develop detailed Schedule 2 for project establishment for immediate MOU as a basis for finalising full project development.</p> <p>Creation of Project Implementation Board and Terms of Reference along with membership details and report back to JSC 10 or Out of Session.</p> <p>Full project costings to be reported back to JSC on or before January 2004</p> <p>MOU to be finalised which includes devolved grant protocols.</p>	<p>D Guzek / G Dyne</p> <p>A Roberts</p> <p>A Roberts</p> <p>A Roberts</p> <p>D Hartwell</p>	<p>15/09</p> <p>15/09</p> <p>JSC 10</p> <p>10/01/04</p> <p>15/09</p>

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M9	4.5	<p><b>Commitments – NAP Bilateral &amp; NHT2 IFA</b>  <i>Recommendations</i></p> <ol style="list-style-type: none"> <li>1. Note that the Joint Commonwealth/Queensland NRM Steering Committee is committed to report to the Natural Resource Management Ministerial Council annually on progress with the implementation the Bilateral Agreement for the delivery of the National Action Plan for Salinity and Water Quality (NAP) and Interim Financial Agreement (IFA) for delivery the Natural Heritage Trust Extension (Trust) in Queensland. While, in the case of the IFA a report to the Council is expected by the 30 September 2003, advice from the National Monitoring and Evaluation Working Group is that complete State annual reports for 2002/2003 will be due them by 30 September 2003, to meet the next NRM Ministerial Council deadlines for their April 2004 meeting.</li> <li>2. Discuss the National Monitoring and Evaluation Working Group (MEWG) advice that State annual reports for NAP and NHT extension for 2003/2004 will need to be agreed by JSC and submitted to the MEWG by the end of August 2004.</li> <li>3. Note the summary of commitments and progress towards these commitments under the NAP Bilateral Agreement and Trust IFA for Queensland (Attachment 1 &amp; 2) .</li> </ol>	<p>The Steering Committee noted its commitment to report to the Natural Resource Management Ministerial Council annually on progress with the implementation the Bilateral Agreement for the delivery of the National Action Plan for Salinity and Water Quality (NAP) and Interim Financial Agreement (IFA) for delivery the Natural Heritage Trust Extension (Trust) in Queensland.</p> <p>The Steering Committee agreed to jointly develop a 2002/03 NAP annual report that clarifies recent signing of the NHT IFA by 17 September 2003.</p> <p>The Steering Committee noted advice that State annual reports for NAP and NHT extension for 2003/2004 will need to be agreed by JSC and submitted to the MEWG by the end of August 2004.</p> <p>The Steering Committee noted the summary of commitments and progress towards these commitments under the NAP Bilateral Agreement and Trust IFA for Queensland (Attachment 1 &amp; 2 to agenda paper 4.5).</p> <p>The Steering Committee endorsed the response letter to the Commonwealth concerning the proposed State reporting framework for the NAP and Trust with suggested amendments (Attachment 5 to agenda paper 4.5)</p>	<p>Finalise a response letter to the Commonwealth concerning the proposed State reporting framework for the NAP and Trust with suggested amendments (Attachment 5)</p> <p>Draft Annual Report to State Coordination Group by 12 September and final to Joint Steering Committee by 17<sup>th</sup> September.</p>	<p>A Jagla/ S Hoverman</p> <p>M Ryan / J Keating</p>	<p>10/09</p> <p>17/09</p>

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		<p>4. Discuss the proposed Annual State reporting framework for the NAP and Trust as put forward by the Commonwealth, as a basis for reporting in Queensland (Attachment 4)</p> <p>5. Endorse a response letter to the Commonwealth concerning the proposed State reporting framework for the NAP and Trust with suggested amendments (Attachment 5)</p> <p>6. Agree to the Commonwealth and Queensland to jointly develop separate Annual reports for 2002/2003 for the NHT-extension, first phase NHT and NAP based on the proposed reporting framework, and provide to the JSC for consideration by the 17 September prior to submission to the National Monitoring and Evaluation Working Group by the 30 September 2003.</p>				
M9	4.6	<p><b>National Landcare Program Review Recommendations</b></p> <p>1. note that the National Landcare Program (NLP) provides a complementary funding source for the regional process which can support engagement of resource-based industries and community landcare groups in NRM activities;</p> <p>2. note that funding under the Community Support component of the NLP is only available for community and industry projects matched either in cash or in-kind by the community and that the Commonwealth Minister for</p>	<p>JSC noted that the National Landcare Program (NLP) provides a complementary funding source for the regional process that can support engagement of resource-based industries and community landcare groups in NRM activities.</p> <p>JSC noted that funding under the Community Support component of the NLP is only available for community and industry projects matched either in cash or in-kind by the community and that the Commonwealth Minister for Agriculture, Fisheries and Forestry is</p>	<p>For expenditure of regional NLP, JSC would develop a paper for OoS consideration on the following:</p> <p><b>1 Regional NLP Expenditure:</b></p> <ul style="list-style-type: none"> <li>▪ JSC to make call jointly with NHT2 PAP</li> <li>▪ Call could include regional or statewide or cross regional proposals</li> <li>▪ Proposals would require Regional Body or RGC as host</li> <li>▪ State would negotiate administration cost with NLP</li> </ul> <p><b>2 State Coordination</b></p> <ul style="list-style-type: none"> <li>▪ Any appointment of a State level position</li> </ul>	Brian Venz A Jagla J Cameron	30/09

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		<p>Agriculture, Fisheries and Forestry is considering more detailed criteria for approval of NLP projects; and</p> <p>3. endorse the Steering Committee taking on the role of making recommendations to the Commonwealth Minister for Agriculture, Fisheries and Forestry on approvals for NLP investments under the NLP Community Support component in Queensland.</p>	<p>considering more detailed criteria for approval of NLP projects; and</p> <p>JSC will further consider taking on the role of making recommendations to the Commonwealth Minister for Agriculture, Fisheries and Forestry on approvals for NLP investments under the NLP Community Support component in Queensland.</p>	<p>and its management would follow discussions with State, RGC and Volunteer</p> <p><b>3 Regional Positions</b></p> <ul style="list-style-type: none"> <li>▪ JSC would negotiate flexible employment arrangements on a region-by-region basis.</li> </ul>		
M9	4.7	<b>NRM Planning Guidelines</b>	Withdrawn			
M9	4.8	<b>GBR Plan and Reporting</b>	Withdrawn			
M9	4.9	<p><b>Social &amp; Economic Implementation Board Terms of Reference Recommendations</b></p> <p>1. note that the JSC approved the terms of reference for the social and economic Program Implementation Board on 9 April noting membership was to be finalised and consolidated (e.g. one regional technical member and one industry representative);</p> <p>2. note that while most members proposed in April have agreed verbally to their representation on the Board, members are still being finalised with respect to a member representing the RGC, technical representative for the RGC and a member representing industry bodies, and;</p> <p>3. note that the final Board will be forwarded to approval by JSC as soon as membership is finalised</p>	<p>In order to facilitate timely finalisation of membership of the S&amp;E Implementation Board, the JSC agrees to the inclusion of an AgForce and QFF rep.</p>	<p>Jim Binney to urgently finalise membership of Implementation Board including full list of members for JSC Out of Session consideration and finalisation of the full S&amp;E TOR such that Activity Agreements and MOU's can be urgently finalised.</p>	J Binney	05/09
M9	4.10	<p><b>Decision Support for Regional Bodies Recommendations</b></p> <p>1. Approve the attached Regionally-</p>	Held over to M10			

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		determined State Wide activity. 2. Consider policy issues arising from this style of regionally-determined State-Wide activity				
M9	4.11	<p><b>NHT2 IAG Technical Advisers Recommendations</b></p> <p>That JSC Agree the technical adviser members of the Interim Assessment Group (IAG) which will meet on 16 September 2003 to review the NHT2 Foundation Funding Bids will be:</p> <ul style="list-style-type: none"> <li>• Prof Charlie Zammit, (USQ) – natural resources management and production</li> <li>• Mr John Bennett (CRC Coastal Ecosystems) – coastal management and biodiversity</li> <li>• Mr Ross Williams (EPA Cultural Heritage) – indigenous management and engagement</li> <li>• Mr Steve Greenwood (LGAQ) – Local government issues and involvement</li> </ul>	<p>The JSC considered technical adviser members of the Interim Assessment Group (IAG) and agreed:</p> <ul style="list-style-type: none"> <li>• Andrew Ashe re-confirmed as adviser - natural resources management and production</li> <li>• Mr John Bennett (CRC Coastal Ecosystems) confirmed as adviser – coastal management and biodiversity</li> <li>• Mr Ross Williams (EPA Cultural Heritage) confirmed as adviser – indigenous management and engagement</li> <li>• Mr Steve Greenwood (LGAQ) reconfirmed as adviser – Local government issues and involvement</li> </ul> <p>The JSC noted that Andrew Ashe had advised he would not be available for the IAG meeting of 16 September to consider NHT foundation funding bids.</p>	<p>Members to be notified.</p> <p>Chair to be decided on day.</p> <p>Facilitator to run the workshop.</p>	B Venz	29/08
M9	5.0	<b>Regional Coordination Group verbal update</b>	Transferred to Friday, 8:30 am			
M9	6.1	<p><b>Scope for priority actions under the NHT Extension IFA Recommendations</b></p> <p>1. Discuss the potential for a limited number of high importance and time critical priority action proposals in Queensland, subject to clarification of funds remaining under the IFA after foundation funding proposals are</p>	JSC agreed it needs to determine the amount of funding potentially available for priority action projects post foundation funding consideration. At this stage an expression of interest call should be provided to non-NAP regions for one (1) time-critical action projects, excluding additional facilitator coordinators. If possible, this should be	<p>Develop a financial summary on availability of Priority Action funding under NHT2</p> <p>Develop an NHT2 priority action contract.</p> <p>Call for expression of interest re one time critical priority action project per region excluding additional facilitator coordinators linked to NLP</p>	<p>D Guzek</p> <p>J Keating / D Hartwell</p> <p>Capacity Support team/</p>	<p>12/09</p> <p>30/09</p> <p>20/09 for decision Call to be</p>

Mtg No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>endorsed by JSC; and</p> <p>2. Consider in principle support for a time critical “Eradication of <i>Mimosa pigra</i> in the Mackay region” priority action proposal, subject to further refinement of the proposal and clarification of funds remaining under the IFA after foundation funding proposals are endorsed by JSC (Attachment A).</p>	<p>linked to the proposed call for NLP projects.</p> <p>The JSC agrees to recommend to Ministers the Mackay Whitsunday NRM groups PAP, (\$132,600) the control of <i>Mimosa Pigra</i> at Peter Faust Dam subject to JSC consideration of IAG comment.</p>	<p>projects.</p> <p>Prepare letter for joint JSC sign off informing Mackay Whitsunday Group.</p> <p>Mimosa Pigra PAP to be included in papers and agenda for discussion at the IAG meeting of 16 September</p>	<p>A Jagla</p> <p>L Pollock N Kelly A Jagla</p> <p>B Venz</p>	<p>sent mid-Oct</p> <p>05/09</p> <p>03/09</p>
M9	6.2	<p><b>Condamine Alliance – Revised submission</b></p> <p><i>Recommendations</i></p> <p>1. <b>note</b> that the South West Regional Coordination Group endorses the revised proposal.</p> <p>2. <b>endorse and seek</b> approval of the Ministers for PA6 – enabling change through targeted technical and facilitation support.</p> <p>3. <b>agree</b> that once Ministers approve funding for PAP6, the first quarterly payment be transferred to Condamine Alliance in accordance with the sign Activity Agreement Schedule 2 for this proposals</p>	<p>JSC agreed it would not be able to approve this project before seeing financial and performance reports for 2002-03.</p> <p>JSC noted it is increasingly concerned about finding the right balance between capacity building (human resource) infrastructure within a region and its influence on the achievement of a plan and resource condition outcomes.</p> <p>JSC also noted that while it is supportive of the effort taken by Condamine Alliance to address the issues raised in Meeting 8, the JSC still requires some clearer articulation of the following issues:</p> <ul style="list-style-type: none"> <li>JSC would like to see how human resources funded from foundation funding, priority action projects and facilitator coordinator funding relate to the diagram articulated in figure 3 of the Condamine Alliance PAP proposal.</li> </ul>	<p>Letter to be sent to Condamine Alliance requesting the following:</p> <ul style="list-style-type: none"> <li>JSC would be unable to approve this project before seeing Q4 financial and performance reports</li> <li>JSC would like to see how human resources funded from foundation funding, priority action projects and facilitator coordinator funding relate to the diagram articulated in figure 3 of your PAP proposal</li> <li>JSC would like CA to articulate more clearly the possibility of transitioning proposed facilitator coordinator positions into PAP 6 functions</li> <li>The PAP does not clearly enough articulate for Ministers a compelling case about the resource condition outcomes to be achieved through the strategic investment of PAP 6 facilitators or time critical and what would be the consequences of not funding this project</li> </ul>	<p>David Wildermuth Ross Krebs J Martinez</p>	<p>05/09</p>

Mtg No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<ul style="list-style-type: none"> <li>• JSC would like the Condamine Alliance to articulate more clearly the possibility of transitioning proposed facilitator coordinator positions into PAP 6 functions</li> <li>• The PAP does not clearly enough articulate for Ministers a compelling case about the resource condition outcomes to be achieved through the strategic investment of PAP 6 facilitators or their time criticality and what would be the consequences of not funding this project.</li> <li>• JSC would still like a clearer articulation of integration of these services with State services.</li> </ul>			
M9	6.3	<b>QMDC – revised PAP and Facilitator Coordinator revised bid</b> <i>Recommendations</i>	Withdrawn			
M9	7.1	<b>Fitzroy Basin Association additional Foundation Funding Application</b> <i>Recommendations</i> <ol style="list-style-type: none"> <li>1. Approve the Fitzroy Basin Association's (FBA) request for additional NAP Foundation Funding of \$329,052 for the July 2003 to Dec 2003 period, subject to JSC agreement to FBA's Annual Foundation Funding Performance and Finance Report</li> <li>2. Consider FBA's request concerning Foundation Funding arrangements from January 2004 to June 2004, specifically in principle support for an additional \$414,000 in foundation funding for this period, in concert with Recommendation 3.</li> </ol>	<p>JSC noted the FBA's request for additional foundation funding to June 2004 and for guidance on managing the transition to investment strategy funding arrangements.</p> <p>The JSC agreed to visit FBA to discuss Foundation Funding requirements and to make a subsequent decision on the recommendations. .</p>	At least two JSC members to visit FBA	Co-Chairs / Lynda Pollock / Nigel Kelly	15/09

Mtg No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		3. Discuss the implications of FBA's request, for all regional bodies in Queensland, in terms of consolidating short term funding arrangements and in transitioning to future Regional Investment Strategy funding arrangements				
M9	7.2	<p><b>Burdekin Dry Tropics additional FF Proposal</b>  <i>Recommendations</i>            The Burdekin Dry Tropics Board request that the Joint Steering Committee endorse this submission covering the additional items and seek approval from the relevant Ministers for amendment to the Foundation Funding Agreement to allow the Burdekin Dry Tropics Board to continue the important work of development and implementation of the accredited NRM Plan for the Burdekin Dry Tropics Region</p>	JSC agrees to recommend to Ministers the Burdekin Dry Tropics Board's additional Foundation Funding Submission (\$372,950) with an extended date for completion to 30 June 2004.	<p>Prepare memo for Ministerial approval</p> <p>Forward advisory letter to inform Burdekin Dry Tropics and Northern RCB (Joint Signature)</p>	<p>D Guzek G Dyne</p> <p>M Bradby G Dyne</p>	<p>15/09</p> <p>05/09</p>
M9	7.3	<p><b>Burnett Mary additional FF Proposal</b>  <i>Recommendations</i>            1. Approve the revised work plan and additional Foundation Funding Proposal set forth by the Burnett Mary Regional Group for Natural Resource Management Inc to develop and deliver a Regional Natural Resource Management (NRM) Plan by 30 June 2004.            2. Endorse for quarterly release of additional NAP funds to a total of \$515,600 and for in principle endorsement of additional NHT2 foundation funding of \$155,560, subject to Interim Advisory Group</p>	Paper Not Considered	Revised OoS paper to be developed for urgent JSC consideration once RCG advice is received	P McDonald S Smith D Guzek J Martinez	05/09

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		<p>deliberations. [noting existing foundation funding endorsement of \$500,000 under NAP and \$275,740 under NHT2 coordinator facilitator arrangements]</p> <p>3. Advise BMRGNRM to apply due diligence to the efficient application of financial resources to tasks and to carry forward savings where possible</p>				
M9	8.0					
M9	9.0					
M9	10.0	<b>Regional Group Collective Update</b>		Prepare joint response to RGC report	B Venz M Ryan	15/09
M9	11.0	<p><b>Wet Tropics</b></p> <p>That the JSC remove the existing condition on the Wet Tropics C &amp; F bid and accept the bid on behalf of the new Board.</p>	JSC agreed to recommend to Ministers the Wet Tropics Facilitator Coordinator bid \$900,400 due to slight delays in formation of the full NRM Board and because of Interim Board acceptance of the bid.	<p>Urgently include the Wet Tropics Interim Approval in current Interim Approvals to go to Ministers subject to In-kind negotiations being finalized.</p> <p>Prepare letter to Interim Board (Joint Signature)</p>	D Guzek G Dyne  M Bradby G Dyne	05/09  05/09