

**Meeting 18 Record of Decisions & Actions**  
**Joint Queensland / Australian Government NRM Steering Committee**  
**Held in Charleville on 1/2/3 December 2004**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 18	1.1	<b>Agenda for JSC M18</b>	Agreed			
M 18	1.2	<b>Record of Decisions M16</b>	<p>The JSC agreed the minutes of M16.</p> <p>The JSC noted with respect to agenda item 6.6 of JSC M16 that time restraints precluded review of this paper at M17. The paper will be dealt with at M19.</p> <p>The JSC noted that the Record of Decisions M17 would need to be agreed at JSC M19.</p>	<p>Paper to be distributed to JSC members in advance of M19.</p> <p>Agenda item for JSC M19.</p>	D Guzek	06/12/ 04
M 18	1.3a	<b>RGC EO Feedback on JSC Minutes</b> Note that the Regional Groups Collective Exec Officer considered the record of decisions to be a comprehensive account of the meeting.	The JSC noted the feedback from the Collective.			
M 18	1.3b	<b>JSC Meetings in 2005</b> Agree dates and Regional Bodies to be visited in 2005	<p>The JSC agreed the following meeting dates for 2005, following review of initial proposed dates:</p> <p><b>21/22 Feb - Brisbane</b>  <b>10/11 March - Townsville</b>  <b>20/21 April - Canberra</b>  <b>15/16/17 June - Karumba</b>  <b>10/11 Aug - Brisbane</b></p>	<p>The JSC proposed the following meeting dates for 2005 with JSC members to confirm prior to finalisation of JSC M18 Minutes.</p> <p><b>16/17 Feb – Brisbane</b>  <b>10/11 Mar – Townsville</b>  <b>20/21/22 April – Karumba</b></p>	JSC Members M Wharton	10/12/04

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			<b>5/6 Oct - Mackay</b> <b>30 Nov/1 Dec - Canberra</b>	(Noting that the Community Forum is being held in Darwin in the week commencing 11 <sup>th</sup> April)  <b>15/16 June - Canberra</b> <b>10/11 Aug - Brisbane</b> <b>5/6 Oct - Mackay</b> <b>30 Nov/1 Dec - Canberra</b>		
M 18	1.3c	<b>Final Report Proforma</b> Approve the intent and general format of the Final Report Proforma on which some limited feedback from Queensland regional NRM bodies has been incorporated.	The JSC approved the format of the Final Report Proforma subject to clarification in the title of the focus on Foundation Funding, Facilitator/ Coordinator, NAP PAPs, NHT IFAs & NLP projects as opposed to broad programmatic investment (RIS investments).	In discussion with RGC, the JSC will encourage the reflective use of final reports in sharings / learnings across the regions  Letter to be drafted advising regional bodies of need to use reporting template as per contractual requirements. (QLD co-chair signature letter.)	JSC / RGC catch-up  S Hoverman M Ryan	February 2005  13/12/ 04
M 18	1.3d	<b>Annual Report to Ministerial Council</b> 1. Agree to the revised 15 month reporting period for 2004-05 and a 12 month reporting period for subsequent Annual Reports to the Natural	The JSC: 1. agreed to a revised 15 month reporting period for 2004-05 and a 12 month reporting period for subsequent Annual Reports to the Natural Resource Management Ministerial Council	D Guzek to finalise letter to RBs advising of revised performance reporting timeframes for 2004/05. (Include in Final Report Letter as per Agenda Item 1.3c.)	D Guzek	06/12/04

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		<p>Resource Management Ministerial Council.</p> <p>2. Agree to inform the regional bodies of the change in reporting time frames no later than 17 December 2004.</p> <p>3. Write to the Policy and Programs Committee explaining why the Qld JSC does not consider it possible to produce an accurate, defensible, quality assured annual report in time for the October meeting of the NRM Ministerial Council (as outlined in the attached proposal) given the short timeframes and multiple layers of clearance procedures, but suggesting a number of options for consideration at the NRPPCs meeting at end of Jan/early Feb 2005 for subsequent</p>	<p>2. Agreed to inform the regional bodies of the change in reporting time frames no later than 17 December 2004</p> <p>3. Agreed to write to the Policy and Programs Committee explaining why the Qld JSC does not consider it possible to produce an accurate, defensible, quality assured annual report in time for the October meeting of the NRM Ministerial Council (as outlined in the attached proposal) given the short timeframes and multiple layers of clearance procedures, but suggesting a number of options for consideration at the NRPPCs meeting at end of Jan/early Feb 2005 for subsequent consideration at the Standing Committee's March 2005 meeting</p>	<p>S Hoverman to finalise letter to the Policy and Programs Committee as per Decision 3 for Joint Co-Chair signature.</p>	<p>S Hoverman</p>	<p>02/12/04</p>

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		consideration at the Standing Committee's March 2005 meeting.				
M 18	3.1	<p><b>End of Financial Year Statement against Single Holding Accounts – NAPSWQ, Trust and NLP</b></p> <p>1. Note the NAPSWQ Single Holding Account Financial Statement Reconciliation for 2003/04 at Attachment 1</p> <p>2. Note the Trust Extension Single Holding Account Financial Statement Reconciliation for 2003/04 at Attachment 2</p> <p>3. Note the NLP Single Holding Account Financial Statement Reconciliation for 2003/04 at Attachment 3.</p>	<p>The JSC noted the NAPSWQ, Trust Extension and NLP Single Holding Account Financial Statement Reconciliations for 2003/04.</p> <p>The JSC requested an “update” paper advising of changes arising from subsequent receipt of outstanding audited financial statements.</p>	J Keating to provide an update to the JSC on the status of outstanding Regional Body and SIP audits at JSC M19.	J Keating	14/12/04
M 18	3.2	<b>Single Holding Account Audits for 2002/03 and</b>	The JSC:			

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		<p><b>2003/04</b></p> <p>1. Note that the NAPSWQ final audit for 2002/03 has been completed. The special purpose Financial Statement has been audited by the Queensland Audit Office (QAO) and was certified without qualification.</p> <p>2. Note that the NAPSWQ and Trust Extension Audits for 2003/04 are due to commence in December 2004.</p>	<p>1. noted that the NAPSWQ final audit for 2002/03 has been completed and was certified without qualification.</p> <p>2. noted that the NAPSWQ and Trust Extension Audits for 2003/04 are due to commence in December 2004.</p>			
M 18	Addn Agenda item	<b>Torres Strait – outstanding Performance Report</b>	<p>The JSC noted that the outstanding Torres Strait Performance Reports were due by the 16 December JSC meeting.</p> <p>Urgent action is required as no payments can be made until the Performance Reports are received.</p>	RLOs to urgently negotiate completion of outstanding Torres Strait Performance Reports in readiness for JSC M19	M Bradby J Lumb	14/12/04
M 18	3.3a	<b>Desert Channels Qld outstanding Performance Report</b>	The JSC noted that the Desert Channels QLD outstanding Performance Reports had not been received in time for discussion at this meeting.	RLOs to urgently negotiate completion of outstanding Desert Channels Qld Performance Reports in readiness for JSC M19	L Pollock C Macdonald	14/12/04

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			Urgent action is required as no final consideration of the RIS can be made until the Performance Reports have been received.			
M 18	3.3b	<b>South West NRM outstanding Performance Report</b>	<p>The JSC noted that the South West NRM outstanding Performance Reports had not been received</p> <p>Urgent action is required as no payments can be made until the Performance Reports are received.</p>	RLOs to urgently negotiate completion of outstanding South West NRM Performance Reports in readiness for JSC M19.	D Wildermuth K Morgan	14/12/04
M 18	3.3c	<b>NRM SEQ Performance Report</b>	<p>The JSC noted with concern the delays in implementation of all Interim Financial Agreement (IFA) projects but have agreed the following project variations (as per the revised Schedule 2's submitted for consideration as per Out of Session Paper 127) given the good progress that has been made in recent times:</p> <p>1. Extension of three months to completion dates from December 2004 to March 2005 for the following projects:</p> <ul style="list-style-type: none"> <li>• IFA01 - Landholder Assistance Program</li> <li>• IFA03 – Prioritisation and</li> </ul>	<p>JSC Secretariat to finalise Performance Reporting Feedback letter to NRM SEQ which includes both generic and specific comments as per JSC decisions at JSC M17 and JSC M18, and Schedule 2 variation approvals.</p> <p>Performance and Program Management Team to finalise Activity Agreement Variations reflecting agreed project extensions.</p> <p>Performance and Program Management Team to</p>	<p>D Guzek C Macdonald A Goeths A Withell</p> <p>J Keating D Hartwell</p> <p>J Cain</p>	<p>03/12/04</p> <p>17/12/04</p> <p>10/12/04</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>Target Setting for Waterways Protection, Stabilisation and Repair in Logan, Albert and Maroochy/Mooloolah Catchments;</p> <ul style="list-style-type: none"> <li>• IFA04 – Scientific Task for Natural Resource Management;</li> <li>• IFA06 – Community Capacity Building and Engagement – Indigenous Workshop.</li> </ul> <p>2. Extension of six months to completion dates for the following projects:</p> <ul style="list-style-type: none"> <li>• IFA02 – SEQ Waterwatch Network Maintenance and Enhancement ( From June 2004 to December 2004);</li> <li>• IFA05 – Project 2 - Pumicestone Shorebird Management Group ( From December 2004 to June 2005).</li> </ul> <p>The JSC also agreed the following project variations in order to provide a level of security for key staff who will be transitioning to the delivery of programmes under the</p>	<p>progress payments as agreed.</p>		

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			<p>RIS, noting that no additional funding is required:</p> <ol style="list-style-type: none"> <li>1. Trust Foundation Funding – Extension of three months to completion dates from December 2004 – March 2005;</li> <li>2. Trust Facilitator / Coordinator Funding - Extension of three months to completion dates from December 2004 – March 2005;</li> </ol> <p>The JSC would like to thank the RLOs for the clarity of the reports.</p> <p>The JSC noted that annual audited financial statements had been received.</p> <p>The JSC agrees to make quarterly payments totalling \$560,627 as recommended by the Performance and Program Management Team for projects: Facilitator/Coordinator, Foundation Funding, IFA01, IFA03, IFA04, IFA05, and IFA06.</p>			
M 18	3.3d	<b>SEQ WCG Performance Report</b>	The JSC noted the SEQ WCG Performance Reports.	JSC Secretariat to finalise Performance Reporting Feedback letter to SEQ	D Guzek C Macdonald A Goeths	03/12/04

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			<p>The JSC noted that the annual audited financial statements had been received.</p> <p>The JSC agrees to make quarterly payments totalling \$185,160 as recommended by the Performance and Program Management Team for projects: Foundation Funding, PAP3, and PAP4.</p>	<p>WCG which includes both generic and specific comments as per JSC decisions at JSC M17 and JSC M18.</p> <p>This letter is also to include a reference to intellectual property discussions between BCC/MBW &amp; CP and CSIRO potentially causing a delay.</p> <p>The JSC to reiterate IP provisions in the Bilateral and advise SEQ WCG that if they cannot conclude an agreement within that framework, they should seek a new partner.</p> <p>Performance and Program Management Team to progress payments as agreed.</p>	<p>A Withall</p> <p>J Cain</p>	<p>10/12/04</p>
M 18	Addn Agenda item	<b>Southern Gulf Financial Report Update</b>	The JSC noted that the Southern Gulf Catchments had submitted revised corrected Financial Reports to the satisfaction of RLOs and the Performance and Program	Performance and Program Management Team to progress payments as agreed at JSC M17 i.e. Quarterly payments totalling	J Cain	10/12/04

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			Management Team.	\$340,220 for projects: Foundation Funding and IFA04.		
M 18	3.3e	<p><b>Capacity Building SIP PIB Report to the JSC</b></p> <p>1. Approve the attached six month progress report and July to Sept 04 quarterly financial report as approved by the Capacity Building Program Implementation Board, including requests for next quarter payments. (Attachments 1, 2 and 3)</p> <p>2. Note the arrangements for Acting Chair and decision to split functions between the Board and Working Group</p> <p>3. Note the attached revised Terms of Reference reflecting changes to reporting timeframes and split of Board and Working Group functions</p>	<p>The JSC noted the Capacity Building Program Implementation Board Report.</p> <p>The JSC agrees to make quarterly payments totalling \$1,242,724 as recommended by the Performance and Program Management Team for projects: IM01, CB01-B, CB02, CB03, and CB07 .subject to prior discussion with the PIB Secretariat.</p>	<p>Performance and Program Management Team to ensure consideration and feedback of PIB reports and recommendations with regards to performance and financial reports and payments within 10 working days of receipt of these reports.</p> <p>Performance and Program Management Team to progress payments as agreed.</p> <p>JSC to write to the Capacity Building PIB with regards to CB07 requesting that the details required under the devolved grants protocol be provided to the JSC as soon as this information is available to help inform RIS considerations / assessment.</p>	<p>J Keating J Cain</p> <p>J Cain</p> <p>D Guzek</p>	<p>10/12/04</p> <p>10/12/04</p> <p>13/12/04</p>

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		(Attachment 4) 4. Notes the attached matrix of deliverables by region (Attachment 5)				
M 18	Addn Agenda item	<b>Social and Economic SIP PIB</b>		JSC to write to the S&E PIB with regards to Devolved Grant Activities, requesting that the details required under the devolved grants protocol be provided to the JSC as soon as this information is available to help inform RIS considerations / assessment.	D Guzek	13/12/04
		<b>Salinity SIP PIB Report to the JSC</b> 1. Approve the attached performance report for the NAPSWQ Salinity SIP as an accurate record of progress against the milestones and expenditure of funds for the reporting period of 1 April to 30 Sept 04. 2. In accordance with the advice on 23 Sept 04,	The JSC noted the Salinity and Water Quality Program Implementation Board Report regarding the Salinity Activity.  The JSC agrees to make quarterly payments totalling \$975,000 (\$1,171,565 less \$196,565) as recommended by the Performance and Program Management Team for projects: SA02, SA03, SA04, SA05, and SA06.	Performance and Program Management Team to forward a copy of the revised Quarterly Reporting Analysis reconciliation (which excludes the proposed overspend) to the PIB Secretariat.  Performance and Program Management Team and JSC Secretariat to assist the PIB Secretariat in investigating / reconciling	J Keating J Cain  J Keating J Cain D Guzek	10/12/04   17/12/04

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		<p>approve the release of funds for quarters 1 to 3 contained in the approved schedule 2. The total requested payment for the Salinity activity for these three quarters is \$1,171.565</p>		<p>perceived over expenditure/outstanding payments.</p> <p>Performance and Program Management Team to progress payments as agreed.</p>	J Cain	10/12/04
		<p><b>Water Quality Activity Six Month Performance and Financial Report</b></p> <p>1. Approve the attached performance report for the NAPSWQ Water Quality SIP as an accurate record of progress against the milestones and expenditure of funds for the reporting period of 1 Apr to 30 Sept 04.</p> <p>2. Approve the release of funds for quarters 1 to 3 contained in the approved schedule 2. The total requested payment for the Water Quality activity for these three quarters is \$1,662,652.</p>	<p>The JSC noted the Salinity and Water Quality Program Implementation Board Report regarding the Water Quality Activity.</p> <p>The JSC agrees to make quarterly payments totalling \$1,662,652 to cover the period 01/07/04 to 31/03/05 as recommended by PIB.</p>	<p>Performance and Program Management Team to progress payments as agreed.</p>	J Cain	10/12/04

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M 18	3.3f	<p><b>NHT2 Statewide Projects Performance Reporting Update</b></p> <p><b>NHT2 Soil Erosion and Soil Condition Hazard Project Performance and Financial Report</b></p> <p>1. Approve the attached performance report for the NHT2 state-wide project on Soil Erosion and Soil Condition Hazard Maps for Reef Catchments as an accurate report of progress against the milestones and expenditure of funds to 30 Sept 04.</p> <p>2. In accordance with the advice on 23 September 04, approve the release of funds for Quarters 1 to 3 contained in the approved schedule 2. The total requested payment for the Salinity activity for these three</p>	<p>The JSC noted the status with regards to NHT2 Statewide projects, however requested that a more detailed report be provided for the JSC meeting in February.</p> <p>The JSC noted with concern what may be an emerging pattern that proponents are commencing activities before contracts are finalised and then seeking 3 quarters payments as a lump sum.</p> <p>JSC's preference is to focus on speedy resolution of contracts limiting payment requirements to 2 quarters in advance.</p> <p>With regards to the NHT2 Soil Erosion and Soil Condition Hazard Maps Project, the JSC noted the performance report and approved payments for Q2 (Oct/Dec) of \$25,000 and Q3 (Jan/Mar) of \$60,000, noting that the Q1 (Jul/Sep) payment of \$25,000 had recently been made.</p>	<p>Updated Status Report with regards to NHT2 Statewide Projects be provided to the JSC for its February 2005 meeting.</p> <p>Performance and Program Management Team to progress payments as agreed.</p>	<p>S Hoverman J Keating J Lumb</p> <p>J Cain</p>	<p>Feb 05 JSC meeting</p> <p>10/12/04</p>

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		quarters is \$110,000.				
M 18	4.1	<p><b>QMDC Schedule2, Schedule 3 and MOU</b></p> <p>1. Note the MoU between the Australian Government, the Qld State Government and the QMDC is still being finalised and should be ready for JSC consideration on 15/16 December</p> <p>2. Approve Schedule2 and Schedule 3.</p>	<p>The JSC resolved to follow through on a number of issues pertaining to the QMDC Schedule 2 (see action column).</p> <p>The JSC noted the additional work that had been done on the QMDC Schedule 3, approved the Schedule subject to confirmation of outputs and delivery timelines by relevant State agencies, and determined to review the utility of reporting levels with the Regional Body at the end of the financial year.</p> <p>The JSC decided to work with the RGC to develop a more useful example of a schedule 3 for use by regional bodies.</p> <p>The JSC approved the final version of the QMDC MoU subject to: M Ryan negotiating additions with respect to biodiversity hotspots and Nebine-Mungallala cooperation and a final editorial and quality check.</p>	<p>D Wildermuth, M Ryan, J Keating and A Drysdale to finalise schedule 2 with the following specifics to be resolved:</p> <ol style="list-style-type: none"> <li>1. Ensure core operating costs are drawn from NAP funds only;</li> <li>2. Clear demarcation between October to December PAP and IFA delivery, and the contracted figures under the RIS from January (ie develop an agreed set of payments for October to December under existing contract arrangements).</li> <li>3. Double check that there are no double payments. (Example – Indigenous IFA, Transitional funding, etc).</li> <li>4. Fully reconcile the outstanding PAP &amp; IFA payments to be rolled into the RIS.</li> </ol> <p>Develop new best practice</p>	<p>D Wildermuth M Ryan J Keating A Drysdale</p> <p>RLOs &amp; RGC</p>	<p>10/12/04 for delegate d sign off by co-chairs on 13/12 telelink.</p> <p>13/12/04</p>

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			The JSC noted the intention that the MoU be signed by the appropriate Ministers and the Regional Chair at the official launch of the Plan/RIS.	example of a Schedule 3 for discussion at next RGC meeting.  Urgently finalise AG / State financial agreement for QMDC and FBA.	J Keating M Ryan	13/12/04
M 18	4.2	<p><b>FBA Schedule 2, Schedule 3 &amp; MoU</b></p> <p>1. Note the MoU between the Australian Government, the Qld State Government and the Fitzroy Basin Assoc (FBA) is still being finalised and should be ready for JSC consideration on 15/16 December</p> <p>2. Approve Schedule 2 and Schedule 3.</p>	<p>The JSC noted the information relating to omission of core costs in out years of previously approved FBA Table 1 and requested urgent resolution before the Schedules could be approved.</p> <p>The JSC also resolved to follow through on a number of issues pertaining to schedules 2 and 3 (see action column) before they could be agreed.</p> <p>With respect to the Schedule 3, the JSC determined to review the utility of reporting levels with the Regional Body at the end of the financial year.</p> <p>The JSC approved the final version of the FBA MoU subject to C Macdonald negotiating additions with respect to biodiversity</p>	<p>C Macdonald, L Pollock, J Keating and S Christensen to clarify the issue regarding Table 1 for urgent Out of Session consideration by the JSC.</p> <p>L Pollock, C Macdonald, J Keating, S Christensen to finalise Schedules 2 and 3 with the following specifics to be resolved:</p> <ol style="list-style-type: none"> <li>1. Ensure core operating costs are drawn from NAP funds.</li> <li>2. Fully reconcile the outstanding PAP &amp; IFA payments to be rolled into the RIS.</li> <li>3. Confirm outputs and delivery timelines by relevant State agencies in Schedule 3.</li> </ol>	<p>C Macdonald L Pollock J Keating S Christensen</p> <p>L Pollock C Macdonald J Keating S Christensen</p>	<p>10/12/04 for delegate d sign off by Co-chairs</p> <p>10/12/04 for delegate d sign off by Co-chairs on 13 Dec telelink.</p>

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			<p>hotspots and Reef Water Quality Protection Plan and a final editorial and quality check.</p> <p>JSC noted the intention that the MoU be signed by the appropriate Ministers and the Regional Chair at the official launch of the Plan/RIS.</p>	<p>4. Clarify the intent behind the purpose of shading in Schedule 3.</p> <p>Urgently finalise AG / State financial agreement for FBA and QMDC.</p>	<p>M Ryan J Keating</p>	<p>13/12/04</p>
M 18	4.3	<p><b>Transitional Funding Requirements</b></p> <p>1. Agree to seek approval from Ministers for \$400,000 NAP core operations funding and \$600,000 Trust core operations funding and \$1,430,000 Trust facilitator / coordinator funding. Totalling \$2,430,000 for the transitional period Jan 2005 to March 2005 being from indicative funding amounts agreed by Ministers for the financial year 2004/2005.</p> <p>2. Note the previous definition of core</p>	<p>The JSC agreed to seek approval from Ministers for:</p> <ul style="list-style-type: none"> <li>▪ \$400,000 NAP core operations funding for BDT, Condamine, Burnett Mary, SW NRM;</li> <li>▪ \$600,000 Trust core operations funding for NG, SG, DCQ, MW, Wet Tropics and CY and</li> <li>▪ \$1,430,000 Trust facilitator coordinator funding for NG, SG, DCQ, MW, Wet Tropics, CY, SW NRM, BM, Condamine, NRM SEQ &amp; BDT.</li> </ul> <p>The JSC noted the proposed revisions to the definition of core operating costs in attachment 2 and agreed that this could be used to guide negotiations with RLO's.</p> <p>The JSC agreed to recommend to</p>	<p>Ministerial Briefs to be urgently progressed.</p> <p>RLOs to progress finalisation of actual transitional funding requirements for each regional body for consideration at JSC M19</p>	<p>M Ryan A Goeths</p> <p>RLOs Regional Bodies</p>	<p>10/12/04</p> <p>13/12/04</p>

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		<p>operating costs as defined in JSC OoS 99 and accept amendments as per attachment 1 as being valid from 31 December 2004.</p> <p>3. Agree to format outlined in Attachment 2 for negotiation of transitional funding for Regional NRM Bodies post 31 December 2004.</p> <p>4. Agree to seek from Ministers transitional funding for \$230,000 (\$100,000 NAP for core operating costs and \$130,000 Trust facilitator/ coordinator) for Condamine Alliance for the quarter January 05 to March 05 as advance from indicative funds for the financial year 2004/05.</p>	<p>Ministers additional transitional funding of up to \$200,000 NAP for Condamine for the quarter Jan to March 2005 as an advance from indicative funds for the financial year 2004/05 in order to retain key staff who have just completed PAPs and will be central to the delivery of programmes under the RIS so are able to be retained over the holiday period before the RIS funds flow.</p>			
M 18	5.1	<b>Monitoring, Evaluation and Reporting Strategy for the Queensland</b>	The JSC noted the proposal to develop a Monitoring, Evaluation and Reporting Strategy for the	AG Ministerial approval to be obtained.	AG Wetlands Programme staff.	31/12/04

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		<b>Wetlands Programme</b> 1. Endorse the attached proposal to develop a Monitoring, Evaluation and Reporting Strategy for the Queensland Wetlands Programme, consistent with existing Australian and Queensland Governments frameworks 2. Agree to funding of the proposal through the NHT2 component of the Wetlands Programme.	Queensland Wetlands Programme to be funded as a Commonwealth Activity under the NHT2 component of the Wetlands Programme.	Financial agreement for transfer of funds to be finalised.	AG Wetlands Programme staff / J Keating	31/01/05
M 18	5.2	<b>Partnership Panel – Update</b>	The JSC agreed to support regular 2 hour sessions with 2 Regional Body Chairs and LGAQ/Council representatives at each JSC meeting where convenient.  All parties to review this model at the end of 2005.	The JSC to write to both parties advising meeting dates and asking them to nominate appropriate representatives and dates of attendance.	A Stuart	31/12/04
M 18	5.3	<b>In-kind Processes, Principles and Policies for Financial Year 04/05 and definition of In-kind Activity Areas</b> 1. Agree to the paper	The JSC agrees the paper titled “JSC agreed Principles, Policies and Processes for In-kind for the financial Year 04/05” subject to Co-chairs agreeing proposed changes.	D Guzek to coordinate compilation of revised document incorporating required changes.	D Guzek M Ryan A Goeths	13 Dec 04 telelink

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		<p>titled "JSC agreed Principles, Policies and Processes for In-kind for the financial Year 04/05"</p> <p>2. Note processes in place for compilation of in-kind for the financial year 04/05 in Queensland.</p>				
M 18	5.4	<p><b>NAP Market Based Instruments Pilots Program Payments</b></p> <p>1. Note that the following outstanding invoices to fund commitments to the National MBI Pilots Program need to be urgently paid:</p> <ul style="list-style-type: none"> <li>- INVC0245550 10 Dec 03 (Jan-June 04) \$248,993.36</li> <li>- INVC0247910 8 July 04 (July-Dec 04) \$269,700</li> </ul> <p>2. Approve a payment of \$248,993.36 from the NAPSWQ Single Holding Account (including \$69,000 of</p>	<p>The JSC approves outstanding National MBI Pilots Program payments totalling \$518,693.36 noting that the budget is sourced from SE05.</p> <p>The JSC notes that any remaining invoices for the first round will be sourced from interest.</p> <p>SE05 to submit revised Schedule 2 incorporating MBI commitments.</p>	<p>SE05 Revised Schedule 2 incorporating MBI commitments to be submitted for JSC consideration.</p> <p>Outstanding payments for the National MBI Pilots Program to be urgently made.</p>	<p>L Pollock J Keating</p> <p>J Keating J Cain</p>	<p>31/12/04</p> <p>10/12/04</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Interest from NAP SHA) for the Jan to June 04 payment for the National MBI Pilots Program.</p> <p>3. Approve a payment of \$269,700.00 from the NAPSWQ Single Holding Account for the July to Dec 04 payment for the National MBI Pilots Program.</p> <p>4. Note that the Australian Government will advise the revised 2007/08 budget for implementation of the NAP in Qld after budget processes have been completed.</p>				
M 18	5.5	<p><b>Strategic Reserve – Short term Catchment Modelling to assist Regional Target setting in Reef Catchments</b></p> <p>1. Endorse the approach outlined in this proposal to deliver short-term catchment modelling to assist regional target</p>	<p>The JSC requested that the following additional information regards the proposed Strategic Reserve proposal – Short term Catchment Modelling to assist Regional Target setting in Reef Catchments be provided for the meeting on 15 December:</p> <ul style="list-style-type: none"> <li>▪ A description of the project including Schedules 2 and 3</li> </ul>	<p>Revised Paper incorporating additional information be submitted for JSC consideration at JSC M19</p>	C Robson	13/12/04

### JSC M18 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		setting in Reef Catchments 2. Note the need to progress this proposal urgently to support Regional NRM Bodies in meeting the July 2005 milestone for Reef Plan Action H1 3. Note the DEH is currently considering a proposal from CSIRO (Land and Water) for funding under the Coastal Catchments Initiative to develop a nutrient model to encompass the range of Reef Catchment types 4. Agree to provision of \$137,500 from the Strategic Reserve as a contribution towards salaries and operating costs for this proposal.	<ul style="list-style-type: none"> <li>▪ Which part of the Strategic Reserve – NAP or NHT and what percentage from each is proposed</li> <li>▪ If NHT, the need for identification of state matching fin-kind</li> <li>▪ Evidence of RGC support</li> <li>▪ Identification of the host RB organisation?</li> </ul>			
M 18	5.6	<b>Wetlands Taskforce Investment Strategy</b> Note and endorse the Investment Strategy for	The JSC noted the Investment Strategy for the Queensland Wetlands Programme.			

### JSC M18 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		the Queensland Wetlands Programme attached				
M 18	5.7	<p><b>Designation SW NRM</b></p> <p>1. Note that SW NRM have resolved the outstanding designation issues and confirm that the SW NRM have met the designation criteria required under the Natural Heritage Trust Extension. (Summary Table of how critical issues have been addressed see attachment 1).</p> <p>2. Agree to send a letter to advise SW NRM of the JSC's decision.</p>	The JSC agreed to write to SW NRM confirming that they had met the designation criteria required under the Trust extension.	JSC to advise SW NRM of JSC decision.	D Wildermuth	02/12/04
M 18	6.1	<b>Letter to RBs re RLO and RCG roles</b>	The JSC agreed the final wording of the proposed letter.	JSC Secretariat to finalise letter for distribution to all regional bodies.	M Wharton	03/12/04
M 18	6.2	<p><b>Burdekin Dry Tropics Board Pre-Accreditation Proposal</b></p> <p>Approve the attached BDTB Pre-accreditation Funding Investments Proposals at a total cost of \$238,629 over six months.</p>	<p>The JSC required further information prior to being able to recommend this BDTB Pre-Accreditation proposal.</p> <p>The JSC noted the submission of OoS 125 regards Variations to BDTB PAPs but also requires</p>	<p>RLOs to clarify before the next telelink the following issues:</p> <ul style="list-style-type: none"> <li>▪ The inconsistencies between the two requests</li> <li>▪ Clarification of the new important activity that has been introduced into this</li> </ul>	M Bradby G Dyne	08/12/04

### JSC M18 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			further information prior to being able to approve this request.	<p>proposal</p> <ul style="list-style-type: none"> <li>▪ Why NHT2 funding and not NAP has been requested</li> <li>▪ Clarification of why the request is in place despite non completion of PAP 2</li> </ul> <p>OoS decision delegated to Joint co-chairs.</p>		
M 18	6.3	<b>Presentation of SW NRM RIS</b>	The JSC provided feedback to SW NRM on the draft RIS.	JSC letter to SW NRM confirming discussion and feedback to be finalised.	D Wildermuth K Morgan	03/12/04
M 18	6.4	<p><b>Performance Report FBA PAP2 “Mt Morgan Mine Water Treatment Plant”</b></p> <p>1. Note the attached paper pertaining to NAPSWQ Priority Action Proposal FBPAP 02 “Mt Morgan Mine Water Treatment Plant”</p> <p>2. Request RLOs to work with FBA to prepare a paper for JSC meeting on 15/16 December 04 that outlines the range of scale and cost</p>	<p>The JSC noted the paper pertaining to NAPSWQ Priority Action Proposal FBPAP 02 “Mt Morgan Mine Water Treatment Plant”.</p> <p>The JSC requested that the RLOs work with FBA to prepare a paper for JSC M19 that outlines the range of scale and cost options to address the issues of funding deficit and milestone delays.</p>	Paper to be prepared for JSC M19 on FBA PAP2 – “Mt Morgan Mine Water Treatment Plant” which outlines the range of scale and cost options to address the issues of funding deficit and milestone delays.	L Pollock N Dears C Macdonald	14/12/04

### JSC M18 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		options to address the issues of funding deficit and milestone delays.				
		<b>Regional Competitive</b>	The JSC noted the Australian Government request to commence the process of seeking regional proposals for a further round of the Natural heritage Trust Regional Competitive Component.	RLOs to email regional bodies alerting them to the new round and inviting their participation in relation to the regional competitive process.	M Ryan D Wildermuth	10/12/04

Attendees (Australian Government)	Attendees (Queensland)
Chris Schweizer (Co-chair)	Allan Dale (Co-chair)
Mike Ryan	Tony Pressland (JSC member)
	Olwyn Crimp (JSC member)
	Tony Roberts (JSC member)
	Debbie Guzek (Qld Secretariat)
	Maxine Wharton (Qld Secretariat)