

Meeting 14 Record of Decisions & Actions
Joint Queensland / Australian Government NRM Steering Committee
Held at Canberra on 18 / 19 May 2004

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 14	1.1	Agenda for JSC M14				
M 14	1.2	Record of Decisions M13		Reef Water Quality Guidelines to be completed (to be progressed via out of Session paper) taking on board the considerations raised by the Reef intergovernmental group. M&E to expedite coordination of Reef requirements.	Linda Lee Geoff Dyne Suzanne Hoverman Kerry Rose	End of May
M 14	1.3	Matters Arising				
M 14	2.0	Workplan Update / Exception Report: That the Joint Queensland / Australian Government NRM Steering Committee (JSC) Note the following reports which together provide detailed progress and exceptions regarding JSC actions associated with the implementation of the NAP and Interim Financial Agreement for the NHT Extension in QLD: <ul style="list-style-type: none"> • Attachment 1 – JSC Actions Register – Rolling and Standing Actions; • Attachment 2 – JSC Pending and Ongoing Actions Register; • Attachment 3 – JSC Correspondence Register; 	The JSC notes all reports and advises that for future JSC meetings, it no longer requires inclusion of Attachment 1 (complete rolling and standing actions register). The JSC provided a number of updates and requests for completion as detailed in the Actions Column.	In reviewing the JSC Pending and Ongoing Actions Register, the JSC requested the following Actions: Rolling Action – Vegetation Management: Australian Government to report back to JSC on whether this item can be removed from the Rolling Actions register given Qld Legislation proclaimed on 21 May 2004 puts in place a process to stop broad scale clearing by 31 Dec 2006. M5 6.1 - Final Data Management Protocol to be concluded by the next full JSC meeting on the 21/22 July in Charleville. M6 6.2 – Development of Sub Regional NRM Plans No longer a Pending Action as it has been	Chris Schweizer David Hill Geoff Dyne	M15 M15

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<ul style="list-style-type: none"> Attachment 4 – JSC Out of Session Register. 		<p>superseded by the progress of other ongoing actions.</p> <p>M7 1.7 - Final designation cases to be dealt with at the next JSC meeting on the 21/22 July in Charleville or prior to plan accreditation if required.</p> <p>M11 3.6 – Final protocol for Reporting Exceptions to be provided to the JSC OoS, ensuring consistency with the NHT bilateral.</p> <p>M11 4.1 – Forward Strategy – Transitional Arrangements: AG to urgently respond to draft letter regarding transitional arrangements. (Refer M14 – Agenda Item 6.0)</p> <p>M11 5.3 – Program Delivery Mechanisms –Paper to be prepared for the next JSC meeting on the 21/22 July in Charleville.</p> <p>M12 3.2 – Financial Reports - In the interim (before the proposed Statewide finance workshop for NRM RB proceeds in/around July 2004), an urgent telelink is required to discuss / clarify financial reporting requirements for Q4 among RB financial managers, State contact officers. (Also refer Letter as an action of M14 3.2)</p>	<p>Harry Abrahams Rosey Crisp</p> <p>Harry Abrahams John Keating</p> <p>Harry Abrahams Rosey Crisp</p> <p>Harry Abrahams Tony Pressland Anne Goeths</p> <p>John Keating Mike Ryan</p>	<p>M15</p> <p>End of May</p> <p>Week ending 21 May</p> <p>M15</p> <p>End of May</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
				Standing Action (item 1) – MDB Min Council – Qld JSC to reestablish contact with NSW JSC to progress this standing item.	Allan Dale Tony Pressland	ASAP
	3.0	Finances				
M 14	3.1 (a)	<p>Single Holding Account Report – NAP</p> <p>That the Joint Queensland / Australian Government NRM Steering Committee (JSC) note:</p> <ol style="list-style-type: none"> the attached Single Holding Account reconciliations for the NAPSWQ in Queensland for the period 1 July 2003 to 31 March 2004. (Attachments 1a,b & c); The reconciliation comprises 3 reports, a Summary Report by regional body/major SIP groups, a Transaction report and the Detail Project report. the attached Reconciliation as at 31 March 2004 of the Australian Government Deposit received by Queensland on 20/06/03. (Attachment 2); the attached Single Holding Account reconciliations for the NAPSWQ in Queensland for the period 1 July 2003 to 30 April 2004. (Attachments 1d, e & f); The reconciliation comprises 3 reports, a Summary Report by regional body/major SIP groups, a 	<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No Action</p> <p>No Action</p> <p>No Action</p>		

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>of all regional bodies against approved Trust extension Facilitator Coordinator, Foundation Funding and Priority Action proposals as per Attachment 2 – Trust Extension Community Based Planning and Actions Status Report as at 30 April 2004.</p> <p>4. approve payment of \$1,249,549 Australian Government into the Single Holding Account to cover F&C, FF and PAP payments for which no funds have yet been deposited, and note the following payments totalling \$1,249,549 made from the Single Holding Account by the Qld Performance Management and Evaluation Unit (in accordance with JSC Decision at M9 Agenda Item 4.2 Re: Red Tape Reduction) to cover Quarterly payment requirements as detailed in the approved Schedule 2's of the relevant Activity Agreements:</p>	<p>Noted</p> <p>Approved</p>	<p>No Action</p> <p>Australian Government Payment into the single holding account to be made.</p>	<p>Harry Abrahams</p>	<p>End May</p>
M 14	3.2	<p>Regional Bodies Financial Reports – NAP That the Joint Queensland / Australian Government NRM Steering Committee (JSC):</p> <p>1. note the status and progress of all Regional Bodies against approved NAPSWQ</p>	<p>Noted</p>	<p>No Action</p>		

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Foundation Funding and Priority Action proposals as per Attachment 1 – NAPSWQ Community Based Planning and Actions Status Report as at 30/04/04;</p> <p>2. approve payments of \$2,576,977 State and \$182,355 Commonwealth into the NAPSWQ Single Holding Account and approve the following payments made from the NAPSWQ Single Holding Account by the QLD Administrative team (in accordance with JSC Decision at M9 Agenda Item 4.2 Re: Red Tape Reduction) to cover Quarterly payment requirements as detailed in the approved Schedule 2's of the relevant Activity Agreements:</p> <ul style="list-style-type: none"> • Burdekin Dry Tropics FF Q5 \$176,192 • Fitzroy PAP 3 Q2 \$219,194 • Burnett Mary FF Q7 \$156,350 • Western Catchments PAP 2 Q1 \$272,500 • QMDC PAP1 Q2 \$875,362 • QMDC PAP2 Q2 \$486,110 • QMDC PAP3 Q2 \$573,624 	<p>JSC approves payments of \$2,567,977 State and \$182,355 Commonwealth into the NAPSWQ Holding Account and endorses the specified payments made from the NAPSWQ Single Holding Account to cover the Quarterly payment requirements per the approved Schedule 2s.</p>	<p>Australian Government and State Payments to be made into the single holding account.</p> <p>JSC to progress urgent letter to all Regional Bodies and SIP leaders pre-warning them of critical requirements for upcoming financial reporting for the end of Qtr 4, including. (2 signatures)</p> <ol style="list-style-type: none"> 1. Reinforcing the obligation for reporting to be received by June 14. 2. No payments will be made unless all activities are reported on, regardless of status or need for funds. 3. State Contact Officers (via RCG and RLO) have two weeks to consider and endorse these reports and payment amounts. 4. Including a statement of support for progress for more streamlined reporting. 	<p>John Keating Harry Abrahams</p> <p>John Keating</p>	<p>End May</p> <p>By the end of the week</p>
M 14	3.3	<p>Statewide Projects Financial Reports – NAP That the Joint Queensland /</p>				

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Australian Government NRM Steering Committee (JSC):</p> <ol style="list-style-type: none"> 1. Note the status and progress of all Statewide Projects against approved NAPSWQ Statewide Activity proposals as per Attachment 1 – NAPSWQ Statewide Activities Status Report as at 30/04/04; 2. Approve payments of \$181,320 State and \$181,320 Commonwealth into the NAPSWQ Single Holding Account and approve the following payments be made from the NAPSWQ Single Holding Account to cover quarterly payments as detailed in the approved Schedule 2's of the relevant Activity Agreements and Memorandum of Understandings (MOU): <ul style="list-style-type: none"> • Capacity Building IM01 – Quarter 3 \$150,000 • Capacity Building CB07 – Quarter 1 \$10,890 • Socio-Economic SE01 – Quarter 1 \$51,000 • Socio-Economic SE02 – Quarter 1 \$30,000 • Socio-Economic SE03 – Quarter 1 \$57,750 • Socio-Economic SE04 – Quarter 1 \$39,000 • Socio-Economic SE05 – Quarter 1 \$24,000 	<p>Noted</p> <p>The JSC approves payments of \$181,320 State and \$181,320 Australian Government into the NAPSWQ Single Holding Account and endorses the specified payments made from the NAPSWQ Single Holding Account to cover the Quarterly payment requirements per the approved Schedule 2s.</p>	<p>No Action</p> <p>Australian Government and State Payments to be made into the single holding account.</p>	<p>John Keating Harry Abrahams</p>	<p>End of May</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 14	3.4	Projected Cashflow Report – NAP	Not Provided			
M 14	4.0	Guidelines & other Strategic Documents / Advice				
M 14	4.1	<p>Indicative Funding Allocations That the Joint Queensland / Australian Government NRM Steering Committee (JSC):</p> <ol style="list-style-type: none"> Notes that the Regional Groups Collective Indicative Allocations Working Group met on Friday 30 April 2004 to finalise its recommendations for the NAP and NHT2 indicative allocations process and multi-criteria analysis models. Considers the recommendations set out below from the Working Group in making its decisions regarding the Indicative allocations for both NAP and NHT2 for the 2004/2005 Financial year. Confirm the outcomes of a meeting held on 11 May 2004 attended by Harry Abrahams, Mike Ryan, Gary Kelly, Allan Dale, Dave Wildermuth, Mike Bradby, Darren Moore, Tony Pressland and Paul McDonald which were: 	The JSC noted the Paper and agreed to consider the recommendations contained within it prior to finalising the Model and ultimate allocations.	The Model to be revised to include the recommendations of both the RGC and Allan Dale / Harry Abrahams Working Group for urgent discussion by JSC members.	Stefan Suzanne Hoverman John Keating	By the end of next week

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<ul style="list-style-type: none"> • More consideration may need to be given to the indigenous criteria • The SWNRM area needs to reflect the name “Nebine-Mungalalla” • The Murray Darling Basin Commission area needs to be split into the two component NAP areas in both models to reflect the need for separate regional investment strategies for each area • The NHT2 model needs to be adjusted to include Western Catchments NAP area as a separate area to the NRMSEQ area. 				
M 14	4.2	<p>Partnership Agreements – State of Play That the Joint Queensland / Australian Government NRM Steering Committee (JSC):</p> <ol style="list-style-type: none"> 1. Note the progress to date in development of the “Partnership Agreement” for signing with regional bodies following accreditation of Regional Plans and Investment Strategies 	The JSC notes the Paper.	<p>The JSC requires rapid development of preferred contractual arrangements for progression of regional RIS, initially by State / AG agreement and secondly through dialogue with regional bodies</p> <p>The JSC requires rapid development of a model Partnership Agreement via direct</p>	<p>John Keating Mike Ryan</p> <p>Linda Pollock Steve McDonald</p>	<p>By the end of May</p> <p>June 23 JSC meeting</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
				dialogue within existing working group.	Harry Abrahams Colin Macdonald	
M 14	4.3	<p>DCQ Draft Plan – Release for Public Consultation</p> <p>1. That the Joint Steering Committee support Desert Channels Queensland's (DCQ) request to release "Protecting our Assets" for a two-month public consultation.</p>	<p>The JSC approves Desert Channels Queensland draft plan for release, noting that this approval does not represent endorsement, but rather recognition that the planning process is sufficiently mature to move into public consultation.</p> <p>The JSC recognizes that the plan does not currently meet all accreditation requirements.</p> <p>Additionally, prior to release and the public launch at 6pm on 18 May 2004, early statements need to be made in the document stressing that it was prepared prior to proclamation of legislation relation to the new Queensland Vegetation Management Framework.</p>	The JSC to write to Desert Channels Queensland advising of their approval, advice, and conditions for release.	Colin Macdonald	18 May 2004
M 14	4.4	<p>JSC / RCG Working Arrangements – Australian Government Perspective</p> <p>That the Joint Queensland / Australian Government NRM Steering Committee (JSC):</p> <p>1. Discuss the issues raised in relation to the JSC/RCG</p>				

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		Working arrangements; 2. Develop an Agreed set of working protocols for consideration at the next JSC meeting.	Noted The JSC requests the development of an agreed set of working protocols for submission and consideration by the JSC by the end of July.	Design a workshop to refine the roles and responsibilities of critical regional players. Engagement with RCG chairs is also required. Progress a workshop of Regional Liaison Officers, RCG chairs and SRF to refine roles, responsibilities and operational protocols.	Rosey Crisp Harry Abrahams Rosy Crisp Harry Abrahams	31 May End of July
M 14	4.5	NHT Bilateral Situation Report	Verbal Update Noted			
M 14	4.6	Transition to normalised investment strategies-based funding	Agenda Item Withdrawn			
M 14	4.7	QAO (Qld Audit Office) Processes & Requirements That the Joint Queensland / Australian Government NRM Steering Committee (JSC): 1. note the Processes and Requirements outlined below of the QAO (Queensland Audit Office) for the audit requirements of the NAPSWQ with regard to the State of Queensland's obligations under the NAPSWQ Bilateral Agreement and associated protocols and agreements.	Noted	No Action		
M 14	4.8	Implementation of Plans / RIS for QMDC & FBA –				

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Timing / Contracts</p> <p>1. QUEENSLAND MURRAY DARLING COMMITTEE Inc. (QMDC) – Plan Accreditation</p>	<p>The JSC does not consider that the QMDC plan is currently accreditation ready.</p> <p>Specifically, to achieve accreditation, the plan would need to clarify target nomenclature and linkages across the three target levels. The M&E section also needs to be further developed, at least by defining the management action targets needed to improve current monitoring and evaluation mechanisms in the next twelve months.</p> <p>Following JSC meeting with the QMDC on May 11th, preliminary feedback on the draft QMDC Regional Investment Strategy includes:</p> <ul style="list-style-type: none"> • The need to more clearly link actions in the RIS to revised Resource Condition and Management Action Targets and Management Actions in the Plan. • The need for the RIS to lose the significant detail in the current action plans, perhaps to a sub-ordinate document to the body of the RIS. • The RIS needs to sell a clear picture to Ministers of the critical investments and the results that will be achieved (eg rate of return of targets). • Program overheads need to be clarified somewhere in the RIS 	<p>The JSC to write a letter to the QMDC advising of its decision, advice and recommendations regards the current QMDC Plan by the end of this week.</p> <p>Whole of Governments workshop to specify Queensland and Commonwealth government changes required to secure accreditation.</p> <p>Negotiated agreement with QMDC and Australian and Queensland Governments regarding plan completion and submission.</p>	<p>Colin Macdonald</p> <p>David Wildermuth Mike Ryan Frank Walker</p> <p>Allan Dale Mike Lee</p>	<p>By the end of the Week</p> <p>Early June 2004</p> <p>August 2004</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>2. FITZROY BASIN ASSOCIATION (FBA) – Draft RIS</p>	<p>document. (eg exposure of core administration costs and variable overheads associated with the operating costs)</p> <ul style="list-style-type: none"> State government in-kind needs to be articulated in the RIS at the activity level. <p>The JSC would like to congratulate FBA on the progress of its draft RIS.</p> <p>Following JSC meeting with the FBA on May 11th, preliminary feedback on the draft FBA Regional Investment Strategy includes:</p> <ul style="list-style-type: none"> There needs to be clearer articulation of the investment priorities within the RIS document. A business statement regarding how FBA will manage the proposed 15% overhead. In particular, the core operating overheads need to be articulated and justified. The application of variable costs also need to be explained. JSC is supportive of the clearly defined overheads for communication and monitoring and evaluation. State government in-kind needs to be articulated in the RIS and its contribution to its targets clearly articulated. In regard to FBA's proposal to rolling existing contracts into the new RIS contract, JSC would suggest a focus on integrating performance reporting 	<p>The JSC to write a letter to the FBA advising of its discussions, advice and recommendations regards the current draft FBA RIS.</p> <p>John Keating to discuss the concept of integrated contracts with Mike Merrin by the end of May.</p>	<p>Colin Macdonald</p> <p>John Keating Mike Merrin</p>	<p>By the end of May.</p> <p>By the end of May</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>WATER QUALITY SIP Annual Reports</p>		<ul style="list-style-type: none"> • Note key outcomes in relation to communication, coordination and science review. • Note the requirement for release of funds as per the MOU and provide JSC with an up to date request for funding to recover existing expenditure by June 14. <p>The JSC to write to the Salinity and Water Quality Program Implementation Board, addressing the following issues. (AD signature only)</p> <ul style="list-style-type: none"> • Congratulate the board on its overall conceptual approach to the establishment of this overall package of investments. In particular the JSC would like to commend the personal efforts of Rachel Eberhard and Andy Stephens in the establishment of the program. • JSC requests that project leaders expedite the delivery of emerging products and services with the development of regional NRM plans. • JSC is also seeking to ensure that the projects significantly contribute to policy and planning discussions related to the implementation of the Reef Water Quality Protection Plan. • JSC notes the difficulties both the water quality and salinity 	<p>Colin Macdonald</p>	<p>By the end of the week</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p data-bbox="421 531 792 651">Burnett Mary Regional Group for Natural Resource Management Inc. (BMRG) Annual Reports</p> <p data-bbox="421 1086 725 1142">CONDAMINE ALLIANCE Annual Reports</p>		<p data-bbox="1384 284 1778 496">developing the projects in a highly consultative fashion.</p> <ul data-bbox="1352 347 1778 496" style="list-style-type: none"> • Note with support the solid internal arrangements for managing program reporting and communication through the AG SIP secretariat. <p data-bbox="1352 531 1767 651">JSC chairs to meet with the BMRG Board and key staff, seeking to develop a plan to manage three perceived risks:</p> <p data-bbox="1352 655 1608 683">(Co-Chair signatures)</p> <ul data-bbox="1352 687 1742 906" style="list-style-type: none"> • Capacity of Burnett Mary to deliver the plan on time and in line with accreditation requirements. • Delays in implementation with the PAP's • Delays in financial reporting. <p data-bbox="1352 938 1771 1026">The JSC to write a letter requesting this meeting and explaining its purpose.</p> <p data-bbox="1352 1062 1783 1150">The JSC to write a letter to the Condamine Alliance, addressing the following issues.</p> <p data-bbox="1352 1155 1608 1182">(Co-Chair signatures)</p> <ul data-bbox="1352 1187 1771 1401" style="list-style-type: none"> • Reiterating the current contractual planned delivery timelines. • Congratulate the board on the efforts taken to engage local government, but to reiterate the need to see full resolution of this 	<p data-bbox="1809 531 1939 587">Colin Macdonald</p> <p data-bbox="1809 1054 1980 1110">John Martinez Anne Goeths</p>	<p data-bbox="2024 531 2136 619">By the end of the week</p> <p data-bbox="2024 1054 2119 1142">Before the end of June</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>FITZROY BASIN ASSOCIATION (FBA) Annual Reports</p> <p>NATURAL RESOURCE MANAGEMENT SOUTH EAST QUEENSLAND Inc. (NRMSEQ) Annual Reports</p>		<p>issue.</p> <ul style="list-style-type: none"> JSC note the need to maintain a high level of engagement with the landcare sector. The JSC requests a progress report before the end of the financial year from QMDC, CA and SW NRM on their efforts to integrate their targets and actions across the QMD Basin. JSC notes that the JSC expects to see these issues addresses in any plans coming forward for accreditation. JSC expects the board to submit revised Schedule 2s for its delayed PAPs for consideration at the June 23 JSC meeting. <p>The JSC to write a letter to the Fitzroy Basin Association, addressing the following issues. (Co-Chair signatures)</p> <ul style="list-style-type: none"> Congratulating FBA on performance to date. <p>The JSC to write a letter to NRMSEQ, addressing the following issues. (Co-Chair signatures)</p> <ul style="list-style-type: none"> Congratulating NRM SEQ on performance to date, particularly rapid establishment of the RB. Encouraging the RB to continue to work very closely with the SEQ Western Catchments 	<p>Colin Macdonald</p> <p>Colin Macdonald</p>	<p>By the end of the week</p> <p>By the end of the week.</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p data-bbox="421 528 813 619">NORTHERN GULF RESOURCE MANAGEMENT GROUP P/L (NGRMG) Annual Reports</p> <p data-bbox="421 900 763 991">SOUTHERN GULF CATCHMENTS LTD Annual Reports</p>		<p data-bbox="1384 284 1715 339">implementation of approved PAPs.</p> <ul data-bbox="1352 347 1765 499" style="list-style-type: none"> • Encouraging the RB to continue to work very closely with NRMSEQ ensuring the two planning products are fully integrated. <p data-bbox="1352 531 1760 619">The JSC to write a letter to NGRMG, addressing the following issues. (Co-Chair signatures)</p> <ul data-bbox="1352 659 1760 874" style="list-style-type: none"> • Congratulating NGRMG on performance to date. • To urge the RB to complete the plan within contractual timeframes, and to contact JSC early if any slippage is anticipated. <p data-bbox="1352 906 1742 994">JSC to write a letter to Southern Gulf Catchments, addressing the following issues. (Co-Chair signatures)</p> <ul data-bbox="1352 1034 1765 1401" style="list-style-type: none"> • Congratulating Southern Gulf on performance to date. • To urge the RB to complete the plan within contractual timeframes, and to contact JSC early if any slippage is anticipated. • JSC is monitoring efforts to establish a region wide traditional owner network. JSC strongly recommends every efforts be taken to engage 	<p data-bbox="1809 595 1939 651">Colin Macdonald</p> <p data-bbox="1809 1273 1939 1329">Colin Macdonald</p>	<p data-bbox="2024 595 2132 683">By the end of the week</p> <p data-bbox="2024 1273 2132 1361">By the end of the week</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>CAPE YORK Regional Arrangements Annual Reports</p> <p>SOUTH WEST NATURAL RESOURCE MANAGEMENT</p>		<p>Carpentaria Land Council early in these processes.</p> <ul style="list-style-type: none"> • JSC understands there have been some difficulties in accessing relevant data for planning and implementation and would like to hear from the board if there are any issues to be resolved. <p>JSC to write a letter to the Cape York Interim Advisory Group, addressing the following issues. (Co-Chair signatures)</p> <ul style="list-style-type: none"> • To urge EPA to complete plan within contractual timeframes, and to contact JSC early if any slippage is anticipated. • Urge EPA to meet financial reporting requirements in line with MOU obligations, avoiding delayed repayment of expenditure • Request that EPA advise all proponents for IFA projects to ensure outstanding NHT 1 obligations are finalised before contracts can be signed. • JSC notes with concern the delays in expenditure, and in some cases a failure to adhere to reporting requirements in the MOU with consequential impacts on the release of funds. <p>The JSC to write a letter to</p>	<p>Colin Macdonald</p> <p>Colin Macdonald</p>	<p>By the end of the week</p> <p>By the end of the week</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
				<p>addressing the following issues. (Co-Chair signatures)</p> <ul style="list-style-type: none"> • JSC recognises potential slippages for the delivery of a draft NRM plan, but urges rapid conclusion to the planning process. • JSC expects the board to submit revised Schedule 2s for its delayed investments for consideration at the June 23 JSC meeting. • JSC noted with concern the lack of final report on facilitator coordinator bridging funding. This outstanding report is to be submitted no later than 30 May. 	<p>Colin Macdonald</p> <p>Colin Macdonald</p>	<p>By the end of the week</p> <p>By the end of the week</p>
M14	6.0	OTHER BUSINESS				
	6.0.1	Transitional funding	The JSC agreed that in order to manage the risk of inadequate funding of facilitator salaries and core operating costs, the JSC resolved to identify a generic cost per Regional Body to cover the period 1 July to 31 Dec 04 and seek Ministerial approval for the provision of these funds to the Regional Body following an analysis of needs. These funds would be drawn from the indicative allocations for the Regional Body in question. Actual investment would seek to match expected priorities in the draft RIS.	<p>The JSC requires an urgent OoS be prepared for approval with an estimate of block funding required for the transition period.</p> <p>The JSC resolved at the same time as a matter of urgency to write to Regional Bodies seeking specific proposals minimizing this risk. (Co-Chair signature)</p>	<p>John Keating Mike Ryan</p> <p>Rosey Crisp Harry Abrahams</p>	<p>By the end of May</p> <p>By the end of this week</p>
	6.0.2	Indigenous engagement		Paper to be prepared for next JSC meeting on 21/22 July in Charleville	Rosey Crisp John Locke	JSC M15

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
	6.03	Harry Abrahams contribution to the JSC	The JSC extended their sincere appreciation to Harry Abrahams for his invaluable contribution while acting as the Australian Government Co-Chair. <ul style="list-style-type: none"> Note: the JSC was particularly appreciative of Harry's timely manner while Chairing the meeting in Esk ! 	to update the committee on State-wide progress in relation to indigenous engagement. This report should include an assessment of progress against funds previously allocated. No Action	Tom Smith	
M14	6.1	National Biodiversity Hotspots Information Package That the Joint Queensland / Australian Government NRM Steering Committee (JSC) notes: <ol style="list-style-type: none"> the attached Biodiversity Hotspots Information Package that the AG NRM Facilitator (Bushcare) will be working with State agencies and regions to use and develop the Hotspots Information Package to assist regions to identify appropriate actions for hotspots conservation 	Noted	No Action		
M14	6.2	Review of NRM Planning Arrangements	Agenda Item Withdrawn			
M14	6.3	Update of Overarching Protocols of the JSC, including particular focus	Agenda Item to be held over to JSC M15	Agenda Item for JSC M15 on 21/22 July	Nigel Dears Debbie Guzek	JSC M15

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		on timelines for meetings.				

JSC Members (Australian Government)	JSC Members (Queensland)
Chris Schweizer (Co-Chair)	Allan Dale (Co-chair)
Mike Lee	Tony Pressland (NRM&E)
NRM Manager - Qld	Olwyn Crimp (EPA)
Harry Abrahams	Tony Roberts (DPI)
JSC Secretariat	
Colin Macdonald	
Nigel Dears	