





**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p><b>response to the RGC and FNQ NRM (E Wensing and D Wildermuth to co-ordinate)</b></p> <p>7. JSC M25 – 4.5 FBA Coastal Amendments</p> <ul style="list-style-type: none"> <li>RLOs to prepare a paper updating discussion on the processes and definitions of evolution (review /renew /amend) of regional NRM plans. <b>(JSC Secretariat to ensure that a paper updating discussion on the processes and definitions of evolution (review / renew / amend) is included as an Agenda Item for JSC M28)</b></li> </ul> <p>8. JSC M26 – 5.4 S&amp;E Assessment Summaries in Regional Investment Strategy Revision Process.</p> <ul style="list-style-type: none"> <li>RGC to provide feedback on the SEIA paper for consideration by the JSC at M27. <b>(JSC Secretariat to remind the RGC that they are awaiting feedback on the SEIA paper and wish to consider there response at JSC M28.)</b></li> </ul>	<p>A paper updating discussion on the processes and definitions of evolution (review/renew/amend) of regional NRM plans is finalised for consideration at JSC M28.</p> <p>The RGC to provide formal feedback to the SEIA paper for consideration by the JSC at M28.</p>	<p>M Bradby E Wensing</p> <p>RGC L Pollock</p>	<p>12/05/06</p> <p>12/05/06</p>
M27	3.1	<b>Single Holding Account Reports for period ending 31/12/05</b>	The JSC notes that the Single Holding Account reports for the period ending 31/12/05 are currently being finalised	Single Holding Account Reports for period ending 31/12/05 to be finalised for	R Orth C Macdonald	10/03/06



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			performance reporting template and JSC summary template are amended to include a section on “Progress in implementing Business Improvement Review Recommendations”.	next round of performance reporting, the performance reporting template and JSC summary template are amended to include a section on “Progress in implementing Business Improvement Review Recommendations”.		
M 27	3.2	<b>Burdekin Dry Tropics Board (BDTB)</b>	<p>The JSC notes the BDTB Performance Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for BDTB.</p> <p>The JSC approves the following payments:</p> <ul style="list-style-type: none"> <li>• RIS: \$2,010,629 (Apr–Jun 06)</li> <li>• NLP05: \$18,200 (Jan–Mar 06)</li> </ul> <p>The JSC requests the submission of a revised Schedule 2/3 for NLP03 regarding an extension request to 30/06/06 for consideration by NLP program delegates.</p> <p>The JSC notes the need for measures to avoid any potential for conflict of interest.</p> <p>The JSC will review this at the next</p>	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to BDTB as per JSC decision.</p> <p>Contract Management Unit to progress payments to BDTB as per JSC decision.</p> <p>BDTB to submit revised Schedule 2/3 for NLP03 regarding an extension request to 30/06/06 for consideration by NLP programme delegates.</p>	<p>D Guzek C Macdonald M Bradby G Dyne</p> <p>S McLean J Cain</p> <p>BDTB M Bradby G Dyne P Gillard</p>	<p>10/03/06</p> <p>17/03/06</p> <p>24/03/06</p>

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			round of 6 monthly performance reporting through an update on "Progress in implementing Business Improvement Review Recommendations".			
		<b>Burnett Mary Regional Group for NRM (BMRG)</b>	<p>The JSC notes the BMRG Performance Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for BMRG.</p> <p>The JSC notes that it has received consistent feedback from stakeholders on performance and delivery issues.</p> <p>In view of this, the JSC does not agree any further payments for the RIS until an urgent Performance Review is undertaken by 'independent' RLOs (C Macdonald and D Wildermuth) that substantiate that payments are required. (To be carried out before 24 March 2006) This Performance Review to include clarification of Issue 1 - whether PAP and IFA projects are actually finished.</p> <p>The JSC notes that no report has been provided for the Weed Harvester</p>	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to BMRG as per JSC decision (including Performance Review notification and Weed Harvester query). (This letter to be sent to the Board with a cc to the BMRG EO and Executive Officer of RGC )</p> <p>RLOs to conduct a Performance Review of the BMRG and report back to the JSC by end March 2006.</p>	<p>D Guzek C Macdonald A Goeths A Cash</p> <p>C Macdonald D Wildermuth</p>	<p>10/03/06</p> <p>31/03/06</p>

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			project and requests an update.  The JSC approves the following payment: <ul style="list-style-type: none"> <li>NLP04: \$103,050 (Jan–Mar 06)</li> </ul>	Contract Management Unit to progress payments to BDTB as per JSC decision	S McLean J Cain	17/03/06
		<b>Condamine Alliance (CA)</b>	The JSC notes the CA Performance Reports and that the quantum provided far exceeds JSC requirements.  The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for CA.  The JSC approves a RIS payment of \$1.9m not \$700,000 covering quarters Jan–Mar and Apr–Jun 06 as per the financial analysis update provided at the meeting.  The JSC approves the following final payment: <ul style="list-style-type: none"> <li>NLP 03: \$54,755 (Oct–Dec 05)</li> </ul>	JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to CA as per JSC decision.  Contract Management Unit to progress payments to CA as per JSC decision.	D Guzek C Macdonald D Wildermuth L Selg  S McLean J Cain	10/03/06  17/03/06
		<b>Cape York (CY)</b>	The JSC notes the CY Performance Reports.  The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for CY.  The JSC approves the following Pre-accreditation Priority Action Project	JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to CY as per JSC decision.  Contract Management Unit to progress payments to	D Guzek C Macdonald K Eden G Dyne  S McLean	10/03/06  17/03/06

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			<p>payments:</p> <ul style="list-style-type: none"> <li>• \$100,000 (Oct–Dec 05)</li> <li>• \$336,965 (Jan–Mar 05) noting that this amount excludes \$305,500 allocated for the Land and Sea Management program.</li> </ul> <p>The JSC agreed that before the final payment is made for the Land &amp; Sea Management programme, further information be sought from the Department of Communities (DoCs) demonstrating the achievement of milestones relating to viability studies and related contracts. (K Eden and E Wensing by 15 March 2006)</p> <p>The JSC approves the revised Schedule 3 for the Marine and Coastal Management sub-program of the Pre-accreditation Priority Action Project MOU as submitted, noting that it reflects a revision in the delivery of on-ground works and an extension of time to 30 June 2006. (Issue 6)</p> <p>The JSC agreed that the \$6,890 of unspent funds for IFA03 can be retained by Cook Shire Council to undertake activities associated with</p>	<p>CY as per JSC decision.</p> <p>K Eden and E Wensing to seek further information from DoCs demonstrating the achievement of milestones relating to viability studies and related contracts under the CY RIS Land &amp; Sea Management programme and report back to the JSC by 24 March 2006.</p> <p>Contract Management Unit to progress MOU variation with DOCs to reflect the approved amended component of the Pre-accreditation Priority Action Project Sch.3.</p> <p>Contract Management Unit to ensure that IFA03 records are updated to reflect the approval to</p>	<p>K Eden E Wensing</p> <p>S McLean K Caesar</p> <p>S McLean K Caesar</p>	<p>24/03/06</p> <p>17/03/06</p> <p>10/03/06</p>

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			<p>the Pre-accreditation Priority Action Project "Weeds and Feral Animal Management". (Issue 8)</p> <p>The JSC agreed to send letters to the Lockhart River Council (re: IFA06) and the Coen Aboriginal Corporation (re: IFA09) acknowledging that final reports for these projects were received, despite the contracts being terminated. (Issue 9)</p> <p>The JSC does not agree with issue 11.</p>	<p>transfer \$6,890 of unspent funds to Pre-accreditation Priority Action Project - Weeds and Feral Animal Management.</p> <p>RLOs to prepare letters to the Lockhart River Council (re: IFA06) and the Coen Aboriginal Corporation (re: IFA09) as per JSC decision for co-chair signature.</p>	<p>K Eden G Dyne</p>	<p>10/03/06</p>
		<b>Desert Channels Queensland (DCQ)</b>	<p>The JSC notes the late delivery of the DCQ Performance and Financial Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for DCQ.</p> <p>The JSC notes an amendment to issue 5 regarding NLP01 – i.e. the Final Report due date was 31 September 05, however NLP programme delegates have agreed to a revised due date of 31 March 06.</p> <p>The JSC approves the following</p>	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to DCQ as per JSC decision.</p> <p>Contract Management Unit</p>	<p>D Guzek C Macdonald M Bradby</p> <p>S McLean</p>	<p>10/03/06</p> <p>17/03/06</p>

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			<p>payments:</p> <ul style="list-style-type: none"> <li>• RIS: \$273,760 (Jan–Mar 06)</li> <li>• IFA03: \$211,000 (Oct–Dec 04) - noting that this is a final payment</li> <li>• NLP02: \$30,000 (Oct–Dec 05) – noting that this is a final payment.</li> </ul> <p>The JSC requests the submission of revised Schedule 2s for IFA02 and NLP02 regarding 6 months extension requests to 30/06/06 for consideration by the JSC co-chairs and NLP programme delegates.</p> <p>The JSC approves the revised Schedule 2 for RCF01 – Advancing On-ground Nature Conservation in the Desert Uplands which extends the project by 6 months to 30/06/06.</p> <p>The JSC noted that at their meeting with DCQ on 22 February, the following issues were raised by DCQ:</p> <ol style="list-style-type: none"> <li>1. shortfall of proposed payments</li> <li>2. capacity in meeting reporting requirements.</li> </ol>	<p>to progress payments to DCQ as per JSC decision.</p> <p>DCQ to submit revised Schedules for IFA02 and NLP02 regarding extension requests to 30/06/06 for consideration by the JSC co-chairs and NLP programme delegates.</p> <p>Contract Management Unit to progress DOV for RCF 01 reflecting approved revised Schedule 2.</p> <p>RLOs to investigate issues raised by DCQ at their meeting with the JSC on 22 February, particularly regarding the shortfall of proposed payments for Out of Session Consideration by co-chairs.</p>	<p>J Cain</p> <p>DCQ M Bradby C Macdonald</p> <p>S McLean K Caesar</p> <p>M Bradby C Macdonald</p>	<p>24/03/06</p> <p>17/03/06</p> <p>17/03/06</p>
		<b>Fitzroy Basin</b>	The JSC notes the FBA Performance	JSC Secretariat and RLOs	D Guzek	10/03/06

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		<b>Association (FBA)</b>	<p>Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for FBA.</p> <p>The JSC wishes to congratulate FBA on their ability to perform during this reporting period given the personal issues confronting their long standing Chair and CEO.</p> <p>The JSC agrees to include the comments under issue 2 in the performance reporting feedback letter to FBA.</p> <p>The JSC approves the following payment:</p> <ul style="list-style-type: none"> <li>• RCF01: \$176,681 (Apr–Jun 06)</li> </ul> <p>The JSC notes that the final payment for NLP04: \$5,787 (Oct–Dec 05) was approved at OoS 243 and paid in December 2005.</p> <p>The JSC requests the submission of revised Schedule 2s for NLP01 seeking a 12 month extension request to 30 June 2006 and NLP04 seeking a 15 month extension request to 30 September 2006 for consideration by</p>	<p>to finalise Performance Reporting Feedback letter to FBA as per JSC decision.</p> <p>Contract Management Unit to progress payments to FBA as per JSC decision</p> <p>FBA to submit revised Schedules for NLP01 and NLP04 regarding extension requests for consideration by NLP programme delegates.</p>	<p>C Macdonald M Bradby N Dears</p> <p>S McLean J Cain</p> <p>FBA M Bradby N Dears</p>	<p>17/03/06</p> <p>24/03/06</p>

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			NLP programme delegates.			
		<b>Far North Queensland (FNQ NRM)</b>	The JSC notes the FNQ NRM Performance Reports.	JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to FNQ NRM as per JSC decision.	D Guzek C Macdonald K Eden	10/03/06
			The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for FNQ NRM.			
			The JSC agrees that RLOs should conduct a site visit for IFA06 to ascertain genuine level of landowner engagement and project status. (Issue 1)	RLOs to conduct a site visit for IFA06 to ascertain genuine level of landowner engagement and project status.	K Eden G Dyne	28/04/06
			The JSC notes that because finalisation of the FNQ NRM RIS Review has been delayed by several months, there are no approvals in place to make payments for the April–June 2006 Quarter until Ministerial approval has been obtained. (Issue 2)	RLOs to progress Ministerial approval of the recently recommended FNQ NRM RIS Review as a matter of priority.	K Eden G Dyne	03/03/06
			The JSC notes Issue 3.	Pending Ministerial approval of the FNQ NRM RIS Review, Contract Management Unit to investigate options for advancing the catch-up and new state contributions to core costs up until 30 June 2006 noting that whilst not	S McLean R Orth K Caesar	10/03/06

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				currently included in a RIS contract, Queensland Ministerial approval has been previously obtained.		
		<b>Mackay Whitsunday (MWNRM)</b>	<p>The JSC notes the MWNRM Performance Reports.</p> <p>The JSC notes the significant progress made by MWNRM over the past 6 months. In particular, the completion of the development of the Sustainable Landscapes Program (SLP) which has resulted in a quality project delivery framework which is a credit to MW. (Include in JSC Feedback Letter).</p> <p>The JSC notes the Issues of Concern and Action for JSC Attention as per the Summary Analysis for FNQ NRM.</p> <p>The JSC approves the following payments:</p> <ul style="list-style-type: none"> <li>• RIS: \$239,706 (Jan–Mar 06)</li> <li>• NLP02: \$15,000 (Jan–Mar 05)</li> </ul> <p>The JSC agrees to consider reallocation of unspent funds from facilitator coordinator (\$25,412) and foundation funding (\$2,545) projects</p>	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to MWNRM as per JSC decision.</p> <p>Contract Management Unit to progress payments to MWNRM as per JSC decision</p>	<p>D Guzek C Macdonald K Eden A Cash</p> <p>S McLean J Cain</p>	<p>10/03/06</p> <p>17/03/06</p>



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			<p>The JSC requests the submission of revised schedules for NLP03 and NLP05 regarding 12 month extension requests to 30/06/06 for consideration by NLP programme delegates.</p> <p>The JSC notes that the Queensland RLO will follow up on the difficulties that NG is experiencing in negotiating a data sharing agreement with NRMW. (The learnings from this exercise are to be shared / applied across other regions).</p>	<p>NG to submit revised schedules for NLP03 and NLP05 regarding 12 month extension requests to 30/06/06 for consideration by NLP programme delegates.</p> <p>Queensland RLO to follow up on the difficulties that NG is experiencing in negotiating a data sharing agreement with NRMW. (The learnings from this exercise are to be shared / applied across other regions).</p>	<p>NG M Bradby G Dyne</p> <p>M Bradby</p>	<p>24/03/06</p> <p>31/03/06</p>
		<b>Queensland Murray Darling Committee (QMDC)</b>	<p>The JSC notes the QMDC Performance Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for QMDC.</p> <p>The JSC agrees to include in the JSC Feedback Letter a request for clarification on how QMDC is addressing under expenditure in their RIS.</p> <p>The JSC approves the following</p>	JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to QMDC as per JSC decision.	D Guzek C Macdonald D Wildermuth L Selg	10/03/06

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			<p>payments:</p> <ul style="list-style-type: none"> <li>• RIS: \$657,150 (Jul–Sep 05) noting that this is the difference between the new RIS Review Schedule 2 and what was paid under the original RIS</li> <li>• RIS: \$1,387,150 (Oct–Dec 05) noting that this is the difference between the new RIS Review Schedule 2 and what was paid under the original RIS</li> <li>• RIS: \$73,100 (Jan–Mar 05) noting that this is the difference between the new RIS Review Schedule 2 and what was paid under the original RIS</li> <li>• RIS: \$1,095,000 (Apr–Jun 05) noting that this is the total quarterly payment due under the RIS Review Schedule 2.</li> </ul> <p>The JSC notes that the final payment for IFA01 totalling \$137,500 was approved at OoS 265 agreed on 16/01/06.</p>	<p>Contract Management Unit to progress payments to QMDC as per JSC decision.</p>	<p>S McLean J Cain</p>	<p>17/03/06</p>
			<p>The JSC agrees to include in the JSC Feedback Letter an invitation to QMDC to attend JSC M28 in Bundaberg regards presenting on the following topics:</p> <ol style="list-style-type: none"> <li>1. QMDC's proposal to use modelled</li> </ol>	<p>JSC Secretariat to include in the agenda for M28 (subject to acceptance by QMDC) the following topics:</p> <ul style="list-style-type: none"> <li>• QMDC's proposal to</li> </ul>	<p>M Wharton C Macdonald</p>	<p>12/05/06</p>

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			<p>predictive results as a means of reporting on the impacts of actions on achieving resource condition targets</p> <p>2. QMDC's recent target review process.</p>	<p>use modelled predictive results as a means of reporting on the impacts of actions on achieving resource condition targets</p> <ul style="list-style-type: none"> <li>• QMDC's recent target review process.</li> </ul>		
		<p><b>South East Queensland Catchments (SEQC)</b></p>	<p>The JSC notes the SEQC Performance Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for SEQC.</p> <p>The JSC notes that SEQC provides a unique opportunity to study NRM issues in an urban / peri-urban / rural interface in that combined region.</p>	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to SEQC as per JSC decision.</p>	<p>D Guzek C Macdonald A Goeths K Eyles</p>	<p>10/03/06</p>
			<p>The JSC agrees to consider the proposed transfer of \$150,000 from the Remnant Vegetation Program to the Best Practice Implementation sub-Program within the RIS on submission of appropriate justification / impacts and amended RIS schedules 2 &amp; 3.</p>	<p>SEQC to submit justification / impacts and Revised RIS Schedules 2 &amp; 3 supporting the proposed transfer of \$150,000 from the Remnant Vegetation Program to the Best Practice Implementation sub-Program for out of session consideration by the co-chairs.</p>	<p>SEQC A Goeths K Eyles</p>	<p>24/03/06</p>



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			<p>The JSC requests the submission of revised Schedule 2s supporting extension requests for the following projects for consideration by NLP programme delegates:</p> <ul style="list-style-type: none"> <li>• NLP02 (extension of 12 months to 30/06/06)</li> <li>• NLP04 (extension of 12 months to 30/06/06)</li> <li>• NLP05 (extension of 18 months to 31/12/06)</li> </ul> <p>The JSC requests the submission of revised Schedule 2s supporting extension requests for the following projects for consideration by the JSC co-chairs:</p> <ul style="list-style-type: none"> <li>• IFA04 (extension of 15 months to 30/06/06)</li> <li>• IFA05 (extension of 12 months to 30/06/06)</li> </ul> <p>The JSC notes that Ministerial approval has already been obtained to roll IFA 01 funds totalling \$89,700 into the SG RIS.</p>	<p>QG to submit revised Schedule 2s supporting extension requests for the following projects for consideration by NLP programme delegates and JSC co-chairs:</p> <ul style="list-style-type: none"> <li>• NLP02 (extension of 12 months to 30/06/06)</li> <li>• NLP04 (extension of 12 months to 30/06/06)</li> <li>• NLP05 (extension of 18 months to 31/12/06)</li> <li>• IFA04 (extension of 15 months to 30/06/06)</li> <li>• IFA05 (extension of 12 months to 30/06/06)</li> </ul>	<p>QG M Bradby C Macdonald</p>	<p>24/03/06</p>
		<p><b>South West NRM (SW NRM)</b></p>	<p>The JSC notes the late delivery of the SW NRM Performance and Financial Reports.</p> <p>The JSC notes the Issues of Concern</p>	<p>The JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to SW NRM as per JSC decision.</p>	<p>D Guzek C Macdonald D Wildermuth W D'Rozario</p>	<p>10/03/06</p>

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			<p>and Action for JSC attention as per the Summary Analysis for SW NRM.</p> <p>The JSC wishes to congratulate SW NRM on their ability to perform during this reporting period given the issues confronting the body. (Include in JSC Feedback Letter).</p> <p>The JSC notes that no Performance Reports were provided for the NLP projects (NLP01, NLP04, and NLP05) and requests their urgent submission for out of session consideration by the JSC co-chairs. (The progress report for NLP05 will need to include confirmation of Jan–Mar quarter expenditure predictions.)</p> <p>The JSC notes that the former body needs to be wound up and will seek legal advice on how this should proceed. (E Wensing / D Wildermuth).</p> <p>The JSC approves the following payment:</p> <ul style="list-style-type: none"> <li>• RIS: \$820,956 (Apr–Jun 06)</li> </ul> <p>The JSC agrees to consider reallocation of unspent funds from Facilitator Coordinator, Foundation Funding and completed IFA projects</p>	<p>SW NRM to urgently provide outstanding progress reports for NLP projects NLP01, NLP04, and NLP05 for consideration by JSC Co-chairs.</p> <p>Contract Management Unit to progress payment to SW NRM as per JSC decision</p>	<p>SW NRM D Wildermuth W D'Rozario</p> <p>S McLean J Cain</p>	<p>17/03/06</p> <p>17/03/06</p>

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			to similar programs in the RIS review provided outstanding final reports have been received.			
		<b>Torres Strait (TS)</b>	The JSC notes the TS Performance Reports.  The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for TS.			
M27	3.3	<b>6 Month Performance Reports – P/E 31/12/05 (SIPs and Statewide Projects)</b>  <b>General Comments</b>	The JSC requests a letter be sent to all SIP Boards and Statewide project proponents which includes the following: <ul style="list-style-type: none"> <li>• Thanking them for submission of reports (including acknowledgement of time and effort required)</li> <li>• Highlights and Issues for Concern for JSC attention from the JSC Summary Analyses</li> <li>• Any specific comments as per detail below.</li> </ul>	JSC Secretariat to finalise Performance Reporting Feedback letters to all SIP Boards and statewide project proponents which include both generic and specific comments as per JSC decision.	D Guzek C Macdonald	
M27	3.3	<b>Sustainable Agriculture Strategic Investment Program (AgSIP)</b>	The JSC notes the AgSIP Performance Reports.  The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for the AgSIP.  The JSC requests a paper be prepared by the AgSIP on “Options for a Coordination Framework (Strategic	JSC Secretariat to finalise Performance Reporting Feedback letter to AgSIP PIB as per JSC decision.  AgSIP to submit a paper on “Options for a	D Guzek C Macdonald  S Cawley RGC	10/03/06  12/05/06

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			<p>and Operational) for Sustainable Agriculture initiatives – post 30 June 2007” for consideration by the JSC either Out of Session or at JSC M28</p> <p>The JSC approves a payment of \$675,701 for the suite of AgSIP projects for the Apr–Jun 2006 quarter as recommended by the AgSIP Program Implementation Board (PIB).</p>	<p>Coordination Framework (Strategic and Operational) for Sustainable Agriculture initiatives – post 30 June 2007” for consideration by the JSC either Out of Session or at JSC M28.</p> <p>Contract Management Unit to progress payments to the AgSIP as per JSC decision.</p>	<p>G Dyne</p> <p>S McLean J Cain</p>	<p>17/03/06</p>
		<p><b>Capacity Building Strategic Investment Program (CB SIP)</b></p> <p><b>Statewide/Strategic Reserve Project – SW LGQ01 (Capacity Building with Local Government – extension to Trust Regions)</b></p> <p><b>Statewide/Strategic Reserve Project – SW NRM01/BD SR01 (Indigenous Network)</b></p>	<p>The JSC notes the CB SIP Program Implementation Board (PIB) Performance Reports. (includes CB SIP, SWLGQ01, and SWNRM01/BD SR01)</p> <p>The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for the CB SIP PIB.</p> <p>The JSC notes that the delivery of Phase 2 of CB02 is currently being negotiated with a different provider and requests an update and submission of a revised Schedule 2 for JSC consideration by the end of March 2006.</p> <p>The JSC notes that whilst CB07</p>	<p>JSC Secretariat to finalise Performance Reporting Feedback letter to CB SIP PIB as per JSC decision.</p> <p>CB SIP PIB to submit an update on the delivery of Phase 2 of CB02 and a revised Schedule 2 for JSC consideration by the end of March 2006.</p>	<p>D Guzek C Macdonald</p> <p>CB SIP PIB D Lawrence M Coll</p>	<p>10/03/06</p> <p>31/03/06</p>

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>completed on 31 December 2005 with savings of approximately \$130,000, the CB SIP PIB is currently considering a number of additional projects in line with the initial intent of this project.</p> <p>The JSC requests that the CB SIP PIB also consider a proposal based on a concept submitted at this meeting by the Learning and Evaluation Unit regards "Dissemination of information and lessons Learnt". (Contact – S Hoverman)</p> <p>The JSC requests the submission of proposed proposals to utilize the unspent funds for CB07 including a revised Schedule 2 for JSC consideration by the end of March 2006.</p> <p>The JSC notes that it will need to consider these proposals in light of previous requests to SIP PIBs to identify savings that may be used to offset Strategic Reserve Investment in the Queensland Communication Project.</p> <p>The JSC approves the following payments as recommended by the CB</p>	<p>CB SIP PIB to submit proposed proposals to utilise the unspent funds for CB07 including a revised Schedule 2 for JSC consideration by the end of March 2006.</p> <p>Contract Management Unit to progress payments for</p>	<p>CB SIP PIB D Lawrence M Coll</p> <p>S McLean J Cain</p>	<p>31/03/06</p> <p>17/03/06</p>

### JSC M27 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>SIP PIB:</p> <ul style="list-style-type: none"> <li>• IM01: \$215,500 (Oct–Dec 05) noting that this is the final payment for the QIRIS component of this project.</li> <li>• CB01B: \$71,508 (Jan–Mar 06)</li> <li>• SWLGQ01: \$86,450 (Apr05–Mar 06) noting that payment delays are primarily due to delays in finalising the DoV for additional funding from the Strategic Reserve.</li> </ul> <p>The JSC notes that scheduled payments for the first two quarters (Oct–Mar 06) of project SWNRM01 / BDSR01 totalling \$136,664 will be progressed as soon as the signed Activity Agreement is returned by BDTB.</p>	<p>the CB SIP and SWLGQ01 as per JSC decision.</p>		
		<p><b>Social &amp; Economic Strategic Investment Program (S&amp;E SIP)</b></p>	<p>The JSC notes the S&amp;E SIP Performance Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for the S&amp;E SIP.</p> <p>The JSC notes that a revised Schedule 2 for SE01 as requested by the JSC in August last year has still not been submitted and requests its finalisation by the end of March 2006</p>	<p>JSC Secretariat to finalise Performance Reporting Feedback letter to S&amp;E SIP PIB as per JSC decision.</p> <p>S&amp;E SIP PIB to submit a revised Schedule 2 for SE01 which updates actual milestone delivery dates</p>	<p>D Guzek C Macdonald</p> <p>S&amp;E SIP PIB L Pollock K Eyles</p>	<p>10/03/06</p> <p>31/03/06</p>

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>for consideration by JSC co-chairs.</p> <p>The JSC approves the following payment as recommended by the S&amp;E SIP Program Implementation Board (PIB):</p> <ul style="list-style-type: none"> <li>• SE01: \$40,000 (Jul–Dec 05)</li> </ul>	<p>and quarterly payment requirement by the end of March 2006 for co-chair consideration.</p> <p>Contract Management Unit to progress the payment for the S&amp;E SIP as per JSC decision</p>	<p>S McLean J Cain</p>	<p>17/03/06</p>
		<p><b>Salinity Strategic Investment Program (Salinity SIP)</b></p> <p><b>Statewide Project – SW NRM02 – Soil Erosion and Soil Condition Hazard Maps</b></p>	<p>The JSC notes the Salinity SIP Program Implementation Board (PIB) Performance Reports. (includes SWNRM02)</p> <p>The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for the Salinity SIP PIB.</p> <p>The JSC to include in its performance feedback letter a thank you to the Salinity SIP Coordinator - Mike Grundy for his informative presentation at the meeting.</p> <p>The JSC approves the following payments as recommended by the Salinity SIP PIB:</p> <ul style="list-style-type: none"> <li>• SA04: \$95,000 (Apr–Jun 06)</li> <li>• SA05: \$37,500 (Apr–Jun 06)</li> <li>• SA06: \$33,750 (Apr–Jun 06)</li> </ul>	<p>JSC Secretariat to finalise Performance Reporting Feedback letter to the Salinity SIP PIB as per JSC decision.</p> <p>Contract Management Unit to progress payments for the Salinity SIP as per JSC decision.</p>	<p>D Guzek C Macdonald</p> <p>McLean J Cain</p>	<p>10/03/06</p> <p>17/03/06</p>
		<p><b>Water Quality Strategic</b></p>	<p>The JSC notes the WQ SIP</p>	<p>JSC Secretariat to finalise</p>	<p>D Guzek</p>	<p>10/03/06</p>

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<b>Investment Program (WQ SIP)</b>	<p>Performance Reports.</p> <p>The JSC notes the Issues of Concern and Action for JSC attention as per the Summary Analysis for the WQ SIP.</p> <p>The JSC to include in its performance feedback letter a thank you to the WQ SIP Coordinator – Ralph Dowling for his informative presentation at the meeting.</p>	Performance Reporting Feedback letter to the WQ SIP PIB as per JSC decision.	C Macdonald	
			<p>The JSC approves the revised Schedule 2 tabled at the meeting which fully breaks down quarterly payments for the 05-06 and 06-07 financial years noting that there are no changes to milestones or due dates.</p>	Contract Management Unit to progress DoV for the WQ SIP which reflects the approved revised Schedule 2.	S Mclean K Caesar	17/03/06
			<p>The JSC approves the following payments as recommended by the WQ SIP Program Implementation Board (PIB):</p> <ul style="list-style-type: none"> <li>• WQ01: \$398,166 (Oct 05 –Jun 06)</li> <li>• WQ02: \$177,851 (Oct 05–Jun 06)</li> <li>• WQ03: \$483,384 (Oct 05–Jun 06)</li> <li>• WQ05: \$88,836 (Oct 05–Jun 06)</li> <li>• WQ06: \$155,415 (Oct 05–Jun 06)</li> </ul>	Contract Management Unit to progress payments for the WQ SIP as per JSC decision.	S Mclean J Cain	17/03/06
		<b>National Project – NR AG02 – Technical support of community</b>	The JSC notes that there was no JSC Summary submitted for NR AG 02 by the Coastal Policy Unit and that Mike	M Lee to meet with C Schweizer to discuss the Coastal Policy Unit's role	M Lee C Schweizer	17/03/06

**JSC M27 Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
		<b>waterway monitoring in non-NAP GBR High Risk Catchments</b>	Lee will meet with C Schweizer to discuss this matter noting that payments from October 2005 are now pending.	in reviewing performance reports and recommending release of funds for National Project – NRAG02.		
		<b>Strategic Reserve Project–NRSR01–Short Term Catchment Modelling to assist regional Target Setting in Reef Catchments</b>	<p>The JSC notes the NRSR01 Performance Report and Issues of Concern and Action for JSC attention as per the Summary Analysis.</p> <p>The JSC requests a paper to outline the barriers to uptake of this tool (including IP issues) by regional NRM groups and how they may be overcome. (G Dyne/P Lawrence)</p>	<p>JSC Secretariat to finalise Performance Reporting Feedback letter to Strategic Reserve project NRSR01 as per JSC decision.</p> <p>G Dyne and P Lawrence to prepare a paper outlining the barriers to uptake of the catchment modelling tool (including IP issues) by regional NRM groups and how they may be overcome for consideration by the JSC by the end of March 2006.</p>	<p>D Guzek C Macdonald</p> <p>G Dyne P Lawrence</p>	<p>10/03/06</p> <p>31/03/06</p>
		<b>Statewide &amp; Strategic Reserve Project – SW DPI01 – Implementation of a Pilot Comprehensive service delivery program in high priority GBR catchments</b>	<p>The JSC notes the SW DPI01 Performance Report and Issues of Concern and Action for JSC attention as per the Summary Analysis.</p> <p>The JSC notes that the Queensland Department of Primary Industries and</p>	<p>The JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to Statewide &amp; Strategic Reserve project SW DPI01 as per JSC decision.</p> <p>DPI&amp;F to provide details of the in-kind contributions</p>	<p>D Guzek C Macdonald</p> <p>DPI&amp;F R Orth</p>	<p>10/03/06</p> <p>31/03/06</p>

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>Forestry (DPI&amp;F) has not yet provided details of the in-kind contributions required to match the Trust component of the additional Strategic Reserve Funding (\$500,000) and agrees to request this information in the Performance Reporting Feedback letter.</p> <p>The JSC notes that two quarters of scheduled payments for this project will be progressed as soon as the signed MOU DoV increasing funding by \$1,000,000 and extending the project to 30 June 2007 is returned signed by DPI&amp;F. ( Include reminder in Performance Report Feedback Letter)</p> <p>The JSC notes the potential for a further revised schedule 2 to be submitted for JSC consideration given the delays in finalising the MOU DoV.</p>	<p>required to match the Trust component of the additional Strategic Reserve Funding (\$500,000) by the end of March 2006.</p> <p>Contract Management Unit to facilitate urgent payment of the first two outstanding quarters in accordance with the revised Schedule 2 once the DoV has been returned signed by DPI&amp;F.</p>	<p>G Dyne</p> <p>DPI&amp;F S Mclean J Cain</p>	<p>31/03/06</p>
		<p><b>Statewide Project – SW EPA01 – Securing Conservation Covenants on private land through an auction incentive mechanism</b></p>	<p>The JSC notes the SW EPA01 Performance Report and Issues of Concern and Action for JSC attention as per the Summary Analysis.</p> <p>The JSC agrees to include in its Performance Reporting Feedback letter congratulations for the success of the project in protecting more than</p>	<p>JSC Secretariat to finalise Performance Reporting Feedback letter to Statewide project SWEPA01 as per JSC decision.</p>	<p>D Guzek C Macdonald</p>	<p>10/03/06</p>

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>four times the expected area of high biodiversity land through binding conservation agreements.</p> <p>Given this overwhelming success, the JSC agreed to consider a revised proposal seeking additional funding for years 2 &amp; 3 from the Strategic Reserve.</p> <p>The JSC suggests that the revised proposal be re-focused to highlight the significant outcomes achieved in year 1 and that OoS approval of the project be sought so that it can be included in the current package of Strategic Reserve proposals about to go to Ministers.</p>	EPA to urgently submit a revised SW EPA 01 proposal and schedules seeking additional funding for years 2 & 3 from the Strategic Reserve as per JSC decision for urgent out of session consideration.	D Best L Diffey C Macdonald	10/03/06
		<b>IFA Project – RA IFA01 – State-level Policy Partnerships: Enhancing the Delivery of Regional NRM Outcomes</b>	<p>The JSC notes the RAIFA01 Performance Report and Issues of Concern and Action for JSC attention as per the Summary Analysis.</p> <p>The JSC agrees to include in its Performance Reporting Feedback letter to the RGC commendations for the successful completion of the project, demonstration of excellent value for money and an effective collaborative achievement for the</p>	JSC Secretariat to finalise Performance Reporting Feedback letter to RAIFA01 as per JSC decision.	D Guzek C Macdonald	10/03/06

### JSC M27 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			NRM regional arrangements.			
		<b>Wetlands Program</b>	<p>The JSC notes the Wetlands Program Performance Reports and Issues of Concern and Action for JSC attention as per the Summary Analysis.</p> <p>The JSC approves the following payments:</p> <ul style="list-style-type: none"> <li>• WLEPA01: \$199,675 (Oct 05–Dec 05)</li> <li>• WLNRM01: \$27,250 (Oct 05–Dec 05) as per the revised schedule 2 approved at Agenda Item 6.6 – OoS 258.</li> </ul>	JSC Secretariat to finalise Performance Reporting Feedback letter to the Wetlands Taskforce as per JSC decision.	D Guzek C Macdonald	10/03/06
M27	4.1	<p><b>Strategic Reserve – funding Approval for Strategic Reserve Proposals</b></p> <p>1. <b>agrees</b> to recommend to Ministers the following projects for funding from the Strategic Reserve, as broken down by program and financial year in <u>Attachment 1</u>, and totalling \$8,251,000 (\$3,509,833 from NAP and \$4,741,167 from Trust) as follows:</p> <ul style="list-style-type: none"> <li>• Spatial Imagery:</li> </ul>	<p>The JSC notes that:</p> <ul style="list-style-type: none"> <li>• changes to the re-submitted traditional owner project have been agreed</li> <li>• the IOC has endorsed the revised GBR Water Quality Coordination and Support for target setting project proposal totalling \$450,000.</li> </ul> <p>The JSC agrees to recommend to Ministers the following original 9 projects for funding from the Strategic Reserve totalling \$8,251,000 (\$3,509,833 from NAPSWQ and \$4,741,167 from Trust, noting that the submission of details of the in-kind contributions required to match the Trust component of funding for these</p>	<p>D Wildermuth and E Wensing to facilitate the urgent submission of details of the in-kind contributions required to match the Trust component of Strategic Reserve and Statewide funding for those projects that the JSC has agreed to recommend to Ministers for Out of Session consideration by the co-chairs by 31 March 2006.</p> <p>Ministerial approval to be urgently progressed as per JSC decision as soon as</p>	D Wildermuth E Wensing	03/03/06
					D Wildermuth E Wensing	17/03/06

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>\$2,785,000 (\$1,733,333 NAP, \$1,051,667 from Trust)</p> <ul style="list-style-type: none"> <li>• Systematic Approach to Sustainable Agriculture: \$1,400,000 (\$770,000 NAP, \$630,000 Trust)</li> <li>• Queensland Communication: \$400,000 (all \$400,000 from NAP)</li> <li>• Reef Link: \$763,000 (\$381,500 NAP, \$381,500 Trust)</li> <li>• Traditional Owner Knowledge: \$1,035,000 (all \$1,035,000 from Trust)</li> <li>• Fire Management: \$788,000 (all \$788,000 from Trust)</li> <li>• Biodiversity – Pingers: \$148,000 (all \$148,000 from NHT)</li> <li>• Biodiversity – Sawfish: \$482,000 (all \$482,000 from Trust)</li> <li>• GBR Water Quality Coordination and</li> </ul>	<p>projects will need to be agreed by the JSC prior to the execution of legal agreements:</p> <ul style="list-style-type: none"> <li>• Spatial Imagery: \$2,785,000 (\$1,733,333 NAP, \$1,051,667 from Trust)</li> <li>• Systematic Approach to Sustainable Agriculture: \$1,400,000 (\$770,000 NAP, \$630,000 Trust)</li> <li>• Queensland Communication: \$400,000 (all \$400,000 from NAP)</li> <li>• Reef Link: \$763,000 (\$381,500 NAP, \$381,500 Trust)</li> <li>• Traditional Owner Knowledge: \$1,035,000 (all \$1,035,000 from Trust)</li> <li>• Fire Management: \$788,000 (all \$788,000 from Trust)</li> <li>• Biodiversity – Pingers: \$148,000 (all \$148,000 from Trust)</li> <li>• Biodiversity – Sawfish: \$482,000 (all \$482,000 from Trust)</li> <li>• GBR Water Quality Coordination and Support for Target Setting: \$450,000 (\$225,000 NAP, \$225,000 Trust)</li> </ul> <p>The JSC agrees to recommend to Ministers that the remaining \$890,000 in funding requirements for the Spatial Imagery project utilise all of the</p>	<p>the SWEPA01 extension proposal as per JSC decision under Agenda Item 3.3 - Performance Reporting Feedback for this project has been considered by the JSC.</p>		

### JSC M27 Record of Decisions and Actions

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>Support for Target Setting: \$450,000 (\$225,000 NAP, \$225,000 Trust)</p> <ul style="list-style-type: none"> <li>• GBR EHMP &amp; Report Card – Scoping Study: (\$300,000)</li> </ul> <p>2. <b>agrees</b> to recommend to Ministers that the remaining \$890,000 in funding requirements for the Spatial Imagery project utilise all of the available \$890,000 Natural Heritage Trust <i>Statewide</i> funding allocation</p> <p>3. <b>notes</b> that matching in-kind contributions are still to be settled and that payments may not be released until this issue is resolved</p> <p>4. <b>approves</b> the Schedule 2s and 3s for each of the above projects, provided at <u>Attachment 3</u>, subject to Ministerial approval</p>	<p>available \$890,000 Natural Heritage Trust <i>Statewide</i> funding allocation for 2005-06. (i.e. The JSC has agreed to recommend to Ministers funding of \$3,675,000 in total from both the Strategic Reserve and Statewide Funding for the Spatial Imagery Project.)</p> <p>The JSC approves the Schedule 2s and 3s for each of the above projects, provided at Attachment 3, subject to Ministerial approval of the full funding requested.</p> <p>The JSC noted the additional EPA project proposal - GBR Catchments Ecosystem Health Monitoring Program and Report Card – Scoping Project submitted for consideration. However, the JSC agreed to defer consideration of this project until the list of AG concerns presented at the meeting had been discussed between EPA and the AG.</p>	<p>Contract Management Unit to urgently progress Activity Agreements for each of these projects pending Ministerial approval and Financial Agreement finalisation. (NB: GiC approval will also be required for the 2 projects exceeding \$1,500,000 GST inclusive)</p> <p>JSC to consider and formally respond to the RGC and FNQ NRM regards the latest revision of the Ecosystem Services Pilot Project proposal seeking funding from the Strategic Reserve.</p>	<p>S Mclean K Caesar</p> <p>E Wensing D Wildermuth JSC Members</p>	<p>30/04/06</p> <p>17/03/06</p>



**JSC M27 Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
		<p>BIRs at BMRG and SGC when additional information becomes available</p> <p>4. <b>Note</b> that OoS papers will be prepared for JSC detailing the selection criteria, outcome of the tender process, and making recommendations as to the placement of tenders, and of a revised schedule for the BIRs of the remaining regional bodies</p> <p>5. <b>Approve</b> the delegation to the Joint-chairs of the JSC to place tenders for BIRs.</p>	<p>consideration.</p> <p>The JSC requests a paper be prepared for out of session consideration by the JSC co-chairs which details the selection criteria, outcome of the tender process, recommendations as to the placement of tenders, and a revised schedule of BIRs for the remaining regional NRM bodies.</p> <p>The JSC also agrees to delegate to the co-chairs approval to place tenders for the BIRs.</p> <p>The JSC notes that it has already requested under Agenda Item 3.2 – General comments that for the next round of performance reporting, the performance reporting template and JSC summary template are amended to include a section on “Progress in implementing Business Improvement Review Recommendations”.</p>	<p>of Session Consideration.</p> <p>RLOs to prepare a paper for out of session consideration by the JSC co-chairs which details the selection criteria, outcome of the tender process, recommendations as to the placement of tenders, and a revised schedule of BIRs for the remaining regional NRM bodies for JSC co-chair approval.</p>	<p>W D’Rozario A Goeths</p>	<p>17/03/06</p>
M27	5.1	<p><b>Strategic Regional Facilitators Network – State of Play</b></p> <p>Note the status of the strategic regional facilitators (SRF) network.</p>	<p>The JSC notes the status of the strategic regional facilitators (SRF) network.</p>			
M27	5.2	<p><b>NRM State Level</b></p>	<p>The JSC notes:</p>			

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p><b>Evaluations – Status Report, including adjustment to timeline for milestones for the RIS &amp; CCI alignment to Reef Plan evaluation</b></p> <p>1. <b>note</b> the adjusted timeline for milestones for the <i>RIS and CCI Alignment to Reef Plan</i> evaluation, involving selected extensions of two to four months</p> <p>2. note the brief status report on other NRM evaluations outlined in the background section.</p>	<p>1. the adjusted timeline for milestones for the <i>RIS and CCI Alignment to Reef Plan</i> evaluation, involving selected extensions of two to four months</p> <p>2. the brief status report on other NRM evaluations outlined in the Background section.</p>			
M27	5.3	<p><b>Southern Gulf Difficulties / Options for Streamlined Administration across the North Region (paper not submitted)</b></p>	<p>The JSC notes the potential for the RGC to act in a collaborative way regards administration across small and remote regions.</p> <p>The JSC offers an opportunity for the RGC to present a paper regards administrative support and collaboration between regional groups.</p>	<p>JSC Secretariat to issue an invitation to the RGC EO to prepare and present a paper to M28 regards administrative support and collaboration between regional NRM groups.</p> <p>JSC Secretariat to include in the agenda for M28 (subject to acceptance by the RGC EO) an item titled – Administrative support and collaboration between</p>	<p>A Drysdale</p> <p>M Wharton C Macdonald</p>	<p>10/03/06</p> <p>12/05/06</p>

**JSC M27 Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
				regional NRM groups.		
M27	6.1	<b>Discussion of Evolving TSRA Project Proposals</b>	The JSC noted the verbal update provided by K Eden and E Wensing.			
M27	6.2	<b>Social and Economic SIP Board – new members</b> Agree the appointment of new board members to the S&E SIP Board – Cr Mike Berwick, Dr Tabatha Wallington, Dr Sally Drimle, Dr Evelyne Meier, Mr Ross Kirkman and Ms Glenda George and one new observer being the Queensland Government Regional Liaison Officer Ms Kate Eden.	The JSC agrees the appointment of the new board members as detailed in the paper to the Social & Economic SIP Program Implementation Board.			
M27	6.3	<b>Process for conducting random field checks of on-ground works</b> Agree the approach outlined in paras 6-9 below towards undertaking field checks of on-ground works entailing: <ul style="list-style-type: none"> <li>• RLOs undertaking field checks in conjunction with travel to the regions for regional body-initiated functions or meetings</li> </ul>	The JSC requests an out of session paper that documents options and transparent processes for achieving: <ol style="list-style-type: none"> <li>a) a formal audit of on-ground works, against the approved investments</li> <li>b) progress on achieving physical on-ground outcomes</li> <li>c) potential cost implications</li> <li>d) actions the JSC may need to consider in follow-up.</li> </ol> (i.e. Formal Audit Vs Informal Field Check Vs Other Opportunities )	RLOs to prepare a paper as per JSC decision for out of session consideration by the JSC.	D Wildermuth E Wensing	24/03/06

**JSC M27 Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
		<ul style="list-style-type: none"> <li>information obtained would be incorporated into JSC performance reporting.</li> </ul>				
M27	6.4	<b>Update of National Level Evaluations</b>	The JSC noted the paper and verbal update provided by David Calvert on the status of National Level Evaluations.			
M27	6.5	<b>Future Directions for NRM Programmes from AG Perspective</b>	The JSC noted the paper and verbal update provided by David Calvert on the AG perspective regards Future Directions for NRM Programs.			
M27	6.6	<p><b>OoS 258 Wetlands Project WL NRM 01 revised Schedule 2</b></p> <p>1. <b>Approves</b> a Revised Schedule 2 for Wetlands Program Project – WLNRM01 – Understanding Queensland Wetlands: Information Review and Gap Analysis as per Attachment 1 which extends the completion date by up to six months from September 2005 to March 2006 and updates quarterly payment requirements;</p>	<p>The JSC approves the Revised Schedule 2 for Wetlands Program Project – WLNRM01 – Understanding Queensland Wetlands: Information Review and Gap Analysis as per Attachment 1 which extends the completion date by up to six months from September 2005 to March 2006 and updates quarterly payment requirements.</p> <p>The JSC notes that it has already approved under Agenda Item 3.3 – Wetlands Performance Reporting, the release of the scheduled Oct–Dec 05 payment totalling \$27,250.</p>	Contract Management Unit to progress DoV for WLNRM01 which reflects the approved revised Schedule 2.	S McLean K Caesar	17/03/06

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		2. Approves the release of the scheduled October–December 2005 payment totalling \$27,250 as per the revised Schedule 2.				
M27	6.7	<p><b>OoS 276 NAP SIP Legacy &amp; Learnings for future Programmes</b></p> <p>1. and consider the legacy and learnings from the SIP investment in order to provide advice on future programmes.</p> <p>2. the knowledge, capacity and products being generated through the SIPs.</p> <p>3. that based upon this legacy discussion, processes for sharing the knowledge and learnings from the SIPs are being progressed between the SIPs and the Regional Groups' Collective.</p>	<p>The JSC notes:</p> <ol style="list-style-type: none"> <li>1. the legacy and learnings from the SIP investment as detailed in the paper</li> <li>2. the knowledge, capacity and products being generated through the SIPs</li> <li>3. that the processes for sharing the knowledge and learnings from the SIPs are being progressed between the SIPs and the Regional Groups' Collective.</li> </ol> <p>The JSC wishes to express it's appreciation to the SIP Coordination Team and SIP PIB chairs for the production of this very useful and informative paper.</p> <p>The JSC requests S Hoverman and AG representative (tba) to present a paper at JSC meeting 28 regards "Dissemination of Regional Science R&amp;D Lessons." (<i>Title to be confirmed by SH</i>)</p>	<p>JSC Secretariat to convey the JSC's appreciation to the SIP Coordination Team and SIP PIB chairs for the production of this very useful and informative paper.</p> <p>JSC Secretariat to include in the agenda for M28 an item titled – Dissemination of Regional Science R&amp;D Lessons." (<i>Title to be confirmed by SH</i>)</p>	<p>D Guzek</p> <p>M Wharton C Macdonald</p>	<p>10/03/06</p> <p>12/05/06</p>
M27	6.8	<b>Water Quality</b>	The JSC notes that the Salinity and	JSC Secretariat to issue	C Robson	10/03/06

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p><b>Monitoring Responsibilities</b></p> <ol style="list-style-type: none"> <li>Note that the Water Quality State Investment Program Board through their Chairs intend to prepare a paper outlining water quality monitoring responsibilities in Queensland.</li> <li>Notify the Water Quality State Investment Program Board Chairs if the JSC would be prepared to consider the paper at its next meeting.</li> </ol>	<p>WQ SIP PIB Chairs are writing a paper outlining Water Quality monitoring responsibilities in Queensland and agrees to invite one of them (Chris Robson or Bob Speirs) to attend JSC M28 to formally present this paper.</p>	<p>an invitation to the Salinity and WQ SIP PIB Chairs for one of them to present a paper to M28 regards Water Quality monitoring responsibilities in Queensland.</p> <p>JSC Secretariat to include in the agenda for M28 an item titled – Water quality monitoring responsibilities in Queensland.</p>	<p>B Speirs</p> <p>M Wharton C Macdonald</p>	<p>12/05/06</p>
M27	6.9	<p>OoS 277 Endorsement of a Steering Committee for the Evaluation of the NAP State-level Investment Program and adjustment to the Reef Plan Evaluation Steering Committee</p> <ol style="list-style-type: none"> <li>that the JSC review and approve the</li> </ol>	<p>The JSC approves the proposed membership of the Evaluation Steering Committee (ESC) for the <i>“Review of the relevance and value of State-level Investment Programs (SIPs) to regional NRM delivery”</i> as detailed in the paper.</p> <p>The JSC approves the addition of Hugh Yorkston, GBRMPA, to the <i>“RIS and CCI alignment to the Reef Plan”</i></p>			

**JSC M27 Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>proposed membership of an Evaluation Steering Committee (ESC) for the “<i>Review of the relevance and value of State-level Investment Programs (SIPs) to regional NRM delivery</i>”.</p> <p>2. that the JSC approve the addition of Hugh Yorkston, GBRMPA, to the “<i>RIS and CCI alignment to the Reef Plan</i>” Evaluation Steering Committee.</p>	<p>Evaluation Steering Committee.</p>			
		<p><b>Other Business</b></p>	<p><b>1. Agenda Items for JSC M28</b> The JSC agreed to include as an Agenda Item for M28 – “A review of the M&amp;E Plan”.</p> <p><b>2. RGC and LGAQ Attendance at M28</b> The JSC noted the decision by QLD Ministers:</p> <ul style="list-style-type: none"> <li>• That full and open membership of the JSC by LGAQ and the RGC was not supported</li> <li>• To request that the JSC schedule designated open sessions within JSC meetings to discuss those</li> </ul>	<p>QLD &amp; AG M&amp;E staff to facilitate a process and prepare a paper for JSC M28 to assist the JSC in reviewing the M&amp;E Plan.</p> <p>JSC Secretariat to draft a letter to the RGC and LGAQ for co-chair signature regards attendance and protocols for attendance at future JSC meetings.</p>	<p>S Hoverman C Macdonald</p> <p>D Guzek</p>	<p>12/05/06</p> <p>17/03/05</p>

**JSC M27 Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
			issues of common concern, not confidential to Government which can be attended by representatives of the RGC and LGAQ.			

<b>JSC Attendees (Australian Government)</b>	<b>JSC Attendees (Queensland Government)</b>
Alison Russell-French (A/Co-chair)	Evelyne Meiers (Co-chair)
David Calvert (A/JSC member)	Jim Groves (JSC member, DPI&F)
Ed Wensing (NRM Manager, Qld)	Lindsay Delzoppo (for Debbie Best, JSC Member, EPA)
Geoff Dyne, AG RLO	Debbie Guzek (Qld Secretariat)
	Maxine Wharton (Qld Secretariat)
	David Wildermuth (NRMW)
	Sherry McLean (NRMW)
	Lea Diffey (EPA)
	Tracey McMahon (DPI&F)
	RLOs: Anne Goeths, Michael Bradby, Kate Eden