

**Meeting 23 – Record of Decisions & Actions**  
**Joint Queensland / Australian Government NRM Steering Committee**  
**Held in Karumba on 15-17 June 2005**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M23	1.1	<b>Agenda for JSC M23</b>	Agreed			
M23	1.2	<b>Record of Decisions M22</b>	The JSC agrees M22 Record of Decisions and Actions.	JSC Secretariat to finalise and distribute JSC M22 Record of Decisions and Actions – Distribution Record.	M Wharton	22/06/05
M23	1.3	<b>Matters Arising</b>	N/A			
M23	1.4	<b>Policy Principles</b>	N/A			
M23	2.0	<p><b>Workplan Update / Exception Report</b></p> <p>1. <b>Note</b> 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 Qld:</p> <p>a. Attachment 1 - JSC Completed Actions since M22</p> <p>b. Attachment 2 - JSC Pending Actions</p> <p>c. Attachment 3 - JSC Standing Operational Actions</p> <p>d. Attachment 4 - JSC Correspondence</p>	<p>The JSC noted the Workplan Update / Exception Reports.</p> <p>The JSC undertook a detailed review of Attachment 2 – JSC Pending Actions requesting a number of amendments, updates and further discussion on outstanding items.</p> <p>1. M21 – 2.0 Workplan Update / Exception Report:</p> <ul style="list-style-type: none"> <li>▪ M16 – 6.6 – NAP and NHT Bilateral Milestones Achievement Exceptions Report. <b>(D Guzek and G Dyne to finalise a paper for discussion at JSC M24 in August.)</b></li> <li>▪ M16 – 6.1 – Data Access and Management Protocol. <b>(O. Crimp to contact S</b></li> </ul>	<p>JSC Secretariat to update the JSC Actions register as per JSC decision.</p>	<p>D Guzek</p> <p>D Guzek G Dyne</p> <p>O Crimp</p>	<p>01/07/05</p> <p>12/08/05</p> <p>08/07/05</p>

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		<p>Register since M22</p> <p>e. Attachment 5 – JSC OoS Register since M22.</p>	<p><b>Jacoby re whether the JSC agreed Data Access and Management Protocol has been signed by the State and AG.)</b></p> <ul style="list-style-type: none"> <li>▪ M16 – 6.12 – Ministerial approval of SW NRM regional boundary changes for the Nebine-Mungallala. <b>(E Wensing to finalise and advise of AG Ministerial approval.)</b></li> <li>▪ M20 – 3.3 – JSC Letter to all RBs, Statewide and SIP proponents regarding guidelines on minimum acceptable standards for activity certificates. Also to include reminder regarding devolved grants protocol reporting as per Action Item from JSC M18 3.3e) <b>(O Crimp to follow up with J Keating regards ensuring urgent finalisation).</b></li> </ul> <p>2. M22 - 3.1 – Projected Cash Flow Statements for 2005/06 and 2006/07 <b>(J Keating and A Withell to finalise a paper for</b></p>		<p>E Wensing</p> <p>O Crimp J Keating A Withell</p> <p>J Keating A Withell</p>	<p>15/07/05</p> <p>08/07/05</p> <p>12/08/05</p>

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			<p>discussion at JSC M24 in August.)</p> <p>(AG to write to Qld advising of the extension of the NAP and Trust funding to 07/08.)</p> <p>3. M22 – 3.6 – Core Funding Update (AG to advise regards detailed examination of the apparent implications for current RIS funding provisions and core costs)</p> <p>4. M22 - 5.6 – M&amp;E Plan for NRM Facilitator Network (Mark Action as Complete)</p> <p>5. M22 – 5.11 – Amendment of 2003-04 NLP Contract – SEQWCG (Mark Action as Complete)</p> <p>6. M22 - 6.4 – NRM Community Forum (Mark Action as Complete)</p>		<p>S Murnane E Wensing</p> <p>M Lee</p>	<p>15/07/05</p> <p>15/07/05</p>
M23	2.1	<p><b>Cross Border Activities between CA, QMDC &amp; NSW CMAs</b> Note the ongoing efforts by</p>	<p>The JSC noted the ongoing efforts by regional bodies in progressing cross border regional body relationships.</p>			

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		regional bodies in progressing cross border regional body relationships.				
M23	3.1	<p><b>Single Holding Accounts – Exceptions</b></p> <p>1. <b>Note</b> the attached Single Holding Account Summary Reports as at 31 March 2005 (Attachments 1 to 3) and exceptions as detailed in the discussion below.</p> <p>2. <b>Note</b> payments made during the quarter per Attachment 4. NAPSWQ \$8,867,691; Trust \$ 5,051,604 and NLP \$2,642,737.</p>	<p>The JSC noted the Single Holding Account Summary Reports as at 31 March 2005 and Payments made during the quarter.</p> <p>The JSC agreed that Qld officers are to ensure reconciliation with AG records.</p>	J Keating and A Withell to reconcile Qld and AG Single Holding Account records.	J Keating A Withell	15/07/05
M23	3.2	<b>Projected Cashflow Reports (NAP and Trust Extension) 2005/06 and 2006/07</b>	WITHDRAWN – Paper Not Available			
M23	3.3	<p><b>Single Holding Account / SIP Audits P/E 30/06/05</b></p> <p>1. <b>Agree</b> that the NAPSWQ Single Holding Account Financial statements be audited by an independent auditor as per the provisions of current financial agreements</p>	The JSC agrees Recommendation 1 - that the NAPSWQ Single Holding Account Financial statements be audited by an independent auditor as per the provisions of current financial agreements revoking the previous decision to use the Queensland Audit Office (QAO).	Qld to finalise the 2003/04 NAP and Trust Single Holding Accounts Audited Financial Statements by end August 2005.	J Keating	31/08/05

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		<p>revoking the decision to use the Queensland Audit Office (QAO)</p> <p>2. <b>Note</b> that all NR&amp;M SIP projects have now been audited by NR&amp;M Internal Audit Section</p> <p>3. <b>Note</b> that the NLP Single Holding Account Financial Statement for year ending 30 June 2004 has been audited</p> <p>4. <b>Note</b> that arrangements are in place for the NAPSWQ and Trust Single Holding Account Financial Statements for year ending 30 June 2004 to be completed by an independent auditor in the next 2 months.</p>	<p>The JSC notes recommendations 2, 3 and 4.</p> <p>The JSC requests that Qld complete the Single Holding Account audits for 04/05 by December 05.</p>	<p>Qld to finalise the 2004/05 NAP and Trust Single Holding Account Audited Financial Statements by end December 2005.</p>	<p>J Keating</p>	<p>31/12/05</p>
M23	3.4	<b>Delegations Protocol – Process Paper (How Reports and Variations are handled in light of the Delegations Protocol)</b>	WITHDRAWN – Paper Not Available			
M23	3.5a	<b>Business Improvement Reviews for Regional Bodies</b>	The JSC noted the paper and will progress Business Improvement Review (BIR) exercises with			

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		<ol style="list-style-type: none"> <li><b>Consider</b> and, as necessary, refine the proposed program of business improvement review exercises for regional NRM bodies</li> <li><b>Agree</b> to sign the attached letter to regional body chairs, foreshadowing both this process and proposed, complementary capacity building exercises.</li> </ol>	<p>regional bodies.</p> <p>The JSC requires the re-submission of a revised rollout of the programme as per JSC decisions at M22 – Agenda Item 3.4 through the BIR Committee for consideration by the JSC at its August meeting.</p> <p>The JSC requires minor amendments to the draft letter for finalisation by co-chairs.</p>	<p>J Keating/K Morgan to establish the BIR committee to prepare a recommended program for 2005/06 and 2006/07 as per JSC decisions at M22 – Agenda Item 3.4 for resubmission and consideration by the JSC at its August meeting</p> <p>E Wensing/O Crimp to agree modifications and finalise the draft letter to RBs outlining the BIR process and proposed complementary capacity building exercises for co-chair signature.</p>	<p>J Keating K Morgan</p> <p>E Wensing O Crimp</p>	<p>12/08/05</p> <p>08/07/05</p>
M23	3.5b	<p><b>Burdekin Regional Organisational Support Visit report</b></p> <ol style="list-style-type: none"> <li><b>Agrees</b> to release to the Burdekin Dry Tropics Board the attached draft report, produced following the site visit by Australian Government officers to the region on 22-24 February 2005, for the Board's formal response</li> <li><b>Notes</b> that the Burdekin</li> </ol>	<p>The JSC agrees to release the report to the regional body and requests the RB to respond within 30 days from date of letter.</p>	<p>RLOs to urgently draft a letter to the BDTB as per JSC decision for co-chair signature.</p>	<p>G Dyne M Bradby</p>	<p>24/06/05</p>

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		Dry Tropics Board is required to respond to the report's findings and that regional liaison officers will then draw any outstanding issues to the JSC's attention as appropriate.				
M23	3.6	<b>Communication of evidence required to support progress on MATs &amp; RCTs</b>	WITHDRAWN – Paper Not Agreed			
M23	3.7	<p><b>Stewardship Payments &amp; Mechanisms to prolong use of NAP / NHT2 funds for incentive payments past 2007</b></p> <p>1. <b>Note</b> the information concerning the appropriateness of using mechanisms such as Foundations and Charitable Trusts to prolong the effective use of NAP/NHT2 funds past 30 June 2007</p> <p>2. <b>Sign</b> the attached letters to SIP Boards and regional bodies.</p>	<p>The JSC notes the information concerning the appropriateness of using mechanisms such as Foundations and Charitable Trusts to prolong the effective use of NAP/NHT2 funds past 30 June 2007.</p> <p>The JSC agrees to advise regional bodies that they cannot enter into stewardship payments that cannot be acquitted (i.e. outcomes achieved) by 30 June 2007.</p> <p>The JSC requires minor amendments to the draft letter for finalisation by co-chairs.</p>	E Wensing/D Guzek to update the draft letter as per JSC discussion for co-chair signature.	E Wensing D Guzek	01/07/05
M23	3.8	<b>“Integrated GBR</b>	The JSC agrees Recommendation 1	Co-chairs to write a letter to the	G Dyne	30/07/05

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		<p><b>Catchments Water Quality Monitoring Program” Recommendations &amp; Review Report</b></p> <p>Water Quality Coordination Group Recommendations:</p> <ol style="list-style-type: none"> <li>1. That the Qld and Australian Governments and RBs from the GBR catchment continue to work together to identify gaps and priorities for additional resourcing for data collection, assessment and communication.</li> <li>2. That based on this process and its findings, the Qld and Australian Governments release additional funds or realign resources and policy to meet the priority needs identified.</li> <li>3. That additional information is appended to the Planning Guidance Module 19 (Integrating the Reef Water Quality Protection Plan into Regional NRM Planning). The addendum (Attachment 3) will provide</li> </ol>	<p>and will address this through the Gap Analysis being undertaken to identify priority funding under the Strategic Reserve and other sources. This will be facilitated through the establishment of a Working Group to help coordinate programmes under NHT, Wetlands, Coast and Catchments Initiative, and Reef, etc. The JSC will invite participation from the WQCG in this process.</p> <p>The JSC noted Recommendation 2 and will consider future funding as part of the Gap Analysis process outlined in Recommendation 1.</p> <p>With regard to recommendation 3, the JSC agrees to accept the IOC endorsed Planning Guidance Module 19 (Integrating the Reef Water Quality Protection Plan into Regional NRM Planning).</p> <p>With regard to Recommendation 4, the JSC agrees to meet with WQCG and investigate the opportunities of linking the IOC, WQCG and the JSC.</p> <p>The JSC notes that the IOC has a</p>	<p>Water Quality Coordination Group regarding the JSC decisions.</p> <p>Tony Pressland, Debbie Best and Geoff Dyne to talk with Noel Dawson and Terry Wall re recommendation 4.</p> <p>JSC Secretariat to obtain a final copy of the amended IOC endorsed Planning Guidance Module 19 (Integration the Reef Water Quality Protection Plan into Regional NRM Planning) for placement on the regional NRM website.</p>	<p>T Pressland</p> <p>T Pressland D Best G Dyne</p> <p>D Guzek</p>	<p>29/07/05</p> <p>01/07/05</p>

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		<p>additional guidance and worked examples of an interim target-setting process for reef outcomes.</p> <p>4. Recognising the challenges of water quality management with responsibilities and interests spread across a range of departments and institutions, the following governance arrangements be adopted.</p>	<p>concern about the priority that the JSC is assigning to the reef through the regional investment strategies and communications coming from the IOC</p>			
M23	4.1	<p><b>Amendment of 2003-04 NLP contract – FBA</b></p> <p>1. <b>Note</b> the Australian Government Department of Agriculture, Fisheries and Forestry’s agreement to an amendment of schedule 2 for a 2003-04 National Landcare Program project for the Fitzroy Basin Region (as per <u>Attachment 1</u>), which will enable the proponents to expend project funds by December 2005.</p>	<p>The JSC notes the Australian Government Department of Agriculture, Fisheries and Forestry’s agreement to an amendment of schedule 2 for a 2003-04 National Landcare Program project for the Fitzroy Basin Region (as per <u>Attachment 1</u>), which will enable the proponents to expend project funds by December 2005.</p>	<p>P&amp;PM team to progress required activity agreement variation.</p>	<p>K Caesar A Morgan</p>	<p>30/ 06/05</p>
M23	4.2	<p><b>Refining Milestones of S&amp;E SIP Project SE04</b></p>	<p>The JSC notes:</p> <p>1. the S&amp;E SIP Board concerns</p>	<p>S&amp;E SIP Board to provide an OoS paper to the JSC at the</p>	<p>L Pollock J Martinez</p>	<p>29/07/05</p>

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		<ol style="list-style-type: none"> <li>1. <b>Note</b> the S&amp;E SIP Board concerns regarding this project being behind in delivery of milestones;</li> <li>2. <b>Note</b> the S&amp;E SIP Board did not endorse a proposal from SEO4 Project Leader to the Board to “refine” project milestones and Schedule 2;</li> <li>3. <b>Note</b> the S&amp;E SIP Board is seeking further financial and performance information from SEO4, including a business case to support a series of refined milestones which may potentially provide substantial savings;</li> <li>4. <b>Note</b> the S&amp;E SIP Board will provide an O-o-S paper at the conclusion of consideration of all performance and financial information.</li> </ol>	<ol style="list-style-type: none"> <li>regarding the S&amp;E SIP Project SE04 being behind in delivery of milestones</li> <li>2. that the S&amp;E SIP Board did not endorse a proposal from the SEO4 Project Leader to the Board to “refine” project milestones and Schedule 2</li> <li>3. that the S&amp;E SIP Board is seeking further financial and performance information from SEO4, including a business case to support a series of refined milestones which may potentially provide substantial savings.</li> </ol> <p>The JSC agrees that the S&amp;E SIP Board provides an OoS paper at the conclusion of consideration of all performance and financial information for JSC consideration.</p>	conclusion of consideration of all performance and financial information regarding S&E SIP Project SE04		
M23	4.3	<b>Trust In-kind obligations 2004 – 2005</b>	WITHDRAWN			
M23	4.4	<b>Trust In-kind Policy &amp; Principles 2004-2005</b>	The JSC approves the “Trust In-kind Policy and Principles 2004-2005”	JSC Secretariat to distribute “Trust In-kind Policy and	D Guzek	01/07/05

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		<p>1. <b>Approve</b> the attached paper – “Trust In-kind Policy and Principles 2004-2005” which has been updated to reflect:</p> <ul style="list-style-type: none"> <li>▪ JSC decisions at JSC M16 – Agenda Item 6.3;</li> <li>▪ Co-chair decisions at JSC Telelink Meeting 16.3; and</li> <li>▪ General review and refinement including that relating to reporting timeframes and framework for the 2004-05 financial year.</li> </ul> <p>2. <b>Note</b> that the collation of State In-kind for 2004-05 has been delayed due to Regional Investment Strategy negotiations. However, detailed negotiations with regional bodies are currently progressing with a view to finalisation and submission to the JSC out of session by the end of June 2005.</p>	<p>paper and agreed that this would also apply to 2005–2006 with updated time frames.</p> <p>The JSC notes that 2004–2005 State In-kind collation will be submitted to the JSC by the end of June Out of Session and delegates approval to the co-chairs.</p>	<p>Principles 2004-2005” to RLOs and RCG.</p> <p>2004-2005 In-kind Collation to be submitted Out of Session by the end of June for co-chair approval.</p>	<p>A Goeths</p>	<p>30/06/05</p>
M23	4.5	<p><b>2003-04 In-kind Reporting</b></p> <p>1. <b>Note</b> the progress to date</p>	<p>The JSC notes that all regional bodies apart from QMDC,</p>	<p>State to ensure that 2003-04 Shortfalls in endorsed In-Kind for</p>	<p>A Goeths RCG contact</p>	<p>30/06/05</p>

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		<p>in 2003-04 in-kind reporting as per Attachment A - In-kind Reporting Analysis 03-04 as at 020605. In particular, that all regional bodies apart from QMDC, Condamine Alliance, South West NRM, Northern Gulf, and Torres Strait have endorsed the receipt of sufficient State in-kind (Total endorsed - \$44,265,443) to meet Australian Government Trust cash contributions for 2003-04 (Total approved Trust \$ - \$26,102,187)</p> <p>2. <b>Agree</b> that the 2003-04 Shortfall in endorsed In-Kind Contributions for the Regions QMDC (totalling \$411,017), Condamine Alliance (totalling \$582,802), South West NRM (totalling \$643,365) and the Northern Gulf (totalling \$ 13,747) be added to 2004-05 State In-Kind Contributions for these regions;</p>	<p>Condamine Alliance, South West NRM, Northern Gulf, and Torres Strait have endorsed the receipt of sufficient State in-kind (Total endorsed - \$44,265,443) to meet Australian Government Trust cash contributions for 2003-04 (Total approved Trust \$ - \$26,102,187);</p> <p>The JSC agrees that the 2003-04 Shortfall in endorsed In-Kind Contributions for the Regions QMDC (totalling \$411,017), Condamine Alliance (totalling \$582,802), South West NRM (totalling \$643,365) and the Northern Gulf (totalling \$ 13,747) be added to 2004-05 State In-Kind Contributions for these regions.</p> <p>The JSC notes that given that there is no functional regional body in the Torres Strait to verify the State's in-kind, an unendorsed State in-kind report for the Torres Strait is to be provided direct to the Australian Government for 2003-04 and 2004-05.</p>	<p>the regions QMDC, Condamine, South West NRM, and Northern Gulf is added to 2004-05 State In-kind Obligations.</p> <p>State to provide AG with an unendorsed In-Kind report for the Torres Strait for 2003-04 via an OoS paper.</p>	<p>officers</p> <p>K Eden R Holden</p>	<p>08/07/05</p>

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		<p>3. <b>Note</b> that action regarding Torres Strait endorsement of 2003-04 In-kind is still progressing. However, given the recent events in this region, it is unlikely that official regional body endorsement will be able to be obtained</p> <p>4. <b>Note</b> that due to the size of the set of regional body endorsements, they have not been attached to this paper. However, one full set will be tabled at M23 for JSC consideration, and other sets are also retained by the JSC Secretariats in both Canberra and Brisbane, should specific details be required.</p>				
M23	4.6	<p><b>Gap Analysis Policy and Procedures</b></p> <p>1. <b>Endorse</b> the proposed approach to and funding of an analysis of gaps between investments identified in regional investment strategies and</p>	<p>The JSC endorses the proposed approach to the analysis of gaps subject to changing dot point 4 of the Checklist to explicitly include the Great Barrier Reef and Wetlands.</p> <p>The JSC requests a steering committee be established which includes a representative of the</p>	<p>JSC requests an update on progress be provided at JSC M24 in August.</p> <p>JSC requests that the final results of the Gap Analysis process including a list of project proposals for recommendation to Ministers is provided for</p>	<p>E Wensing M Bradby</p> <p>E Wensing M Bradby</p>	<p>24/08/05</p> <p>07/10/05</p>

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		emerging and pressing regional, state and/or national priorities, herein after referred to as the Gap Analysis.	<p>Regional Groups Collective to roll out the process.</p> <p>The JSC requests that regional bodies be invited to participate in the proposed regional workshops.</p> <p>The JSC agrees to fund this process through interest from the NAP and Trust Single Holding Accounts, pro rata.</p> <p>The JSC recognises that this process should take into account other investment sources.</p>	<p>consideration by JSC M25 in October.</p> <p>Gap Analysis Steering Committee to be urgently established as per JSC decision to roll out the process.</p>	E Wensing M Bradby	08/07/05
M23	4.7	<p><b>Strategic Reserve Projects</b></p> <p>1. Agrees the following urgent projects be recommended to Ministers for approval subject to the receipt of the RGC comments (delegated to co-chairs sign-off OoS):</p> <ul style="list-style-type: none"> <li>▪ <b>Indigenous Network</b></li> <li>▪ <b>Biodiversity Back on Track in Action</b></li> </ul>	<p>The JSC agrees to recommend to Ministers the Indigenous Network and Biodiversity Back on Track in Action Projects from the Strategic Reserve (50% NAP 50% Trust) subject to the following:</p> <ul style="list-style-type: none"> <li>▪ Indigenous Network - clarification OoS of In-kind contributions for co-chair consideration.</li> <li>▪ Biodiversity Back on Track – subject to further consultation with regional bodies in the development of project activities as listed in the RCG letter of 10 June 2005. The final shaping of</li> </ul>	<p>The JSC requires an urgent OoS paper clarifying In-kind contributions for the Indigenous Network project.</p> <p>Ministerial briefs to be urgently finalised once In-kind contributions for the Indigenous Network project have been clarified.</p> <p>RLOs to draft a letter of response to the RGC advising them of the JSC decisions and seeking a point of contact for the Biodiversity Back on Track</p>	<p>D Wildermuth L Diffey</p> <p>D Wildermuth E Wensing</p> <p>E Wensing D Wildermuth L Diffey</p>	<p>30/06/05</p> <p>08/07/05</p> <p>08/07/05</p>

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			this project is to take into account the outcomes of the AG Biodiversity Evaluation.	project (this letter to also include advice re: outcomes of JSC M23 agenda item 4.6 -Gap Analysis).		
M23	4.8	<p><b>RIS Review</b></p> <ol style="list-style-type: none"> <li><b>Note</b> that the State Government's contribution of one-third of core operating costs for NHT only regions for January to December 05 will be in addition to the regional bodies' indicative allocation.</li> <li><b>Approve</b> the following approach (as per staggered timing suggested below) and information requirements for reviewing and approving second generation RISs.</li> <li><b>Approve</b> the addition of section 12 (RIS Review Guidelines) and attachment 4 (new Table 1 and Schedule 2 &amp; 3) to the current RIS guidelines. Final approval of section 12 and letter to regional bodies to be delegated to</li> </ol>	<p>The JSC notes that the State Government's contribution of one-third of core operating costs for NHT only regions for January to December 05 will be in addition to the regional bodies' indicative allocation. The JSC agrees the approach and information requirements for reviewing and approving first generation RIS's as per the agenda paper subject to these principles in mind:</p> <ul style="list-style-type: none"> <li>Brought into a financial year cycle</li> <li>Does not disadvantage any regional body in their required cash flow and timing of implementation.</li> </ul> <p>The JSC agrees to an amendment of the current RIS guidelines to include a section 12 (RIS Review Guidelines) and Attachment 4 (new Table 1, Schedule 2, and Schedule 3), noting that co-chairs are to agree the final document Out of Session.</p> <p>With regards to Recommendation 4,</p>	<p>RLOs to finalise an OoS on the proposed amendment to the RIS guidelines as per JSC decision for co-chair approval. (This OoS to also include a proforma JSC letter for co-chair approval re: advising the regional bodies of the JSC decision, updated requirements and timing of both the first and second generation RIS reviews.)</p> <p>JSC Secretariat to liaise with the</p>	<p>K Eden J Martinez</p> <p>M Wharton</p>	<p>08/07/05</p> <p>08/07/05</p>

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		<p>JSC Co-chairs.</p> <p>4. <b>Agree</b> to request regional bodies submit a summary of how they have met JSC expectations of social and economic impact assessment of management actions in RIS as applicable. JSC suggest that regional bodies (including NHT groups) contact SE01 project staff to assist them with this task.</p> <p>5. <b>Agree</b> to recommend to Ministers NHT RISs for the full 2005-06 financial year, conditional upon core operating funding issues being resolved by 1 March 2006.</p> <p>6. <b>Agree</b> to undertake the second generation RIS review in the period Feb 2006 to June 2006, following the 14 January 2006 performance report and the results of the RIS evaluation project</p>	<p>the JSC will request a meeting with the RGC, one item of which will be to discuss JSC's expectations of social and economic assessment.</p> <p>The JSC agrees that NHT RISs for the full 2005-06 financial year will be recommended to Ministers, conditional upon core operating funding issues being resolved by 1 March 2006.</p> <p>The JSC agrees to undertake the second generation RIS review (for period July 06–Jun 07) in the period Feb 2006 to June 2006, following the 14 January 2006 performance report and the results of the RIS evaluation project.</p>	<p>RGC re: formalising a time for JSC to meet with them. (July/August RGC meeting may be appropriate.)</p> <p>RLOs to prepare a Briefing Paper for use by the JSC at its meeting with the RGC re: JSC expectations of social and economic impact assessment of management actions.</p>	<p>E Wensing</p> <p>L Pollock J Martinez</p>	<p>29/07/05</p>
M23	4.9	<b>WITHDRAWN</b>				

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M23	4.10	<p><b>Extension of Socio-Economic SIP findings to NHT regions</b></p> <ol style="list-style-type: none"> <li><b>Note</b> the information provided in this paper</li> <li><b>Agree</b> to formally extend activities and findings of all five socio-economic SIPs to NHT regions as applicable.</li> </ol>	The JSC agrees that SIPs can extend their activities and findings to NHT regions within current budgets.	Letter to SIP Boards advising of this decision (for co-chair signature).	J Martinez L Pollock	30/06/05
M23	4.11	<p><b>Variation to Burdekin PAP 9 Schedule – Community Coaches</b></p> <ol style="list-style-type: none"> <li><b>Agrees</b> that the completion date of the Burdekin PAP9 Community Coaches Project be extended by six months from 31 March 2005 to 30 September 2005</li> <li><b>Approves</b> the proposed, updated Schedule 2 for the project at Attachment A, reflecting a) above</li> <li><b>Notes</b> that the variation protocols are not triggered by this proposed extension.</li> </ol>	The JSC approves the extended completion date (from 31 March 2005 to 30 September 2005) and revised Schedule 2 for the Burdekin PAP 9 – Community Coaches project.	P&PM to progress required activity agreement variation	K Caesar A Morgan	30/06/05

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M23	4.12	<p><b>Variation to DCQ Cross Catchment Weeds project schedule</b></p> <ol style="list-style-type: none"> <li><b>Agrees</b> that the completion date of <i>Desert Channels Cross Catchment Weeds and Feral Animal Initiative</i> project be extended by up to six months from end June 2005 to end December 2005</li> <li><b>Approves</b> the proposed, updated Schedule 2 for the project at Attachment A, reflecting a) above</li> <li><b>Notes</b> that the variation protocols are not triggered by this proposed extension.</li> </ol>	The JSC approves the extended completion date (from 30 June 2005 to 31 December 2005) and revised Schedule 2 for the Desert Channels Cross Catchment Weeds Project.	P&PM to progress required activity agreement variation.	K Caesar A Morgan	30/06/05
M23	4.13	<p><b>Amendment of 2003-04 NLP contracts – SE Qld</b></p> <ol style="list-style-type: none"> <li><b>Note</b> the Australian Government Department of Agriculture, Fisheries and Forestry's agreement to an amendment of Schedule 2 for two 2003-04 National</li> </ol>	The JSC notes the Australian Government Department of Agriculture, Fisheries and Forestry's agreement to an amendment of Schedule 2s for two 2003-04 National Landcare Program projects for the South East Queensland (SEQ) NRM Region (Regional	P&PM to progress required activity agreement variation.	K Caesar A Morgan	30/06/05

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		Landcare Program projects for the South East Queensland (SEQ) NRM Region (as per <u>Attachment 1</u> ), which will enable the proponents to expend project funds by December 2005.	Landcare Plus Program and Community Landcare Coordinator – South East Queensland), which will enable the proponents to expend project funds by December 2005.			
M23	5.1	<p><b>SIP Evaluation Criteria</b></p> <ol style="list-style-type: none"> <li>1. <b>Acknowledge</b> the collective and pro-active stance SIPs have taken to design a collective impact assessment framework agreed to by NAP regional bodies</li> <li>2. <b>Endorse</b> the SIPs proposed impact assessment criteria as those to be used by all SIP to report on their impact with some criteria to be optional depending on relevance to the individual SIP theme</li> <li>3. <b>Suggest</b> any additional criteria JSC would like to see included in future impact assessment</li> <li>4. <b>Ensure</b> all regional state</li> </ol>	<p>The JSC acknowledges the collective and pro active stance SIPs have taken to design a collective impact assessment framework agreed to by NAP regional bodies.</p> <p>The JSC endorses the SIPs proposed impact assessment criteria as outlined in the agenda paper subject to all SIP Boards and NAP regional bodies agreeing the process.</p> <p>The JSC notes that there has been previous agreement that all M&amp;E for reef, wetlands and regional planning be consistent.</p>	JSC Secretariat to advise the SIP Coordinator and author of the JSC decision.	D Guzek	30/06/05

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		and national evaluation efforts complement and inform each other and contribute to enhancing the new regional NRM process				
M23	5.2	<b>The Future of Strategic Regional Facilitators</b>	The JSC notes the response from the RGC regarding the AG's recent deliberations on the strategic regional facilitator network in Qld and that the AG will develop a proposal to give effect to these arrangements.			
M23	5.3	<p><b>Data Sharing</b></p> <p>1. <b>Agrees</b> that in order to accelerate resolution on data-sharing and Intellectual Property (IP) issues within the regional NRM process, that:</p> <p>a) A workshop be convened between major stakeholders before end of July to clarify issues on IP and data-sharing and to develop a subsequent action plan; and</p> <p>b) At the next JSC-PIB meeting the issue of IP</p>	<p>The JSC agrees to the recommendation that a workshop be convened between major stakeholders before end of July to clarify issues on IP and data-sharing and to develop a subsequent action plan.</p> <p>This workshop is to provide sufficient information for a detailed discussion with the JSC and SIP PIBs at the August meeting.</p>	SIP Coordinator and G Dyne to facilitate a workshop on data sharing in regional arrangements noting that the audience is wider than just the SIPs (i.e. agencies/regional bodies).	G Dyne S Hoverman S Cawley	12/08/05

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		and data sharing should be included as agenda items for discussion.				
M23	5.4	<b>State Indigenous Network Activity Report</b>	Withdrawn - Paper not available.			
M23	5.5	<b>Findings from the Tropical Savannas CRC Healthy Savannas Planning Project – 2005 Benchmark Report</b> 1. <b>Note</b> the findings from the 2005 Benchmark Report regarding current status of regional arrangements for regional NRM planning in Queensland <sup>1</sup> .	The JSC noted the findings of the Tropical Savannas CRC.			
M23	6.1	<b>WITHDRAWN</b>				
M23	6.2	<b>Community Water Grants Program</b> 1. <b>Notes</b> the progress of the Community Water Grants (CWG) program and assists in the engagement of regional NRM bodies where possible	The JSC noted the progress of the Community Water Grants (CWG) program.			

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M23	7.1	<p><b>Australian Government Support for the Trust for Nature</b></p> <p>1. <b>Note</b> the agreement between the Australian Government's Department of the Environment and Heritage and the Queensland Government's Environmental Protection Agency to facilitate philanthropic donations to the Trust for Nature.</p>	<p>The JSC notes the agreement between the Australian Government's Department of the Environment and Heritage and the Queensland Government's Environmental Protection Agency to facilitate philanthropic donations to the Trust for Nature.</p>			

Australian Government Attendees	Queensland Government Attendees
Simon Murnane (A/Co-chair)	Olwyn Crimp (Co-chair)
Ed Wensing (NRM Manager, Qld)	Tony Pressland (JSC member)
Geoff Dyne (RLO)	Debbie Best (A/JSC member)
	Tony Roberts (JSC member)
	Debbie Guzek (Qld Secretariat)
	Maxine Wharton (Qld Secretariat)
	David Wildermuth (NR&M RLO)
	Lea Diffey (EPA)