

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

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 22	1.1	Agenda for JSC M22	Agreed			
M 22	1.2	Record of Decisions M21	Agreed	JSC Secretariat to finalise and distribute JSC M21 Record of Decisions and Actions – Distribution Record.	M Wharton	29/04/05
M 22	1.3	Matters Arising	Nil			
M 22	1.4	Policy Principles	No paper			
M 22	2.0	Workplan Update / Exception Report 1. Note the Reports which together provide detailed progress and exceptions regarding JSC actions associated with the implementation of the National Action Plan for Salinity and Water Quality and the Natural Heritage Trust Extension in Queensland.	The JSC noted the Workplan Update and Exception Reports.			
M 22	3.1	Projected Cash Flow Report (NAPSWQ & Trust Ext) 1. Note the allocation of funds	The JSC: 1. Notes the allocation of funds for the RIS packages and previously	State and Australian Government team finance officers to vett all future funding decisions for Cash Flow	J Keating A Withell	Ongoing

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>for the RIS packages and previously approved projects now requires all future funding decisions to be vetted for Cash Flow implications prior to approval or recommendation to Ministers.</p> <p>2. Request respective State and Australian Government team Finance Officers to prepare cash flow statements for 2005/06 and 2006/07 for presentation at M23 in June 2005</p> <p>3. Request Australian Government officers review the position regarding the 2007/08 allocation considering the NAPSWQ Bilateral has a current end date of 30 June 2007</p>	<p>approved projects, and now requires all future funding decisions to be vetted for Cash Flow implications prior to approval or recommendation to Ministers.</p> <p>2. Requests respective State and Australian Government team Finance Officers to prepare cash flow statements for 2005/06 and 2006/07 for presentation at M23 in June 2005</p> <p>3. Requests Australian Government officers review the position regarding the 2007/08 allocation considering the NAPSWQ Bilateral has a current end date of 30 June 2007.</p>	<p>Implications prior to approval.</p> <p>State and Australian Government team Finance Officers to prepare cash flow statements for 2005/06 and 2006/07 for presentation at M23 in June 2005.</p> <p>Australian Government officers review the position regarding the 2007/08 allocation considering the NAPSWQ Bilateral has a current end date of 30 June 2007.</p>	<p>J Keating A Withell</p> <p>Ed Wensing</p>	<p>27/05/05</p> <p>27/05/05</p>
M 22	3.2	<p>SIP Audit Update</p> <p>1. Note the position re the audit of SIP projects</p>	<p>The JSC notes the position re the SIP Project audits as tabled.</p>			
M 22	3.3	<p>Annual Reporting Requirements</p> <p>1. Note changes to the annual</p>	<p>The JSC:</p> <p>1. Notes changes to the annual</p>			

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		<p>performance reporting requirements for Regional Bodies and State-level Investment Programs in the areas of the:</p> <ul style="list-style-type: none"> ▪ Transition to a financial year ▪ Timeline of 14 days for draft reports and 28 days for final reports ▪ Contents of Annual Report ▪ Sub-regional spatial reporting requirements and arrangements, and ▪ For reporting under a RIS <ul style="list-style-type: none"> ➢ Use of the new Output code list ➢ Reporting against MATs and RCTs falling due before 30 June 05 ▪ Data quality assurance <p>2. Endorse letters communicating these reporting requirements to</p> <ul style="list-style-type: none"> ▪ Chairs and EOs of regional NRM bodies, and ▪ Chairs of the SIP Program Implementation Boards. 	<p>performance reporting requirements for Regional Bodies and State-level Investment Programs in the areas of the:</p> <ul style="list-style-type: none"> ▪ Transition to a financial year ▪ Timeline of 14 days for draft reports and 28 days for final reports ▪ Contents of Annual Report ▪ Sub-regional spatial reporting requirements and arrangements ▪ Following new requirements for reporting under a RIS <ul style="list-style-type: none"> ➢ Use of the new Output code list ➢ Reporting against MATs and RCTs falling due before 30 June 05, ▪ Data quality assurance <p>2. Endorses letters to be signed by JSC Co-chairs, to communicate these reporting requirements to</p> <ul style="list-style-type: none"> ▪ Chairs and EOs of regional NRM bodies, and chairs of the SIP Program Implementation Boards. <p>The JSC notes that the sub-regional spatial areas may be defined differently between regions and that the SIPs, due to their configuration, may find it difficult to all report on</p>	<p>JSC Secretariat to urgently finalise RB, SIP, and Statewide Proponent letters as per JSC decision for Co-chair signature.</p>	<p>M Wharton D Guzek</p>	<p>29/04/05</p>

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			the same basis.			
M22	3.4	<p>Risk Management Review for Regional Bodies</p> <ol style="list-style-type: none"> Agree to the formation of a Risk Review Committee to oversee the 2 year rolling risk review program Note that a proposed program of such risk reviews for the 2 years commencing 1 July 2005 will be presented for JSC consideration at M23 in June 2005 Agree to write to regional bodies outlining the process Agree the core requirements template attached as the basis for review which can be added to for specific regional body issues evident at the time of review Agree the process for formal review and tabling of the reports to JSC 	<p>The JSC:</p> <ol style="list-style-type: none"> Agrees to the formation of a Business Improvement Review Committee to oversee the 2 year rolling business improvement review program Notes that a proposed program of such business improvement reviews for the 2 years commencing 1 July 2005 will be presented for JSC consideration at M23 in June 2005 Agrees to write to regional bodies outlining the process, with this letter to be signed by co-chairs Agrees the core requirements template attached as the basis for review which can be added to for specific regional body issues evident at the time of review Agrees the process for formal review and tabling of the reports to JSC 	<p>The JSC nominates GM, SPRA for QLD and A Russell-French for AG as members of the Business Improvement Review Committee.</p> <p>The JSC requests a proposed program of business improvement reviews for the 2 years commencing 1 July 2005 to be presented for JSC consideration at M23 in June 2005.</p> <p>J Keating and E Wensing to finalise a letter to regional bodies outlining the business improvement review process for co-chair signature (this Letter to also include reference to the Capacity Building Initiative at Agenda Item 5.8).</p>	<p>J Keating E Wensing</p> <p>J Keating E Wensing</p>	<p>27/05/05</p> <p>29/04/05</p>
M22	3.5	<p>SW NRM Update</p> <ol style="list-style-type: none"> Note the existing holding statement brief provided for 	<p>The JSC agrees that:</p> <ol style="list-style-type: none"> The AG should talk to the consultant team undertaking the 	<p>AG to ensure that the business improvement aspects covered in</p>	<p>E Wensing</p>	<p>22/04/05</p>

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		<p>Qld Ministers on SW NRM (attachment 2).</p> <p>2. Note the extract from the forensic audit proposal from Walter Turnbull (attachment 1).</p> <p>3. Formally advise SW NRM Ltd that a forensic audit will be undertaken by the Australian Government as soon as possible. The AG will share the results of the audit with Queensland and advise SW NRM of appropriate outcomes.</p> <p>4. Note that Agenda Item 3.4 deals with the wider issue of risk management for all the regional NRM bodies in Queensland.</p>	<p>'forensic audit' so that the business improvement aspects covered in M22 item 3.4 are also a part of this review/audit exercise, to ensure the security of future funds.</p> <p>2. The consultants are to meet with the Qld JSC members during this process (contact person is GM SPRA), to ensure State needs are met.</p> <p>3. The JSC will draw the learnings out of this occurrence for inclusion in the governance and capacity building aspects of the business improvement initiative emerging from M22 item 3.4.</p>	<p>M22 Agenda Item 3.4 are also included in the terms and reference of the current 'forensic audit' of SW NRM.</p> <p>The JSC requests that the consultants meet with the QLD JSC members during this process.</p>	M Berenyi	29/04/05
M22	3.6	Core Funding Update	The JSC notes that the AG is in the process of preparing a Ministerial briefing on the Qld position.	AG JSC members undertook to develop the AG position on the recent QG offer, through detailed examination of the apparent implications for current RIS funding provisions. The AG position in relation to statewide NHT funding and required core funding contribution for the out years is also to be reviewed in	M Lee	29/04/04

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				<p>this context.</p> <p>These AG reviews will lead to further JSC discussion on respective funding contributions in future.</p>	E Wensing J Keating	27/05/05
M22	3.7	S&E SIP Project Ext for SE01, SE02 7 SE05	Withdrawn			
M22	4.1a	<p>Mackay-Whitsunday NRM Plan – seek accreditation from Ministers</p> <p>1. Agree to recommend to Ministers that the Regional Natural Resource Management Plan prepared by the Mackay Whitsunday Natural Resource Management Group (MWNRM) be accredited (ATTACHMENT A)</p> <p>2. Agree to the attached letter (ATTACHMENT C) being sent to MWNRM, informing the regional body that the Plan has been recommended by JSC for Ministerial accreditation.</p>	The JSC agrees to recommend to Ministers that the Regional Natural Resource Management Plan prepared by the Mackay Whitsunday Natural Resource Management Group (MWNRM) be accredited.	<p>Ministerial Brief to be urgently finalised.</p> <p>RLOs to finalise JSC letter to MW NRM advising of the JSC decision (this letter to include the outcomes of Agenda item 4.1b re: RIS).</p>	<p>M Bradby D Moore D Worner</p> <p>M Bradby D Moore D Worner</p>	<p>22/04/05</p> <p>29/04/05</p>
M22	4.1b	<p>Mackay-Whitsunday NRM RIS</p> <p>1. Agree to recommend the</p>	The JSC agrees to recommend to Ministers approval of funding for the first year and in-principle approval	Ministerial Brief to be urgently finalised.	M Bradby D Moore D Worner	29/04/05

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		<p>Mackay Whitsunday NRM Regional Investment Strategy to Ministers for funding, subject to agreement from the co-chairs that the following tables have been adequately completed:</p> <ul style="list-style-type: none"> ▪ Tables 1 (core costs attributed 2/3 Australian Government, 1/3 Queensland Government, incorporation of Coastal Catchment Initiatives, NLP); ▪ Program specific tables (funding attributed to each milestone listed) ▪ Confirmation of schedules 2 and 3. <p>2. Agree to write to MWNRM outlining JSC's expectation that their upcoming performance report contain details on the implementation of the RIS, including accurate costing of individual milestones.</p>	<p>for the 2 out years of the Mackay-Whitsunday RIS three year rolling investment package subject to final review of the Tables and Schedules</p> <p>The agreed investment is \$12,127,631 for the first 12 months (Includes QG 1/3 contribution to Core Operating Costs) with a total 3 year in principle approval of \$2,827,631.</p> <p>The JSC notes that the requested pre-accreditation investment of \$163,500 for <i>Mimosa Pigra</i>, previously supported by the JSC, has been internalized in the current RIS.</p> <p>The JSC delegates to the co-chairs approval of the final recommendation to Ministers, if any changes are required.</p> <p>The JSC notes that the RIS review in 2005 for Mackay Whitsunday will need to ensure a much clearer and more detailed presentation of program implementation aspects including key partners, delivery mechanisms, etc, based on close consultation with Regional Liaison</p>	<p>RLOs to urgently finalise Tables and Schedules review and prepare an urgent OoS should agreed figures require updating.</p> <p>RLOs to finalise JSC letter to MW NRM advising of the JSC decision (this letter to include the outcomes of Agenda item 4.1a re: Plan).</p>	<p>C Macdonald M Bradby D Moore D Worner</p> <p>M Bradby D Moore D Worner</p>	<p>22/04/05</p> <p>29/04/05</p>

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			<p>Officers. This will be communicated to the regional body in a letter signed by co-chairs.</p> <p>The JSC notes that the requested pre-accreditation investment of \$163,500 for <i>Mimosa Pigra</i> previously supported by the JSC has been internalised in the current proposed RIS obviating the need for specific AG Ministerial approval of that item. (Noting that QLD Ministerial approval has already been obtained).</p> <p>The JSC indicated it may be receptive to a future proposal seeking additional funding through the Strategic Reserve to combat <i>Mimosa Pigra</i>, in the context of the coming RIS review and Gap Analysis process.</p>			
M22	4.2a	<p>Strategic Reserve</p> <p>1. Note the recent letter from the Collective (see attachment 1)</p> <p>2. Consider having Strategic Reserve as a standing agenda item on JSC for the next few meetings to deal with any other emerging</p>	<p>The JSC notes recommendation 1.</p> <p>The JSC agrees to make recommendations to Ministers for the urgent proposals from the Strategic Reserve.</p>	<p>Qld need to identify matching in-kind for all NHT Strategic Reserve proposed allocations by end of JSC M22 for inclusion in the Ministerial brief.</p> <p>Ministerial Briefs to be urgently finalised.</p>	<p>A Kennedy D Wildermuth</p> <p>G Dyne D Wildermuth</p>	<p>21/04/05</p> <p>29/04/05</p>

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			<p>analysis from the RIS review processes but to draw from both exercises as appropriate</p> <ul style="list-style-type: none"> ▪ To include a feedback loop with the RGC, following the submission of the results of the Substantive Gap analysis JSC OoS paper in September ▪ The process should involve a joint RCG & RLO review of RISs using the “Checklist” (Attachment 1 – JSC M22 – Agenda Item 4.2b) ▪ Expansion of the checklist to incorporate “Other Investment Priorities” such as: Wetlands, Reef, and World Heritage areas ▪ RLOs & RCGs to do some explicit analysis of targets and investments at a RIS level; (This will inform an assessment of State and AG interests being met by the NAP & NHT investment (e.g. Wetlands and Reef).) ▪ This is then to be followed by a discussion with the RB on the identified gaps ▪ The RCGs should then undertake an assessment of regional gaps & the RLOs look for statewide gaps ▪ Attempts will be made to minimise reporting loads on the regions in 			

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			<p>this process</p> <ul style="list-style-type: none"> ▪ Identify significant data needs where collaborative approaches and programmes could result in more effective and efficient use of available resources ▪ Take the opportunity to learn from the emerging experiences of other jurisdictions in establishing strategic reserve investments and encourage cross-regional discussions on strategic issues ▪ Retain the science and knowledge review process detailed in the paper 			
M22	4.3	<p>RIS Review and Approval</p> <ol style="list-style-type: none"> 1. Discuss the following approach to reviewing and approving RISs 2. Discuss the information requirements for the RIS review and approval 3. Note the proposed timing for the financial year 06/07, so that approvals for additional management reserve are made prior to 1 July of the year ahead. 	<p>The JSC requests a revised paper incorporating the following:</p> <ul style="list-style-type: none"> ▪ Categorisation system that will ensure regional group RIS review appropriate with the start date of their RIS implementation. ▪ The focus of the review should be to provide appropriate justification for amendment of existing approvals and application for management reserve. ▪ An opportunity exists to review MATs and RCTs through this process. ▪ The paper will provide guidelines 	<p>The JSC requires resubmission of an Out of Session paper updating the current agenda paper as per JSC decision.</p>	<p>E Wensing D Wildermuth</p>	<p>06/05/05</p>

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			<p>for maintaining the currency of the RIS.</p> <p>RIS reviews will take place in October and February to allow for normalisation to a financial year process.</p>			
M22	5.1	<p>Monitoring, Evaluation & Reporting for the Reef Plan</p> <p>1. Note that the Reef Intergovernmental Operational Committee (IOC) has recently endorsed the Monitoring, Evaluation and Reporting (MER) Strategy for the Reef Water Quality Protection Plan (Reef Plan), noting that it will be subject to continuous refinement and improvement especially in terms of the proposed indicators.</p> <p>2. Note that performance measures in the MER Strategy include the relevant Regional Body output indicators.</p>	<p>The JSC notes:</p> <ol style="list-style-type: none"> 1. That the Reef Intergovernmental Operational Committee (IOC) has recently endorsed the Monitoring, Evaluation and Reporting (MER) Strategy for the Reef Water Quality Protection Plan (Reef Plan), noting that it will be subject to continuous refinement and improvement especially in terms of the proposed indicators; 2. That performance measures in the MER Strategy include the relevant Regional Body output indicators <p>The JSC requests the establishment of a working group to advise the JSC on coordinating the interactions between the regional NRM plan delivery and the Reef Plan, Wetlands and Coastal Catchments Initiative.</p>	<p>Establishment of a Working group to advise the JSC on coordinating the interactions between the regional NRM plan delivery and the Reef Plan, Wetlands and Coastal Catchments Initiative.</p> <p>Working Group activities are to include:</p> <ul style="list-style-type: none"> ▪ To investigate the best way for SIPs to achieve sub-regional spatial outcomes and how that aligns with those of the regional bodies ▪ Workshop in July to establish a checklist of the linkages between NRM regional plan delivery, reef plan and wetlands & CCI. Refer 5.5 Checklist as a possible model. ▪ Follow-up workshop in September when performance reports are available to 	E Wensing A Pressland	20/05/05

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			The JSC will write to the various Chairs of relevant steering committees to oversee the intended approach to improve coordination across regional plan delivery and the Reef plan, Wetlands and Coastal Catchments Initiative.	<p>assess regional plan delivery in light of the above linkages. This will link with Gap analysis for Strategic Reserve investments (agenda item 4.2b).</p> <ul style="list-style-type: none"> ▪ Members to include Linda Lee, Lea Diffey, NR&M, Ed Wensing, Hugh Yorkston <p>Letter to be drafted to the chairs of the relevant steering committees to oversee the intended approach to improve coordination across regional plan delivery and the Reef plan, Wetlands and Coastal Catchments Initiative for Co-chair signature.</p>	E Wensing S Hoverman	06/05/05
M22	5.4	<p>SIP Evaluation Criteria</p> <p>1. Acknowledge the collective and pro active stance SIPs have taken to design a collective impact assessment framework agreed to by NAP regional bodies</p> <p>2. Endorse the SIPs proposed impact assessment criteria as those to be used by all</p>	This paper to be held over to JSC M23 in June.	JSC Secretariat to ensure that JSC M22 – Agenda Item 5.4 – SIP Evaluation Criteria is included on the Agenda for JSC M23.	M Wharton C Macdonald	27/05/05

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		<p>SIP to report on their impact with some criteria to be optional depending on relevance to the individual SIP theme,</p> <p>3. Suggest any additional criteria JSC would like to see included in future impact assessment.</p> <p>4. Ensure all regional state and national evaluation efforts complement and inform each other and contribute to enhancing the new regional NRM process</p>				
M22	5.5	<p>SIP Linkages to Reef Protection Plan (from M19)</p> <p>1. Note the opportunities for the information and tools currently being produced through the SIPs to support the outcomes in the Reef Water Quality Protection Plan, and the concerns with managing expectations of the projects in this regard.</p>	<p>The JSC notes the paper and thanks the SIP coordination team for their initiative.</p> <p>A letter is to be sent to the SIP Coordination team and SIP chairs recognising the value of their efforts to link SIP outcomes with reef outcomes and the continuing need to align these with regional delivery outcomes.</p>	JSC Secretariat to Draft a letter to the SIP Coordination team and SIP chairs as per JSC decision for Co-chair signature.	C Macdonald D Guzek	06/05/05
M22	5.6	<p>M&E Plan for NRM Facilitator Network</p> <p>1. Note the arrangements for</p>	The JSC notes the paper and the need for further discussion on the role of Qld Strategic Regional	AG to take into account Qld interest in participating on the steering group when finalising	N Dumbrell S Hoverman	June 2005

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		the evaluation of the NRM Facilitator Network.	<p>facilitators.</p> <p>The JSC notes that Qld is willing to participate in the proposed steering group which will be established to guide the implementation of the facilitator evaluation and the work of the consultant. (S Hoverman is the appropriate Qld representative for this group.)</p>	the membership of the group.		
M22	5.7a	<p>Torres Strait Future Regional Arrangements</p> <p>1. Note the update on the Voluntary Administration of Torres Strait Natural Resource Management Ltd (TSNRM).</p> <p>2. Endorse option A (outlined below) as the JSC's preferred option for the delivery of the National Heritage Trust Extension (the Trust) and in the Torres Strait for 04/05 and 05/06 financial years, pending the outcome of Voluntary Administration.</p> <p>3. Nominate two JSC members to participate in a new "Torres Strait Natural Resource Management</p>	<p>The JSC notes the update on the Voluntary Administration of TSNRM.</p> <p>The JSC endorses the nomination of two JSC members or their nominees to participate in a new "Torres Strait Natural Resource Management Reference Group" as ex-officio members.</p> <p>JSC endorses option A as presented in the paper and will take this forward to Ministers.</p> <p>The JSC notes the criteria for the priority projects and this will be further considered by the JSC at Meeting 23.</p>	<p>Ministerial Briefs re: JSC endorsement of Option A for the delivery of the National Heritage Trust Extension (the Trust) in the Torres Strait for 04/05 and 05/06 financial years be urgently finalised.</p> <p>The JSC requests the resubmission of a paper seeking endorsement of the "Criteria for Priority Projects" for JSC M23 in June.</p>	<p>E Wensing K Eden</p> <p>K Eden J Lumb</p>	<p>29/04/05</p> <p>27/05/05</p>

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		Reference Group”. 4. Endorse the criteria for priority projects.				
M22	5.7b	OoS 182 – Badu Island Council - \$110,000 (Signed)	Qld to advise the outcomes of ICC meeting with Qld Minister	K Eden to update the JSC on the outcomes of the ICC meeting with the QLD Minister on 20/04/05.	Kate Eden	20/04
M22	5.7c	Torres Strait Landcare Project 1. Recommend the Torres Strait Landcare proposal to the Minister for Agriculture, Fisheries and Forestry.	The JSC supports the proposal and agrees to recommend it to the Minister for Agriculture, Fisheries and Forestry for approval.	AG to seek Ministerial approval of the Torres Strait Landcare proposal.	Ed Wensing Peter Gillard	29/04/05
M22	5.8	Risk Management: Capacity Building for Directors of Regional NRM Bodies 1. Note the following information about current and previous support that has been provided to regional natural resource management (NRM) bodies in the areas of corporate governance capacity support. 2. Endorse the Department of Natural Resources and Mines (NR&M) to - ▪ Conduct a short scan of	The JSC : 1. Notes the information about current and previous support that has been provided to regional natural resource management (NRM) bodies in the areas of corporate governance capacity support. 2. Endorses the Department of Natural Resources and Mines (NR&M) to - ▪ Conduct a short scan of the adequacy and uptake of current and previous training and resources as part of the risk	Advice of this capacity building initiative is to be included in the JSC letter to RBs to be drafted under agenda item 3.4.	J Keating E Wensing	29/04/05

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>the adequacy and uptake of current and previous training and resources as part of the risk assessment initiatives, and report back to JSC.</p> <ul style="list-style-type: none"> ▪ Following the completion of this scan, develop appropriate capacity building initiatives in these areas for regional body Executive Officers and Chairs, tailored to each body's needs and coordinated with the Risk Assessment program (Item 3.4). <p>3. Requires that, at the point of reviewing designation process criteria and relevant position descriptions, a provision be included requiring all Chairs and Executive Officers to demonstrate appropriate competencies in corporate governance, as well as in the less technical aspects of governance such as organisational effectiveness.</p>	<p>assessment initiatives, and report back to JSC.</p> <ul style="list-style-type: none"> ▪ Following the completion of this scan, develop appropriate capacity building initiatives in these areas for regional body Executive Officers, Board members and senior staff, tailored to each body's needs and coordinated with the Business Improvement Review Programme (Item 3.4). <p>3. Recognises the importance of governance as a key focus for regional bodies so they continue to meet designation requirements.</p> <p>The JSC requests that advice of this capacity building initiative be included in the JSC letter referred to in agenda item 3.4.</p>			

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M22	5.9	<p>Stewardship Payments & Mechanisms to prolong use of NAP/NHT2 funds for incentive payments past 2007</p> <p>1. Provide feedback to S&E SIP Board and Regional Group Collective on the appropriateness of using mechanisms such as Foundations and Charitable Trusts to prolong the effective use of NAP/NHT2 funds past 30th June 2007.</p>	JSC notes the Qld paper and seeks to have this issue considered at JSC M23 in June as a joint paper.	SIP Coordinator and AG Rep to prepare a Joint paper on Stewardship payments & Mechanisms for consideration at JSC M23 in June.	L Pollock J Martinez	27/05/05
M22	5.11	<p>Amendment of 2003-04 NLP Contract – SEQWCG</p> <p>1. Note the Australian Government Department of Agriculture, Fisheries and Forestry's agreement to an amendment of schedule 2 (<u>attachment 1</u>) for the 2003-04 National Landcare Program project titled "<i>Implementation of Prioritised Regional Land Resources action packages within the South East Queensland Western Catchments</i>" which enables the proponents to expend</p>	JSC notes the Australian Government Department of Agriculture, Fisheries and Forestry's agreement to an amendment of SEQ WCG schedule 2 for the 2003-04 National Landcare Program project titled " <i>Implementation of Prioritised Regional Land Resources action packages within the South East Queensland Western Catchments</i> " which enables the proponents to expend project funds by September 2005.	P& PM to progress required Activity Agreement Variation.	J Keating D Hartwell	29/04/05

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		project funds by September 2005.				
M22	5.12	Cape York Update	The JSC noted the verbal update provided by Debbie Worner			
M22	5.13	<p>State Level Evaluations for the NAP & Regional Component of the Trust</p> <p>1. Agree that the following evaluations be recommended for Ministerial approval, subject to the adequacy of matching Queensland Government resources:</p> <ul style="list-style-type: none"> ▪ Alignment between the Reef Plan and relevant regional NRM plans and funded regional investment strategies and their potential to deliver on Reef Plan objectives ▪ Relevance and value of SIP programs to regional NRM delivery -- extent to which SIP projects/programs 	<p>The JSC agrees that the following evaluations be recommended for Ministerial approval, subject to the adequacy of in-kind matching Queensland Government resources:</p> <ul style="list-style-type: none"> ▪ Alignment between the Reef Plan and relevant regional NRM plans and funded regional investment strategies and their potential to deliver on Reef Plan objectives ▪ Alignment between the Sustainable Agricultural outcomes and relevant regional NRM plans and funded regional investment strategies. ▪ Relevance and value of SIP programs to regional NRM delivery - extent to which SIP projects/programs have built capacity (in regional bodies and agency staff), 	<p>Urgent OoS to be prepared for JSC consideration in early May which provides additional detail on the proposed evaluation proposals, including specification of the resource contributions from each jurisdiction.</p> <p>(This OoS to include further details on the proposed Tropical Savannas CRC project if JSC re-consideration is required.)</p>	S Hoverman M Walker E Wensing	06/05/04

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>have built capacity (in regional bodies and agency staff),</p> <ul style="list-style-type: none"> ▪ RIS development and approval process with a view to improving subsequent annual RIS modification and approval processes ▪ Gap analysis between regional NRM plans and funded regional investment strategy projects. ▪ Continued support for the Tropical Savannas CRC project entitled "Monitoring and evaluation of regional planning processes and plans to assist development of healthy regional planning systems and policies for Australia's Savanna regions", a long term evaluation of regional NRM plans and planning. This project has 	<ul style="list-style-type: none"> ▪ RIS development and approval process with a view to improving subsequent annual RIS modification and approval processes ▪ Gap analysis between regional NRM plans and funded regional investment strategy projects. <p>The JSC notes the following potential area of investigation but requires further information through an urgent OoS paper if it is to proceed as part of the May 2005 Ministerial submission.</p> <ul style="list-style-type: none"> ▪ Continued support for the Tropical Savannas CRC project entitled "Monitoring and evaluation of regional planning processes and plans to assist development of healthy regional planning systems and policies for Australia's Savanna regions", a long term evaluation of regional NRM plans and planning. This project has since expanded to include all of Queensland's regions' NRM delivery. 			

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		<p>since expanded to include all of Queensland's regions' NRM delivery.</p> <p>2. Agree to delegate to Dr Hoverman (QG) and Mr Rose (AG) responsibility for further developing the proposals, including specifying the resource contributions from each jurisdiction and preparing any additional detail required for consideration by Ministers in early May 2005.</p>	<p>2. The JSC requests that Dr S Hoverman (QG) and Mr E Wensing (AG) develop the proposals, including specifying the resource contributions from each jurisdiction and preparing any additional detail required for consideration by Ministers in early May 2005.</p>			
M22	6.1	Pre-JSC Workshop Outcomes		<p>The JSC will meet as a sub-group during week commencing 16 May to discuss the future strategic support system of Strategic Regional Facilitators (AG), and State and AG coordination and liaison roles.</p> <p>(Qld - Margaret Berenyi and Mike Birchley / Joe Pappalado to be involved in these discussions.)</p>	M Berenyi A Russell French	16/05/04
M22	6.2	Date of next JSC / SIP PIB meeting JSC and SIP Boards agreed	Performance Report Review JSC meeting is now to be held in Brisbane on 24/25/26 August. The	JSC Secretariat to communicate revised JSC Meeting dates for performance reporting and SIP	M Wharton	29/05/04

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>that their meeting should follow the Performance Reporting review meeting so that they receive direct feedback.</p> <p>No dates have been set – note the 10/11 August meeting intends to review performance reporting in Townsville.</p> <p>S Hoverman / J Keating to confirm proposed dates to fit into the current Performance Reporting timetable.</p>	<p>26th being a half day meeting with the SIP PIB's.</p> <p>The proposed Townsville meeting will need to be rescheduled to next year.</p>	PIB meeting.		
M22	6.3	Forward thinking about drought area impact on regional body delivery	JSC notes the importance of spending time in the June meeting to have a discussion on emerging and future strategic issues within the scope of JSC interests.	JSC M23 agenda to include a "Future Strategic Issues" item of at least 1 to 2 hours.	M Wharton	27/05/05
M22	6.4	NRM Community Forum		Qld to arrange for Team Leader Communications to visit Canberra to meet with AG Team Leader Communications. Continuous improvement to maximise benefits of existing JSC communication / coordination mechanisms with RGC and regional bodies.	P Rees AG Team Leader Communications	27/05/05

JSC Members (Australian Government)	JSC Members (Queensland)
Mike Lee (Co-chair)	Tony Pressland (Co-chair)
Alison Russell-French (JSC member)	Margaret Berenyi (A/JSC member)
Ed Wensing (NRM Manager, Qld)	Linda Bradby (A/JSC member)
Geoff Dyne (RLO)	Tony Roberts (JSC member)
Colin Macdonald (RLO)	David Wildermuth (RLO)
John Lumb (RLO)	Maxine Wharton (Qld Secretariat)
John Martinez (RLO)	Lea Diffey (EPA)