

Meeting 16 Record of Decisions & Actions
Joint Queensland / Australian Government NRM Steering Committee
Held in Cairns on 20/21 October 2004

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 16	1.1	Agenda for JSC M16	Agreed			
M 16	1.2	Record of Decisions M15	The JSC requested feedback on the accessibility and usefulness of current JSC Meeting Minutes format and information from the RGC.	JSC Secretariat to liaise with Michele Wallace, EO, RGC seeking this feedback.	M Wharton M Wallace	JSC M17
M 16	1.3	Matters Arising	The JSC agreed that future Out of Session papers need to include a section at the top of the paper to record the reason why the issue needs to be dealt with Out of Session and cannot wait until the next JSC meeting.	JSC Secretariat to Update OoS Template to reflect additional requirement.	M Wharton	22/10/04
M 16	2.0	<p>Workplan Update</p> <p>1. Note the following Reports which together provide detailed progress and exceptions regarding JSC actions associated with the implementation of the National Action Plan for Salinity and Water Quality and the Natural Heritage Trust Extension in Queensland:</p> <p>a) Attachment 1 – JSC Completed Actions Since JSC M15 (17 Pages);</p> <p>b) Attachment 2 – JSC Pending and Standing</p>	<p>The JSC noted and accepted Attachment 1 “JSC Completed Actions Since JSC M15”.</p> <p>The JSC noted Attachment 2 “JSC Pending and Standing (Operational) Actions Register” and agreed the following amendments/updates:</p> <ul style="list-style-type: none"> ▪ M14 2.0 – Relating to M11 5.3 Action – Program Delivery Mechanisms. – Paper required re: Integrating AG and State Program Delivery (ie Delivery mechanisms for other investors) by JSC M18 on 1/2/3 December 	<p>JSC Secretariat to amend the JSC Actions Register to reflect the amendments/updates as per JSC decision on the Pending and Standing (Operational) Actions Register.</p> <p>Program Delivery Mechanisms Paper required for JSC M18.</p>	<p>D Guzek</p> <p>H Abrahams A Goeths</p>	<p>JSC M17</p> <p>JSC M18</p>

JSC M16 Record of Decisions and Actions

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		<p>(Operational) Actions Register (extracted from the JSC Actions Register – <i>Rolling and Standing Actions</i> to provide a list of outstanding and operational standing actions only) (12 Pages);</p> <p>c) Attachment 3 – JSC Correspondence Register since JSC M15;</p> <p>d) Attachment 4 – JSC Out of Session Register.</p> <p>2. Note that full copies of the JSC Actions Register – <i>Rolling and Standing Actions</i> which includes a running list of all actions and relevant progress (83 Pages) and the Correspondence Register are available on request.</p>	<ul style="list-style-type: none"> ▪ M14 2.0 – Relating to Standing Action (item 1) – MDB Min Council – QLD JSC to re-establish contact with NSW JSC to progress this Standing item. ▪ M14 4.2 – Partnership Agreements. – JSC Urgently requires investigation of Standing GiC approval to cover RIS expenditure to minimise delays between Ministerial approval and funds flow. ▪ M14 5.0 – Water Quality – Move to Standing Action as there are a number of actions progressing to ensure a more proactive approach to coordinated monitoring of water quality is taken and the responsibilities to be clearly articulated and communicated. ▪ M15 1.3 – JSC Policy Document – Move to Standing Action. ▪ M15 2.0 – Relating to Action from M14 – 2.0 – Rolling 	<p>JSC members to re-establish contact.</p> <p>Urgently progress possibility of Standing GiC approval to cover RIS investments.</p> <p>AG to follow up and advise QG.</p>	<p>Mike Lee Tony Pressland</p> <p>J Keating D Guzek.</p> <p>C Schweizer</p>	<p>JSC M18</p> <p>29/10/04</p> <p>JSC M17</p>

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			Action – Vegetation Management: AG to report back to JSC on whether this item can be removed from the register.			
M 16	3.1	<p>Single Holding Accounts – Exceptions Report as at 30 September 04</p> <p>1. Note the attached Single Holding Account Summary Reports as at 30 September 2004 (Attachments 1 to 3) and exceptions as detailed in the discussion below.</p> <p>2. Note payments made during the quarter per Attachment 4. NAPSWQ \$4,103,210; Trust \$ 7,031,894 and NLP \$1,806,942.</p>	The JSC noted the Single Holding Account Summary Reports as at 30 September, and exceptions and payments for the quarter.			
M16	4.2a	<p>Release of draft plan – Northern Gulf Resource Management Group</p> <p>That the JSC approve the release of the draft Northern Gulf Catchments Regional NRM Plan for public release, subject to the caveats outlined.</p>	The JSC agreed to the release of the draft Northern Gulf Catchments regional NRM plan for public consultation noting that a number of issues outlined in the agreed JSC letter must be addressed prior to formal submission for accreditation.	<p>JSC letter to be finalised for distribution to the Northern Gulf Resource Management Group at their meeting with the JSC on Friday, 22 October.</p> <p>RLO's to work closely with NG to progress concurrent finalisation of plan and RIS by early December</p>	<p>M Bradby</p> <p>M Bradby / J Lumb</p>	<p>22/10/04</p> <p>13/12/04</p>
M16	4.2b	Cape York Peninsula NRM	The JSC agreed to the release of	Mike Bradby to work closely	M Bradby	22/10/04

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		Plan	the draft Cape York Peninsula NRM plan for public consultation noting that a number of issues outlined in the agreed JSC letter must be addressed prior to formal submission for accreditation.	with the Dept of Communities to finalise an agreed JSC letter for distribution to the Cape York IAG at their meeting with the JSC on Friday, 22 October. RLO's to work closely with CY IAG to progress concurrent finalisation of plan and RIS by early December.	A Dale / M Bradby / H Abrahams/	13/12/04
M16	4.3 a	<p>QMDC RIS</p> <p>1. Recommend to Ministers QMDC's RIS document, Table 1 and Table 2 subject to the following issues (from the attached checklist):</p> <p>a) Reduction in NAP (\$ 105 724) in the first year so investment package is not more than NAP indicative amount.</p> <p>b) Clarification on when the RIS commences. Is it October 1 2004 or January 1 2005, and if so what impact does that have on the tables and schedules?</p> <p>2. Provide further</p>	<p>The JSC agreed to recommend the following investment package to Ministers for approval:</p> <ul style="list-style-type: none"> • 2004-2005 <ul style="list-style-type: none"> • \$3,373,740 (NAP) • \$1,335,260 (Trust) • 2005-2006 <ul style="list-style-type: none"> • \$3,989,500 (NAP) • \$1,120,000 (Trust) • 2006-2007 <ul style="list-style-type: none"> • \$2,600,500 (NAP) • \$799,500 (Trust) <p>SUBJECT TO:</p> <ul style="list-style-type: none"> ▪ Ensuring that the transitional funding has been accounted within the RIS calculations; ▪ Ensuring the total 3 year outlook is within the indicative allocation limit (noting that the 	<p>The JSC requires final Table 1 and Table 2 reflecting JSC decisions to be attached to the Record of Decisions of M16.</p> <p>The JSC to finalise a letter to QMDC advising them of the JSC decisions and conditions and requesting finalisation of Schedules 2 & 3 by 29 October 2004.</p> <p>The JSC requires urgent revision, finalisation and submission of QMDC Schedules 2 & 3.</p> <p>The JSC to urgently</p>	<p>JSC Secretariat</p> <p>D Wildermuth M Ryan</p> <p>D Wildermuth M Ryan</p> <p>D Wildermuth</p>	<p>29/10/04</p> <p>20/10/04</p> <p>29/10/04</p> <p>29/10/04</p>

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		<p>clarification on what is required in Schedule 3 including:</p> <p>a) Is 1 role of Sch 3 to provide proof that progress is being made towards MATs? If so then the milestones & outputs do not do this.</p> <p>b) Should at least the deliverables from the front end of the RIS be included?</p> <p>c) On the other hand QMDC have followed the RIS guidelines.</p> <p>d) There needs to be a check of the PAP and NHT carryover milestones against the Schedule 2's. This may be identified in the acquittal process but this needs to be clarified to allow proper acquittal of funding and milestones.</p> <p>e) Need clear evidence that a senior resource planner will be employed</p>	<p>funding sought exceeds allocation in every year);</p> <ul style="list-style-type: none"> The regional body undertakes completion of a risk management plan by the end of the first quarter. <p>The JSC to request QMDC to work with RLOs to urgently finalise Schedules 2 and 3 for activity agreement finalisation by 29 October.</p> <p>The JSC agreed that the investment package identified in-kind matching from the Qld Government as required under the Trust Bilateral for 2004/05.</p> <p>The JSC noted that the on-costs are in the order of 3% and in the context of the RIS consider this to be reasonable.</p>	<p>progress Ministerial Approval</p>	<p>H Abrahams</p>	
M16	4.3 b	<p>Fitzroy Basin Association – Draft RIS That the JSC recommend the Fitzroy Basin</p>	<p>The JSC agreed to recommend the following investment package to Ministers for approval:</p> <ul style="list-style-type: none"> 2004-2005 	<p>The JSC requires final Attachment A = Table 1 and 6.1 Appendix 2 = Table 2 reflecting JSC decision to</p>	<p>JSC Secretariat</p>	<p>29/10/04</p>

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		<p>Association Regional Investment Strategy Tables 1 and 2 to Ministers for funding subject to the following issues being resolved:</p> <p>a) The provision of a completed Schedule 3 as soon as possible.</p> <p>b) Minor reduction (\$263,788 (NAP) & \$5,000 (NHT)) in first year so investment package is not more than indicative amount.</p>	<ul style="list-style-type: none"> • \$3,763,788 (NAP) • \$1,949,068 (Trust) • 2005-2006 • \$2,289,599 (NAP) • \$1,522,903 (Trust) • 2006-2007 • \$2,127,261 (NAP) • \$1,468,035 (Trust) <p>SUBJECT TO:</p> <ul style="list-style-type: none"> ▪ Ensuring that the transitional funding has been accounted within the RIS calculations; ▪ Ensuring the total 3 year outlook is within the indicative allocation limit (noting that the NAP funding sought in year 1 exceeds the indicative allocation for that year.); <ul style="list-style-type: none"> • The regional body undertaking completion of its risk management plan by the end of the first quarter. <p>The JSC noted the possibility that CCI funding could become available for investment in the region for water quality initiatives in reef catchments.</p> <p>The JSC to request FBA, working with RLO's, to urgently finalise Schedules 2 and 3 for activity agreement finalisation by 29</p>	<p>be attached to Record of Decisions of M16.</p> <p>The JSC to finalise a letter to FBA advising them of the JSC decisions and conditions and requesting finalisation of Schedules 2 & 3 by 29 October 2004.</p> <p>The JSC to urgently progress Ministerial Approval</p> <p>The JSC requires urgent revision, finalisation and submission of QMDC Schedules 2 & 3.</p>	<p>L Pollock N Dears</p> <p>L Pollock H Abrahams</p> <p>L Pollock N Dears</p>	<p>20/10/04</p> <p>29/10/04</p> <p>29/10/04</p>

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			<p>October.</p> <p>The JSC agreed that the investment package identified in-kind matching from the Qld Government as required under the Trust Bilateral for 2004/05.</p> <p>The JSC noted that the on-costs are in the order of 5% and in the context of the RIS, consider this to be reasonable.</p>			
M16	4.4	<p>Transitional Funding / Pre-accreditation Funding Post December 2004</p> <p>1. Note the progress of Plan and RIS development to date;</p> <p>2. Note that Transition Funds are available to most regions until end December 2004; and</p> <p>3. Advise on appropriate actions required to ensure plans and RIS's are completed on schedule.</p>	<p>The JSC noted the paper and commenced an analysis of Regional Body Risks in an agreed Template which is to be finalised out of session by 29/10/04</p>	<p>RLO's to finalise Regional Body Transitional Risk Templates for Out of Session consideration by the JSC.</p>	RLO's/JSC	29/10/04
M16	4.5	<p>Strategic Reserve</p> <p>1. Note the principles, risks and possible approaches to the management of the Strategic Reserve;</p> <p>2. Consider appropriate</p>	<p>The JSC noted the paper and:</p> <ul style="list-style-type: none"> • agreed to the general principles with the addition of a new principle - "Potential Efficiency Gains from Cross Regional Investments 	<p>All JSC members to determine Ministerial and Agency priorities</p> <p>RLOs should be tasked to look at RIS's to see if there</p>	<p>ALL JSC members</p> <p>RLOs</p>	JSC M18

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		<p>‘themes’ or ‘rewards’ against which Reserve Investment can be considered.</p> <p>3. Advise on preferred approaches to administration and utilisation of the Strategic Reserve.</p>	<p>Identified in Regional Plans”; and</p> <ul style="list-style-type: none"> • agreed to the identified risks with the addition of a new risk - “the opportunity exists for the reserve to provide a basis for competition between regions to secure investment”. <p>The JSC agreed to the following approach to develop Strategic Reserve investments.</p> <ul style="list-style-type: none"> ▪ Continue to progress rapid finalisation of RISs; ▪ Determine Ministerial and Agency priorities; ▪ JSC level negotiation of proposed investments; ▪ Development of brief project proposals with appropriate Regional Bodies; ▪ Ministerial approvals; ▪ Full project and schedule development; ▪ Project expenditure needs to be committed within the financial year. 	<p>any projects that require augmented funding.</p>		
M16	4.6	<p>Information Systems for Regional Arrangements (ISRA) Update</p> <p>1. Note the ISRA Stage 2 Full Project Proposal (Attachment 1)</p>	<p>Paper withdrawn.</p>			

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		<p>2. Note the Queensland Regional Natural Resource Management Groups Collective (RGC) ISRA Stage 2 Proposal - support letter, including principles. (Attachment 2)</p> <p>3. Provide guidance on the suitability of funding any ISRA Stage 2 from NAPSWQ and the Natural Heritage Trust.</p>				
M16	5.1	<p>Meeting MER Responsibilities in the RIS & RIS Guidelines</p> <p>1. endorse the suggested amendments to the RIS Guidelines Schedule 3 which are marked on the attached sample spreadsheet in red bold, requesting Primary and Secondary Matters for Target and Total Approved Budgets for Years 1, 2, and 3 at the sub-program/ activity or project level.</p>	The JSC discussed the suggested amendments to the Schedule 3 for clarification purposes, however required further information before a decision could be made.	M Lee to discuss further with S Hoverman and I Gaze with a view to reporting back to JSC M17 on proposed recommendations.	M Lee S Hoverman I Gaze	JSC M18
M16	5.2	<p>Regional Arrangements in SEQ</p> <p>1. Note that the regional body, Natural Resource</p>	The JSC noted the recommendations in relation to this paper.	JSC to finalise a letter to SEQ NRM regarding designation issues.	A Dale C Schweizer	29/10/04

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		<p>Management South East Queensland (NRMSEQ), has met the standard designation criteria required under the Natural Heritage Trust Extension (Attachment A - Summary of Critical Issues Addressed).</p> <p>2. Note that JSC has not formally responded to NRM SEQ's submission for designation of 13 May 2004 that was consequent to JSC's request of 31 March 2004 for further designation information (Attachment B).</p> <p>3. Provide direction regarding the designation status of NRMSEQ and maintenance of interim designation under the Trust until September 2005, including approval of a response letter to NRMSEQ, a draft of which is attached (Attachment C).</p> <p>4. Provide further direction regarding the status of NRMSEQ and SEQ</p>	<p>The JSC confirmed the key policy points to be:</p> <ul style="list-style-type: none"> ▪ NRM SEQ & SEQ WCG to coordinate their proposed regional plans to ensure that one regional plan and one RIS will be established for the whole region. ▪ While SEQ WCG is currently responsible for the implementation of the NAP programme until September 05 at the latest, NRM SEQ has responsibility to ensure NHT2 priorities are articulated in both plans. ▪ JSC anticipates the development of a single RIS for the whole of SE Qld by the end of December. 	<p>The JSC to meet with SEQ WCG & NRM SEQ to clarify the message as per the JSC decision</p>	<p>C Schweizer A Dale O Crimp T Pressland T Roberts RLO's</p>	<p>29/10/04</p>

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		<p>Western Catchments Group (SEQ WCG) in relation to their Natural Resource Management (NRM) Plans, Regional Investment Strategies (RIS) and some operational responsibilities.</p> <p>5. Note positive progress towards new regional arrangements for SEQ (Attachment D).</p>				
M16	5.3 a	<p>Designation – SW NRM</p> <p>1. Note that SW NRM is currently undertaking a review of its Board and corporate governance arrangements.</p> <p>2. Agree to send a letter to advise SW NRM of the key designation issues that JSC expect to be dealt with as a result of the current restructure.</p>	<p>The JSC noted Recommendation 1 and agreed to send a letter to SW NRM as per Recommendation 2 advising them of the key designation issues that the JSC expects to be dealt with as a result of the current restructure.</p>	<p>JSC to finalise a letter to SW NRM.</p>	<p>D Wildermuth K Morgan</p>	<p>20/10/04</p>
M16	5.3 b	<p>Designation – Condamine</p> <p>1. Confirm that the Condamine Alliance have met the designation criteria required under the Natural Heritage Trust Extension. (Summary Table of how</p>	<p>The JSC agreed that the Condamine Alliance (CA) have met the designation criteria required under the Natural Heritage Trust Extension and agreed to send a letter to the Condamine Alliance advising of this decision.</p>	<p>JSC to finalise a letter to CA confirming designation and approval of local government liaison officer.</p> <p>Finalise an amended Schedule 2 incorporating the local government liaison</p>	<p>D Wildermuth K Morgan</p> <p>D Wildermuth J Keating</p>	<p>22/10/04</p> <p>22/10/04</p>

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		critical issues have been addressed, see attachment 1.) 2. Agree to send a letter to advise the Condamine Alliance of the JSC's decision.	The JSC agreed to funding of up to \$40,000 (transitional) for a local government liaison officer.	position for urgent activity agreement variation.		
M16	5.4	NHT2 Designation – Burnett Mary Regional NRM Group 1. Confirm that the Burnett Mary Regional NRM Body (BMRG) have met the designation criteria required under the Natural Heritage Trust Extension (NHT2). 2. Agree to send a letter to advise the BMRG of the JSC's decision.	The JSC agreed that the Burnett Mary Regional Group for NRM (BMRG) have met the designation criteria required under the Natural Heritage Trust Extension and agreed to send a letter to the BMRG advising of this decision.	JSC to finalise a letter to BMRG confirming designation.	A Goeths J Martinez	22/10/04
M16	5.5	NRM Region Maritime Boundaries 1. Note the maps at Attachment 1 developed by Environmental Resources Information Network (ERIN), the Australian Government's data custodians, to represent the Queensland NRM boundaries as articulated	The JSC noted the paper and agreed that the Regional Boundaries extend to the 3 nautical mile limit.	Qld to finalise through consultation with relevant RB's, the changes to the Daintree and Palm Island issues with a view to urgent Out of Session finalisation of final Regional Boundaries and Maps to allow printing of the Trust Bilateral next week.	G Dyne T Stanley M Bradby T Pressland	22 Oct 04

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		<p>in the NHT Extension Bilateral Agreement;</p> <p>2. Note that these maps delineate an offshore boundary for the regions as being the 3 nautical mile (nm) limit to State territorial waters. The 3nm limit includes all of the key inhabited islands that the regional bodies might be expected to consider in their planning processes;</p> <p>3. Note that there remain discrepancies between these maps and the understanding and expectations that the JSC and Ministers would have had of regional boundaries on the signing of the Bilateral Agreement; and</p> <p>4. Direct the Queensland data custodians to provide ERIN with digital spatial information on the State's understanding of regional boundaries for JSC Out-of-Session approval by 30 November 2004.</p>				

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M16	5.6	<p>NAP Bilateral end Date</p> <ol style="list-style-type: none"> 1. Organise an exchange of letters between the Australian and Queensland governments to extend the termination date of the agreement from 30 June 2007 to 30 June 2008. 2. Investigate other clauses in the Bilateral Agreement that may need amendment and if necessary include the amendments in the exchange of letters. 	JSC agreed to progress an exchange of letters between the Australian and Queensland governments to update the NAP Bilateral, specifically including changes to regional boundaries and bilateral end date.	JSC Support staff to investigate potential clauses requiring amendment and prepare draft letters of exchange for JSC approval by JSC M17.	T Stanley/ M Ryan	31/10/04
M16	6.1	<p>Data Access and Management Protocol</p> <ol style="list-style-type: none"> 1. It is proposed that one Data Access and Management Protocol/Agreement between the Commonwealth and State of Queensland will be signed to support the National Action Plan for Salinity and Water Quality (NAPSWQ) and Natural Heritage Trust (NHT) Extension programs. This will meet 	The JSC agreed the Data Access and Management Protocol/Agreement and requires its finalisation as a matter of priority.	<p>Progress signing of the Data Access and Management Protocol/Agreement between the Australian Government and Queensland.</p> <p>AG to advise who is the relevant AG signatory to the agreement.</p>	S Jacoby M Lee	30/11/04

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		<p>the requirements under Clause 17.6 of the Bilateral Agreement for NAPSWQ. It is proposed that the agreement will contain contact officer details for each agency responsible for the coordination of data supply within their agency for the purposes of the agreement. This will help facilitate the sharing of data from a Queensland Government agency to an Australian Government agency and vice versa.</p> <p>2. Each Queensland Government agency involved in the NAPSWQ and NHT Extension programs that envisages providing data to, or receiving data from Regional NRM Bodies will sign the proposed Data Sharing Licence Agreement with each of the 15 Regional NRM Bodies in Queensland.</p> <p>3. Subject to formal acceptance of the</p>				

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		<p>content of the amended Data Access and Management Protocol by the Australian Government, the Department of Natural Resources, Mines (NR&M) will seek formal approval from Directors-General of Queensland Government agencies that are members of the State Coordination Group for NRM&E to sign the Protocol with the Australian Government on behalf of their respective agencies. State Coordination Group representatives have previously been circulated a copy of the amended Protocol and data sharing license agreement (out of session), with a favourable response being received from all members.</p>				
M16	6.2	<p>Role of Strategic Regional Facilitators 1. note the current issues surrounding the Strategic</p>	<p>The JSC noted the current issues surrounding the Strategic Regional Facilitators (SRFs) and agreed that it would work to re-</p>	<p>Progress the agreed national model for Strategic Regional Facilitators.</p>	<p>C Schweizer H Abrahams M O’Leary</p>	<p>31/12/04</p>

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		Regional Facilitators (SRFs); and 2. discuss the issues and options for enhancing their role.	deploy the strategic regional facilitators in line with the national model that has emerged that involves the SRF's becoming employees of regional bodies. It was also agreed that SRF's would integrate with the national facilitator network. It was noted that to progress the model there would need to be a three way dialogue between State, AG and RGC			
M16	6.3	In-kind Processes, Principles and Policies 1. Discuss the paper (to be tabled at meeting) titled "JSC agreed Principles, Policies, and Processes for In-kind for the Financial Year 04/05." 2. Approve the areas of activity for in-kind purposes.	The JSC agreed to the further development of the paper "Agreed JSC Arrangements for NHT2 In-kind for the Financial Year 2004/2005" for agreement at JSC M18. The JSC agreed Attachment B "Agreed Areas of Activity as Eligible for NHT2 Funding" subject to removal of "Protected Area Management".	Finalise the paper "Agreed JSC Arrangements for NHT2 In-kind for the Financial Year 2004-2005" for agreement at JSC M18.	H Abrahams A Goeths D Guzek	JSC M18
M16	6.4	National Projects – Funding Sources 1. Note that the commitments from the Queensland NAP include: 2. a current commitment to	The JSC noted the paper, however deferred any decisions until further advice was sought. C Schweizer to explore the financial risks associated with drawing the MBI commitment	JSC members to seek further advice on options and report back to JSC M17 with a view to finalising a decision on the Budget source for our MBI and Communication	C Schweizer A Dale	By JSC M17

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		<p>the National Market Based Instruments Program (MBI) – Stage 1 amounting to \$533,307 in 2004-2005 (after utilising available interest of \$69,000) (State and AG Funding);</p> <p>3. a current commitment to the Communication SIP – Yr 3 & 4 (2004/2005 – 2005/2006) amounting to \$474,687 (State Funding Only) as approved at JSC OoS 73 in early July 2004; and</p> <p>4. an anticipated future commitment to Stage 2 of the MBI amounting to approximately \$930,000 which is likely to be recommended to the Natural Resources Management Ministerial Council (NRMMC) in early 2005.</p>	<p>from the 07/08 NAP budget.</p> <p>Qld JSC members to seek Ministerial commitment to draw existing approved communications budget from the NAP Strategic Reserve.</p> <p>The JSC noted that all Strategic Reserve Proposals would be tabled with the RGC for their opinion/advice.</p> <p>The JSC also noted that the actual Qld credit in the single holding account for communication effort will need to be reconciled with the formula determined by the Ministerial Council (NRMMC (PC11, Item 9) and that formula depends on the amount of Australian Government expenditure yet to be advised to the State.</p>	<p>commitments.</p>		
M16	6.5	<p>Role of involvement of AG representatives in RCG</p> <p>1. Note the previous JSC decision 'Roles and Responsibilities of Queensland / Commonwealth Regional</p>	<p>The JSC noted that the Regional Coordination Group is no longer a Whole of Government advisory group but one for the State's advice to the JSC and Regional Bodies.</p>	<p>Finalise and communicate revised arrangements to regional bodies and Regional Coordination Groups.</p> <p>RLOs to continue to build</p>	<p>D Wildermuth H Abrahams</p> <p>RLO's</p>	<p>30/11/ 04</p> <p>Ongoing</p>

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		NRM Coordination Groups' (see attachment 1) as a basis for further discussion on the Australian Government's future roles with RCGs.	<p>Joint government decisions will be developed by close cooperation between AG and State Govt RLOs.</p> <p>Queensland JSC members will continue to rely on advice from the RCGs in informing a whole of Queensland Govt view.</p>	their strength of working relationship to ensure joint advice to regional bodies at all times.		
M16	6.6	<p>NAP & NHT Bilateral Milestones Achievement</p> <p>1. Note progress toward achieving the NAP Bilateral Milestones and identify any actions required to address any non-achievement;</p> <p>2. Note progress toward achieving the NHT Bilateral Milestones and identify any actions required to address any non-achievement.</p>	The JSC noted the paper and determined that it would review it concurrently with the performance reviews every six months	The JSC requires the preparation of an exception report including associated strategies to address the identified issues for discussion at the November six monthly Performance Review JSC meeting.	H Abrahams T Stanley	25/11/04
M16	6.7	<p>Water Quality Targets and Coastal Catchments Initiative in GBR region</p> <p>1. Endorses the methodology to establish and monitor water quality targets</p> <p>2. Agrees that the substance of this approach be</p>	<p>The JSC agreed the intent of the documents and determined that they will endorse the module and approach once the IOC has endorsed these documents.</p> <p>The JSC agreed to request that the IOC communicate to regions in conjunction with the RLOs.</p>	<p>Co-chairs to finalise endorsement of module and approach once IOC decision has been communicated.</p> <p>JSC to finalise an urgent letter to the IOC, which reflects JSC decisions of</p>	<p>G Dyne M Bradby T Pressland</p> <p>H Abrahams T Pressland</p>	<p>29/10/04</p> <p>29/10/04</p>

JSC M16 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>communicated to the relevant regional bodies through the RWQPP Module (#19) and agrees to the final release of this Module (see Attachment D)</p> <p>3. Notes the approach to implementation of the Coastal Catchments Initiative in the Great Barrier Reef region</p>	<p>The JSC also agreed to request that the IOC use the single holding account for administration of contractual arrangements.</p>	<p>Agenda items 6.7 and 6.9.</p>		
M16	6.9	<p>Water Quality Targets in Reef Catchments – integration issues</p> <p>1. Note the proposed approach to better integrate related activities across the Reef Plan</p> <p>2. Agree to support the Reef Plan Intergovernmental Operations Committee’s (IOC) nomination of a champion to lead and coordinate water quality target setting, monitoring and modelling activities across the Reef Plan.</p> <p>3. Agree to the proposed engagement of regions in the above activities.</p> <p>4. Note that a similar paper</p>	<p>The JSC noted with disappointment, the conflict of dates between IOC and JSC meetings and resolved to write to the IOC secretariat expressing their concern and provide a future JSC meeting schedule.</p> <p>The JSC agreed the proposed approach to better integrate related activities across the Reef Plan.</p> <p>The JSC recognised the need for a champion but advised that resourcing that role is going to be a key to its effectiveness.</p>	<p>JSC to finalise an urgent letter to the IOC that reflects JSC decisions at Agenda items 6.7 and 6.9.</p>	<p>H Abrahams T Pressland</p>	<p>29/10/04</p>

JSC M16 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
				ASAP.		
M16	6.12	<p>SW NRM letter re Regional Boundaries – Nebine Mungallala</p> <p>1. Accept Option 4:</p> <p>a) Reaffirm its decision as conveyed to SWNRM on 10 August 2004 that SWNRM develop a single RIS for its region.</p> <p>b) Agree to recommend to Ministers amendment of the NAP Bilateral to recognise SWNRM as the regional body responsible for NAP investment in the Nebine Mungallala area.</p> <p>2. Seek the development of a close working relationship between the Queensland Murray Darling Committee, the Condamine Alliance and the South West Natural Resource Management Group as well as the SWRCG, through the implementation of the CB07 project.</p>	The JSC has agreed to recommend Option 4 to Ministers.	Urgent preparation of a jointly agreed brief for progression to Ministers regarding Regional Boundary changes for the Nebine-Mungalla area.	D Wildermuth K Morgan	31/10/04
M16	6.14	MOU for the Implementation of	The JSC noted that it had previously endorsed the attached	QMDC and FBA RLO's to finalise regional specific	D Wildermuth M Ryan	30/11/04

JSC M16 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>NAPSWQ & NHT Extension</p> <p>1. Endorse the attached MOU as the instrument to record the commitment by the Commonwealth and State Governments and Regional Bodies in Queensland to the principles of partnership between them in implementing the National Action Plan for Salinity and Water Quality and the Natural Heritage Trust Extension.</p>	<p>MoU subject to minor amendments which had now been incorporated.</p> <p>The JSC requested RLOs commence discussions with FBA and QMDC as to whether or not there are any regional specific issues to be included in the MoU.</p> <p>The JSC required finalisation of the MoU for QMDC and FBA in anticipation of its 3 way signature at the launch of their regional investment packages.</p>	issues for incorporation into the proforma MOU.	L Pollock N Dears	
M16	6.15	Condamine Alliance letter from EDRPAC	The JSC considered the letter as tabled and agreed the substance of the response.	Finalisation of letter for Joint-Chair signature.	D Wildermuth M Ryan	Mid Nov
M16	6.16	NLP	The JSC agreed to recommend the package of NLP 2004-2005 community proposals to AFFA Minister for approval.			

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JSC Members (Australian Government)	JSC Members (Queensland)
Chris Schweizer (Co-chair)	Allan Dale (Co-chair)
Mike Lee (JSC member)	Tony Pressland (JSC member)
Harry Abrahams	Olwyn Crimp (JSC member)
	Tony Roberts (JSC member)
	Peter Curley (EPA)
	Debbie Guzek (Qld Secretariat)
	Maxine Wharton (Qld Secretariat)