

Meeting 20 Record of Decisions & Actions
Joint Queensland / Australian Government NRM Steering Committee
Held in Brisbane on 21/22 February 2005

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 20	1.1	Agenda for JSC M20	Agreed			
M 20	1.2	Record of Decisions M19	The JSC agreed the Record of Decisions for JSC M19 without amendment.	JSC Secretariat to finalise and distribute JSC M19 Record of Decisions and Actions.	D Guzek M Wharton	25/02/05
M 20	1.3	Matters Arising	-			
M 20	1.4	Policy Principles paper (On-going)	RIS Policy Re: Core Costs to be included in Policy Principles paper.	JSC Secretariat to amend Policy Principles paper to include AG policy re: RIS Core costs	D Guzek C Macdonald	25/02/05
M 20	2.0	Workplan Update / Exception Report	The JSC noted the Correspondence and Out of Session Registers. The JSC noted that a full Workplan Update re: Completed/Outstanding Actions is to be table at JSC M21.	JSC Secretariat to table full Workplan Update/Exception Report at JSC M21.	D Guzek	21/03/05
M 20	3.1	Single Holding Accounts – Exception Report as at 31 December 2004 1. Note the attached Single Holding Account Summary Reports as at 31 December 2004 (Attachments 1 to 3) and exceptions as detailed in the discussion below. 2. Note payments made during the quarter per Attachment 4. NAPSWQ \$11,309,537; Trust \$ 5,065,283 and NLP	The JSC noted: <ul style="list-style-type: none"> ▪ the Single Holding Account Summary Reports as at 31 December 2004 and exceptions as detailed in the discussion paper; ▪ the payments made during the quarter : NAPSWQ \$11,309,537; Trust \$ 5,065,283 and NLP \$1,553,601. 			

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		\$1,553,601.				
M 20	3.2	<p>Single Holding Account Audits for 2003/04 Note that the NAPSWQ and Trust Extension Audits for 2003/04 are expected to be completed in march 2005.</p>	The JSC noted that the NAPSWQ and Trust Extension Audits for 2003/04 are expected to be completed in March 2005.			
M 20	3.3	<p>Regional Body Annual Financial Statements & Audit – Year Ending 30 June 2004</p> <ol style="list-style-type: none"> 1. Note the receipt of the Regional Body Annual Financial Statements and Audit for the year ending 30 June 2004 as detailed in the table below. 2. Co-Chairs write to all Regional Body Chairs with clear guidelines on the minimum acceptable standards for activity reporting, auditing and the provision of Certificates under their various Agreements with NR&M. 3. Co-Chairs write to Burdekin Dry Tropics Board (BDTB) requesting 	<p>The JSC notes the receipt of the Regional Body Annual Financial Statements and Audits for the year ending 30 June 2004.</p> <p>The JSC agrees to write to all Regional Body Chairs with clear guidelines on the minimum acceptable standards for activity reporting, auditing and the provision of Certificates under their various Agreements with NR&M.</p> <p>A number of specific comments are detailed below:</p> <p>Burdekin Dry Tropics Board (BDTB) The JSC notes that AG finance section will be undertaking a risk management support exercise with BDTB this week.</p>	<p>AG to provide a copy to JSC of the report from the Risk Management Support exercise that was undertaken in SW NRM.</p> <p>AG to provide a copy of the checklist used for the Risk Management Support exercises to JSC with a view to the JSC considering further capacity building needs and efforts in the Governance area. This to be foreshadowed with the RGC.</p> <p>J Keating to finalise JSC letter to all RBs regarding guidelines on minimum acceptable standards for activity reporting, auditing and the provision of Certificates under their various Agreements with NR&M for Co-chair signature.</p>	<p>C Macdonald</p> <p>C Macdonald</p> <p>J Keating</p>	<p>25/02/05</p> <p>11/03/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>and the letters between JSC and the DCQ Board (report attached as Attachment X)</p> <p>7. Note that risk assessments are being undertaken by Commonwealth Officers at SWNRM and Burdekin Dry Tropics in February 2005.</p> <p>8. Note that Financial Workshops with Regional Bodies are planned for late February/early March.</p>	<p>response may guide future funding decisions.</p> <p>The JSC requests this response by 10 March for JSC M21.</p> <p>The JSC notes that the feasibility of a risk management support exercise for the Northern Gulf is currently being investigated.</p> <p>Southern Gulf Catchments (SGC) The JSC notes the position in relation to SGC and agrees to include this in the generic letter and workshop being held in April/May.</p> <p>The JSC notes that Financial Workshops with Regional Bodies are planned for late April / early May.</p> <p>*****</p> <p>The JSC requests development of a draft joint programme, including priority, on risk management support exercises for consideration at JSC March meeting.</p>	<p>Colin Macdonald and John Keating to develop a draft joint Risk Management Support programme for discussion at JSC M21.</p>	<p>C Macdonald J Keating</p>	<p>11/03/05</p>
M 20	3.4	Timeline for Annual Report, Final Report	The JSC notes the proposal to the Policy & Programs Committee on a	Performance and Program Management Team to	J Keating D Hartwell	11/03/05

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Protocols</p> <ol style="list-style-type: none"> 1. NOTE the attached proposal to the Policy & Programs Committee on a feasible timeline and process to produce the Annual Reports for the Regional Programs and the Trust within the mandated time frames, and 2. ENDORSE the following protocols for the use of the Final Report template by Regional Bodies: <ul style="list-style-type: none"> • Final report to be provided within 30 days of the end of Activity, or other timeframe as negotiated with the Program and Performance Management unit, and • Only one Final Report is to be submitted at the end of a series of Activity agreements for identical purposes, as in Facilitator 	<p>feasible timeline and process to produce the Annual Reports for the Regional Programs and the Trust within the mandated time frames.</p> <p>The JSC endorses the protocols for the use of the Final Report template by Regional Bodies:</p> <ul style="list-style-type: none"> ▪ Final report to be provided within 30 days of the end of Activity, or other timeframe as negotiated with the Program and Performance Management unit, and ▪ Only one Final Report is to be submitted at the end of a series of Activity agreements for identical purposes, as in Facilitator Coordinator and Facilitator Coordinator Extensions. 	<p>implement the JSC endorsed protocols for the use of the Final Report Template.</p>		

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		Coordinator and Facilitator Coordinator Extensions.				
M 20	4.0	Process of finalising RIS “approval” figures in Trust regions	<p>The JSC noted the AG paper on the process of finalising RIS approval figures in Trust regions and agreed to incorporate RB consultation on proposed amended figures.</p> <p>The JSC agreed to consider the RISs as currently presented on matters of substance and strategy and if supported by the JSC, agreed to delegate to the Co-chairs final decision on recommendation to Ministers following resubmission of Amended Table 1 and Schedules.</p>			
M 20	4.1	<p>Burdekin Dry Tropics Plan & RIS</p> <p>1. Note that the draft Regional NRM Plan and RIS as prepared by the Burdekin Dry Tropics Board meets the accreditation criteria as required by the NHT2 and NAP Bilateral Agreements (Attachment C).</p> <p>2. Agrees to advise and seek from Ministers</p>	<p>The JSC notes that the draft Regional NRM Plan as prepared by the Burdekin Dry Tropics Board meets the accreditation criteria as required by the NHT2 and NAP Bilateral Agreements.</p> <p>The JSC agrees to recommend the Burdekin Dry Tropics Board (BDTB) draft Regional NRM Plan – <i>‘Burdekin Dry Tropics Natural Resource Management Plan (2005-2010)</i> to Ministers for Accreditation.</p>	<p>Ministerial Briefs to be urgently progressed.</p> <p>JSC Secretariat to finalise a JSC letter advising BDTB of the JSC decision for Co-Chair signature.</p> <p>RLO’s to work closely with BDTB to finalise Schedules 2 & 3 for urgent Out of Session consideration by the JSC Co-chairs.</p>	<p>G Dyne M Bradby</p> <p>M Wharton C Macdonald</p> <p>G Dyne M Bradby</p>	<p>04/03/05</p> <p>25/02/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>accreditation of the draft Regional NRM Plan (Attachment A) as prepared by the Burdekin Dry Tropics Board.</p> <p>3. Agrees to recommend to Ministers three year rolling investment totalling \$17,900,500 (\$12,302,000 from NAP and \$5,598,500 from Trust) (excluding their Transition funding * from July 2004 – March 2005) in the Burdekin Dry Tropics Region.</p> <p>4. Agrees to sign the letter (Attachment B) advising the BDT Board of the JSC decision.</p>	<p>The JSC notes the submission of an amended Table 1 during the meeting to move Core Operating Costs against NAP funding.</p> <p>The JSC agrees to recommend to Ministers, the BDTB RIS three year rolling investment package totalling \$13,393,941 (\$8,888,638 from NAP and \$4,505,303 from Trust) (excluding their Transition funding from July 2004 – March 2005).</p> <p><i>(Please note that these figures have since been updated at OoS 167 – 17/03/05.)</i></p> <p>The JSC notes that Schedule 2 and Schedule 3 require further revision and resubmission to the JSC Co-chairs for final out of session consideration.</p>			
M 20	4.2	Cape York	The JSC notes that the Ministerial Steering Committee did not agree to the recommendations made in OoS 155, 156 and 157 regarding approval of the Cape York NRM plan, RIS and formation of the CYP Community Advisory Group.	RLOs to urgently finalise an out of session paper seeking approval of Ministerial recommended pre-accreditation investments including core operating costs for the Cape York region.	K Eden D Worner	04/03/05

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC notes the outcomes of the Ministerial Steering Committee meeting on 16 February 2005 which included:</p> <ul style="list-style-type: none"> ▪ selection of an eminent person to revise the plan in consultation with stakeholders and to advise directions for a future regional body arrangement ▪ progressing pre-accreditation investments drawn from the draft RIS ▪ disbanding the Ministerial Steering Committee 			
M 20	4.3	<p>Wet Tropics NRM RIS</p> <ul style="list-style-type: none"> ▪ Note that the draft RIS as prepared by the Wet Tropics Board meets the RIS guidelines agreed by officials ▪ Agree to recommend to Ministers the in-principle endorsement of a three year rolling investment totaling \$5.9 million from the NHT (excluding Transition funding from July 04 to March 05) in the Wet Tropics NRM region ▪ Agree to sign the letter 	<p>The JSC agrees to recommend to Ministers approval of funding for the first year, and “in –principle” approval for the two out years of the Far North Queensland NRM Board (FNQ NRM)RIS three year rolling investment package subject to amendment of Table 1 re core operating costs.</p> <p>The JSC delegates to the Co-chairs approval of the final recommendation to Ministers following consultation with the regional body.</p> <p>The JSC notes that Schedule 2 and Schedule 3 require further revision</p>	<p>RLO’s to work closely with FNQ NRM to finalise Table 1 and Schedules 2 & 3 for urgent Out of Session consideration by the JSC Co-chairs.</p> <p>RLO’s to finalise a draft letter incorporating JSC decisions for consideration as part of the Out of Session paper</p>	<p>G Dyne M Bradby</p> <p>G Dyne M Bradby</p>	<p>04/03/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		advising the Wet Tropics Board of the JSC decision	<p>and resubmission to the JSC Co-chairs for final decision.</p> <p>The JSC, in writing to the regional body, agrees to communicate an expectation that as far as possible, Wet Tropics staffing be incorporated in the programme delivery aimed at achieving targets.</p> <p>The JSC will review the situation in approvals in subsequent years.</p>			
M 20	4.4	<p>Southern Gulf RIS</p> <p>1. approve in-principle agreement for 3-year regional investment packages totalling \$2,251,270 (\$2,980,270 less transitional funding of \$729,000) from the Natural Heritage Trust in the Southern Gulf Region, as outlined in the table below and detailed in the Program Table at <u>Attachment 2</u> and the Quarterly Payment Table at <u>Attachment 3</u>;</p> <p>2. approve funding of \$571,668 (\$1,300,000</p>	<p>The JSC notes the correct RIS figure is \$2,250,602.</p> <p>The JSC agrees to recommend to Ministers approval of funding for the first year, and “in-principle” approval for the two out years of the Southern Gulf Catchments (SG) RIS three year rolling investment package subject to:</p> <ul style="list-style-type: none"> ▪ amendment of Table 1 re core operating costs ▪ receipt by JSC of revised NRCG letter of support ▪ including modifications to IFA01 from indigenous knowledge gathering to indigenous rangers (details to be developed in consultation with the RLO’s and EPA.) 	<p>RLO’s to work closely with SG to finalise Table 1 and Schedules 2 & 3 for urgent Out of Session consideration by the JSC Co-chairs.</p> <p>RLO’s to finalise a draft letter incorporating JSC decisions for consideration as part of the Out of Session paper</p>	<p>K Eden M Bradby J Lumb</p> <p>K Eden M Bradby J Lumb</p>	<p>04/03/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>less transitional funding of \$729,000) for the first year (2004/2005) of the Regional Investment Strategy.</p> <p>3. approve the transfer of \$90 000 previously approved for IFA 01 <i>Indigenous Knowledge</i> to the new activity identified as a component under the RIS of the <i>Protecting our Heritage and Community</i> program.</p>	<p>The JSC delegates to the Co-chairs approval of the final recommendation to Ministers following consultation with the regional body.</p> <p>The JSC notes that Schedule 2 and Schedule 3 require further revision and resubmission to the JSC Co-chairs for final decision.</p> <p>The JSC, in writing to the regional body, agrees to communicate an expectation that as far as possible, Southern Gulf staffing be incorporated in the programme delivery aimed at achieving targets.</p> <p>The JSC will review the situation in approvals in subsequent years.</p>			
M 20	4.5	Northern Gulf NRM RIS	<p>The JSC agrees to recommend to Ministers approval of funding for the first year, and “in-principle” approval for the two out years of the Northern Gulf Resource Management Group Board (NG) RIS three year rolling investment package subject to:</p> <ul style="list-style-type: none"> ▪ amendment of Table 1 to reflect their actual indicative allocation and core operating costs. ▪ the tables showing expected 	<p>RLO’s to work closely with NG to finalise Table 1 and Schedules 2 & 3 for urgent Out of Session consideration by the JSC Co-chairs.</p> <p>RLO’s to finalise a draft letter incorporating JSC decisions for consideration as part of the Out of Session paper.</p>	<p>K Eden M Bradby J Lumb</p> <p>K Eden M Bradby J Lumb</p>	<p>04/03/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>outcomes should be clarified in relation to the impact of the actual investments.</p> <p>The JSC requires Northern Gulf group make the decision as to where the reduction to meet the indicative allocation is to occur</p> <p>The JSC delegates to the Co-chairs approval of the final recommendation to Ministers following consultation with the regional body.</p> <p>The JSC notes that Schedule 2 and Schedule 3 require further revision and resubmission to the JSC Co-chairs for final decision.</p>			
M 20	4.6	<p>Accreditation of BMRG Regional Plan and preliminary discussions of RIS</p> <p>Regional NRM Plan</p> <p>1. Notes that the draft Regional NRM Plan prepared by Burnett Mary Regional NRM Group (BMRG) (Attachment A) meets the accreditation criteria (attachment B), as required by the Bilateral</p>	<p>The JSC notes that the draft Regional NRM Plan as prepared by the Burnett Mary Regional Group for NRM (BMRG) meets the accreditation criteria as required by the NHT2 and NAP Bilateral Agreements.</p> <p>The JSC agrees to recommend the Burnett Mary Regional Group for NRM draft Regional NRM Plan – ‘<i>COUNTRY TO COAST – A Healthy Sustainable Future</i>’ to Ministers for Accreditation.</p>	<p>Ministerial Briefs to be urgently progressed.</p> <p>RLO’s to finalise a JSC letter advising BMRG of the JSC decisions for Co-Chair signature.</p> <p>RLO’s to work closely with BMRG to finalise the identified developments/ refinements to the RIS for urgent Out of Session consideration by the JSC Co-chairs.</p>	<p>A Goeths J Martinez</p> <p>A Goeths J Martinez</p> <p>A Goeths J Martinez</p>	<p>04/03/05</p> <p>04/03/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Agreements for the extension of the Natural Heritage Trust (NHT2) and the National Action Plan for Salinity and Water Quality (NAP).</p> <p>2. Agrees to advise Ministers that the Burnett Mary Regional NRM Plan <i>“Country to Coast- A Healthy Sustainable Future”</i> meets the accreditation criteria.</p> <p>Regional Investment Strategy</p> <p>3. Provides feedback concerning the Regional Investment Strategy on amendments sought (as outlined in attachment E). <i>(Note that an amended version was submitted by BMRG on Friday 18 February 2005 – RLO’s will provided an amended attachment E upon revision of resubmitted RIS).</i></p> <p>4. Seeks submission of the</p>	<p>The JSC received a presentation from Burnett Mary group on the RIS and agreed to provide the following points of feed back through the RLO:</p> <ul style="list-style-type: none"> ▪ Contextual preamble which provides confidence to the reader that the process for priority determination of allocation across programmes and within programmes was appropriate. ▪ They should have a look within programmes eg capacity building, planning and on ground works to see whether some of the investment would be more appropriately allocated to on-ground works rather than “Other Aspects” ▪ They should include a preface / preamble / Executive Summary to provide context and to include a high level summary of the nature and balance of the investments. ▪ They should indicate a commitment to undertaking a risk management strategy. ▪ The presentation of the document should be improved to enhance its ▪ readability including explanation of tables. 			

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>revised, final version of the RIS from BMRG within two weeks of the meeting of 22 February</p> <p>5. Notes the matching in-kind for Trust funding as per attachment F (yet to be attached).</p> <p>6. Agrees to sign the letter (attachment C) advising BMRG of the JSC decision regarding the draft Regional NRM Plan and RIS.</p>	<ul style="list-style-type: none"> ▪ The tables showing expected outcomes should be clarified in relation to the impact of the actual investments. This could include eg table 2.1 links between the resource condition targets column and proposed outcomes column. ▪ Table 1 needs to include another column for “Other sources of investment”. 			
M 20	4.7	<p>DCQ RIS for recommendation to Ministers</p> <p>1. recommends to Ministers, investment into the Desert Channels Queensland Regional Investment Strategy package comprising of:</p> <ul style="list-style-type: none"> ▪ 2004-05 – approval of \$1,180,586 of Trust funds; ▪ 2005-06 – in-principle 	<p>The JSC agrees to recommend to Ministers approval of funding for the first year, and “in-principle” approval for the two out years of the Desert Channels Queensland (DCQ) RIS three year rolling investment package subject to amendment of Table 1 re core operating costs.</p> <p>The JSC delegates to the Co-chairs approval of the final recommendation to Ministers following consultation with the regional body.</p>	<p>RLO’s to work closely with DCQ to finalise Table 1 and Schedules 2 & 3 for urgent Out of Session consideration by the JSC Co-chairs.</p> <p>RLO’s to finalise a draft letter incorporating JSC decisions for consideration as part of the Out of Session paper.</p>	<p>C Macdonald L Pollock</p> <p>C Macdonald L Pollock</p>	<p>04/03/05</p> <p>04/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>approval of \$905,124 of Trust funds;</p> <ul style="list-style-type: none"> ▪ 2006-07 – in-principle approval of \$559,278 of Trust funds; <p>2. agrees to write to DCQ, advising of the above decision but requesting that DCQ add new MATs committing to a fully-fledged risk management strategy by 30 June 2005 and to considering the social and economic consequences of undertaking the actions included in the Regional Investment Strategy.</p>	<p>The JSC notes that Schedule 2 and Schedule 3 require further revision and resubmission to the JSC Co-chairs for final decision.</p> <p>The JSC, in writing to the regional body, agrees to communicate an expectation that as far as possible, DCQ staffing be incorporated in the programme delivery aimed at achieving targets.</p> <p>The JSC will review the situation in approvals in subsequent years.</p>			
M 20	4.8	Plans / RIS - Ministerial approvals	No Formal Paper – General Update on status of Ministerial approvals.			
M 20	4.9	Condamine Alliance Sch 2 & 3 of RIS Approve CA Schedule 2 and Schedule 3	The JSC approves the Condamine Alliance RIS Schedules 2 and 3	Performance and Program Management Team to urgently finalise RIS Activity Agreement.	J Keating D Hartwell	04/03/05
M 20	5.1	Strategic Reserve 1. Note the principles and processes for the	The JSC notes the principles and agrees the following processes for the Strategic Reserve:	D Wildermuth and G Dyne to urgently finalise a JSC paper based on the Qld high priority	D Wildermuth G Dyne	04/03/05

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Strategic Reserve</p> <p>2. Agree to circulating strategic reserve guidelines to all regional bodies</p> <p>3. Consider preliminary and urgent project proposals from the State and Australian governments</p>	<p>04/05 allocations</p> <ul style="list-style-type: none"> ▪ Consider urgent cases and make recommendations to Ministers; ▪ Continue to progress rapid finalisation of RISs (Jan–Mar); ▪ Further develop position of Govt priorities including by rapid examination of gaps in RISs, further consideration of Govt priorities /RGC priorities for JSC consideration at JSC M21; ▪ JSC priorities to be consulted with Collective; ▪ Bring it back to JSC for agreement to recommend to Ministers at JSC M22 (April) <p>05/06 allocations</p> <ul style="list-style-type: none"> ▪ Further develop position of Govt priorities including by comprehensive examination of gaps in RISs, further consideration of Govt priorities/RGC priorities during May for JSC consideration at its June meeting ▪ JSC priorities to be consulted with Collective (June / July) ▪ Bring it back to JSC for agreement to recommend to Ministers July / August. <p>The JSC agrees to write to the RGC</p>	<p>(Urgent) Strategic Reserve list (Project numbers 1, 2, 3, 5, 7, 9) including impact upon the funds available, for urgent Out of Session Consideration by the JSC.</p> <p>D Guzek and G Dyne to prepare a JSC response letter to the RGC incorporating JSC decisions for Co-chair signature.</p> <p>D Wildermuth and G Dyne to progress a paper covering detailed consideration of 04/05 Strategic Reserve Priorities for consideration at JSC M21.</p> <p>D Wildermuth and G Dyne to commence a process for detailed consideration of Priorities for 05/06 Strategic Reserve allocations for discussion at JSC M23 in June.</p> <p>D Guzek and G Dyne to progress a paper covering detailed consideration of funding options for the MBI and Queensland Communication Project commitments for JSC M21.</p>	<p>D Guzek G Dyne</p> <p>D Wildermuth G Dyne</p> <p>D Wildermuth G Dyne</p> <p>G Dyne D Guzek</p>	<p>04/03/05</p> <p>18/03/05</p> <p>01/04/05</p> <p>18/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>in response to their letter incorporating the agreed principles and processes.</p> <p>The JSC agreed that further clarification and discussion is required regards Communication and MBI commitments with a paper to be tabled at JSC M21.</p> <p>The JSC has agreed to an urgent out of session paper based on the Qld high priority Strategic Reserve list (Project numbers 1, 2, 3, 5, 7, 9) and impact upon the funds available.</p>			
M 20	5.2	Torres Strait	<p>The JSC notes the information, the gravity of the situation and the advice that Torres Strait Natural Resource Management Ltd (TSNRM) has gone into voluntary administration.</p> <p>The JSC requests the State urgently seek legal advice from NR&M Commercial Law section on the steps required to protect the State and Commonwealth interests re:</p> <ul style="list-style-type: none"> ▪ Financial exposure to the issue; ▪ Legal and moral obligations; ▪ Ownership of assets / intellectual property relating to the development of the plan; ▪ Options for the discharge of our 	<p>Queensland to urgently seek legal advice from NR&M Commercial Law section on the steps required to protect the State and Commonwealth interests as detailed in the JSC decision.</p> <p>RLO's to convey to the members of the TSNRM Board that the JSC empathises with the situation and regrets the difficulties they have encountered and expresses thanks for their efforts to date.</p>	<p>M Berenyi K Eden J Keating</p> <p>K Eden J Lumb</p>	<p>25/02/05</p> <p>25/02/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>role as a debtor/creditor;</p> <ul style="list-style-type: none"> ▪ Continued employment of staff; <p>This advice will inform the position to be taken at the creditors meeting.</p> <p>The JSC requests the RLOs convey to the members of the Board that the JSC empathises with the situation and regrets the difficulties they have encountered and expresses thanks for their efforts to date.</p> <p>The JSC notes that AG will also be seeking legal advice on this situation.</p> <p>The JSC delegates to the Co-chairs the ability to respond to the situation on behalf of JSC members.</p> <p>The JSC notes the report from the RLOs that the TSNRM Board has rescinded its four IFA contracts.</p> <p>The JSC requests an informal paper regarding options for future delivery for discussion at the next JSC meeting in March (M21).</p>	<p>An Informal paper regarding options for future delivery in the Torres Strait is to be prepared for discussion at the next JSC meeting in March (M21).</p>	<p>K Eden J Lumb</p>	<p>18/03/05</p>
M 20	5.3	Qld Core Costs	<p>No Formal Paper – General Update on status of Cabinet submission.</p>			

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 20	5.4	<p>SIP Deliverables to NAP Regions</p> <p>That the JSC notes the identified deliverables and information products from the Statewide Investment projects to support regional NRM planning and implementation in the NAP regions.</p>	<p>The JSC notes the paper and wishes to express thanks to the SIP Coordinator for the information and indicate that the JSC supports the on-going sharing of information between the SIP Boards and Regional Bodies. (Single signature letter)</p>	<p>JSC Secretariat to finalise a letter to the SIP Coordinator as per JSC decision for QLD Co-chair signature</p>	D Guzek	11/03/05
M 20	5.5	<p>Statewide science needs and gaps</p> <ol style="list-style-type: none"> 1. Note the statewide and multi-regional science gaps and needs identified through consultation with several regional NRM bodies, the Regional Groups' Collective and the Science Coordination Working Group (Attachments A-F). 2. Note the five NHT2 statewide projects approved for funding 2003-04 (Attachment G); 3. Provide written advice to the proponents of the NHT2 statewide projects regarding future funding arrangements 	<p>The JSC notes:</p> <ul style="list-style-type: none"> • the statewide and multi-regional science gaps and needs identified through consultation with several regional NRM bodies, the Regional Groups' Collective and the Science Coordination Working Group; • the five NHT2 statewide projects approved for funding 2003-04.. <p>The JSC is not in a position to provide advice on NHT2 statewide funding due to considerations on core funding.</p> <p>The JSC recognises the level of effort that the science co-ordination working group has taken to effectively involve the regional groups in the formation of this comprehensive report.</p> <p>The JSC will take the paper into</p>	<p>JSC Secretariat to ensure authors are advised of JSC decision.</p>	D Guzek	04/03/05

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			consideration during the forthcoming processes for setting priorities for the Strategic Reserve and for priority setting of other funding sources.			
M 20	5.6	<p>Community Engagement Training for the National NRM Facilitator Network</p> <p>1. NOTE the proposed training program on community engagement for the NRM Facilitator network and the Australian Government's intention to write to facilitators' employers advising them of the proposed training.</p>	The JSC notes the recommendation for the proposed training program on community engagement for the NRM Facilitator network and the Australian Government's intention to write to facilitators' employers advising them of the proposed training and the invitation extended by AG for State participation.	Tanya Ashworth to send invitation to David Wildermuth/M O'Leary re Community Engagement Training for the National NRM Facilitator Network and advise the number of places that are available for State participation.	T Ashworth D Wildermuth M O'Leary	25/02/05
M 20	5.7	<p>Monitoring & Evaluation Plan for the NRM Strategic Regional Facilitator Network</p> <p>1. Notes the proposed Monitoring and Evaluation Plan for the Strategic Regional Facilitator Network (M&E Plan), with reporting to commence from January 2005 onwards.</p> <p>2. Notes the proposal for the Australian Government to</p>	<p>The JSC notes:</p> <p>1. the proposed Monitoring and Evaluation Plan for the Strategic Regional Facilitator Network (M&E Plan), with reporting to commence from January;</p> <p>2. the proposal for the Australian Government to write to regional NRM bodies in each State regarding the proposed M&E Plan and reporting by strategic regional facilitators..</p> <p>The JSC requests a discussion paper</p>	JSC Paper on the role and position of regional facilitators to be prepared for discussion at JSC M22 in April.	C Macdonald	08/04/05

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		write to regional NRM bodies in each State regarding the proposed M&E Plan and reporting by strategic regional facilitators.	on the role and position of regional facilitators for presentation at M22 (April meeting). (Refer JSC M16 Action)			
M 20	6.1					
M 20	6.2a	<p>Lyngba Project South East Qld</p> <p>1. Endorse the \$1,000,000 <i>Lyngbya</i> project, which is to be funded over 2.5 years and managed by the Natural Resource Management South East Queensland (NRMSEQ) regional body, as per Attachment A and Schedules 2 and 3.</p> <p>2. Endorse the use of the single holding account for this funding from the Australian Government under the Natural Heritage Trust (non-regional component).</p>	<p>The JSC endorses the \$1,000,000 <i>Lyngbya</i> project, which is to be funded over 2.5 years and managed by the Natural Resource Management South East Queensland (NRMSEQ) regional body, as per Attachment A and Schedules 2 and 3.</p> <p>The JSC endorses the use of the single holding account for this funding from the Australian Government under the Natural Heritage Trust (non-regional component).</p> <p>The JSC notes that through its representation on the various committees, it can influence the process to ensure the application of practical solutions.</p>	<p>Ministerial Briefings to be urgently progressed noting that under the Trust Bilateral, QLD Ministerial approval is not required.</p> <p>AG/ State Financial Agreement Required.</p> <p>Performance and Program Management Team to progress required Activity Agreement.</p>	<p>A Withell D Guzek</p> <p>A Withell J Keating</p> <p>J Keating D Hartwell</p>	<p>04/03/05</p> <p>11/03/05</p> <p>18/03/05</p>
M 20	6.2b	Aquatic weed harvester – Burnett Kolan Rivers	The JSC notes the funding provided by the Australian Government for the	AG/ State Financial Agreement Required.	J Martinez J Keating	04/03/05

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>1. Note the funding provided by the Australian Government for the purchase of an aquatic weed harvester for the Burnett-Kolan River systems to the value of \$300,000; and</p> <p>2. Note the associated funding of \$50,000 worth of research into the control of <i>Salvinia molesta</i> and water hyacinth in those river systems, provided to the Burnett-Mary Regional Group.</p>	<p>purchase of an aquatic weed harvester for the Burnett-Kolan River systems to the value of \$300,000.</p> <p>The JSC notes the associated funding of \$50,000 from the Australian Government under the Natural Heritage Trust (non-regional component) for research into the control of <i>Salvinia molesta</i> and water hyacinth in those river systems, provided to the Burnett-Mary Regional Group and endorses that the single holding account be used to manage this project</p> <p>The JSC notes that the NSW Regional Group, Hawkesbury Nepean has been dealing with the problems of <i>Salvinia Molesta</i> and encourages the Burnett Mary group to liaise and exchange information on management of this problem.</p>	<p>RLO's and Performance and Program Management Team to ensure that additional funding of \$50,000 is reflected in the final BMRG RIS and associated Activity Agreement.</p>	<p>J Martinez A Goeths J Keating D Hartwell</p>	<p>18/03/05</p>
M 20	6.3	<p>Coastal Catchments Initiative for GBR</p> <p>1. approve the use of the Single Holding Account for administration of the Coastal Catchments Initiative in Great Barrier Reef regions.</p>	<p>Prior to being able to approve the use of the Single Holding Account for administration of the Coastal Catchments Initiative, the JSC has requested clarification from DEH of:</p> <ul style="list-style-type: none"> ▪ JSC Vs DEH Water Quality Section responsibilities, ▪ administration and support costs, 	<p>Urgent Out of Session Paper to be prepared for resubmission to the JSC which addresses the JSC's concerns.</p>	<p>T Pressland G Dyne A Withell D Guzek J Keating</p>	<p>11/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>2. endorse the Department of Environment and Heritage's Water Quality Section's proposed role in providing technical administrative assistance with contract management, in the first year of project implementation.</p> <p>3. agree to enter into contracts for the Coastal Catchments Initiative projects for funding under the in 2004-05 and 2005-06, as per Attachments A-D as follows:</p>	<ul style="list-style-type: none"> ▪ financial and performance reporting expectations and responsibilities. <p>The JSC will reconsider this request Out of Session once this additional information has been provided.</p> <p>The JSC requests that the CCI initiative needs to be put on the agenda of the Reef IOC for comment.</p>	CCI initiative to be put on the Reef IOC agenda for comment.	T Pressland	11/03/05
M 20	6.4	<p>ISRA (QCAMS) funding Implications Note the funding requirements and status of the QCAMS Project (was ISRA)</p>	The JSC noted the paper and agreed to consider Strategic Reserve Funding for ISRA as per Decisions and Actions under Agenda Item 5.1.			
M 20	6.5	<p>Mt Morgan Mine Water Treatment Plant FB PAP 02</p> <p>1. Recommend for approval by Ministers, the urgent allocation of \$22,051 in 2004/2005 and \$1,358,940 in 2005/2006</p>	The JSC agrees to recommend to Ministers, the urgent allocation of \$22,051 in 2004/2005 and \$1,358,940 in 2005/2006 from the NAP Strategic Reserve to fund the increased budget required for Mt Morgan Mine Water Treatment Plant, FB NAP PAP 02.	<p>Ministerial Briefs to be urgently progressed.</p> <p>RLO's to work closely with FBA to finalise revised Schedules 2 and 3 for urgent Out of Session consideration by the JSC Co-chairs.</p>	<p>G Dyne D Guzek</p> <p>C Macdonald L Pollock</p>	<p>04/03/05</p> <p>11/03/05</p>

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		from the Strategic Reserve to fund the increased budget required for Mt Morgan Mine Water Treatment Plant, FB NAP PAP 02.		AG/ State Financial Agreement Required. Performance and Program Management Team to progress required Activity Agreement Variation.	C Macdonald J Keating J Keating D Hartwell	18/03/05 25/03/05
M 20	6.6	<p>Communication Strategy Qld NRM Boundaries</p> <p>1) the Steering Committee be advised by State members of any proposed and actual changes to NRM regional boundaries that impact on Natural Heritage Trust (Trust) and National Action Plan for Salinity and Water Quality (NAP) investment regions.</p> <p>2) State members ensure that when changes to regional boundaries occur, the State custodian of the boundary dataset provides to the Australian Government</p>	<p>The JSC agrees that:</p> <ul style="list-style-type: none"> • the Steering Committee be advised by State members of any proposed and actual changes to NRM regional boundaries that impact on Natural Heritage Trust (Trust) and National Action Plan for Salinity and Water Quality (NAP) investment regions • State members are to ensure that when changes to regional boundaries occur, the State custodian of the boundary dataset provides to the Australian Government Environmental Resource Information Group (ERIN) a copy of the then current dataset with a State version control number. 			

JSC M20 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		Environmental Resource Information Group (ERIN) a copy of the then current dataset with a State version control number.				
M 20	6.7	<p>Partnership Panel meeting</p> <p>RGC Attendees:</p> <ul style="list-style-type: none"> • Barbara Wildin, Chair RGC and FBA; • Harry Bonanno, Chair, BMRG; • Michele Wallace, Executive Officer, RGC. <p>LGAQ Attendee:</p> <ul style="list-style-type: none"> • Steve Greenwood, Manager, Environment and Planning 	<p>Issues discussed included:</p> <ul style="list-style-type: none"> • Partnerships; • Green Paper; • Core Costs; • Strategic Reserve; • SIP Delivery; and • Integration/Consistency of other Government Funding. 			
M 20	6.8	RIS Intellectual Property	The JSC has the view that the RIS endorsed by JSC is a public document.	RB's to be advised of JSC decision at the RGC meeting being held on 23/02/05.	M Berenyi	23/02/05

Attendees:

Australian Government	Queensland Government
Mike Lee (JSC Co-chair)	Tony Pressland (JSC Co-chair)
Alison Russell-French (JSC member)	Margaret Berenyi (A/JSC member)

JSC M20 Final Record of Decisions and Actions

	Tony Roberts (JSC member)
	Linda Bradby/ Lindsey Delzoppo (A/JSC member)
Colin Macdonald (AG Secretariat)	Debbie Guzek (Qld Secretariat)
	Maxine Wharton (Qld Secretariat)
Geoff Dyne (RLO)	David Wildermuth (RLO)
AG RLO's - John Martinez, John Lumb, and Anne Withell	QLD RLO's – M Bradby, A Goeths, and K Eden.