

**Meeting 24 –Record of Decisions & Actions  
Joint Queensland / Australian Government NRM Steering Committee  
Held in Brisbane on 22 / 23 / 24 August 2005**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M24	1.1	<b>Agenda for JSC M24</b>	<p>The JSC noted the following formal apologies:</p> <ul style="list-style-type: none"> <li>• Tony Roberts for entire meeting</li> <li>• Alison Russell-French for Monday 22/08/05</li> <li>• Tony Pressland for Wednesday 24/08/05</li> </ul> <p>The JSC agreed to the agenda.</p>			
M24	1.2	<b>Record of Decisions M 23</b>	The JSC agreed the Record of Decisions and Actions for M23	JSC Secretariat to finalise and distribute JSC M23 Record of Decisions and Actions.	M Wharton	26/08/05
M24	2.0	<p><b>Workplan Update / Exception Report</b> 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: 1. JSC completed Actions</p>	<p>The JSC noted the Workplan Update and Exception Reports and made the following comments regards the Pending Actions Register:</p> <ul style="list-style-type: none"> <li>• Requested urgent finalisation of outstanding action from M20 - 3.3 re: JSC letter to all RBs statewide and SIPs proponents regarding guidelines on minimum acceptable standards for activity certificates. Also to include reminder regarding devolved grants protocol</li> </ul>	J Keating to finalise urgent outstanding action from M20 – 3.3 as per JSC decision.	J Keating E Wensing	09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		since M23 2. JSC Pending Actions 3. JSC Standing Operational Actions 4. JSC Correspondence Register 5. JSC OoS Register	reporting as per action item from JSC M18 3.3e.			
M24	3.0	<b>Annual Performance Reports</b>	<p>The JSC requests a letter be sent to all regional bodies which includes the following:</p> <ul style="list-style-type: none"> <li>• thanking them for submission of reports (including acknowledgement of time and effort required)</li> <li>• any specific comments as per detail below</li> <li>• highlights and issues for concern for JSC attention from the JSC summary analysis.</li> </ul> <p>The JSC noted and discussed the following <b>common issues</b>:</p> <ol style="list-style-type: none"> <li>1. lack of submission of final reports (the JSC agreed to re-visit the requirement and format for final reporting)</li> <li>2. varying quality in the performance narrative reports (the JSC agreed it needed to re-visit the current agreed template</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letters to all regional bodies which include both generic and specific comments as per JSC decision.</p> <p>M Lee will undertake to talk to the AG M&amp;E team regarding how the standard output data can be reproduced in a digestible form for dissemination to regions and state.</p> <p>The JSC requested a workshop between AG and</p>	<p>D Guzek C Macdonald RLOs</p> <p>M Lee</p> <p>C Robinson D Wildermuth</p>	<p>09/09/05</p> <p>30/09/05</p> <p>30/09/05</p>



JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>audits).</p> <p>2. communication strategy (the JSC requested the collation of an agreed summary of actions being taken to bring about systemic improvements in governance, controls and reporting across the programmes).</p> <p>3. NLP administration (the JSC noted that Qld will be further raising the issue of NLP administration with the Australian Government).</p> <p>4. securing implementation services (the JSC agreed that as part of the Business Improvement Review process, it will be seeking an explicit statement from regional</p>	<p>framework and process for the best way to proceed with random field audits including the feasibility of incorporating it into the current BIR process.</p> <p>D Wildermuth and E Wensing to finalise a document for JSC consideration regarding an agreed summary of actions being taken to bring about systemic improvements in governance, controls and reporting across the programmes (an agreed communication tool)</p> <p>BIR process to ensure that additional information regards "Securing Implementation Services" as per JSC decision is</p>	<p>D Wildermuth E Wensing</p> <p>J Keating E Wensing</p>	<p>09/09/05</p> <p>30/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			bodies re: a defensible policy on securing implementation services covering areas such as purchasing, commissioning, forming strategic alliances, devolved grants, and also the direct implementation of its own projects).	adequately covered.		
M 24	3.0	<b>Burdekin Dry Tropics Board (BDTB)</b>	<p>The JSC noted with concern that the submitted performance reports for BDTB did not provide sufficient detail to make informed decisions regards progress against milestones.</p> <p>The JSC also noted that the BDTB had not yet officially responded to the risk management exercise report (this to be provided immediately).</p> <p>The JSC requested an in-depth performance review by a performance review team of BDTB performance in general within a month (non-northern RLOs D Wildermuth and C Macdonald).</p> <p>The JSC deferred approving any further payments until the</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to BDTB as per JSC decision.</p> <p>RLOs to conduct an in-depth performance review of the BDTB and report back to the JSC by end of September 2005.</p>	<p>D Guzek C Macdonald M Bradby G Dyne</p> <p>D Wildermuth C Macdonald</p>	<p>09/09/05</p> <p>30/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			performance review team has completed the exercise and BDTB have responded to the risk management request.			
M 24	3.0	<b>Burnett Mary Regional Group for NRM (BMRG)</b>	<p>The JSC notes the BMRG performance reports.</p> <p>The JSC notes that during the Business Improvement Review process, the Burnett Mary Risk Management strategy and business approach will be reviewed.</p> <p>The JSC notes that PAP 2 should have completed and requests its finalisation by 30 September 05.</p> <p>The JSC approves the following payments:                      NLP01 (Apr-Jun 05) - \$2,605                      NLP03 (Apr-Jun 05) - \$24,000</p> <p>The JSC notes that NLP01 and NLP03 should have completed in June 2005 and request their finalisation by 30 September 2005.</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to Burnett Mary as per JSC decision.</p> <p>P&amp;PM to progress payments to Burnett Mary as per JSC decision.</p>	<p>D Guzek                      C Macdonald                      A Goeths                      M Pollock</p> <p>J Cain                      J Keating</p>	<p>09/09/05</p> <p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			The JSC notes that issues relating to the contracting of NLP02 are not yet resolved.			
M 24	3.0	<b>Condamine Alliance (CA)</b>	<p>The JSC notes the CA performance reports.</p> <p>The JSC approves the following payments:                      NLP03 (Jul-Sep 05) - \$164,000                      RIS (Oct-Dec 05) - \$700,000</p> <p>With regards to the issues raised in CA's covering letter, the JSC agrees to include the following feedback in their response letter:</p> <ol style="list-style-type: none"> <li>1. final reports - acknowledgement of the receipt and high standard of the comprehensive final reports for PAP1, PAP2, PAP3, PAP4, PAP6, facilitator/coordinator and foundation funding</li> <li>2. improved reporting requirements - the JSC acknowledges the Alliance's concerns and as per the decision recorded above under performance reports</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to Condamine Alliance as per JSC decision.</p> <p>P&amp;PM to progress payments to Condamine Alliance as per JSC decision.</p>	<p>D Guzek                      C Macdonald                      D Wildermuth                      N Dears</p> <p>J Cain                      J Keating</p>	<p>09/09/05</p> <p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>generally, has requested a workshop be held on M&amp;E and reporting, including the requirement for final reports, by the end of September 2005</p> <p>3. NLP01 extension request – Advise CA that it needs to liaise with NLP programme staff directly</p> <p>4. foundation funding transitional funds carry over (\$45,435) - advise CA that given that the request is for the 06/07 year, that this issue will need to be formally considered at the next RIS review.</p>			
M 24	3.0	<b>Cape York (CY)</b>	<p>The JSC notes the CY performance reports.</p> <p>The JSC requests formal advice from DoCs regards their concerns about IFA17.</p> <p>The JSC notes there are breach notices in place for IFA06 and IFA17. With regards to IFA09 the contract has been terminated however no advice regards returning unspent funds has yet</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to DoCs as per JSC decision.</p> <p>RLOs &amp; P&amp;PM to finalise actions relating to breach notices and contract terminations and update the JSC by the end of September with regards to</p>	<p>D Guzek C Macdonald K Eden D Worner</p> <p>K Eden D Worner K Caesar J Keating</p>	<p>09/09/05</p> <p>30/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			been received.  The JSC approves a payment for NLP01 (Oct-Dec 05) of \$20,000.	progress, actions and issues.  P&PM to progress payments as per JSC decision.	J Cain J Keating	09/09/05
M 24	3.0	<b>Desert Channels Queensland (DCQ)</b>	The JSC notes the late delivery of the performance and financial reports by Desert Channels Queensland with concern.  The JSC notes the unspent funds in foundation funding, facilitator /coordinator and IFA01 totalling \$756,239 and will review its re-allocation at RIS review. In the meantime, payments under the RIS and other Trust payments (IFA02 and RCF01) will be reduced by these funds on hand at DCQ (J Keating to formalise via email).  The JSC approves the following payments: IFA02 (Apr-Jun 05)- \$52,285 RCF01 (Apr- Sep 05) - \$106,000 NLP01 (Apr-Jun 05) - \$20,000 NLP02 (Jul-Sep 05) - \$100,000	JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to DCQ as per JSC decision.  J Keating to formalise JSC decision regarding offsetting DCQ unspent funds on hand against future payments under the RIS, IFA02, and RCF01.  P&PM to progress payments as per JSC decision.	D Guzek C Macdonald M Bradby  J Keating  J Cain J Keating	09/09/05  02/09/05  09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			RIS (Oct-Dec 05) - \$273,760			
M 24	3.0	<b>Fitzroy Basin Association (FBA)</b>	<p>The JSC noted that the FBA performance reports have not yet been received and requests that these be presented for JSC Co-chair consideration OoS as soon as possible.</p> <p>The JSC noted with concern that invoices had not yet been received for July to September quarter payments. The JSC therefore agreed to defer all further payment decisions (excluding that for PAP2 below which appeared to be urgently required) until the performance reports had been received and reviewed.</p> <p>The JSC approves the following payment: PAP 2 (Jul–Sep 05) - \$834,878</p> <p><b>(NB: Refer OoS 217 for JSC consideration of performance reports and consequent updated decisions)</b></p>	<p>JSC Secretariat and RLOs to finalise feedback letter to FBA as per JSC decision.</p> <p>RLOs to submit FBA performance reports and JSC Summary analysis for OoS consideration by the JSC Co-chairs as soon as they are received.</p> <p>P&amp;PM to progress payments as per JSC decision.</p>	<p>D Guzek C Macdonald M Bradby</p> <p>M Bradby G Dyne</p> <p>J Cain J Keating</p>	<p>02/09/05</p> <p>09/09/05</p> <p>09/09/05</p>
M 24	3.0	<b>Far North Queensland NRM (FNQ NRM)</b>	The JSC notes the FNQ NRM performance reports.	JSC Secretariat and RLOs to finalise performance reporting feedback letter to	D Guzek C Macdonald K Eden	09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC requests a revised Schedule 2 for IFA08 to extend the project to March 06 noting that Ministerial approval will be required.</p> <p>The JSC defers a payment decision for IFA08 until the revised Schedule 2 has been considered.</p> <p>The JSC notes that NLP02 was due to complete in June 05 and requests its finalisation as soon as possible.</p>	<p>FNQ NRM as per JSC decision.</p> <p>FNQ NRM to submit a revised Schedule 2 for IFA08 extending the project to March 06 for Out of Session consideration by the JSC (NB: this OoS to seek approval and include justification for the final payment of \$111,000, if applicable).</p>	<p>M Pollock</p> <p>FNQ NRM K Eden M Pollock</p>	<p>16/09/09</p>
			<p>The JSC approves a payment of \$168,612 for NLP 04 (Jul–Sep 05).</p>	<p>P&amp;PM to progress payments to FNQ NRM as per JSC decision.</p>	<p>J Cain J Keating</p>	<p>09/09/05</p>
			<p>The JSC requests a RIS cash flow re: contracts and commitments prior to approving the October to December quarter payment of \$460,259 (delegated to J Keating and E Wensing).</p>	<p>FNQ NRM to submit a detailed RIS cash flow justifying the October to December quarter payment request of \$460,259 for analysis by J Keating and E Wensing, prior to this</p>	<p>FNQ NRM J Keating E Wensing</p>	<p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			(NB: Refer OoS 221 for an amendment to this final decision.)	payment being made.		
M 24	3.0	<b>Mackay Whitsunday NRM Group (MW NRM)</b>	The JSC notes the MW NRM performance reports.	JSC Secretariat and RLOs to finalise performance reporting feedback letter to MW NRM as per JSC decision.	D Guzek C Macdonald K Eden J Martinez	09/09/05
			The JSC has requested an in-depth performance review by a performance review team of Mackay Whitsunday performance in general within a month (non-northern RLOs D Wildermuth and C Macdonald)	RLOs to conduct an in-depth performance review of the Mackay Whitsunday NRM Group and report back to the JSC by end of September 2005.	D Wildermuth C Macdonald	30/09/05
			Given progress to date and funds on hand, the JSC does not approve any further payments for NLP01 and NLP03 until a detailed cash flow which justifies final payment is provided for JSC consideration.  (NB: Refer OoS 221 for an amendment to the preceding decision.)	Mackay Whitsunday to submit a detailed cash flow for NLP01 and NLP03 justifying the final payment requests of \$154,444 for NLP01 and \$178,701 for NLP03 for Out of Session consideration by the JSC co-chairs.	MW NRM K Eden J Martinez	16/09/05
			The JSC deferred decisions regarding any further payments for			

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>IFA05 or the transfer of unspent funds from IFA01 and IFA02 to IFA04, until the outcomes of the performance review are considered by the JSC.</p> <p>The JSC approves payments of:                      \$30,000 for NLP02 (Jul–Dec 05)                      \$189,625 for IFA04 (Jul–Sep 05)</p>	<p>P&amp;PM to progress payments to Mackay Whitsunday as per JSC decision.</p>	<p>J Cain                      J Keating</p>	<p>09/09/05</p>
M 24	3.0	<b>Northern Gulf Resource Management Group (NGRMG)</b>	<p>The JSC notes the NGRMG performance reports.</p> <p>The JSC wishes to congratulate the Northern Gulf on its performance to date.</p> <p>The JSC approves the following payments:                      IFA02 - \$5,200 (Oct-Dec 04)                      RCF01 - \$197,056 (Jul-Sep 05)                      NLP01 - \$13,500 (Apr-Jun 05)                      NLP03 - \$3,500 (Apr-Jun 05)                      NLP05 - \$24,000(Oct 04 – Jun05)</p> <p>The JSC notes that P&amp;PM have requested reports and forecasts for the RIS and delegates to J Keating and E Wensing to make appropriate October-December</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to the NGRMG as per JSC decision.</p> <p>P&amp;PM to progress payments to the Northern Gulf as per JSC decision.</p> <p>Northern Gulf to submit a detailed RIS cash flow justifying the October to December quarter payment request of \$365,012 for</p>	<p>D Guzek                      C Macdonald                      M Bradby                      G Dyne</p> <p>J Cain                      J Keating</p> <p>NGRMG                      J Keating                      E Wensing</p>	<p>09/09/05</p> <p>09/09/05</p> <p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>payments.</p> <p>(NB: Refer OoS 221 for an amendment to this final decision.)</p>	analysis by J Keating and E Wensing, prior to this payment being made.		
M 24	3.0	<b>Natural Resource Management South East Queensland (NRM SEQ)</b>	<p>The JSC notes the NRM SEQ performance reports.</p> <p>The JSC would like to congratulate NRM SEQ and SEQ WCG on the implementation of the amalgamation of the two bodies and the JSC looks forward to working with the new SEQ Catchments Group.</p> <p>The JSC approves the revised RIS Schedule 2 which incorporates State Government core costs to 31 December 2005.</p> <p>The JSC approves the following payments:                      RCF01 - \$62,500 (Jul-Sep 05)                      NLP01 - \$15,000 (Oct-Dec 04)                      NLP02 - \$51,000 (Oct-Dec 05)                      RIS - \$480,747 (Jul-Sep 05)</p> <p>The JSC notes that a payment recommendation for NLP03 will not be made until analysis of the</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to NRM SEQ as per JSC decision.</p> <p>P&amp;PM to progress RIS Activity Agreement Variation to incorporate the approved revised RIS Schedule 2.</p> <p>P&amp;PM to progress payments to NRM SEQ as per JSC decision.</p>	<p>D Guzek C Macdonald A Goeths D Worner</p> <p>A Morgan K Caesar</p> <p>J Cain J Keating</p>	<p>09/09/05</p> <p>09/09/05</p> <p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			quarterly financial reports for the quarter ending 31 September 05 is undertaken as per the delegations protocol.			
M 24	3.0	<b>Queensland Murray-Darling Committee Inc. (QMDC)</b>	<p>The JSC notes the QMDC performance reports.</p> <p>The JSC requests:</p> <ul style="list-style-type: none"> <li>• an update on the finalisation of RCTs</li> <li>• further information on how investments are prioritised and are contributing to targets</li> <li>• clarification regarding the use of, and costing of programme funded staff on other revenue raising activities</li> <li>• an update on traditional owner interests and how QMDC's processes are engaging indigenous people in the whole region. (Noting that the Qld Statewide Indigenous Network Facilitator is available to assist QMDC).</li> <li>• a revised Schedule 2 for IFA01 prior to approving any further payments for this project (co-chair OoS)</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to QMDC as per JSC decision.</p> <p>QMDC to submit a revised Schedule 2 for IFA01 for Out of Session consideration by the JSC (NB: This OoS to seek</p>	<p>D Guzek C Macdonald D Wildermuth</p> <p>QMDC D Wildermuth J Martinez</p>	<p>09/09/05</p> <p>16/09/09</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<ul style="list-style-type: none"> <li>that IFA02 be completed by 30 September 05 as indicated.</li> </ul> <p>The JSC agreed not to consider any further RIS payments until after the September quarterly financial reports and updated cash flow are received (co-chair OoS approval).</p> <p>(NB: Refer OoS 221 for an amendment to the preceding decision.)</p> <p>The JSC approves the following payments:                      NLP01 (Jan-Mar 05) - \$110,000,                      NLP02 (Jan-Mar 05) - \$30,000,                      NLP03 (Jan-Mar 05) - \$60,000,                      NLP06 (Jul-Sep 05) - \$229,000.</p> <p>The JSC notes that during the Business Improvement Review process, the QMDC risk management strategy and business approach will be reviewed.</p>	<p>approval and include justification for the final payment of \$137,500, if applicable).</p> <p>QMDC to submit a detailed RIS cash flow with their September quarterly financial reports for JSC co-chair consideration OoS prior to any further RIS payments being made.</p> <p>P&amp;PM to progress payments to the QMDC as per JSC decision.</p>	<p>QMDC J Keating E Wensing</p> <p>J Cain J Keating</p>	<p>14/10/05</p> <p>09/09/05</p>
M 24	3.0	<b>South East Queensland</b>	The JSC notes the SEQ WCG	JSC Secretariat and RLOs	D Guzek	09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<b>Western Catchments Group (SEQ WCG)</b>	<p>performance reports.</p> <p>The JSC would like to congratulate NRM SEQ and SEQ WCG on the implementation of the amalgamation of the two bodies and the JSC looks forward to working with the new SEQ Catchments Group.</p> <p>The JSC notes that unspent funds from PAP3 will be considered as part of the new RIS process in October 05.</p> <p>The JSC requests a revised Schedule 2 for PAP1 reflecting an end date of 30 Dec 05.</p> <p>The JSC approves the following payments:                      PAP1 (Apr-Jun 05) - \$15,750                      PAP4 (Oct-Dec 05) - \$17,000                      NLP02 (Jan-Jun 05) - \$54,000                      NLP03 (Jul-Sep 05) - \$102,310                      RIS (Jul-Sep 05) - \$1,095,625</p>	<p>to finalise performance reporting feedback letter to SEQ WCG as per JSC decision.</p> <p>SEQ WCG to submit a revised Schedule 2 for PAP1 extending the project to December 05 for Out of Session consideration by the JSC co-chairs.</p> <p>P&amp;PM to progress payments to SEQ WCG as per JSC decision.</p>	<p>C Macdonald A Goeths D Worner</p> <p>SEQ WCG A Goeths D Worner</p> <p>J Cain J Keating</p>	<p>16/09/05</p> <p>09/09/05</p>
M 24	3.0	<b>Southern Gulf</b>	The JSC notes the SGC	JSC Secretariat and RLOs	D Guzek	09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<b>Catchments Inc. (SGC)</b>	<p>performance reports.</p> <p>The JSC notes that IFA02 was due to complete in June 2005 and expects its finalisation by 30 September 2005.</p> <p>Given progress to date and funds on hand, the JSC does not approve a RIS payment and only agrees a part (Apr-Jun 05) payment of \$25,000 for NLP05.</p>	<p>to finalise performance reporting feedback letter to SGC as per JSC decision.</p> <p>P&amp;PM to progress payments to the SGC as per JSC decision.</p>	<p>C Macdonald M Bradby C Macdonald</p> <p>J Cain J Keating</p>	<p>09/09/05</p>
M 24	3.0	<b>South West NRM (SW NRM)</b>	<p>The JSC notes the SW NRM response to the forensic report recommendations. The JSC defers a decision regarding RIS payments until after JSC delegates meeting (O Crimp and E Wensing) with the SW NRM Board scheduled for 1/2 September 2005.</p> <p>The JSC requests an urgent desktop audit be conducted regards all SW NRM contracts and performance and financial reporting with a view to understanding what may not have been delivered due to the alleged misuse of funds.</p>	<p>Following their meeting with the SW NRM Board on 1/2 September 2005, JSC Delegates to report back / make recommendations regarding RIS payments to the JSC for urgent OoS consideration.</p> <p>Urgent desktop audit regards all SW NRM contracts, performance, and financial reporting be conducted.</p>	<p>O Crimp E Wensing</p> <p>E Wensing D Guzek</p>	<p>16/09/09</p> <p>16/09/09</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC notes the SW NRM performance reports.</p> <p>The JSC approves a payment of \$10,000 for NLP05.</p>	P&PM to progress payments to SW NRM as per JSC decision.	J Cain J Keating	09/09/09
M 24	4.1	<b>Record of Decisions SIP / JSC meeting (M17)</b>	The JSC noted the previous SIP/JSC meeting Record of Decisions and Actions (JSC M17 – Agenda Items 4.1 – 4.8).			
M 24	4.2	<b>SIP Performance Reporting</b>	<p>The JSC noted and discussed the following common SIP issues:</p> <ol style="list-style-type: none"> <li>1. AG and Qld need to provide a consistent RLO type contact for each of the PIBs.</li> <li>2. varying quality in the performance narrative reports (the JSC agreed it needed to re-visit the current agreed template and advice ensuring that it was sufficient and expectations consistently communicated)</li> <li>3. the majority of Boards had not requested October to December payments in advance.</li> </ol>	JSC to provide feedback to the Board representatives at the JSC/PIB meeting of 23/08/05 regarding both the common SIP issues and specific SIP comments as per JSC decision.	JSC members	23/08/05
M 24	4.2	<b>Sustainable Agriculture SIP (Ag SIP )</b>	The JSC notes the Ag SIP performance reports.	JSC members to provide feedback to the Board representatives at the JSC/PIB meeting of	JSC Members	23/08/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC approves a payment for the July to September quarter of \$612,280 (noting that \$100,000 of this was previously paid in advance).</p> <p>The JSC approves an October to December 05 quarterly payment in advance of \$688,503 subject to AgSIP PIB agreement.</p>	<p>23/08/05 regarding both the common SIP issues and specific Ag SIP decisions.</p> <p>AgSIP PIB to advise P&amp;PM team in writing regarding the October to December 05 quarterly payment in advance.</p> <p>P&amp;PM to progress payments to the AgSIP as per JSC decision and AgSIP PIB agreement.</p>	<p>AgSIP PIB</p> <p>J Cain J Keating</p>	<p>16/09/05</p> <p>09/09/05</p>
M 24	4.2	<b>Capacity Building SIP (CB SIP)</b>	<p>The JSC notes the CB SIP performance reports and will advise the CB SIP Board that a more detailed report against milestones will be required in the future.</p> <p>The JSC agreed to ask the CB SIP Board, at the JSC/PIB meeting :</p> <ul style="list-style-type: none"> <li>• why the Board is not requesting October to December payments in advance</li> <li>• for further information regards progress of milestones for CB02.</li> </ul>	<p>JSC members to provide feedback to the Board representatives at the JSC/PIB meeting of 23/08/05 regarding both the common SIP issues and specific CB SIP decisions.</p>	JSC Members	23/08/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC notes that because the QCAMS component of IM01 is running behind schedule, the CB SIP Board has not requested any further payments.</p> <p>The JSC requests a revised Schedule 2 for the QCAMS component of IM01.</p> <p>The JSC approves a payment of \$23,000 (Apr-Jun 05) for CB03 as per CB SIP Board recommendations.</p>	<p>CB SIP PIB to submit a revised Schedule 2 for the QCAMS component of IM01 for Out of Session consideration by the JSC co-chairs (NB: this OoS to seek approval for a further quarterly payment, if applicable.)</p> <p>P&amp;PM to progress payments to the CB SIP as per JSC decision.</p>	<p>CB SIP PIB J Keating</p> <p>J Cain J Keating</p>	<p>16/09/05</p> <p>09/09/05</p>
M 24	4.2	<b>Social &amp; Economic SIP (S&amp;E SIP)</b>	<p>The JSC notes the S&amp;E SIP performance reports.</p> <p>The JSC requests a revised Schedule 2 for SE01 noting that it has just received the January to March quarter payment.</p> <p>The JSC approves the following payments as per S&amp;E SIP Board</p>	<p>JSC members to provide feedback to the Board representatives at the JSC/PIB meeting of 23/08/05 regarding both the common SIP issues and specific S&amp;E SIP decisions.</p> <p>S&amp;E SIP PIB to submit a revised Schedule 2 for SE01 for Out of Session consideration by the JSC co-chairs.</p> <p>P&amp;PM to progress payments to the CB SIP as</p>	<p>JSC Members</p> <p>S&amp;E SIP PIB</p> <p>J Cain J Keating</p>	<p>23/08/05</p> <p>16/09/05</p> <p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			recommendations: SE02 (Jul-Sep 05) - \$70,000 SE04 (Jul-Sep 05) - \$31,000	per JSC decision.		
M 24	4.2	<b>Salinity SIP and Statewide Project – Soil Erosion and Soil Condition Hazard Maps (SW NRM01)</b>	<p>The JSC notes the Salinity and Water Quality SIP PIB (S&amp;WQ SIP PIB) performance reports for the Salinity SIP and Statewide Project – Soil Erosion and Soil Condition Hazard Maps.</p> <p>The JSC notes that SA07 is reported as overspent by \$197,567 and urgently requests further information as to how this will impact on the delivery of other projects.</p> <p>The JSC approves the following payments as per S&amp;WQ SIP Board recommendations: SA02 (Oct-Dec 05) - \$100,000 SA04 (Apr-Dec 05) - \$203,750 SA05 (Apr-Dec 05) - \$112,500 SA06 (Apr-Dec 05) - \$101,250 SWNRM02 (Jul-Dec 05) - \$90,000 (Noting that the following components have recently been paid:</p>	<p>JSC members to provide feedback to the Board representatives at the JSC/PIB meeting of 23/08/05 regarding both the common SIP issues and specific Salinity SIP &amp; SWNRM01 decisions.</p> <p>Salinity SIP PIB to respond as part of its quarter ending 30 September 2005 financial reporting process regards the reported overspend in SA07.</p> <p>P&amp;PM to progress payments to the Salinity SIP and Statewide Project – Soil Erosion and Soil Condition Hazard Maps as per JSC decision.</p>	<p>JSC Members</p> <p>Salinity &amp; WQ SIP PIB J Cain</p> <p>J Cain J Keating</p>	<p>23/08/05</p> <p>14/10/05</p> <p>09/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			SA04 (Apr-Sep 05) - \$108,750 SA05 (Apr-Sep 05) - \$75,000 SA06 (Apr-Sep 05) - \$67,500			
M 24	4.2	<b>Water Quality SIP</b>	<p>The JSC notes the Salinity and Water Quality SIP PIB (S&amp;WQ SIP PIB) performance reports for the Water Quality SIP.</p> <p>The JSC notes that WQ04 is reported as overspent by \$34,912 and requests further information as to how this will impact on the delivery of other projects.</p> <p>The JSC notes that the Board has not requested any further payments until a full reconciliation of EPA financial records is complete.</p> <p>The JSC requests a revised Schedule 2 fully breaking down quarterly payments for the next two financial years.</p> <p>The JSC notes that the</p>	<p>JSC members to provide feedback to the Board representatives at the JSC/PIB meeting of 23/08/05 regarding both the common SIP issues and specific Water Quality SIP decisions.</p> <p>Salinity &amp; Water Quality SIP PIB to submit a revised Schedule 2 for the WQ SIP which fully breaks down quarterly payments for the next two financial years for Out of Session consideration by the JSC co-chairs (NB: this OoS to also provide a response regards the reported overspend for WQ04 and seek approval for the Oct-Dec 05 quarterly payment, if applicable).</p>	<p>JSC Members</p> <p>Salinity &amp; WQ SIP PIB J Keating</p>	<p>23/08/05</p> <p>16/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			outstanding July to September quarterly payments totalling \$442,018, approved under the delegations protocol, will be paid on receipt of a tax invoice from EPA.			
M 24	4.2	<b>Statewide Project – Securing Conservation Covenants on Private Land (SWEPA01)</b>	<p>The JSC notes the performance reports.</p> <p>The JSC approves the revised Schedule 2 for SWEPA01 extending the project completion date from September 05 to March 2006.</p> <p>The JSC notes that due to project delays, a further quarterly payment is not required at this stage.</p>	<p>JSC Secretariat to finalise performance reporting feedback letter to SW EPA 01 project leader as per JSC decision.</p> <p>P&amp;PM to progress Activity Agreement Variation to incorporate the agreed revised Schedule 2 as per JSC decision.</p>	<p>D Guzek C Macdonald</p> <p>K Caesar A Morgan</p>	<p>09/09/05</p> <p>16/09/05</p>
		<b>Wetlands Projects: WLEPA01, WLEPA02, and WLNRM01</b>	<p>The JSC notes the performance reports.</p> <p>The JSC notes that the performance report for WLNRM01 – Understanding Queensland’s Wetlands...did not provide much detail and that no financial report was submitted for this project.</p>	JSC Secretariat to finalise performance reporting feedback letter to Wetlands project leaders as per JSC decision.	D Guzek C Macdonald	09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC requests a revised Schedule 2 from WLNRM01. The JSC will not make any future payments for this project until a revised Schedule 2 and up to date financial reports have been submitted.</p> <p>The JSC notes that performance reports for WLEPA01 and WLEPA02 were well presented.</p> <p>The JSC approves the following payments:                      WLEPA01 (July-Sep 05) - \$229,675                      WLEPA02 (Oct-Dec 05) - \$69,500</p>	<p>WL NRM 01 project leader to submit a revised Schedule 2 and outstanding financial reports for the quarter ended 30 June 2005 for Out of Session consideration by the JSC co-chairs (NB: this OoS to seek approval for a further quarterly payment, if applicable).</p> <p>P&amp;PM to progress payments to the Wetlands projects as per JSC decision.</p>	<p>Peter Negus</p> <p>J Cain J Keating</p>	<p>16/09/05</p> <p>09/09/05</p>
		<b>RA IFA01 - Regional Groups Collective</b>	<p>The JSC notes the performance reports.</p> <p>The JSC notes that the RA IFA01 was due to complete in June 2005 and requests its finalisation by 30 September 05.</p>	JSC Secretariat to finalise performance reporting feedback letter to Wetlands project leaders as per JSC decision.	D Guzek C Macdonald	09/09/05
M 24	4.3	<b>Operational Issues</b> a) Finances b) Staffing & ramifications for contracts	Withdrawn			
M 24	4.4	<b>Continuous</b>	The JSC noted the paper.	S&E SIP PIB to submit a	S&E SIP PIB	16/09/05



JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
				uptake capacity is included as an agenda item for JSC M25.	C Macdonald	
M 24	4.6b	<b>Strategic science issues for the future (JSC's view)</b>	The JSC requested that the current science gap analysis state evaluation ensure that a prospectus of identified science gaps is submitted for JSC consideration at JSC M25.	Science gap analysis state evaluation to submit a prospectus of identified science gaps for JSC consideration at JSC M25.  JSC Secretariat to ensure that a prospectus of identified science gaps is included as an agenda item for JSC M25.	S Hoverman  M Wharton C Macdonald	14/10/05  30/09/05
M 24	4.6c	<b>Data Sharing Arrangements (SIP component)</b> 1. Note the response from the Office of Government ICT to this request 2. Note that discussions have taken place between EPA, NR&M and QDPI regarding scoping of the requirements needed in any potential mechanism for data sharing.	The JSC noted the progress on data sharing across agency SIPs.			

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		3. That CITEC is currently formulating a formal proposal to the data sharing request.				
M 24	4.6d	<b>SIP Legacy Issues</b> Acknowledge Water Quality and Salinity SIP legacy planning activities	The JSC noted the Water Quality and Salinity SIP legacy planning activities.  The JSC requested that a time slot be set aside at JSC M26 in November to hold a joint meeting with SIP PIB Chairs and the Regional Groups Collective to workshop "Future Programmes – Learning / Opportunities / Threats" (this will include legacy issues).	JSC Secretariat to facilitate a time slot at JSC M26 for a joint meeting/workshop with SIP PIB Chairs and the Regional Groups Collective titled "Future Programmes – Learning / Opportunities / Threats" (this will include legacy issues).	JSC Secretariat RGC SIP PIB Chairs	31/11/05
M 24	5.1	<b>QMDC RIS 2005-07</b> Recommend to Ministers the following investment into the 2005-2007 QMDC RIS: a) \$1,710,500 NAPSWQ (30%) and \$480,000 Trust (30%) for 2005/06 b) \$1,075,250 NAPSWQ (20%) and \$328,000 Trust (20%) for 2006/07	The JSC agrees to recommend to Ministers the following additional investment into the 2005-2007 QMDC RIS: a) \$1,710,500 NAPSWQ (30%) and \$480,000 Trust (30%) for 2005/06 b) \$1,075,250 NAPSWQ (20%) and \$328,000 Trust (20%) for 2006/07 based on the revised Table 1 submitted at the meeting.  The JSC requests the urgent	Ministerial briefs to be urgently progressed.  RLOs to draft a letter to QMDC advising them of the JSC decision for co-chair signature.  RLOs to work closely with	D Wildermuth E Wensing  D Wildermuth J Martinez  D Wildermuth	09/09/05  02/09/05  09/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			submission of a revised Schedule 2 and Schedule 3 for OoS consideration by co-chairs.	QMDC to finalise required amendments to the RIS Schedules 2 and 3 for urgent Out of Session consideration by co-chairs.	J Martinez	
M 24	5.2	<p><b>Condamine Alliance RIS 2005-07</b> Recommend to Ministers the following investment into the 2005-2007 CA RIS:</p> <p>a) \$870,000 NAPSWQ (30%) and \$330,000 Trust (30%) for 2005/06 b) \$540,000 NAPSWQ (20%) and \$220,000 Trust (20%) for 2006/07</p>	<p>The JSC agrees to recommend to Ministers the following additional investments into the 2005-2007 CA RIS:</p> <p>a) \$870,000 NAPSWQ (30%) and \$330,000 Trust (30%) for 2005/06 b) \$540,000 NAPSWQ (20%) and \$220,000 Trust (20%) for 2006/07 based on the submitted Tables and Schedules.</p>	<p>Ministerial briefs to be urgently progressed.</p> <p>RLOs to draft a letter to CA advising them of the JSC decision for co-chair signature.</p>	<p>E Wensing D Wildermuth</p> <p>D Wildermuth D Worner N Dears</p>	<p>09/09/05</p> <p>02/09/05</p>
M 24	5.3	<p><b>Wetlands Taskforce functioning as a SIP Programme Implementation Board (revisiting an action from M12)</b></p> <p>1. Note the issues surrounding both the delivery of the wetlands package and the coastal catchments initiatives and their effective integration</p>	<p>The JSC noted the paper and requested further information be provided on options for administration and delivery of all government programmes and non-government investment.</p>	<p>The JSC requests a paper be submitted for M25 covering Single Holding Account investment and other options for administration and delivery of government programmes and non-government investment.</p> <p>JSC Secretariat to ensure that "Options for Administration and Delivery</p>	<p>E Wensing O Crimp</p> <p>M Wharton C Macdonald</p>	<p>07/10/05</p> <p>30/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>with regional NRM delivery and the JSC role</p> <p>2. Communicate with the Wetlands Taskforce to initiate a discussion of the delivery of the mechanisms.</p>		<p>of all Government programmes and non-government investment” is included as an agenda item for JSC M25.</p>		
M 24	6.1	<p><b>How Reports &amp; Variations are handled in light of delegations protocol</b></p> <p>1. <b>Agree</b> to a change in the Delegations Protocol approved in OoS paper 106 as detailed in this paper</p> <p>2. <b>Agree</b> the process for handling quarterly reports and payments for the March and September quarters as per Attachments A &amp; B</p> <p>3. <b>Agree</b> that RIS Activity Agreements and Financial Agreements are only varied for annual RIS reviews when tables and schedules are amended</p>	<p>The JSC <b>approves</b> a change in the Delegations Protocol approved in OoS paper 106 as follows: replace the approval in OoS 106 2b) with the following:</p> <p>a) that the situations outlined in i) to iv) below be treated as <i>non-exceptions</i>; these do not require the agreement of the JSC and thus can be agreed by relevant officers currently Manager, Performance and Program Management (Mgr P&amp;PM) for the State and Director, Queensland NRM Team for the Australian Government, and including Director, Community Support Section as appropriate for NLP activities, prior to payments being processed</p> <p>b) the proportion of funds expended in the past quarter is at least greater than 50% of the</p>	<p>The JSC requests a letter be drafted to notify all regional bodies of the JSC decision (with cc to RGC) for co-chair signature.</p>	J Keating E Wensing	26/08/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>and that variations to Schedule 2 payments are handled by the delegations protocol and/or JSC co-chair approval.</p>	<p>funds budgeted for that quarter; and                      c) the regional NRM body requests, and needs, the funds scheduled for payment, in addition to any unspent funds from previous quarters; or                      d) the regional NRM body requests, and needs, an amount which is not less than 50% of the funds scheduled for payment, in addition to any unspent funds from previous quarters; or                      e) the regional NRM body requests, and needs Scheduled Funds from two quarters in advance, an amount which exceeds by no more than 50% the funds scheduled for payment one quarter in advance, in addition to any unspent funds from previous quarters provided and these commitments are verified by the RCG representative and there are no outstanding issues from the previous JSC performance review.</p>			

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>The JSC agrees Recommendations 2 and 3.</p> <p>The JSC notes that the AG delegate will be the director unless otherwise advised by AG co-chair.</p>			
M 24	6.2	<p><b>Single Holding Accounts – Report as at 30 June 2005</b></p> <p>1. <b>Note</b> the attached Single Holding Account Summary Reports as at 30 June 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 \$9,784,788;                      Trust \$18,076,691                      NLP \$1,407,903</p>	<p>The JSC notes the attached Single Holding Reports as at 30 June 2005 and payments made during the quarter.</p> <p>The JSC requests Qld and AG finance officers resolve current reconciliation discrepancies and report back to the JSC OoS by end of September (delegated to co-chairs).</p>	<p>QLD and AG finance officers to resolve current reconciliation discrepancies and report back to the JSC co-chairs Out of Session by the end of September.</p>	<p>J Keating C Macdonald</p>	30/09/05
M 24	6.3	<p><b>Cash Flow Statements 2005/06 and 2006/07</b></p> <p>1. <b>Note</b> the attached cash flow summaries and supporting attachments for NAPSWQ and the Trust</p>	<p>The JSC notes that further clarification is required with regards to AG appropriations prior to the Cash Flow being able to be finalised.</p> <p>The JSC requests that this</p>	<p>QLD and AG finance officers to resolve AG appropriation issues and finalise the cash flow summaries for OoS consideration by the JSC co-chairs.</p>	<p>J Keating C Macdonald</p>	30/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		2. <b>Request</b> quarterly updates to cash flow are presented to JSC along with the regular Single Holding Account reporting.	information and finalised cash flow summaries are provided for OoS consideration by JSC co-chairs by the end of September.			
M 24	6.4	<p><b>Bilateral Milestones Achievements Exception Report</b></p> <p>1. Note the following reports which together provide Stage 1 of a report on progress and exceptions regarding Bilateral requirements and actions associated with the implementation of the National Action Plan for Salinity and Water Quality (NAPSWQ) and the Natural Heritage Trust Extension (Trust) in Queensland</p> <p>2. Note that Stage 2 of the report on progress and exceptions regarding Bilateral requirements and actions will include Trust – Full</p>	<p>The JSC notes Stage 1 of the report on progress and exceptions regarding Bilateral requirements and actions associated with the implementation of the National Action Plan for Salinity and Water Quality (NAPSWQ) and the Natural Heritage Trust Extension (Trust) in Queensland.</p> <p>The JSC requests feedback from all JSC members by M 25.</p> <p>The JSC also requests that Stage 2 of the report which includes the full Trust assessment be completed and circulated prior to JSC M25 for discussion and resolution at that meeting.</p>	<p>JSC members to provide feedback to D Guzek and G Dyne regarding Stage 1 of the report by 30 September 2005.</p> <p>Stage 2 of the report on progress and exceptions regarding Bilateral requirements and actions associated with the implementation of the NAPSWQ and Trust be completed and circulated prior to JSC M25 for discussion and resolution at that meeting.</p> <p>JSC Secretariat to ensure that “Stage 2 of the report on progress and exceptions regarding Bilateral requirements and actions” is included as an Agenda Item</p>	<p>JSC members</p> <p>D Guzek G Dyne</p> <p>M Wharton C Macdonald</p>	<p>30/09/05</p> <p>07/10/05</p> <p>30/09/05</p>

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		Commitments (Containing an updated Status by Bilateral Clause) and relevant Tables and is expected to be completed for JSC Out of Session consideration in September 2005.		for JSC M25.		
M 24	6.5	<p><b>CIRM Reef Catchments R&amp;D Priorities</b></p> <p>1. Note the work being undertaken by the CIRM Reef Catchments Working Group to support the objectives of the Water Quality Reef Protection Plan</p> <p>2. Note the initial analysis of R&amp;D priorities and supporting documentation produced to date.</p>	<p>The JSC notes:</p> <ul style="list-style-type: none"> <li>the work being undertaken by the CIRM Reef Catchments Working Group to support the objectives of the Water Quality Reef Protection Plan</li> <li>the initial analysis of R&amp;D priorities and supporting documentation produced to date.</li> </ul>			
M 24	6.6	<b>Refinements to Financial and Performance Reporting Process</b>	WITHDRAWN			
M 24	6.7	<b>Communication of Evidence required to</b>	The JSC notes the nationally agreed method for reporting on			

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p><b>support Progress on MATs and RCTs</b></p> <p>1. Note the nationally agreed method for reporting on progress in achieving MATs and RCTs.</p> <p>2. Endorse the approach by which the regions demonstrate to the JSC sufficient evidence to support their judgement.</p>	<p>progress in achieving MATs and RCTs as detailed in the paper.</p> <p>The JSC endorses the approach by which the regions demonstrate to the JSC sufficient evidence to support their judgement as detailed in the paper.</p>			
M 24	7.1	<p><b>Drought Impact on Regional Delivery</b></p>	<p>The JSC requests that the issue of Drought Impact on Regional Delivery be included for discussion at the proposed joint meeting with SIP PIB Chairs and the Regional Groups Collective at JSC M26 in November to workshop “Future Programmes – Learning / Opportunities / Threats” (refer JSC M24 Agenda Item 4.6d).</p>	<p>JSC Secretariat to ensure that the issue of Drought Impact on Regional Delivery is included on the Agenda for discussion at the proposed joint meeting with SIP PIB Chairs and the Regional Groups Collective at M26 to workshop “Future Programmes – Learning / Opportunities / Threats” (refer Action from JSC M24 Agenda Item 4.6d).</p>	<p>JSC Secretariat RGC SIP PIB Chairs</p>	31/11/05
M 24	7.2	<p><b>Presentation by Rob Thorman, National Land &amp; Water Resources Audit - “Role of coordinating</b></p>	<p>The JSC noted the presentation, the primary purpose of which was to:</p> <ul style="list-style-type: none"> <li>provide information on the specific M&amp;E trials in each State</li> </ul>			

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		the collation of information to underpin the National M&E Framework”	<p>/ Territory</p> <ul style="list-style-type: none"> <li>• discuss key issues raised by the trials, particularly the need for greater clarification of roles and responsibilities for resource condition monitoring between State agencies and regional NRM bodies</li> <li>• outline the audits responsibilities for ongoing refinement of the National Monitoring and Evaluation Framework indicators following the disbanding of the Monitoring and Evaluation Working Group</li> </ul>			
M 24	7.3	<p><b>Improving links between the Reef Intergovernmental Operation Committee (IOC) and JSC</b>                      (Meeting held with Noel Dawson, Rachel Eberhard, Allan Dale, and Andrea Leverington)</p>	The JSC noted the paper and the need to improve coordination of information and communication on the issues central to the delivery of regional NRM within Reef catchments.			
M 24	7.4	<p><b>QCAMS/QIRIS Findings to Date and Vision for Solution</b>                      (Presentation by Liz Hardie)</p>	<p>The JSC noted the presentation provided on the QCAMS/QIRIS project.</p> <p>The JSC endorses the QIRIS</p>	QIRIS Project Team to submit a detailed proposal regarding the development of the system external to NR&M to consideration by	Liz Hardie O Crimp E Wensing	16/09/05

JSC M24 Final Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			vision. The JSC requests the submission of a detailed proposal regarding the development of the system external to NR&M for consideration by the JSC out of session.	the JSC Out of Session.		

JSC M24 Final Record of Decisions and Actions

<b>Australian Government Attendees</b>	<b>Queensland Government Attendees</b>	<b>SIP PIB Attendees</b>
Mike Lee (Co-chair)	Olwyn Crimp (Co-chair)	Gus Hamilton, Chair, CB SIP PIB
Alison Russell-French (JSC member)	Tony Pressland (JSC member)	Deirdre Lawrence, Coordinator, CB SIP
Ed Wensing (Director, QLD NRM Team)	Debbie Best (JSC member)	Scott Cawley, Coordinator, Ag SIP
Colin Macdonald (JSC Secretariat / RLO)	Tony Roberts (JSC member) (apology)	Jim Binney (for Catherine Mobbs, Chair S&E SIP PIB)
Mirko Stauffacher (NRM Team)	Debbie Guzek (JSC Secretariat)	Lynda Pollock, Coordinator, S&E SIP
	Maxine Wharton (JSC Secretariat)	Don Begbie (for Chris Robson, Chair Salinity and Water Quality SIP PIB)
	David Wildermuth (NR&M)	Mike Grundy, Coordinator, Salinity SIP
	Lea Diffey (EPA)	Suzanne Hoverman, A/SIP Coordinator
	John Keating (NR&M)	
	Cathy Robinson (NR&M)	
	Queensland Government RLO's (Kate Eden, Anne Goeths, and Michael Bradby) as required.	