

Meeting 17 Record of Decisions & Actions
Joint Queensland / Australian Government NRM Steering Committee
Held in Brisbane on 25/26 November 2004

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 17	1.1	Agenda for JSC M17				
M 17	1.2	Record of Decisions JSC/PIB meeting 23 June 2004	JSC noted that the minutes from M16 will need to be agreed out of session early next week.			
M 17	1.3	Matters Arising	Apologies: Mike Lee, Tony Pressland, Tony Roberts Observers: Dave Wildermuth, Suzanne Hoverman, John Lumb, Anne Keys			
M 17	2.0	Performance Reporting	<p>The JSC notes the challenges of recruiting and retaining staff and additional challenge imposed by governments</p> <p>The JSC agreed to include the following generic comments in Regional Body Performance Reporting Feedback letters, where applicable:</p> <ul style="list-style-type: none"> ▪ For those bodies identified as needing one quarters' funding for core operations the JSC requires this information to be negotiated with the RLOs for consideration out of session in the second week of December (any transitional funding for facilitators / coordinators should be identified separately). <p>(The JSC determined to identify as soon as possible its definition of core operating costs.)</p>	JSC Secretariat to finalise performance reporting feedback letters to all regional bodies which include both generic and specific comments as per JSC decision.	D Guzek C Macdonald	03/12/04

JSC M17 Record of Decisions and Actions

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			<ul style="list-style-type: none"> ▪ For the projects that have been completed (or are to be rolled into the RIS) the JSC will require a final report in accordance with contractual obligations. A template will be provided shortly. ▪ The JSC requests that bodies pay particular attention in the development of their RISs to adequately exploring the availability of suitable delivery agents where large projects will be outsourced to a contractor (either within or external to the government). <p>This issue needs to be addressed in the risk assessment that accompanies their RIS.</p>			
		<p>Burdekin Dry Tropics Board</p>	<p>The JSC noted that at the RGC meeting there appeared to be some uncertainty about the BDT NRM Plan being submitted to the JSC for accreditation before Christmas seek clarification of the date of submission.</p> <p>The JSC considers that the region has significant risks with respect to the delivery of its investments. It proposes to hold a risk management exercise with the BDT Board and RLOs once the</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to BDTB which include both generic and specific comments as per JSC decision.</p>	<p>D Guzek C Macdonald M Bradby G Dyne</p>	<p>03/12/04</p>

JSC M17 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>plan has been submitted for accreditation to inform the governments' investment in the RIS.</p> <p>The JSC agrees to make quarterly payments totalling \$1,074,766 as recommended by the Performance and Program Management Team for projects: Foundation Funding (NAP and Trust), PAP2, PAP3, PAP6, PAP7, IFA 02, IFA 03, IFA 04, NLP 01, NLP 02, NLP 03, and NLP 04.</p> <p>The JSC notes that the annual audited financial statements (which were due on 31 October 2004) had not been received. The JSC determined that no future quarterly payments would be made unless the audited financial statements were received before the end of the calendar year.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>			
		<p>Burnett Mary</p>	<p>The JSC approved the release of the plan for public comment as per Agenda Item 3.2 and expects the plan to come forward for accreditation in late January 2005.</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to Burnett Mary which include both generic and specific</p>	<p>D Guzek C Macdonald A Goeths J Martinez</p>	<p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>The JSC requested the RLOs to work with the regional body on best practice performance reporting.</p> <p>The JSC request that the RLOs explore the potential for under-spend in the NAPSWQ PAPs as the attainment of milestones does not appear to match the expenditure profiles, given the intention to roll the PAPs into the RIS.</p> <p>The JSC notes the challenges facing parties finalising arrangements for NLP 02 and seeks urgent resolution of the schedule 2.</p> <p>The JSC requests a final report for NAP foundation funding.</p> <p>The JSC notes that the annual audited financial statements had been received</p> <p>The JSC agrees to make quarterly payments totalling \$352,230 as recommended by the Performance and Program Management Team for projects: NLP01 and IFA01 and</p>	<p>comments as per JSC decision.</p>		

JSC M17 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>IFA02.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>			
		<p>Cape York</p>	<p>The JSC notes that the Cape York Plan will be submitted by the 16 December JSC meeting.</p> <p>The JSC noted that no formal RIS should be submitted but work should be undertaken by the IAG to identify a set of investment priorities to inform subsequent Ministerial discussion.</p> <p>The JSC notes with concern the number of NHT1 acquittals outstanding. The JSC requests for its 16 December meeting a detailed status report on the 6 NHT1 project acquittals which are holding up IFA funding, and a detailed status report on the remaining 33 outstanding NHT1 project acquittals by end of January 2005.</p> <p>The JSC noted that there was a performance report for only 1 of the IFA projects and requested that the outstanding Performance Reports be provided to its 16</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to the Cape York IAG which includes both generic and specific comments as per JSC decision.</p>	<p>D Guzek C Macdonald M Bradby D Worner</p>	<p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>December meeting, or no further funds will be provided.</p> <p>The JSC notes that there are no payments recommended by the Performance and Program Management Team.</p> <p>The JSC notes that the annual audited financial statements (which were due on 31 October 2004) had not been received. The JSC determined that no future quarterly payments would be made unless the audited financial statements were received before the end of the calendar year.</p>			
		<p>Condamine Alliance</p>	<p>The JSC notes the good progress with FF and PAPs, however notes with concern the delays for IFA projects and request that they be rolled into the RIS.</p> <p>The JSC agrees to make quarterly payments totalling \$1,199,231 as recommended by the Performance and Program Management Team for projects: Facilitator/Coordinator, PAP1, PAP2, PAP3, PAP4, PAP5, NLP01, NLP02, IFA01 and IFA02.</p> <p>The JSC notes that the annual audited financial statements (which</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to the Condamine Alliance which includes both generic and specific comments as per JSC decision.</p> <p>RLOs to:</p> <ul style="list-style-type: none"> ▪ clarify that IFA projects have commenced ▪ check if PAP 1 needs a Schedule 2 variation and provide an update by M18 Charleville. 	<p>D Guzek C Macdonald D Wildermuth M Ryan</p> <p>D Wildermuth M Ryan</p>	<p>03/12/04</p> <p>26/11/04</p>

JSC M17 Record of Decisions and Actions

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			<p>were due on 31 October 2004) had not been received. The JSC determined that no future quarterly payments would be made unless the audited financial statements were received before the end of the calendar year.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>			
		Desert Channels	<p>The JSC noted that the performance report had not been provided and determined to write to the regional body seeking this report.</p> <p>The JSC noted with concern that a qualified audit report was received and this issue will be further considered under agenda item 2.3.</p> <p>The JSC determined that no future quarterly payments would be made until the audit issues were resolved and the performance reports had been received.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to Desert Channels which includes both generic and specific comments as per JSC decision.</p>	<p>D Guzek C Macdonald L Pollock</p>	<p>26/11/04</p>
		Fitzroy Basin	<p>The JSC notes that in rolling PAP 1 and 3 and the three IFAs into the</p>	<p>JSC Secretariat to finalise performance reporting</p>	<p>D Guzek C Macdonald /</p>	<p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>RIS, the delivery schedules will be revised.</p> <p>The JSC requests clarification of IFA 02 payment recommendation of \$25,000 for quarter Jan-Mar 05 by J Keating and RLOs regards possible duplication in RIS schedules before agreeing to recommend this payment.</p> <p>The JSC agrees to make the remaining quarterly payments totalling \$817,063 as recommended by the Performance and Program Management Team for projects: Foundation Funding, Facilitator/Coordinator, PAP3, IFA01, IFA03, NLP01 and NLP02.</p> <p>The JSC notes that the annual audited financial statements have been received.</p> <p>The JSC requests that a paper on the Mt Morgan PAP be prepared for discussion at M18 in Charleville.</p>	<p>feedback letter to the Fitzroy Basin Association which includes both generic and specific comments as per JSC decision.</p> <p>J Keating and RLOs to clarify payment recommendation of \$25,000 for quarter Jan-Mar 05.</p> <p>RLOs to agree paper on Mt Morgan PAP.</p>	<p>N Dears L Pollock</p> <p>J Keating C Macdonald / N Dears L Pollock</p> <p>L Pollock C Macdonald</p>	<p>25/12/04</p> <p>01/12/04</p>
		FNQ (Wet Tropics)	<p>The JSC notes that the FNQ plan will be submitted by 16 December JSC meeting together with a "first cut" of the RIS.</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to the Far North Queensland Natural Resource Management Ltd</p>	<p>D Guzek C Macdonald G Dyne M Bradby</p>	<p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>The JSC notes with concern the ratio of staffing to on-ground activities and expects this matter to be addressed in the draft RIS noting the need to streamline core operating costs.</p> <p>The JSC notes the delays in the commencement of IFA08 and IFA06 and that in rolling these into the RIS, the delivery schedules will be revised.</p> <p>The JSC agrees to make quarterly payments totalling \$640,447 as recommended by the Performance and Program Management Team for projects: Foundation Funding, IFA01, IFA02, IFA04, IFA05, IFA06, IFA08, NLP02 and NLP03.</p> <p>The JSC notes that the annual audited financial statements have been received.</p> <p>The JSC would like to congratulate the Board for its professional delivery of services / tasks during the recent challenging period.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>	(FNQ NRM) which includes both generic and specific comments as per JSC decision.		

JSC M17 Record of Decisions and Actions

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			<p>and Program Management Team for projects: Facilitator/Coordinator, IFA01, IFA04, IFA05, and NLP02.</p> <p>The JSC awaits clarification from RLO's regards payment requirements for NLP01 i.e. Has this project commenced?</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>			
		<p>Northern Gulf</p>	<p>The JSC notes that the NG NRM plan will be submitted for accreditation to the JSC on 15 December.</p> <p>The JSC agrees to make quarterly payments totalling \$78,000 as recommended by the Performance and Program Management Team for projects: Facilitator/Coordinator, and NLP01.</p> <p>The JSC notes that the annual audited financial statements (which were due on 31 October 2004) had not been received. The JSC determined that no future quarterly payments would be made unless the audited financial statements</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to the Northern Gulf Resource Management Group which includes both generic and specific comments as per JSC decision.</p> <p>RLOs to confirm that there is no issue in matching the in-kind by M18 in Charleville.</p>	<p>D Guzek C Macdonald M Bradby J Lumb</p> <p>M Bradby J Lumb</p>	<p>03/12/04</p> <p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>were received before the end of the calendar year.</p> <p>The JSC was impressed with the effort and negotiation of the NGRMG in progressing the Ghost Nets project.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>			
		NRM SEQ	Due to insufficient time, this item was held over for discussion at JSC M18.			
		QMDC	<p>The JSC notes with concern the ratio of staffing to on-ground activities and expects this matter to be addressed over time as the three year rolling RIS is submitted.</p> <p>The JSC requested that RLOs follow up on final reports for the PAPs being rolled into the RIS.</p> <p>The JSC agreed to release the final payment for PAP 4 totalling \$112,000 on confirmation from RLOs that final report has been received.</p> <p>The JSC requested the RLOs ascertained as a matter urgency whether a further quarters PAP</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to the Northern Gulf Resource Management Group which includes both generic and specific comments as per JSC decision.</p> <p>RLOs to provide an update to the JSC addressing outstanding issues as per JSC Decision</p>	<p>D Guzek C Macdonald D Wildermuth M Ryan</p> <p>D Wildermuth M Ryan</p>	<p>03/12/04</p> <p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>payments be made given that the RIS is not yet approved (ensuring that these requirements are removed from the final Sch 2) for a report back at the Charleville meeting.</p> <p>The JSC notes that the annual audited financial statements have been received.</p>			
		SEQ WCG	Due to insufficient time, this item was held over for discussion at JSC M18.			
		SW NRM	<p>The JSC noted that the performance report had not been provided and determined to write to the regional body seeking this report.</p> <p>The JSC notes that the annual audited financial statements (which were due on 31 October 2004) had not been received.</p> <p>The JSC determined that no future quarterly payments would be made until the Performance Reports and Audited Financial Statements had been received.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>	JSC Secretariat to finalise performance reporting feedback letter to South West NRM which includes both generic and specific comments as per JSC decision.	D Guzek C Macdonald D Wildermuth K Morgan	26/11/04

JSC M17 Record of Decisions and Actions

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		Southern Gulf	<p>The JSC noted that there seems to be some confusion about the date when the SG NRM plan will be submitted for accreditation and has requested RLOs to clarify this with the regional body noting that it is still the JSC expectation that the plan will be submitted before Christmas.</p> <p>The JSC noted that the financial report requires further clarification and requested that this be undertaken before the Charleville meeting.</p> <p>The JSC agrees to make quarterly payments totalling \$340,220 as recommended by the Performance and Program Management Team, subject to satisfactory clarification of the financial report to the RLOs, for projects: Foundation Funding, and IFA 041.</p> <p>The JSC requested that the RLOs discuss financial and performance reporting in general with the regional body.</p> <p>The JSC noted the delays in the commencement of IFA projects and that in rolling these into the</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to Southern Gulf Catchments which includes both generic and specific comments as per JSC decision.</p> <p>RLOs to seek clarification and resubmission of corrected financial reports.</p>	<p>D Guzek C Macdonald M Bradby J Lumb</p> <p>M Bradby J Lumb J Keating</p>	<p>03/12/04</p> <p>03/12/04</p>

JSC M17 Record of Decisions and Actions

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			<p>RIS, the delivery schedules will be revised.</p> <p>The JSC notes that the annual audited financial statements have been received.</p> <p>The JSC requires identification of one quarters' funding for core operations.</p>			
		Torres Strait	<p>JSC noted that the performance report had not been provided and determined to write to the regional body seeking this report and advising that no funds would be released until a satisfactory report is received.</p> <p>The JSC noted that no annual audited financial statements are required as no funds were received in the 2003/2004 financial year.</p> <p>JSC noted that advice requested from the regional body at M16 in Cairns on 22 October regards likely submission of the draft regional NRM plan was still outstanding and requested the RLOs to follow this up as a matter of urgency.</p>	JSC Secretariat to finalise performance reporting feedback letter to Torres Strait NRM which includes both generic and specific comments as per JSC decision.	D Guzek C Macdonald M Bradby J Lumb	26/11/04
		SIP s Generally	The JSC determined to request			

JSC M17 Record of Decisions and Actions

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			feedback from the RGC on its views regarding the utility and information flow from all the SIP projects.			
		AgSIP	The JSC notes the slippage in the AgSIP (in that only 4 programmes out of 18 identified that they have met their milestones in full) and requests the board submit a revised Schedule 2 and payment requirements either out of Session or by JSC M20 scheduled for 21/22 February 2005.	JSC Members to provide feedback at JSC/PIB meeting of 26 November. AgSIP PIB to submit Revised Schedule 2 and Payment Requirements.	JSC Members AgSIP PIB	26/11/04 JSC M20 21/02/05
		Capacity Bldg SIP	The JSC notes with respect to IM01 that as a result of savings, a project extension is proposed to accommodate a component of the ISRA project. The JSC advises that formal consideration of this request is required prior to project commencement. The JSC advises that with respect to CB01, which attracts funding from both the NAP and NHT, a single common Performance report can be submitted. The JSC notes that with respect to Statewide Project CB08, funding from September 05 will need to be	JSC Members to provide feedback at JSC/PIB meeting of 26 November. JSC Secretariat to provide Board Submission and Performance and Program Management Team recommendations to JSC M18.	JSC Members D Guzek J Keating	26/11/04 01/12/04

JSC M17 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>found by the State.</p> <p>The JSC deferred making any payment decisions until JSC M18 where a copy of the Board Submission together with Performance and Program Management Team recommendations could be discussed.</p>			
		Salinity SIP	<p>The JSC noted the reports without issue.</p> <p>The JSC deferred making any payment decisions until JSC M18 where a copy of the Board Submission together with Performance and Program Management Team recommendations could be discussed.</p>	<p>JSC Members to provide feedback at JSC/PIB meeting of 26 November.</p> <p>JSC Secretariat to provide Board Submission and Performance and Program Management Team recommendations to JSC M18.</p>	<p>JSC Members</p> <p>D Guzek J Keating</p>	<p>26/11/04</p> <p>01/12/04</p>
		S&E SIP	<p>The JSC notes that the reports emphasise progress in terms of activities, and would appreciate the inclusion of information on deliverables/ achievements.</p> <p>The JSC approves the revised Schedule 2s for SE03 and SE04 (noting that milestones are only moved by one quarter).</p> <p>The JSC notes that a revised</p>	<p>JSC Members to provide feedback at JSC/PIB meeting of 26 November.</p> <p>Performance and Program Management Team to finalise Activity Agreement Variations incorporating approved revised schedule 2's for SE03 and SE04.</p> <p>S & E SIP PIB to submit</p>	<p>JSC Members</p> <p>J Keating D Hartwell</p> <p>S&E SIP PIB</p>	<p>26/11/04</p> <p>17/12/04</p> <p>JSC M20 21/02/05</p>

JSC M17 Record of Decisions and Actions

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			<p>Schedule 2 for SE05 is yet to be submitted.</p> <p>The JSC agrees to make quarterly payments totalling \$516,205 as recommended by the S&E SIP Board for projects: SE01, SE02, SE03, SE04, and SE05.</p>	<p>revised Schedule 2 for SE05 for consideration by the JSC either out of Session or by JSC M20 scheduled for 21/22 February 2005.</p>		
		WQ SIP	<p>The JSC noted the reports without issue.</p> <p>The JSC deferred making any payment decisions until JSC M18 where a copy of the Board Submission together with Performance and Program Management Team recommendations could be discussed.</p> <p>The JSC notes the significant constraints to the capacity of the existing projects to deliver Reef Plan outcomes.</p>	<p>JSC members to provide feedback at JSC/PIB meeting of 26 November.</p> <p>JSC Secretariat to provide Board Submission and Performance and Program Management Team recommendations to JSC M18.</p>	<p>JSC Members</p> <p>D Guzek J Keating</p>	<p>26/11/04</p> <p>01/12/04</p>
M 17	2.1	Final Report Pro-Forma Template	<p>JSC agrees that the draft Final Report Pro-forma Template be sent to regional bodies for discussion.</p> <p>A final paper incorporating Regional Body feedback with feedback and the final submission to be provided to JSC M18.</p>	<p>A revised paper incorporating regional body feedback is submitted for consideration at JSC M18.</p>	S Hoverman	01/12/04

JSC M17 Record of Decisions and Actions

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M17	2.2	<p>Annual Report to Min Council</p> <ol style="list-style-type: none"> 1. agree to revised reporting periods for the 2004-05 and 2005-06 Annual Reports to the Natural Resource Ministerial Council as described above and in Attachment A 2. agree to the process and timeframes for the coordination of the 2004-05 report detailed in Attachment C 3. agree to meeting arrangements which will allow Joint Steering Committee to clear the data for the report by 29 July 2005 and the prepared report by 10 August 2005 4. agree to inform the regional bodies of these arrangements no later than 17 December 2004 5. request the regional bodies to schedule their Board Meetings 	<p>The JSC has deferred the decision until its Charleville meeting where an alternative paper will be submitted for consideration.</p>	<p>A revised paper incorporating alternative options is submitted for consideration at JSC M18.</p>	S Hoverman	01/12/04

JSC M17 Record of Decisions and Actions

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		to meet the timetable for clearing the data by 15 July 2005.				
M 17	2.3	<p>Desert Channels audit as at 30 June 2004</p> <ol style="list-style-type: none"> 1. Immediately write to and request the Desert Channels Board to respond regarding the auditor's qualification and action being taken to address the issues. 2. Request the presentation of the Annual Statements be reviewed and action taken to meet the requirements of Activity Agreements and the JSC regarding reporting of "profits", unearned grant revenue, project reporting and Statement by the Chair of the Board. 3. Request State Officers and Desert Channels investigate the options for Desert Channels to convert to accrual accounting with an appropriate software package and training 	The JSC agrees the recommendations which are to be included in an urgent letter to DCQ for presentation to DCQ at there meeting with the JSC on 26 November.	JSC letter to DCQ to be urgently finalised.	J Keating L Pollock	25/11/04

JSC M17 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		for in-house operation and reporting. 4. Request that all reporting be brought up to date and a current cash position provided before any further project payments are made to Desert Channels.				
M 17	2.4	Proposed letter to regional bodies regarding RLO & RCG roles and future reporting arrangements	The JSC agreed to finalise this letter Out of Session or by JSC M18, noting that due to the uncertainty with regards to the ability to meet Min Council Annual Report requirements (M17 Agenda Item 2.2), this letter is only to address RLO and RCG roles.	Draft letter to be amended as per JSC decision for resubmission either Out of Session or by JSC M18.	D Wildermuth M Ryan	01/12/04
M 17	2.5	Acquittal of 2003-04 Funding 1. Note that audited financial statements for National Action Plan for Salinity and Water Quality and Natural Heritage Trust funds released during 2003-04 have been received as per the attached Status table 2. Agree Queensland will again follow-up regional bodies/proponents that	The JSC agreed the recommendations and requested that an update paper be submitted for consideration at JSC M18 and JSC M19.	An updated paper on the Status of submitted Regional Body Audited Financial Statements be provided to JSC M18 and JSC M19.	J Keating M Ryan	13/12/04

JSC M17 Record of Decisions and Actions

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		<p>have not yet submitted their audited financial statements for National Action Plan for Salinity and Water Quality and Natural Heritage Trust funds released during 2003-04 seeking advice on when this can be expected</p> <p>3. Note Queensland expect to table an audited financial statement for the single holding account (together with audited financial statements from regional bodies acquitting, at the project level, National Action Plan for Salinity and Water Quality and Natural Heritage Trust funds released during 2003-04) in December 2004.</p>				
M 17	3.1	<p>Mackay Whitsunday NRM Plan release for public consultation</p>	<p>The JSC approves the release of the draft Mackay Whitsunday NRM Group Regional NRM plan for public consultation noting that they propose to have an 8 week public comment period due to the Christmas break.</p>	<p>RLOs to prepare an urgent letter for JSC co-chair signature advising the Mackay Whitsunday NRM Group of their decision.</p>	<p>L Pollock D Worner</p>	<p>26/11/04</p>

JSC M17 Record of Decisions and Actions

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M 17	3.2	Burnett Mary NRM Plan release for public consultation	The JSC approves the release of the draft Burnett Mary Regional Group for NRM Regional NRM Plan for public consultation subject to the conditions in the attached letter.	JSC Secretariat to urgently send signed letter advising the Burnett Mary Regional Group for NRM of the JSC decision including conditions of approval.	D Guzek	26/11/04
M 17	4.1	SIP Performance Reporting – feedback on reports and progress for 6 month period ending 30 Sept 04	The JSC provided feedback as per JSC decisions to the Board representatives attending the meeting.			
M 17	4.2	SIP deliverables to regions	The JSC requested a paper covering identified deliverables and information products (to support regional NRM planning and implementation in the NAP regions) for all Statewide Investment projects be tabled for discussion at JSC M19.	SIP coordinator to collate a paper on behalf of all SIP PIBs for consideration by the JSC.	C Dwyer SIP PIBs	13/12/04
M 17	4.3	SIP Linkages to Reef Plan	The JSC requested a paper outlining SIP Linkages to the Reef Water Quality Protection Plan for all Statewide Investment projects be tabled for discussion at JSC M19.	SIP coordinator to collate a paper on behalf of all SIP PIBs for consideration by the JSC.	C Dwyer SIP PIBs	13/12/04
M 17	4.4	Update of board decisions to project manage NHT2 Statewide Projects plus discussion on future implications and arrangements	The JSC noted that the following NHT2 Statewide Projects are now reporting through a PIB: <ul style="list-style-type: none"> ▪ Indigenous Network - Capacity Building PIB ▪ Expansion of NAP CB01-Local Government NRM Capacity Building Project to NHT Regions 			

JSC M17 Record of Decisions and Actions

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			<p>– Capacity Building PIB</p> <ul style="list-style-type: none"> ▪ Soil Erosion and Soil Condition Hazard Maps - Salinity and Water Quality PIB. <p>However, the following Projects due to their uniqueness are not reporting through a PIB:</p> <ul style="list-style-type: none"> ▪ Securing conservation covenants on private land within Biodiversity 'Hotspots' through the use of an auction incentive mechanism ▪ Implementing a pilot comprehensive extension service delivery program in high-priority Reef catchments. <p>The JSC requested that the AgSIP PIB consider overseeing the Statewide Project - Implementing a pilot comprehensive extension service delivery program in high-priority Reef catchments.</p>			
M 17	4.5	<p>Data Sharing and Intellectual Property</p> <p>Agree on management actions to implement that progress information and data exchange within relevant parts of regional NRM process.</p>	<p>The JSC noted the paper and requested that a more detailed paper including recommendations for improving information and data exchange across relevant stakeholders be submitted for discussion by end March 2005.</p>	<p>Paper to be prepared for JSC discussion in March 2005.</p>	S Cawley	31/03/05

JSC M17 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 17	4.6	M & E Plan / AgSIP	<p>The JSC noted progress to date in developing standardised SIP evaluation criteria as presented by Valerie Sapin from the AgSIP.</p> <p>The JSC agreed to consider endorsing the implementation plan following the stakeholder workshop in February.</p>	Paper to be prepared for JSC endorsement in March 2005.	V Sapin	31/03/05
M 17	4.7	AG contacts on boards (continuity, roles and responsibilities)	Due to insufficient time, this item was not discussed.			
M 17	4.8	Decision on National MBI Program (S&E Board)	Due to insufficient time, this item was not discussed.			
M 17	6.1	<p>JSC meeting dates for 2005 Agree the dates and regional bodies to be visited in 2005. The below dates are every 8 weeks.</p>	Due to insufficient time, this item was not discussed.			