

**Meeting 30 – Final record of decisions & actions  
Joint Queensland / Australian Government NRM Steering Committee  
Held in Kingaroy 6/7 November 2006.**

<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>
M 30	1.1	<b>Agenda for JSC M30</b>  <b>The JSC noted apologies provided by C Schweizer and M Petrie.</b>	The JSC <b>agreed</b> the agenda for JSC M30.			
M 30	1.2	<b>Record of decisions for M29</b>	The JSC <b>noted</b> that the record of decisions and actions for JSC M29 had been agreed prior to M30.			
M 30	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) Att 1 – JSC Completed Actions since JSC M29 b) Att 2 – JSC Pending Actions c) Att 3 – JSC Correspondence Register since JSC	The JSC <b>noted</b> the work plan update/exception reports presented under this agenda item.			



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			<p>reflecting and reallocating the savings recently obtained in the purchase of spatial imagery and reflecting a proposed project extension of 6 months to end March 2008.</p> <p>4. <b>requested</b> that, in relation to Agenda item 3.8 b) – Systemic Sustainable Agriculture Strategic Reserve Project, the RGC through FBA submit a revised schedule 2 and 3 to extend the project by 6 months to end December 2007 noting that this project did not officially commence until July 2006.</p>	<p>and reflecting a proposed project extension to end March 2008.</p> <p>RGC through FBA submit a revised schedule 2 and 3 to extend the project by 6 months to end December 2007 noting that this project did not officially commence until July 2006.</p>	<p>A Drysdale D Parsons C Rinehart G Dyne</p>	<p>01/12/06</p>
M 30	2.3	<b>LCAQ – Key Activities/Issues (Steve Greenwood)</b>	<p>The JSC:</p> <p>1. <b>noted</b> the material tabled by LGAQ at the meeting regarding highlights, strategic issues, future NRM programs and RB funding 2007-2008.</p>			
M 30	3.1	<p><b>Single Holding Account Reconciliation NAP, Natural Heritage Trust and NLP Report for 01/07/06-30/09/06</b></p> <p>1. <b>Note</b> the following reconciliations for the quarter 01/07/06 to</p>	<p>The JSC:</p> <p>1. <b>noted</b> the attached NAP, Trust and NLP single holding account reconciliations for the quarter 01/07/06 – 30/09/06.</p> <p>2. <b>noted</b> the attached reconciliations in respect of accrued interest for the single</p>			

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		<p>30/09/06 per attached:</p> <ol style="list-style-type: none"> <li>1) attachment 3.1a – NAP single holding account reconciliation.</li> <li>2) attachment 3.1b – Trust single holding account reconciliation.</li> <li>3) attachment 3.1c – NLP single holding account reconciliation.</li> </ol> <p>2. <b>Note</b> the following schedules in respect of accrued interest for the single holding accounts:</p> <ol style="list-style-type: none"> <li>1) Attachment 3.1d – Interest summary for the three single holding accounts</li> <li>2) Attachment 3.1e – Detailed interest expenses for NAP</li> </ol>	<p>holding accounts for NAP, Trust and NLP.</p>			
M 30	3.2	<p><b>Single holding account NAP interest clarification</b></p> <ol style="list-style-type: none"> <li>1. <b>Notes</b> information provided on interest calculated on NAP</li> </ol>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the information provided on interest calculated on NAP funds in the single holding account for the periods 2004-</li> </ol>			

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		funds in the single holding account for the periods 2004-05 and 2005-06.	05 and 2005-06.			
M 30	3.3	<p><b>Strategic reserve allocation (in the future to be referred to as <i>unallocated funds</i>)</b></p> <ol style="list-style-type: none"> <li>1. <b>Approve</b> the adoption of available strategic reserve to regional bodies</li> <li>2. <b>Note</b> the OoS 351 2007/08 funding options and arrangements</li> <li>3. <b>Note</b> the summary of NAP and Trust not allocated as at September 2006</li> </ol>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the agenda paper provided by the RGC on a proposed allocation of additional funding among regional NRM bodies, as a supplement to existing OoS 351 which presents the quantum of remaining NAP and Trust funds.</li> <li>2. <b>noted</b> that another option for increasing available funds could be to utilize some or all accrued interest in the NAP and Trust Single Holding Accounts as disclosed in Agenda Item 3.1.</li> <li>3. <b>confirmed</b> their position that any additional funding provided to regional NRM bodies is to maintain current activities/business, not to introduce new activity in addition to current planning.</li> <li>4. <b>agreed</b> to request that those regional bodies identified by the RGC as seeking additional</li> </ol>	<p>JSC secretariat to finalise a letter for co-chair signature to those regional bodies identified by the RGC as seeking additional funds</p>	<p>D Guzek C Macdonald</p>	<p>10/11/06</p>

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			<p>funds above current allocations provide the following information to validate their position.</p> <ul style="list-style-type: none"> <li>▪ Forward contracted commitments</li> <li>▪ Outcomes of additional funding sought for 100% and 50%</li> <li>▪ Consequences of not receiving additional funding.</li> <li>▪ Cashflow commencing 30/09/06 from RBs to a “0” position (fully spent) by 30/06/08 based upon receiving 100%, 50% of the requested amount.</li> <li>▪ What, if any, of the proposed investments are new activities?</li> </ul> <p>5. <b>agreed</b> that this information will be reviewed out of session, with a view to making recommendations to Ministers by the end of November 06.</p>	<p>above current allocations as per JSC decision including a statement that the AG is seeking additional funding.</p> <p>Qld and AG officers to collate RB submissions and submit an Out of Session paper for JSC consideration by the end of November regards final recommendations to Ministers of additional 2007-08 funding to RBs.</p>	<p>D Guzek C Macdonald D Wildermuth E Wensing</p>	<p>30/11/06</p>
M 30	3.4a	<p><b>ViSTA release 3 and 4 business case/application</b></p> <p>1. <b>Reviews</b> the business case/application for further funding for the continuation of the ViSTA project which outlines three options.</p>	<p>The JSC:</p> <p>1. <b>agreed</b> to recommend to Ministers option 3 totalling \$1.72m (from the Qld Trust statewide provision for 2006-07 and 2007-08) for the completion of the ViSTA project noting strong support for this option by most of the RBs.</p>	<p>RLOs to progress Ministerial approval, once the additional RB 07-08 allocations as per Agenda Item 3.3 have been considered by the JSC.</p>	<p>D Wildermuth D Guzek C Macdonald</p>	<p>30/11/06</p>

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		<p>2. <b>Agrees</b> to recommend that Ministers approve up to \$1,720,000 for option 3 as outlined in the business case as the preferred option.</p>	<p>(Ministerial approval will be sought in the same package as the RB 07-08 additional allocations)</p> <p>2. <b>agreed</b> to seek further expert advice on implementation of this project.</p>	<p>AG and Qld officers to seek further expert advice on implementation of the ViSTA project</p>	<p>E Wensing E Meier R White</p>	<p>31/12/06</p>
<p>M 30</p>	<p>3.4b</p>	<p><b>Ensuring the legacies of the investment in Social and Economic and Capacity Building SIPs</b></p> <p>1. <b>Agrees</b> to a proposal, documented at attachment A, to complete and ensure the legacy of the CB and SE SIPs through a revised, final phase of specified, individual projects with unspent funds.</p> <p>2. <b>Approves</b> the schedules 2 and 3 of the specified projects for this SIP completion phase (attachment B).</p> <p>3. <b>Approves</b> the application of \$48 287 unspent funds from</p>	<p><b>The JSC:</b></p> <p>1. <b>agreed</b> to the proposal documented at attachment A to the agenda paper, to complete the CB and SE SIPs through a revised final knowledge broker phase.</p> <p>2. <b>approved</b> the revised schedules 2 and 3 at attachment B reflecting the above proposal.</p> <p>3. <b>approved</b> the application of \$48 287 unspent funds from CB07, \$10 760 from CB03, up to \$100 000 from SE05 and \$57 000 from SE04 for these purposes.</p> <p>4. <b>approved</b> that reporting for these project completion phases be submitted to the JSC via Community</p>	<p>Contract Management unit to facilitate appropriate contractual processes to complete the CB and SE SIPs through a revised final knowledge broker phase as per JSC decision.</p>	<p>S Mclean A Morgan</p>	<p>24/11/06</p>

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		<p>CB07, \$10 760 from CB03, up to \$100 000 from SE05 and \$57 000 from SE04 for these purposes.</p> <p>4. <b>Approves</b> that reporting on this completion phase be submitted directly to the JSC through Community Partnerships.</p>	Partnerships			
M 30	3.5	<b>Statewide Indigenous Network Coordinator (SINC) – performance reports and work plans</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the updated work plan and current progress report provided as part of this agenda item.</li> <li>2. <b>agreed</b> to the proposal that the SINC personally present her next six monthly report at M31.</li> <li>3. <b>noted</b> under-expenditure to date and that there was a case for extending the project utilising these 'savings'. SINC coordinator to include revised schedules 2 and 3 for consideration as part of the next six monthly report due for review at M31.</li> </ol>	<p>Liaison officers to invite the SINC to personally present her next 6-monthly report at M31 in Brisbane in February.</p> <p>The SINC through BDTB to submit revised schedules 2 and 3 (to extend the project) for JSC consideration as part of the next six monthly report due for review at M31.</p>	<p>D Wildermuth E Wensing</p> <p>M George BDTB E Wensing D Wildermuth</p>	<p>30/11/06</p> <p>10/02/07</p>

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			4. <b>thanked</b> liaison officers Messrs Wensing and Wildermuth for their assistance in enhancing reporting processes for this project.			
M 30	3.6	<b>DCQ – quarterly performance reporting and payment recommendations ( OoS 363 )</b>	The JSC:  1. <b>noted</b> the OoS paper recently agreed by JSC co-chairs on the acceptable quarterly performance report submitted by DCQ.			
M 30	3.7	<b>Southern Gulf – quarterly performance reporting period ending 30/09/06 and payment recommendations ( OoS 364 )</b>	The JSC:  1. <b>noted</b> the OoS paper recently agreed by JSC co-chairs on the acceptable quarterly performance report submitted by SGC.			
M30	3.8	<b>Quarterly performance reports on strategic reserve projects</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analyses provided at the meeting.  2. <b>agreed</b> that in future they did not require quarterly progress JSC summary analyses for all SR projects in the off performance reporting quarter, but rather: <ul style="list-style-type: none"> <li>▪ ‘exception’ reporting as identified in the performance reporting</li> </ul>	JSC Secretariat to advise all SR proponents of the JSC decision as per general and specific comments.  JSC Secretariat to extend an invitation to all SR proponents in the off performance reporting quarters to provide	D Guzek  D Guzek C Macdonald	24/11/06  30/04/07

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			<p>quarter; and</p> <ul style="list-style-type: none"> <li>▪ presentations by interested SR proponents.</li> </ul> <p>3. <b>agreed</b> to all conclusions and recommendations from M30 papers submitted on projects as applicable, as per specific comments detailed below.</p>	a presentation of their project at the JSC meeting.		
M30	3.8a	<b>FB PAP02 – Mt Morgan Mine (FBA)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the quarterly progress JSC summary analysis for SR project FB PAP02 and that no further action was required.</li> </ol>			
M30	3.8b	<b>FB SR01 – Systemic sustainable agriculture (hosted by FBA for the RGC)</b>	(Refer JSC M30 – agenda item 2.2)			
M30	3.8c	<b>DCQ SR01 / DCQ IFA03 – Sustainable grazing (stage 2 of IFA03) (DCQ)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the quarterly progress JSC summary analysis for SR project DCQ SR01 / DCQ IFA03.</li> <li>2. <b>requested</b> that RLOs advise DCQ to submit revised schedules 2 and 3 to, among other things, vary the number of workshops to be delivered and to extend the project to March 2008.</li> </ol>	<p>RLOs to advise DCQ of the JSC decision.</p> <p>DCQ to submit revised schedules 2 and 3 for DCQ SR01 / DCQ IFA03 as per JSC decision for Out of Session consideration by co-chairs.</p>	<p>C Macdonald C Rinehart</p> <p>DCQ C Macdonald C Rinehart</p>	<p>10/11/06</p> <p>30/11/06</p>
M30	3.8d	<b>SE SR01 - QiRIS –</b>	(refer JSC M30 – agenda item			

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		<b>(hosted by SEQC)</b>	3.4a)			
M30	3.8e	<b>SW SR01 – Spatial imagery (hosted by SW NRM for the RGC)</b>	(Refer JSC M30 – agenda item 2.2)			
M30	3.8f	<b>SW DPI01 – Pilot extension service in GBR (DPI)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR Project SW DPI01.  2. <b>noted</b> that the project leader has agreed to submit revised schedules 2 and 3 as per JSC decision at M29 to extend the project by three quarters as part of performance reporting for p/e 31/12/06.	SW DPI01 project leader to submit revised schedules 2 and 3 as per JSC decision for JSC consideration by M31.	A West T McMahon G Dyne	14/01/07
M30	3.8g	<b>SW LGQ01 – Capacity building with local government (LGAQ)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project SW LGQ01 and that no further action was required.			
M30	3.8h	<b>EPA SR01 – Biodiversity – Back on Track in Action (EPA)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project EPA SR01 and that no further action was required.			
M30	3.8i	<b>EPA SR02 – Biodiversity incentives tender – Nature Assist (EPA)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project EPA SR02 that was			

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			tabled at the meeting and that no further action was required.			
M30	3.8j	<b>BD SR01 – Statewide Indigenous network coordinator (SINC) (hosted by BDTB)</b>	(Refer JSC M30 – agenda item 3.5)			
M30	3.8k	<b>MW SR01 – Sustainable coastal agricultural systems – Reef Link (MW)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project MW SR01 and that no further action was required.			
M30	3.8l	<b>WT SR01 – GBR WQ monitoring and information (FNQ NRM)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project WT SR01 and that no further action was required.			
M30	3.8m	<b>WT SR02 – Cyclone Larry – Post recovery assistance (FNQ NRM)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project WT SR02 and that no further action was required.			
M30	3.8n	<b>NG SR01 – Fire management (NG)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project NG SR01.  2. <b>requested</b> RLOs assess the possible requirement for revised schedules 2 and 3 to reflect delays in	RLOs to assess the possible requirement for revised schedules 2 and 3 for NG SR01 project to reflect delays	M Bradby G Dyne	31/12/06

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			commencement.	in commencement, and if relevant, progress for co-chair consideration.		
M30	3.8o	<b>NG SR02 – Pingers (NG)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project NG SR02.  2. <b>requested</b> RLOs assess the possible requirement for revised schedules 2 and 3 to reflect delays in commencement.	RLOs to assess the possible requirement for revised schedules 2 and 3 for NG SR02 project to reflect delays in implementation, and if relevant, progress for co-chair consideration.	D Guzek G Dyne	31/12/06
M30	3.8p	<b>NG SR03 – Gulf community based NRM program (sawfish initially) (NG)</b>	The JSC:  1. <b>noted</b> the quarterly progress JSC summary analysis for SR project NG SR03 and that no further action was required.			
M30	3.8q	<b>DCQ SR02 – Traditional Owner knowledge recording project (TKRP) (NG)</b>	The JSC:  1. <b>noted</b> that this project has not yet officially commenced.  2. <b>noted</b> that as per OoS 371, the JSC co-chairs have recently agreed to a change of proponent from SW NRM to DCQ and revised schedules 2 and 3 to reflect delays in commencement.			
M 30	3.9	<b>2006 Six-month performance reporting</b>	The JSC:			

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		<p><b>requirements</b></p> <ol style="list-style-type: none"> <li><b>Approves</b> the proposed six month performance reporting requirements for RBs, SIPs and statewide projects.</li> <li><b>Endorses</b> the letters communicating these reporting requirements.</li> </ol>	<ol style="list-style-type: none"> <li><b>approved</b> the proposed six month performance reporting requirements for RBs, SIPs and statewide projects.</li> <li><b>endorsed</b> the letter to be signed by co-chairs after M30, communicating these reporting requirements.</li> </ol>	<p>JSC Secretariat to finalise letters to all RBs, SIPs and statewide project proponents as per JSC decision for co-chair signature.</p>	<p>D Guzek C Macdonald</p>	<p>17/11/06</p>
M 30	4.1	<p><b>Regional NRM plan reviews – principles</b></p> <ol style="list-style-type: none"> <li><b>Note</b> the issues regarding review of NRM plans.</li> <li><b>Note</b> the need to explore the wider context for regional NRM plans in QLD with a view to improving the links with other planning processes.</li> <li><b>Note</b> the attached correspondence (Att1) from the RGC regards timeframes for RBs to review their regional NRM plans.</li> <li><b>Provide guidance</b> (principles and</li> </ol>	<p>The JSC:</p> <ol style="list-style-type: none"> <li><b>noted</b> the paper provided under this agenda item, including RGC advice on when each regional body proposed to review regional NRM plans.</li> <li><b>confirmed</b> that regional NRM plans are ‘regional plans’ not ‘program specific plans’. i.e. they are much broader than the Trust and NAP programs.</li> <li><b>agreed</b> to set up a small working group comprising AG, QG, RGC and LGAQ officers to prepare draft guidelines by early December 2006 on reviews of regional NRM plans, noting that neither AG</li> </ol>	<p>Working group comprising AG, QG, RGC and LGAQ officers to prepare draft guidelines by early December 2006 on reviews of regional NRM plans for JSC consideration.</p>	<p>M Bradby E Wensing A Drysdale S Greenwood</p>	<p>08/12/06</p>

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		process) to conduct regional NRM plan reviews.	<p>nor QG would be able to settle/advise government priorities at that time.</p> <p>4. <b>noted</b> the offer by LGAQ to provide a resource to assist in this process.</p>			
M 30	4.2	<b>South East Regional Coordination Group Presentation</b>	<p>The JSC:</p> <p>1. <b>noted</b> and expressed its appreciation for the presentation given by Paul Macdonald from the South East Regional Coordination Group.</p>			
		<b>BMRG Presentation</b>	<p>The JSC:</p> <p>1. <b>noted</b> and expressed its appreciation for the presentation and update provided by the BMRG executive.</p>			

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<b>JSC Meeting 30 – Representatives 6 &amp; 7 November 2006</b>		
<b>Australian Government</b>		
Mike Lee	JSC co-chair	Australian Government Joint NRM Team
Mary Colreavy	JSC member	Dept of Environment and Heritage
Colin Macdonald	Regional NRM Team (Qld)	Dept of Environment and Heritage
Bec Goatley	Regional NRM Team (Qld)	Dept of Environment and Heritage
<b>Queensland Government</b>		
Evelyne Meier	JSC co-chair	Dept of Natural Resources & Water
Jim Groves	JSC member	Dept of Primary Industries and Fisheries
Lindsay Delzoppo	JSC member	Environmental Protection Agency
Debbie Guzek	JSC Secretariat	Dept of Natural Resources & Water
David Wildermuth	Principal project officer	Dept of Natural Resources & Water
Jenelle Harris	JSC Secretariat	Dept of Natural Resources & Water
Anita Leahy	Project manager	Environmental Protection Agency
Chris Rinehart	Regional liaison officer	Dept of Natural Resources & Water
Nicole Blackett	Senior project officer	Dept of Natural Resources & Water
Shona Strachan	Assistant regional liaison officer	Dept of Natural Resources & Water
<b>Regional Groups Collective / Local Government Association QLD</b>		
Gordon French	Chair	Regional Groups Collective
Andrew Drysdale	Executive officer	Regional Groups Collective
Lane Pilon	Project officer	Regional Groups Collective
Steve Greenwood	Manager	Local Government Association QLD