

**Meeting 29 – Final Record of Decisions & Actions**  
**Joint Queensland / Australian Government NRM Steering Committee**  
**Held in Brisbane on 21/22 August 2006**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 29	1.1	<b>Agenda for JSC M29</b>				
M 29	1.2	<b>Record of decisions for M28</b>	The JSC <b>noted</b> that the record of decisions and actions for JSC M28 had been agreed and finalised out of session.			
M 29	2.0	<b>Work plan update / exception report</b> 1. <b>Note</b> the following 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: a) attachment 1 – JSC completed actions since JSC M28 b) attachment 2 – JSC Pending Actions c) attachment 3 – JSC Correspondence Register since JSC M27 d) attachment 4 – JSC out of session	The JSC <b>noted</b> the work plan update/exception reports presented under this agenda item.			

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		register since JSC M27.				
M 29	3.1a	<p><b>NAPSWQ single holding account report for y/e 30/06/06</b></p> <p>1. <b>Note</b> the attached financial statement reconciling payments into and out of the NAPSWQ single holding account for the 2005/2006 financial year.</p> <p>2. <b>Note</b> that financial statements of the NAPSWQ single holding account for the 2004/2005 financial year was audited and provided to the Australian Government as required under the relevant financial agreement in June 2006.</p>	<p>The JSC:</p> <p>1. <b>noted</b> the attached financial statement reconciling payments into and out of the NAPSWQ single holding account for the 2005/2006 financial year.</p> <p>2. <b>noted</b> that financial statements of the NAPSWQ single holding account for the 2004/2005 financial year were audited and provided to the Australian Government as required under the relevant financial agreement in June 2006.</p> <p>3. <b>requested</b> that interest be explicitly detailed in future NAPSWQ single holding account reconciliations.</p>	Contract Management unit to ensure that Interest is explicitly detailed in future NAPSWQ single holding account reconciliations.	R Orth S Mclean	Ongoing
M 29	3.1b	<p><b>Trust Single Holding Account Report for y/e 30/06/06</b></p> <p>1. <b>Note</b> the attached financial statement reconciling payments into and out of the trust</p>	<p>The JSC:</p> <p>1. <b>noted</b> the attached financial statement reconciling payments into and out of the trust single holding account for the 2005/2006 financial year.</p>	Contract Management unit to ensure that interest is explicitly detailed in future trust single holding account reconciliations.	R Orth S Mclean	Ongoing

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		<p>single holding account for the 2005/2006 financial year.</p> <p>2. <b>Note</b> that financial statement of the trust single holding account for the 2003/2004 and the 2004/2005 financial years were audited and provided to the Australian Government as required under the relevant financial agreement in June 2006.</p>	<p>2. <b>noted</b> that financial statements of the trust single holding account for the 2003/2004 and the 2004/2005 financial years were audited and provided to the Australian Government as required under the relevant financial agreement in June 2006.</p> <p>3. <b>requested</b> that interest be explicitly detailed in future trust single holding account reconciliations.</p>			
M 29	3.1c	<p><b>NLP Single Holding Account Report for y/e 30/06/06</b></p> <p>1. <b>Note</b> the attached financial statement reconciling payments into and out of the NLP single holding account for the 2005/2006 financial year.</p> <p>2. <b>Note</b> that financial statement of the NLP single holding account for the 2004/2005 financial year has been audited and a copy, signed by the auditor on 14 July 2006, was</p>	<p>The JSC:</p> <p>1. <b>noted</b> the attached financial statement reconciling payments into and out of the NLP single holding account for the 2005/2006 financial year.</p> <p>2. <b>noted</b> that financial statements of the NLP single holding account for the 2004/2005 financial year were audited and provided to the Australian Government as required under the relevant financial agreement in June 2006.</p> <p>3. <b>requested</b> that interest be</p>	<p>Contract Management unit to ensure that Interest is explicitly detailed in future NLP single holding account reconciliations.</p>	<p>R Orth S Mclean</p>	<p>Ongoing</p>

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		sent to the Australian Government as required under the relevant financial agreement.	explicitly detailed in future NLP single holding account reconciliations.			
M 29	3.4	<p><b>JSC administration directive</b></p> <p>1. <b>Approve</b> replacing its delegation protocols, established by OoS 106 (Aug 2004) and amended by M24 agenda item 6.1 (Aug 2005), with the <b>JSC administration directive – August 2006</b> at <i>Attachment 1</i>.</p> <p>2. <b>Agree</b> to sending a letter to all relevant project proponents based on the template letter at attachment 2.</p>	<p>The JSC:</p> <p>1. <b>approved</b> the JSC administration directive – August 2006 as submitted, subject to an addition to the document to require proponents to accept the offer of funding in an activity agreement by signing and returning the agreement to NRMW within a reasonable timeframe, to be determined by NRMW.</p> <p>2. <b>agreed</b> to sending a letter to all relevant project proponents based on the template letter as submitted, but with the revision requested above.</p>	<p>Sherrie Mclean and Ed Wensing delegated to jointly finalise the JSC administration directive – August 2006 as per JSC decision.</p> <p>JSC secretariat to finalise letters to relevant project proponents advising of the JSC decision.</p>	<p>S Mclean E Wensing</p> <p>S Mclean D Guzek C Macdonald</p>	<p>06/09/06</p> <p>08/09/06</p>
M 29	3.5	<p><b>Funding options and arrangements 2007-08 (OoS 346)</b></p> <p>1. <b>Agree</b> to the approach outlined in attachment A for the proposed letters to regional NRM bodies concerning a business overview to</p>	<p>The JSC:</p> <p>1. <b>agreed</b> to seek input from the RGC on the range of issues / transitional strategies currently being considered by RBs and where investment from uncommitted funds may be most appropriate.</p>	<p>JSC co-chairs to attend upcoming RGC meeting to discuss the issue of funding options and arrangements for 2007-08.</p>	<p>08/09/06</p>	

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		<p>ascertain funding options in 2007-08, the last year of the current NAPSWQ and Trust programs, with final letters to be signed by the co-Chairs.</p> <p>2. <b>Note</b> the attached “business overview” template for inclusion in the letter to the regional NRM bodies.</p>	<p>2. <b>agreed</b> that it would then consider how best to advance these issues in ongoing collaboration with the RGC and regional NRM bodies.</p>			
M 29	4.0	<p><b>PERFORMANCE REPORTING – REGIONAL BODIES</b></p> <p><b>Overview</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> that the terminology currently being used for the 2<sup>nd</sup> six-monthly performance report (i.e. annual report) can be misleading as the JSC focus is on six-monthly performance reporting.</p> <p>2. <b>agreed</b> that performance reports submitted to the JSC are not “public” documents, but can still be distributed within Government.</p> <p>3. <b>agreed</b> that annual reports are discrete documents and are the responsibility of regional NRM bodies in accordance with their corporate charter.</p>	<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>D Guzek C Macdonald RLOs</p>	<p>08/09/06</p>

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			<p>4. <b>requested</b> that letters providing feedback on respective performance reports be sent to all regional bodies, including the following:</p> <ul style="list-style-type: none"> <li>• thanking them for submission of reports (including acknowledgement of the time and effort required).</li> <li>• impressing on regional bodies the importance of, and contractual obligations for, timeliness and quality of performance reports and final reports.</li> <li>• specific comments arising from JSC consideration of the <i>highlights and issues for concern for JSC attention</i> and other sections of the given report and <i>JSC summary analysis</i>".</li> <li>• a reminder that RBs should acknowledge funding sources, notably through prominent use of Commonwealth and state government logos, in any publication, including performance reports.</li> <li>• clarification of '<i>performance report</i>' Vs '<i>annual report</i>' terms and respective requirements.</li> </ul>			

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			<ul style="list-style-type: none"> <li>• formal warning that inaction in the form of outstanding final reports at the time of future six-monthly reports could be construed by the JSC as under performance, with consequences extending to withholding scheduled payments pending resolution.</li> <li>• confirmation that regional bodies are encouraged to identify and showcase (including in, or as attachments to, future performance reports) ‘good news’ stories / achievements for the information of Ministers and the public.</li> <li>• That all regional bodies, in their upcoming RIS reviews, consider the achievability of their existing targets and update these where practicable in advance of any formal review of NRM Plans.</li> </ul>			
M 29	4.1a/c	<b>Wetlands program WLEPA01 – mapping &amp; classifying;                      WLNRM01 – information review &amp; gap analysis;</b>	The JSC: <ol style="list-style-type: none"> <li>1. <b>noted</b> the Wetlands program performance report package.</li> <li>2. <b>noted</b> the issues of concern and action for JSC attention as per the <i>summary analysis</i> for</li> </ol>			

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			<p>the Wetlands Program.</p> <p>3. <b>approved</b> a payment totalling \$428,250 for WL EPA01 made up of \$23,000 for the Apr - Jun 06, \$199,675 for the Jul - Sep 06, &amp; \$205,675 for the Oct - Dec 06 quarters.</p> <p>4. <b>noted</b> that the first two quarterly payments for WL EPA03 totalling \$155,000 for Jul-Sep 06 &amp; Oct-Dec 06 will be made on execution of the new MOU.</p>	<p>Contract Management unit to progress payments to the Wetlands program projects as per JSC decision.</p>	<p>R Orth</p>	<p>08/09/06</p>
<p>M 29</p>	<p>4.1d</p>	<p><b>Wetlands program administration protocols</b></p>	<p>The JSC, in relation to the Trust component of the Queensland Wetlands program:</p> <p>1) <b>endorsed</b> the reconstitution of the Queensland Wetlands Joint Government Taskforce (the Taskforce) as a sub-committee of the JSC, with the co-chairs of the Taskforce as JSC members.</p> <p>2) <b>agreed</b>, that as a sub-committee of the JSC, decisions of the Taskforce will in effect be decisions of the JSC and will be recorded as such using established protocols and systems (including promulgation to other</p>	<p>EPA and NRMW to negotiate any perceived requirement to cover administrative costs in servicing this program.</p> <p>Contract Management unit / L&amp;E unit to note the Wetlands program administration protocol approved by the JSC and implement appropriate changes to processes and documentation, where relevant.</p>	<p>L Delzoppo E Meier</p> <p>S Mclean R Orth N Blackett C Carter D Wildermuth</p>	<p>30/09/06</p> <p>08/09/06</p>

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			<p>JSC members as necessary);</p> <p>3) <b>agreed</b>, that as a sub-committee of the JSC, decisions of the Taskforce will be limited to:</p> <ul style="list-style-type: none"> <li>a. recommending investments to Ministers under the NHT component of the Queensland Wetlands program (including the re-investment of interest generated from relevant funds held in the single holding account).</li> <li>b. approving requests for variations and/or recommending variations to Ministers where these involve changes in funding for activities.</li> <li>c. agreeing, on an annual basis, Queensland matching funding contributions under the NHT component of the Queensland Wetlands Programme.</li> </ul> <p>4) <b>noted</b> that funds, once deposited in the single holding account, will be managed by the relevant Queensland agencies consistent with the provisions of the funding</p>			





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			<p>5. <b>approved</b> the following quarterly payments:</p> <ul style="list-style-type: none"> <li>• RIS: \$450,000 (Jul - Sep 06);</li> <li>• NLP04: \$60,821 (Oct - Dec 06);</li> <li>• RCF01: \$221,153 (Jul - Sep 06 and Oct - Dec 06);</li> <li>• RCF02: \$251,250 (Apr - Jun 06, Jul - Sep 06 and Oct - Dec 06).</li> </ul>	progress payments to FNQ NRM as per JSC decision		
M 29	4.3b	<p><b>Far North Queensland (FNQ NRM)</b></p> <p><b>- WT SR01 – GBR WQ Monitoring &amp; Info</b></p>	The JSC <b>noted</b> that this project had not commenced as at 30 June 2006.			
M 29	4.3c	<p><b>Far North Queensland (FNQ NRM)</b></p> <p><b>-WT SR02 – Cyclone Larry</b></p>	The JSC <b>noted</b> that the activity agreement for this project had not been finalised as at 30 June 2006.			
M 29	4.4	<b>Torres Strait (TS)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the TS performance report package.</li> <li>2. <b>noted</b> the <i>Issues of Concern and Action for JSC Attention</i> as per the <i>summary analysis</i> for TS.</li> <li>3. <b>noted</b> that IFA01 – PNG engagement will now be managed by DEH, with the AG funding of \$90,000 already held in the single holding account for</li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to TSRA as per JSC decision.</p> <p>Contract Management unit to facilitate the revised funding arrangements for IFA01 as per JSC decision.</p> <p>Contract Management unit to progress a deed of novation</p>	<p>C Macdonald D Guzek K Eden M Coll</p> <p>S Mclean R Orth</p> <p>S Mclean A Morgan</p>	<p>08/09/06</p> <p>15/09/06</p> <p>08/09/06</p>

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			<p>this project to be offset against future, scheduled Torres Strait payments from the Australian Government.</p> <p>4. <b>noted</b> that CRC Torres Strait is in the process of winding up and, given this, <b>approved</b> the transfer of project management for the TS IFA02 – Island Erosion Study project to a new consortium “TREEF Ltd”.</p> <p>5. <b>requested</b> a break down and explanation of TS administration / overhead costs in the next six-month performance report as these appear quite high.</p> <p>6. <b>approved</b> the following quarterly payments:</p> <ul style="list-style-type: none"> <li>• RIS01: \$98,679 (Jul – Sep 06);</li> <li>• NLP01: \$17,250 ((Jul – Sep 06).</li> </ul>	<p>for IFA02 transferring project management for this project from CRC Torres Strait to “TREEF Ltd” as per JSC decision.</p> <p>Contract Management unit to formally respond to CRC Torres Strait’s formal request regarding the transfer of project management for IFA02.</p> <p>RLOs to provide a break down and explanation of TS administration / overhead costs in the next six-month performance report as per JSC decision.</p> <p>Contract Management unit to progress payments to TSRA as per JSC decision.</p>	<p>S Mclean A Morgan</p> <p>K Eden M Coll</p> <p>R Orth</p>	<p>08/09/06</p> <p>03/02/07</p> <p>08/09/06</p>
M 29	4.5	<b>Cape York (CY)</b>	<p>The JSC:</p> <p>1. <b>noted</b> the CY performance report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for CY.</p> <p>3. <b>approved</b> the following quarterly</p>	<p>Contract Management unit to</p>	<p>R Orth</p>	<p>08/09/06</p>

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			payments: <ul style="list-style-type: none"> <li>• CY IFA15: \$5,000 (Apr-Jun 06).</li> <li>• CY NLP07: \$99,000 (Jan-Mar 06).</li> </ul> 4. <b>noted</b> the revised schedule 2 for NLP06, already approved by the relevant AG delegate, which extends the completion date to September 2006.	progress payments for CY projects as per JSC decision.  Contract Management unit to progress a DoV for NLP06 which reflects the approved revised schedule 2.	S Mclean A Morgan	08/09/06
M 29	4.6	<b>Burnett Mary Regional Group for NRM (BMRG)</b>	The JSC: <ol style="list-style-type: none"> <li>1. <b>noted</b> the BMRG performance report package.</li> <li>2. <b>requested</b> that the performance report feedback letter to be drafted for BMRG include:                             <ul style="list-style-type: none"> <li>• congratulating the BMRG on its efforts made to overcome recent management challenges;</li> <li>• requesting an update on how BMRG has addressed BIR / performance review recommendations, by 30 September 2006; and</li> <li>• reminding BMRG regarding outstanding final reports.</li> </ul> </li> <li>3. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for BMRG.</li> </ol>	JSC secretariat and RLOs to finalise performance reporting feedback letter to BMRG as per JSC decision.	C Macdonald D Guzek C Rinehart A Cash	08/09/06



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			<ul style="list-style-type: none"> <li>• SEQC RIS: \$1,300,000 (Jul - Sep 06) and \$1,300,000 (Oct – Dec 06).</li> <li>• SEQC SE AG01: \$55,000 (Oct – Dec 06).</li> <li>• SEQC NLP03: \$50,000 (Oct – Dec 06).</li> <li>• SEQWCG NLP03: \$89,875 (Oct – Dec 06).</li> </ul>			
M 29	4.8	<b>Condamine Alliance (CA)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the CA performance report package.</li> <li>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for CA.</li> <li>3. <b>approved</b> the following quarterly payments: <ul style="list-style-type: none"> <li>• RIS01: \$642,465 (Oct – Dec 06).</li> <li>• NLP03: \$93,750 (Jul – Sep 06).</li> <li>• RCF01: \$97,500 (Jul – Sep 06).</li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to CA as per JSC decision.</p> <p>Contract Management unit to progress payments to SEQC as per JSC decision.</p>	<p>C Macdonald D Guzek B Walhain I Gaze</p> <p>R Orth</p>	<p>08/09/06</p> <p>08/09/06</p>
M 29	4.9	<b>Queensland Murray Darling Committee (QMDC)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the QMDC performance Report package.</li> <li>2. <b>noted</b> the <i>issues of concern and action for JSC Attention</i> as per the <i>summary analysis</i> for QMDC.</li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to QMDC as per JSC decision.</p>	<p>C Macdonald D Guzek B Walhain W D’Rozario</p>	<p>08/09/06</p>

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			<p>3. <b>noted</b> that QMDC had not responded to JSC's letter of 21 March 2006 on under expenditure of the RIS and how this issue is being addressed. The JSC will remind QMDC of this in the performance report feedback letter.</p> <p>4. <b>agreed</b> to seek further discussion from QMDC in its upcoming RIS review on how its proposed consulting services will avoid any perceived or actual cross-subsidisation.</p> <p>5. <b>approved</b> the following quarterly payments:</p> <ul style="list-style-type: none"> <li>• RIS: \$960,650 (Oct – Dec 06).</li> <li>• NLP06: \$137,875 (Oct–Dec 06).</li> </ul>	<p>Contract Management unit to progress payments to QMDC as per JSC decision.</p>	<p>R Orth</p>	<p>08/09/06</p>
<p>M 29</p>	<p>4.10</p>	<p><b>South West NRM (SW NRM)</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> the SW NRM performance Report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SW NRM.</p> <p>3. <b>approved</b> a quarterly RIS payment of \$631,618 for Oct–Dec 06.</p> <p>4. <b>noted</b> that the chair, SWNRM</p>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to SW NRM as per JSC decision.</p> <p>Contract Management unit to progress payments to SW NRM as per JSC decision.</p> <p>D Wildermuth to facilitate the seeking of legal advice regards the release of the</p>	<p>C Macdonald D Guzek B Walhaim W D'Rozario</p> <p>R Orth</p> <p>D Wildermuth E Meier</p>	<p>08/09/06</p> <p>08/09/06</p> <p>15/09/06</p>

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			will be formally requesting the release of the Forensic Audit report for the purposes of winding up the old regional NRM body.	Forensic Audit report for SW NRM.		
M 29	4.11	<b>Burdekin Dry Tropics Board (BDTB)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the BDTB performance report package.</li> <li>2. <b>noted</b> the <i>issues of concern and action for JSC attention as per the summary analysis</i> for BDTB.</li> <li>3. <b>agreed</b> that BDTB be firmly reminded to quickly resolve all outstanding final reports. (Refer general statement)</li> <li>4. <b>noted</b> that the current BDTB RIS schedule 2 is out of date and that BDTB will soon submit revised schedules 2 &amp; 3 to support its RIS review currently with Ministers for approval.</li> <li>5. <b>noted</b> that BDTB has confirmed that it does not require the currently scheduled Oct – Dec 06 payment of \$1,108,334.</li> <li>6. <b>noted</b> that the schedule 2 &amp; 3 for RCF01 - is out of date and <b>requested</b> that BDTB submit</li> </ol>	JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to BDTB as per JSC decision.	C Macdonald D Guzek J Ward G Dyne	08/09/06

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			<p>revised schedules for JSC consideration.</p> <p>7. <b>approved</b> a quarterly payment for RCF01 of \$86,054 for Apr – June 06.</p>	<p>Contract Management unit to progress a payment to BDTB as per JSC decision.</p>	<p>R Orth</p>	<p>08/09/06</p>
<p>M 29</p>	<p>4.12</p>	<p><b>Desert Channels Queensland (DCQ)</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> with concern repeated problems with the timeliness and content requirements of the DCQ Performance Report package, which created considerable difficulties in meeting the State's obligations for National reporting.</p> <p>2. <b>agreed</b> that a team comprising RLOs and representatives from the RGC and NRMW's L&amp;E unit visit DCQ in the near future to discuss these reporting problems and approaches to minimise the risk of these recurring in future.</p> <p>3. <b>agreed</b> to direct DCQ to submit quarterly performance reports, at the same time as financial reports, until JSC regains confidence in DCQ's reporting capability.</p> <p>4. <b>noted</b> the other <i>Issues of Concern and Action for JSC</i></p>	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to DCQ as per JSC decision.</p> <p>A team comprising RLOs and representatives from the RGC and NRMW's L&amp;E unit visit DCQ in the near future to discuss reporting problems and approaches to minimise the risk of these recurring in future</p> <p>Contract Management unit / RLOs to ensure that JSC considers quarterly performance reports and approves all quarterly payments based on these reports, until further advised.</p>	<p>C Macdonald D Guzek M Bradby</p> <p>M Bradby C Macdonald N Blackett C Carter A Drysdale</p> <p>S Mclean R Orth M Bradby C Macdonald</p>	<p>08/09/06</p> <p>30/09/06</p> <p>Ongoing</p>

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			<p><i>Attention</i> as per the <i>Summary Analysis</i> for DCQ.</p> <p>5. <b>agreed</b> to consider out of session, a 6 month extension to the end date for RCF 01 reflected in the revised Schedule 2 tabled at the meeting.</p> <p>6. <b>noted</b> that a request for an extension to NLP02 has been forwarded to NLP delegates for consideration.</p> <p>7. <b>approved</b> the following quarterly payments:  <ul style="list-style-type: none"> <li>• RCF 02: \$64,575 (Jul – Sep 06).</li> <li>• NLP 03: \$124,000 (Jul – Sep 06).</li> </ul> </p> <p>8. <b>approved</b>, subject to Ministerial approval &amp; execution of the DCQ RIS Review DoV, a payment totaling \$1,562,024 made up of scheduled payments for Apr – Jun 06 and Jul – Sep 06 quarters under the new DoV.</p>	<p>RLOs to progress the RCF 01 revised schedule 2 tabled at the meeting for Out of Session consideration by co-chairs.</p> <p>Contract Management unit to progress payments to DCQ as per JSC decision.</p>	<p>M Bradby C Macdonald</p> <p>R Orth</p>	<p>01/09/06</p> <p>08/09/06</p>
M 29	4.13a	<b>Fitzroy Basin Association (FBA)</b>	<p>The JSC:</p> <p>1. <b>noted</b> the FBA performance report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per</p>	<p>JSC secretariat and RLOs to finalise Performance reporting feedback letter to FBA as per JSC decisions under 4/13a &amp; b.</p>	<p>C Macdonald D Guzek M Bradby</p>	<p>08/09/06</p>

**JSC M29 – Final record of decisions and actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>the <i>summary analysis</i> for FBA.</p> <p>3. <b>approved</b> the following quarterly payments:</p> <ul style="list-style-type: none"> <li>• RCF 01: \$74,980 (Oct – Dec 06).</li> <li>• RIS: \$1,365,000 (Jul – Sep 06).</li> </ul> <p>4. <b>noted</b> that project FB AG01 had not commenced as at 30 June 2006 despite a scheduled commencement date of October 2005 and <b>requested</b> that FBA submit revised schedules which reflect this delay, for JSC Co-chair consideration. (Include in letter to FBA)</p>	<p>Contract Management unit to progress payments to FBA as per JSC decision.</p> <p>FBA to submit revised schedules for FB AG01 as per JSC decision for Co-chair consideration.</p>	<p>R Orth</p> <p>FBA M Bradby C Macdonald</p>	<p>08/09/06</p> <p>15/09/06</p>
M 29	4.13b	<p><b>Fitzroy Basin Association (FBA)</b></p> <p>- <b>FB PAP02 – Mt Morgan Mine</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> the FBA performance report for FB PAP02 – Mt Morgan Mine.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for FB PAP02.</p>			
M 29	4.14a	<p><b>Northern Gulf (NG)</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> that the NG performance report package was deficient both in terms of timeliness and content requirements.</p>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to NG as per JSC decisions under 4.14a, 4.14b, 4.14c, and 4.14d.</p>	<p>C Macdonald D Guzek M Bradby G Dyne</p>	<p>08/09/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>2. <b>agreed</b> that a team comprising RLOs and representatives from the RGC and NRMW's L&amp;E unit visit NG in the near future to discuss these reporting problems and approaches to minimise the risk of these recurring in future.</p> <p>3. <b>agreed</b> to direct NG to submit quarterly performance reports, at the same time as financial reports, until JSC regains confidence in NG's reporting capability.</p> <p>4. <b>noted</b> the other <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for NG.</p> <p>5. <b>agreed</b> that NG be firmly reminded to quickly resolve all outstanding final reports. (Refer general statement)</p> <p>6. <b>requested</b> the submission of revised schedules for NLP03, NLP05 and NLP06.</p> <p>7. <b>approved</b> the following quarterly payments:</p> <ul style="list-style-type: none"> <li>• NLP 01: \$62,500 (Jul 05 - Jun</li> </ul>	<p>A team comprising RLOs and representatives from the RGC and NRMW's L&amp;E unit visit NG in the near future to discuss reporting problems and approaches to minimise the risk of these recurring in future</p> <p>Contract Management unit / RLOs to ensure that JSC considers quarterly performance reports and approves all quarterly payments based on these reports, until further advised.</p> <p>NG to submit revised schedules for NLP03, NLP05, and NLP06 for consideration by NLP program delegates.</p> <p>Contract Management unit to progress payments to NG as per JSC decision.</p>	<p>M Bradby G Dyne N Blackett C Carter A Drysdale</p> <p>S Mclean R Orth M Bradby G Dyne</p> <p>NG M Bradby G Dyne</p> <p>R Orth</p>	<p>30/09/06</p> <p>Ongoing</p> <p>15/09/06</p> <p>08/09/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			06). • RIS: \$321,427 (Oct - Dec 05) Catch-up.  8. <b>approved</b> a payment of \$202,727 for RCF 02 for Oct – Dec 06 under the revised Schedule 2 approved at OoS 341, subject to execution of the relevant DoV.			
M 29	4.14b	<b>Northern Gulf (NG)</b>  - <b>NG SR01 – Fire Management</b>	The JSC:  1. <b>noted</b> the NG performance report for NG SR01 – strategic reserve Fire Management project.  2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for NG SR01.  3. <b>approved</b> a payment of \$140,000 for the Oct – Dec 06 quarter.	Contract Management unit to progress payments to NG as per JSC decision.	R Orth	08/09/06
M 29	4.14c	<b>Northern Gulf (NG)</b>  - <b>NG SR02 – Pingers</b>	The JSC:  1. <b>noted</b> the NG performance report for NG SR02 – Strategic Reserve Biodiversity Pingers Project.  2. <b>noted</b> the <i>issues of concern and</i>			

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<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><i>action for JSC attention as per the summary analysis for NG SR02.</i></p> <p>3. <b>approved</b> a payment of \$7,915 for the Oct – Dec 06 quarter.</p>	Contract Management unit to progress payments to NG as per JSC decision.	R Orth	08/09/06
M 29	4.14d	<b>Northern Gulf (NG)</b>  <b>- NG SR03 – Sawfish</b>	<p>The JSC:</p> <p>1. <b>noted</b> the NG performance report for NG SR03 – Strategic Reserve Biodiversity Sawfish project.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention as per the summary analysis for NG SR03.</i></p>			
M 29	4.15a	<b>Southern Gulf (SG)</b>	<p>The JSC:</p> <p>1. <b>noted</b> that the SG performance report package was deficient both in terms of timeliness and content requirements.</p> <p>2. <b>requested</b> that RLOs verify SG RIS milestone achievements to date given that despite 70% of RIS funds being spent, the majority of RIS programs appear to be significantly behind schedule and advise the JSC (only) if changes to Schedules or other remedial action is required.</p>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to SG as per JSC decisions under 4.14a, 4.14b, 4.14c, and 4.14d.</p> <p>RLOs to verify SG RIS milestone achievements to date given that despite 70% of RIS funds being spent, the majority of RIS programs appear to be significantly behind schedule and advise the JSC (only) if changes to Schedules or other remedial action is required.</p> <p>A team comprising RLOs and</p>	<p>C Macdonald D Guzek M Bradby W D'Rozario</p> <p>M Bradby W D'Rozario</p> <p>M Bradby</p>	<p>08/09/06</p> <p>15/09/06</p> <p>30/09/06</p>

**JSC M29 – Final record of decisions and actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>3. <b>agreed</b> that a team comprising RLOs and representatives from the RGC and NRMW's L&amp;E unit visit SG in the near future to discuss these performance and reporting problems, and approaches to minimise the risk of these recurring in future.</p> <p>4. <b>agreed</b> to direct SG to submit quarterly performance reports, at the same time as financial reports, until JSC regains confidence in SG's reporting capability.</p> <p>5. <b>noted</b> the other <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SG.</p> <p>6. <b>agreed</b> that SG be firmly reminded to quickly resolve all outstanding final reports. (Refer general statement)</p> <p>7. <b>noted</b> the other <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SG.</p> <p>8. <b>requested</b> that revised schedules for NLP 05 supporting an extension request of 18 months to 31 December 2006</p>	<p>representatives from the RGC and NRMW's L&amp;E unit visit DCQ in the near future to discuss reporting problems and approaches to minimise the risk of these recurring in future</p> <p>Contract Management unit / RLOs to ensure that JSC considers quarterly performance reports and approves all quarterly payments based on these reports, until further advised.</p> <p>SG to submit a revised schedule for NLP05 supporting an extension request of 18 months to 31 December for consideration by NLP Program delegates.</p> <p>Contract Management unit to</p>	<p>W D'Rozario N Blackett C Carter A Drysdale</p> <p>S Mclean R Orth M Bradby W D'Rozario</p> <p>SG M Bradby W D'Rozario</p> <p>R Orth</p>	<p>Ongoing</p> <p>15/09/06</p> <p>15/09/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>be submitted to NLP Program delegates for consideration.</p> <p>9. <b>approved</b>, subject to Ministerial approval &amp; execution of the SG RIS review DoV, a payment totaling \$786,635 made up of scheduled payments for Jul – Sep 06 and Oct – Dec 06 quarters under the new DoV.</p>	<p>progress payments to SG as per JSC decision.</p>		
M 29	4.15b	<p><b>OoS 326</b></p> <p><b>Southern Gulf Catchments (SGC) Response to the BIR</b></p>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>agreed</b> that Southern Gulf Catchments' (SGC) has provided a positive and constructive response to the BIR (Attachment A);</li> <li>2. <b>noted</b> that a considerable amount of work remains to be done until all remedial action proposed can be completed;</li> <li>3. <b>agreed</b> that SGC progress in implementing remedial action be monitored as part of their six-monthly performance reporting;</li> <li>4. <b>noted</b> that the feasibility of partial amalgamation of the administrative functions of SGC and a neighbouring regional body such as Northern Gulf for the purpose of mutual support may require serious</li> </ol>	<p>JSC secretariat to finalise letter to Southern Gulf Catchments as per JSC decision.</p>	<p>D Guzek C Macdonald</p>	<p>08/09/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			consideration;  5. <b>agreed</b> that this SGC BIR be considered finalised; and  6. <b>agreed</b> to sign the attached letter to SGC. (Attachment B)			
		<b>PERFORMANCE REPORTING – SIP, Statewide and Strategic Reserve Projects</b>	The JSC:  1. <b>requested</b> that letters providing feedback on respective performance reports be sent to all SIP Boards, statewide and Strategic Reserve project proponents including the following: <ul style="list-style-type: none"> <li>• thanking them for submission of reports (including acknowledgement of time and effort required);</li> <li>• specific comments arising from JSC consideration of the <i>Highlights and Issues for Concern for JSC Attention</i> and other sections of the given report and <i>JSC summary analysis</i>.</li> </ul>	JSC secretariat to finalise performance reporting feedback letters to all SIP Boards, statewide and Strategic Reserve project proponents which include both generic and specific comments as per JSC decision.	D Guzek C Macdonald	
M 29	4.16	<b>SW SR01 – Spatial Imagery</b>  <b>(Hosted on behalf of the RGC by SWNRM)</b>	The JSC:  1. <b>noted</b> the performance report for SW SR01 – Strategic Reserve Spatial Imagery project.  2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per	JSC secretariat and RLOs to finalise performance reporting feedback letter to SWNRM (cc: RGC) as per JSC decision.	C Macdonald D Guzek M Bradby	08/09/06

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>the <i>summary analysis</i> for SW SR01.</p> <p>3. <b>approved</b> a quarterly payment for SW SR01 of \$1,048,333 for Oct–Dec 06.</p>	Contract Management unit to progress payments to SWNRM as per JSC decision.	R Orth	08/09/06
M 29	4.17	<b>Sustainable Agriculture Strategic Investment Program (AgSIP)</b>	<p>The JSC:</p> <p>1. <b>noted</b> the AgSIP performance report package.</p> <p>2. <b>endorsed</b> that the statewide sustainable agriculture evaluation have its terms of reference extended to identify linkages between all sustainable agriculture projects funded under the NAPSWQ/Trust.</p> <p>3. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for the AgSIP.</p> <p>4. <b>approved</b> a quarterly payment of \$680,248 for the suite of AgSIP projects for Oct - Dec 2006.</p>	<p>JSC secretariat to finalise performance reporting feedback letter to AgSIP PIB as per JSC decision.</p> <p>L&amp;E Unit to extend the terms of reference for the Statewide Sustainable Agriculture Evaluation to identify linkages between all sustainable agriculture projects funded under the NAPSWQ/Trust.</p> <p>Contract Management unit to progress payments to the AgSIP as per JSC decision.</p>	<p>C Macdonald D Guzek</p> <p>S Hoverman</p> <p>R Orth</p>	<p>08/09/06</p> <p>08/09/06</p> <p>08/09/06</p>
M 29	4.18a	<b>Salinity Strategic Investment Program (Salinity SIP)</b>	<p>The JSC:</p> <p>1. <b>noted</b> the Salinity SIP performance report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per</p>	JSC secretariat to finalise performance reporting feedback letter to the Salinity & Water Quality PIB as per JSC decisions at 4.18a & 4.18b.	C Macdonald D Guzek	08/09/06

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>the <i>summary analysis</i> for the Salinity SIP.</p> <p>3. <b>noted</b> that the summary analysis recommended payments by the Board were not correct and, instead, <b>approved</b> the following quarterly payments as recommended by the Contract Management unit:</p> <ul style="list-style-type: none"> <li>• SA04: \$47,500 (Oct–Dec 06)</li> <li>• SA05: \$52,600 (Jul – Sep 06 &amp; Oct – Dec 06)</li> <li>• SA06: \$43,972 (Jul – Sep 06 &amp; Oct – Dec 06).</li> </ul>	Contract Management unit to progress payments for the Salinity SIP projects as per JSC decision.	R Orth	08/09/06
M 29	4.18b	<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:</p> <p>1. <b>noted</b> the performance report for SW NRM02 – Statewide Soil Erosion and Soil Condition Hazard Maps project.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SW NRM01.</p>			
M 29	4.19a	<p><b>Water Quality Strategic Investment Program (WQ SIP)</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> the Water Quality SIP performance report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for the</p>	JSC secretariat to finalise performance reporting Feedback letter to the Salinity & Water Quality PIB as per JSC decisions at 4.19a, 4.19b, & 4.19c.	C Macdonald D Guzek	08/09/06

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<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>
			Water Quality SIP.			
M 29	4.19b	<p><b>Water Quality Strategic Investment Program (WQ SIP)</b> - Revised Schedule 2</p> <p>1. <b>Approve</b> the amended Water Quality Program Schedule 2.</p> <p>2. <b>Approve</b> a total payment of \$200,568 for Quarter 2 of FY 2006-07 for the NAP State-wide projects on water quality as per the revised Schedule 2.</p>	<p>The JSC:</p> <p>1. <b>approved</b> the amended Water Quality SIP Schedule 2.</p> <p>2. <b>approved</b> a total quarterly payment of \$200,568 for the suite of Water Quality SIP projects for Oct – Dec 06 as per the revised schedule 2.</p>	<p>Contract Management unit to progress a DoV for the Water Quality SIP reflecting the approved revised Schedule 2.</p> <p>Contract Management unit to progress payments for the Water Quality SIP projects as per JSC decision.</p>	<p>S Mclean A Morgan</p> <p>R Orth</p>	<p>08/09/06</p> <p>15/09/06</p>
M 29	4.19c	<p><b>Water Quality Strategic Investment Program (WQ SIP)</b> - Science Day</p> <p>1. <b>Endorse</b> the development of a 'Science day' being planned for the end of the program.</p>	<p>The JSC:</p> <p>1. <b>endorsed</b> the development of a 'Science Day' being planned for the end of this SIPs program.</p> <p>2. <b>suggested</b> that this 'Science Day' be coordinated with the proposed national NRM forum being hosted by the RGC at the end of November.</p>	<p>WQ SIP co-ordinator to liaise with RGC regards co-ordinating the timing of the proposed "Science Day" with the national NRM forum being hosted by the RGC at the end of November.</p>	<p>M Vandegragt A Drysdale</p>	<p>30/09/06</p>
M 29	4.20	<p><b>Social &amp; Economic Strategic Investment Program (S&amp;E SIP)</b></p>	<p>The JSC:</p> <p>1. <b>noted</b> the S&amp;E SIP performance report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for the</p>	<p>JSC secretariat to finalise Performance Reporting Feedback letter to the S&amp;E SIP PIB as per JSC decision.</p>	<p>C Macdonald D Guzek</p>	<p>08/09/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>S&amp;E SIP.</p> <p>3. <b>approved</b> the following quarterly payments as recommended by the Contract Management unit:</p> <ul style="list-style-type: none"> <li>• SE01: \$20,000 (Jul – Sep 06 &amp; Oct – Dec 06).</li> <li>• SE05: \$166,000 (Jan – Mar 06).</li> </ul>	Contract Management unit to progress payments for the S&E SIP projects as per JSC decision.	R Orth	08/09/06
M 29	4.21a	<b>Capacity Building Strategic Investment Program (CB SIP)</b>	<p>The JSC:</p> <p>1. <b>noted</b> the CB SIP performance report package.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for the CB SIP.</p>	JSC secretariat to finalise performance reporting feedback letter to the Capacity Building SIP PIB as per JSC decisions at 4.21a, & 4.21b.	C Macdonald D Guzek	08/09/06
M 29	4.21b	<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>The JSC:</p> <p>1. <b>noted</b> the performance report for SW LGQ01 – Statewide/Strategic Reserve Project – Capacity Building with local government project.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SW LGQ01.</p>			
M 29	4.21c	<p><b>Capacity Building PIB – Final Meeting Issues</b></p> <p>1. <b>Agrees</b> to receiving a proposal from the S&amp;E</p>	<p>The JSC <b>requested</b> a revised paper regarding the proposals be submitted for co-chair consideration in accordance with JSC discussions at the meeting.</p>	CB SIP coordinator to submit a revised paper regarding the proposals in accordance with JSC discussions at the meeting for co-chair	L Pollock M Coll	08/09/06

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		<p>State-wide Investment Program (S&amp;E SIP) Board for a new project which will deliver a “Knowledge Brokerage System” for dissemination and utilisation of socio-economic and capacity-building knowledge and tools using \$59,092 unspent funds from CB07 and CB03 and approximately \$100,000 unspent from SE05 (refer Table 1.0).</p> <p>2. <b>Agrees</b> to transfer of \$21,003 remaining unspent from IM01 to SEQ Catchments on behalf of the Regional Groups Collective (RGC), subject to SEQ Catchments providing a revised schedule 2 and 3 to cover additional outputs to be delivered.</p>		consideration Out of Session.		
M 29	4.22	<b>Statewide/Strategic Reserve Project – SW NRM01/BD SR01 - Indigenous Network</b>	<p>The JSC:</p> <p>1. <b>noted</b> that no reports (performance or financial) had been submitted in time for</p>	JSC secretariat and RLOs to finalise performance reporting feedback letter to BDTB (cc: project coordinator) as per	C Macdonald D Guzek E Wensing	08/09/06

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>consideration at M29.</p> <p>2. <b>noted</b> that Ed Wensing will be meeting with the project coordinator next week to advance a work plan for the upcoming 12 months.</p> <p>3. <b>agreed</b> that the outstanding performance report, financial report, revised work plan and schedules needed to be provided to the JSC co-chairs for Out of Session consideration by the end of September 2006.</p>	<p>JSC decision.</p> <p>RLOs to submit the outstanding performance report, financial report, revised work plan and schedules, and payment recommendations for Out of Session consideration by co-chairs by the end of September 2006.</p>	E Wensing D Wildermuth	30/09/06
M 29	4.23	<b>Strategic Reserve – EPA SR01 – Biodiversity Back on Track.</b>	<p>The JSC:</p> <p>1. <b>noted</b> the performance report for EPA SR01 – Strategic Reserve Biodiversity Back on Track Project.</p> <p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for EPA SR01.</p> <p>3. <b>agreed</b> to advise the project proponent to explore options other than VISTA as a host database for RAD.</p>	JSC secretariat to finalise performance reporting feedback letter to EPA SR01 project leader as per JSC decision.	C Macdonald D Guzek	08/09/06
M 29	4.24	<b>Strategic Reserve – NR SR01 – Short Term</b>	The JSC:	JSC secretariat to finalise	C	08/09/06



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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SW DPI01.</p> <p>3. <b>noted</b> the importance of this project to the implementation of Reef Plan, while requesting that future reports include explicit mapping of project activities to Reef Plan actions.</p> <p>4. <b>Approved</b> an extension of the project's completion date by 9 months to 31 March 2008, subject to the submission of revised schedules for co-chair approval.</p> <p>5. <b>Approved</b> a quarterly payment of \$125,000 for Apr –Jun 06.</p>	<p>SW DPI01 project leader to submit revised schedules supporting an extension request of 9 months to 31 March 2008 for consideration by co-chairs Out of Session.</p> <p>Contract Management unit to progress the payment for SW DPI 01 as per JSC decision.</p>	<p>A West T McMahon D Guzek</p> <p>R Orth</p>	<p>15/09/06</p> <p>08/09/06</p>
M 29	4.26	<b>Statewide/Strategic Reserve – SW EPA01 – Securing Conservation Covenants</b>	<p>The JSC:</p> <p>1. <b>noted</b> the performance report for SW EPA01 – Statewide/Strategic Reserve Securing Conservation Covenants project.</p> <p>2. <b>noted</b> that the conservation covenants are currently with the EPA Minister for approval and that the final report and acquittal will not occur until this process has been finalised.</p>	<p>JSC secretariat to finalise performance reporting feedback letter to SW EPA01 project leader as per JSC decision.</p>	<p>C Macdonald D Guzek</p>	<p>08/09/06</p>

**JSC M29 – Final record of decisions and actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 29	4.27	<b>Strategic Reserve – SE SR01 – QIRIS/Vista</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the performance report for SE SR01 –Strategic Reserve QIRIS/Vista project.</li> <li>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for SE SR01.</li> <li>3. <b>approved</b> the release of the remaining funds for this project totaling \$600,872 for the Oct 06 –Jun 07 quarters.</li> <li>4. <b>concluded</b> that an outline proposal document made available at M29 for future phases and funding for the project was insufficient to make a decision on, and that: <ul style="list-style-type: none"> <li>• a more detailed proposal for the remainder of QIRIS release 3 is to be submitted for JSC consideration as soon as possible. (Noting that funding for the current phase of QIRIS is expected to end by mid November). The detailed release 3 proposal should address outstanding issues on privacy and IP.</li> <li>• a detailed proposal for QIRIS release 4 is to be submitted for</li> </ul> </li> </ol>	<p>JSC secretariat to finalise performance reporting feedback letter to SE SR01 project leader as per JSC decision.</p> <p>Contract Management unit to progress the payment for SE SR01 as per JSC decision.</p> <p>SE SR01 project leader and RLO's to provide more detailed proposals of QIRIS Release 3 and QIRIS release 4 as per JSC decision for consideration by the JSC by M30 in November 2006.</p>	<p>C Macdonald D Guzek</p> <p>R Orth</p> <p>S Warner N Blackett W D'Rozario</p>	<p>08/09/06</p> <p>08/09/06</p> <p>08/11/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>JSC consideration by M30 currently scheduled for 15/16 November. The detailed release 4 proposal should include further details on the issues of ownership, hosting, ongoing costs and how to recoup these costs</p> <ul style="list-style-type: none"> <li>• both proposals will be considered in the context of other, emerging proposals on how limited uncommitted funds are to be invested.</li> </ul>			
M 29	4.28	<b>Strategic Reserve – FB SR01 – Systematic Sustainable Agriculture</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the performance report for FB SR01 –Strategic Reserve Systematic Sustainable Agriculture project.</li> <li>2. <b>noted</b> the <i>issues of concern and action for JSC attention</i> as per the <i>summary analysis</i> for FB SR01.</li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to FBA (cc: RGC) as per JSC decision.</p> <p>RGC to provide JSC state members with details regarding the project reference group and meeting dates.</p>	<p>C Macdonald D Guzek D Wildermuth G Dyne</p> <p>A Drysdale</p>	<p>08/09/06</p> <p>15/09/06</p>
M 29	5.1	<b>S&amp;E Assessment Summaries in RIS Revision Process</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>agreed</b> to amend the target review guidelines to include a guideline on social and economic assessment (SEIA).</li> <li>2. <b>noted</b> that the S&amp;E SIP team</li> </ol>	<p>RLOs to amend the target review guidelines to include a guideline on social and economic assessment (SEIA) as per JSC decision.</p>	<p>L Pollock D Wildermuth</p>	<p>30/09/06</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		assessment (SEIA) and re-circulate to Regional Bodies; 2. Notes that the S&E team are available until the completion of the SE& SIP in December 2006 to assist Regional Bodies to meet this requirement.	are available until the completion of the S&E SIP in December 2006 to assist regional bodies to meet this requirement.			
M 29	5.2	<b>Managing the Knowledge Legacy from NAPSWQ &amp; the Trust</b>  1. <b>Notes</b> Queensland Government activities currently addressing the recommendations in the JSC paper (JSC M28 Item 5.11) provided by Gerry Maynes (Australian Government) on the 6th June 2006 - <i>Managing the knowledge legacy from NHT and NAP.</i>  2. <b>Endorses</b> the further development of key issues identified below by Australian and Queensland government officials in	The JSC:  1. <b>noted</b> Queensland government activities currently addressing the recommendations in the JSC paper (JSC M28 Item 5.11) provided by Gerry Maynes (Australian Government) on 6 June 2006 - <i>managing the knowledge legacy from NHT and NAP.</i>  2. <b>endorsed</b> the further development of the “key issues” identified in the paper, in the context of discussion of the early draft mapping exercise and knowledge systems projects tabled as part of Agenda items 4.21c & 5.3, in cooperation with the Regional Groups’ Collective, and report to the JSC by M30.	AG, state, and RGC officials to develop a paper for consideration at M30 in November 2006 regards the further development of “Key Issues” in the development of an NRM knowledge system.	C Dwyer G Maynes S Hoverman P Lawrence A Drysdale	10/11/06

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
		cooperation with the Regional Groups' Collective, and report to the JSC on progress in three months.				
M 29	5.3	<p><b>Adaptive Management: Enhancements and options based on findings from two CRCs.</b></p> <p>1. <b>Notes</b> the learnings and recommendations for implementation of adaptive management in natural resource management arising from research undertaken by the Coastal Zone and Tropical Savannas Cooperative Research Centres.</p> <p>2. <b>Requests</b> further details on how the recommendations can enhance the current and future directions in regional NRM in Queensland.</p>	<p>The JSC:</p> <p>1. <b>noted</b> the learnings and recommendations for implementation of adaptive management in natural resource management arising from research undertaken by the Coastal Zone and Tropical Savannas Cooperative Research Centres.</p> <p>2. <b>requested</b> a paper on options and recommendations for how these learnings can be used to enhance the current and future directions for regional NRM in Queensland.</p>	<p>AG and state L&amp;E officers to develop a paper for consideration at M30 regards options and recommendations for how the learnings and recommendations for implementation of adaptive management in natural resource management arising from research undertaken by the Coastal Zone and Tropical Savannas Cooperative Research Centres can be used to enhance the current and future directions for regional NRM in Queensland.</p>	<p>S Hoverman P Lawrence G Dyne E Wensing</p>	<p>10/11/06</p>

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<b>JSC Attendees (Australian Government)</b>		<b>JSC Attendees (Queensland)</b>		<b>JSC Attendees (RGC, LGAQ)</b>	
Mike Lee	JSC Co-Chair	Evelyne Meier (NRMW)	JSC Co-chair	Gordon French	Chair, RGC
Mary Colreavy (21/08/06 Only)	JSC Member	Damien Brown (EPA)	A/JSC Member	Andrew Drysdale	Executive Officer, RGC
Christine Schweizer (21/08/06 Only)	JSC Member	Lindsay Delzoppo (EPA)	Director Planning Services	Tom Garret (21/08/06 Only)	Chair, South West Natural Resource Management Ltd
Ed Wensing	Director, Australian Government Regional NRM Team (Qld)	Jim Groves (DPI&F)	JSC Member	Steve Greenwood	Manager, Environment and Planning Policy, LGAQ
Colin Macdonald	AG RLO / JSC Secretariat	Chris Robson (NRMW)	JSC Member	Malcolm Petrie	Project Coordinator, LGAQ
Annie Keyes (22/08/06 Only)	AG Regional NRM Team	Debbie Guzek (NRMW)	Principal Project Officer Qld JSC Secretariat		
		David Wildermuth (NRMW)	Principal Project Officer, CP		
		Queensland RLOs, Lynda Pollock, & Christina Dwyer for their sections of the Agenda			
		Nicole Blackett (NRMW)	Senior Project officer L&E		
		Claire Carter (NRMW)	Senior Project officer L&E		
		Suzanne Hoverman (NRMW)	Principle Project officer; L&E		
		Anita Leahy	Project Manager, EPA		
		Tracey McMahon	Project Officer, DPI&F		