



**Meeting 31 – Final record of decisions & actions
Joint Queensland / Australian Government NRM Steering Committee
Held in Brisbane 22-23 February 2007**



Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 31	1.1	Agenda for JSC M31 The JSC noted apologies provided by: Christine Schweizer	The JSC agreed the agenda for JSC M31.			
M 31	1.2	Record of decisions for M30	The JSC noted that the record of decisions and actions for JSC M30 had been agreed prior to M31.			
M 31	2.0	Workplan update / exception report 1. Note 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 M30. b) Att 2 – JSC Pending Actions. c) Att 3 – JSC Correspondence Register since JSC M30. d) Att 4 – JSC OoS Register since JSC M30.	The JSC noted the work plan update/exception reports presented under this agenda item.			

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M 31		JSC Meeting Dates 2007	The JSC: 1. noted the JSC meeting list – which has been altered since M30 in November 2006. 2. agreed to the meeting dates and locations for 2007 as follows, noting that the location for M32 is yet to be agreed: <ul style="list-style-type: none"> • M32 24-25 May 07 (Townsville / Cairns / Canberra); • M33 16-17 Aug 07 in Brisbane; and • M34 15-16 Nov 07 in Mt Isa. 			
M 31	2.1	RGC – Key Activities/Issues	The JSC noted the verbal report provided by the RGC at the meeting and congratulated the RGC on its incorporation and impressive progress in extending and formalising partnership arrangements.			
M 31	2.2	LGAQ – Key Activities/Issues	The JSC noted the report tabled by LGAQ at the meeting and commended the LGAQ on its continuing, constructive role in collaborating with regional NRM bodies.			
		FINANCE/PERFORMANCE				
M 31	3.1	Single Holding Account Financial Summary Reports (NAPSWQ/Trust/NLP)	The JSC noted the attached 2006/07 Financial Summary Reports for the six months ending 31 December 2006 for NAPSWQ, Trust and NLP.			
M 31	3.2	2005-2006 Regional Programs report	The JSC: 1. noted the verbal update report provided by Nicole Blackett at the meeting; and	QLD L&E and AG M&E officers to urgently finalise the Regional Programs report for JSC OoS approval.	N Blackett AG M&E	09/03/07

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			2. noted that the Regional Programs report will be submitted in the very near future for JSC OoS approval.			
M 31	3.3	Business Improvement Reviews 2006-2008	<p>The JSC noted that an OoS paper on the process of future BIRs will be prepared for JSC consideration by CP and AG officers. (RGC to be included in discussions on scope, purpose and funding of this future BIR process).</p> <p>This OoS paper is to take other recent studies into account, such as <i>Pathways to Good Practice in NRM Governance</i>, and <i>Exploring Key Attributes and Standards of a Model for Quality Assured Regional NRM</i>.</p>	CP and AG officers to finalise a paper on “ <i>The Process of Future BIRs</i> ” for Out of Session consideration by the JSC. (RGC to be included in discussions on scope, purpose and funding)	S Mclean E Wensing A Drysdale	30/03/07
M 31	4.0	PERFORMANCE REPORTING Six month period ending 31 December 2006 (including recommendations for quarterly payments)	The JSC noted the six month performance reporting overview provided by the L&E team. [refer detailed comments under agenda item 5.5 below].			
M 31	4.1	Far North Queensland (FNQ NRM)	<p>The JSC:</p> <ol style="list-style-type: none"> noted the FNQ NRM performance report package. concluded that the letter to FNQ should: <ul style="list-style-type: none"> reinforce that all outstanding final reports (for projects: WT FC01, WT FF01, WT IFA03, WT IFA04 and WT IFA05) be submitted as soon as possible. (Minimum available information acceptable, where staff turnover has precluded more). 	<p>JSC Secretariat and RLOs to finalise Performance Reporting Feedback letter to FNQ NRM as per JSC decision.</p> <p>FNQ NRM to submit outstanding final reports for WT FC01, WT FF01, WT IFA03, WT IFA04 and WT IFA05.</p>	<p>C Macdonald D Guzek K Eden S Strachan M Coll</p> <p>FNQ NRM</p>	<p>09/03/07</p> <p>30/03/07</p>

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			<ul style="list-style-type: none"> • indicate that FNQ NRM's current report was not as helpful to JSC as most others, and reinforce that future narrative reports comply with current requirements. 3. noted the Regional Highlights for the period. 4. noted the Summary of Issues of Concern and Actions. 5. agreed the Recommended Actions including: <ul style="list-style-type: none"> • a revised recommendation raised at the meeting, regarding JSC approval for the rollover of \$33,164 unspent funds from WT FC 01 into the RIS, subject to explicit submission of this proposal in the context of the impending final RIS Review. (i.e. The outcomes to be achieved by the unspent WT FC 01 funds to appear as a separate item in the RIS Schedule/s for 2006-2007). • requesting the submission of revised schedules for WT AG01 to reflect delays in commencement of 12 months. <p>6. approved the following quarterly payments:</p> <ul style="list-style-type: none"> • WT RCF01: \$102,876.50 (Apr-June 07); • WT RCF02: \$92,500 (Apr-June 07); 	<p>FNQ NRM and RLOs to ensure that WT FC 01 unspent funds totalling \$33,164 be explicitly identified in the upcoming final RIS Review.</p> <p>FNQ NRM to submit revised schedules for WT AG01 as per JSC decision for consideration firstly by the AG coastal Policy unit and ultimately by the JSC co-chairs out of session.</p> <p>Contract Management unit to progress payments to FNQ NRM as per JSC decision.</p>	<p>FNQ NRM K Eden S Strachan M Coll</p> <p>FNQ NRM K Eden S Strachan M Coll</p> <p>W Yuen</p>	<p>30/03/07</p> <p>30/03/07</p> <p>16/03/07</p>

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			<ul style="list-style-type: none"> • WT NLP03: \$16,250 (Apr-June 07); and • WT RIS01: \$450,000 (Jan-Mar 07). <p>7. noted the perception of the need for greater engagement by relevant AG Coastal Policy unit officers in the project management of WT AG01 in accordance with Financial Agreement Requirements. [Refer similar concerns under CY AG01 - decision 4 in item 4.3 below].</p>	AG JSC delegates to consult Coastal Policy unit colleagues regarding greater engagement in the project management of the nationally funded projects including timely reports and advice on performance and payment recommendations.	M Lee E Wensing	09/03/07
M 31	4.2	Strategic Reserve Project: WT SR02 – Cyclone Larry	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the WT SR02 – Cyclone Larry project performance report package. 2. noted that the Final Report had been received and expressed satisfaction that the project has now been completed. 	JSC secretariat and RLOs to incorporate JSC decision regards WT SR01 in Performance Reporting Feedback letter to FNQ NRM as per agenda item 4.1.	C Macdonald D Guzek K Eden M Coll	09/03/07
M 31	4.3	Cape York (CY)	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the CY projects performance report packages. 2. commended CYPDA on its evident commitment and progress to date, having taken on project management of six priority Cape York NRM projects. 3. noted the Regional Highlights for the period. 4. noted the Summary of Issues of Concern and Actions, including 	JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to Cape York proponents as per JSC decision.	C Macdonald D Guzek K Eden G Dyne	09/03/07

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			<p>specific project comments as follows:</p> <ul style="list-style-type: none"> • Balkanu CY Development Corporation project CY IFA15 - seek to engage a mutually agreed third party to assess the rate of progress in developing the database, in the context of sharing data as appropriate with non-indigenous stakeholders. • Balkanu CY Development Corporation project CY AG01 - **in accordance with Financial Agreement Requirements, JSC require AG Coastal Policy Unit officers to report and advise on performance and payment recommendations i.e. the recommended payment of \$20,000 (Oct-Dec 06) cannot be approved by the JSC until this advice has been provided. [Refer similar concerns under WT AG01 - decision 7 in item 4.1 above] **EPA (Lindsay Delzoppo) offered to visit relevant stakeholders and consult them on cultural IP issues, regards linking scientific methodology with cultural indicators, as necessary. <p>5. agreed the Recommended Actions including:</p> <ul style="list-style-type: none"> • requesting the submission of revised schedules for CY IFA01, CY IFA14, and CY AG01 	<p>RLOs to facilitate discussion regarding engagement of a mutually agreed third party as per JSC decision.</p> <p>AG JSC delegates to consult Coastal Policy unit colleagues regarding greater engagement in the project management of the nationally funded projects including reports and advice on performance and payment recommendations.</p> <p>EPA & RLOs to facilitate visits and consultation of cultural IP issues regards linking scientific methodology with cultural indicators, for project CY AG01, as necessary.</p> <p>CY proponents to submit revised schedules for CY IFA01, CY IFA14, and CY AG01 as per</p>	<p>K Eden G Dyne</p> <p>M Lee E Wensing</p> <p>L Delzoppo K Eden G Dyne</p> <p>CY Proponents K Eden</p>	<p>16/03/07</p> <p>09/03/07</p> <p>30/03/07</p> <p>30/03/07</p>

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			<p>4. agreed the Recommended Actions including an update provided at the meeting that revised schedules for TS IFA02 were no longer required.</p> <p>5. noted that RLOs have received sufficient information clarifying administration costs for Torres Strait.</p> <p>6. noted that AG will consider the eligibility of an evolving proposal that Community Water Grants (CWG) fund a technical support person to stimulate and support applications for CWG and other such programs in the Torres Strait.</p> <p>7. approved the following quarterly payments:</p> <ul style="list-style-type: none"> • TS IFA02: \$80,000 (Jan-Mar 07); • TS IFA03: \$24,400 (Jan-Mar & Apr- June 07); • TS PA01: \$54,400 (Jan-Mar 07); • TS PA04: \$35,000 (Jan-Mar & Apr-June 07); and • TS NLP01: \$ 22,500 (Apr-June 07). <p>8. noted that the payment request for TS NLP02 is included in OoS 399 which was agreed by co-chairs during the meeting.</p> <p>9. noted that no payments had been requested for TS PA03 and TS RIS 01.</p>	<p>AG to consult CWG colleagues on the scope for possibly considering an evolving proposal that Community Water Grants (CWG) fund a technical support person to stimulate and support applications for CWG and other such programs in the Torres Strait.</p> <p>Contract Management unit to progress payments to TSRA as per JSC decision.</p>	<p>M Colreavy</p> <p>W Yuen</p>	<p>30/03/07</p> <p>16/03/07</p>

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			2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. agreed the Recommended Actions. 5. approved a payment of \$210,000 for the Apr-June 07 quarter.	Contract Management unit to progress a payment to DCQ as per JSC decision.	W Yuen	16/03/07
M 31	4.7	Fitzroy Basin Association (FBA)	The JSC: 1. noted the FBA performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. • agreed the Recommended Actions including approving revised schedules 2 & 3 for FB RCF01 which extends the projects end date by 6 months from June 07 to Dec 07. 4. approved the following quarterly payments: • FB NLP 02: \$16,250 (Apr-June 07); and • FB RIS 01: \$2,133,633 (subject to execution of the new RIS DoV) to be made up of: ▪ Jan-Mar 07 \$1,275,791. ▪ Apr-June 07 \$1,380,076. ▪ Less an amount to align payments to the new schedule 2 - \$522,234. 5. noted that no quarterly payment had been requested for FB	JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to FBA as per JSC decision. Contract Management unit to progress a DoV for FB RCF01 as per JSC decision. Contract Management unit to progress payments to FBA as per JSC decision.	C Macdonald D Guzek M Bradby S Mclean A Morgan W Yuen	09/03/07 09/03/07 16/03/07

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			<p>NLP07 due to delays in commencement.</p> <p>6. noted that in accordance with the revised Schedule 2 for RCF01, not quarterly payment has been recommended.</p>			
M 31	4.8	Strategic Reserve/PAP Project: FB PAP 02 – Mt Morgan Mine	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the FB PAP 02 – Mt Morgan Mine project performance update. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. agreed the Recommended Actions. 	JSC secretariat and RLOs to incorporate JSC decision regards FB PAP02 in the Performance Reporting Feedback letter to FBA as per agenda item 4.7.	C Macdonald D Guzek M Bradby	09/03/07
M 31	4.9	Strategic Reserve / Statewide Project: SW DPI 01 – Reef Extension	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the SW DPI 01 – Reef Extension project performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. agreed the Recommended Actions including a revised recommendation at the meeting that the JSC note that revised schedules 2/3 supporting an extension of the project completion date from June 2007 to March 2008 will be submitted in the near future for out of session consideration by JSC co-chairs, rather than being 	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to SW DPI 01 project leader as per JSC decision.</p> <p>SW DPI01 project leader to submit revised Schedules 2 & 3 for out of session consideration by JSC co-chairs. (OoS paper to include quarterly payment recommendations as applicable).</p>	C Macdonald D Guzek G Dyne A West T McMahan G Dyne	09/03/07 09/03/07

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			<p>in progress; and</p> <ul style="list-style-type: none"> • requesting the submission of outstanding final reports for SG IFA04 and SG NLP04-3. <p>6. approved a payment for SG RIS01 of \$299,408 for the Jan-Mar 07 quarter.</p>	<p>consideration by NLP program delegates.</p> <p>SG to submit outstanding final reports for SG IFA01 and SG NLP04-3.</p> <p>Contract Management unit to progress a payment to SG as per JSC decision.</p>	<p>S Ram</p> <p>SG</p> <p>W Yuen</p>	<p>30/03/07</p> <p>16/03/07</p>
M 31	4.13	Northern Gulf (NG)	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the NG performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. agreed the Recommended Actions including: <ul style="list-style-type: none"> • requesting the submission of the outstanding final report for NG IFA02; and • requesting the submission of revised schedules for NG NLP07 to reflect delays in commencement. 5. approved the following quarterly payments: <ul style="list-style-type: none"> • NG RCF02: \$204,545 (Apr-June 07); • NG NLP01: \$16,250 (Apr-June 07); • NG NLP06: \$9,000 (final payment); and • NG RIS01: \$1,715,880 (subject 	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to NG as per JSC decision.</p> <p>NG to submit outstanding final report for NG IFA02.</p> <p>NG to submit revised schedules for NG NLP07 as per JSC decision for consideration by NLP Program delegates.</p> <p>Contract Management unit to progress payments to NG as per JSC decision.</p>	<p>C Macdonald D Guzek M Bradby G Dyne</p> <p>NG</p> <p>NG M Bradby G Dyne S Ram</p> <p>W Yuen</p>	<p>09/03/07</p> <p>30/03/07</p> <p>16/03/07</p> <p>16/03/07</p>

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			to execution of the current RIS DoV), comprising: <ul style="list-style-type: none"> ▪ Jul-Sep 06 \$884,754 ▪ Oct-Dec 06 \$466,394 ▪ Jan-Mar 07 \$491,434 ▪ Apr-June 07 \$402,354 ▪ Less core costs paid 29/01/07 - \$529,056. 			
M 31	4.14	Strategic Reserve Project: NG SR 01 – Fire Management	The JSC: <ol style="list-style-type: none"> 1. noted the NG SR 01 – Fire Management performance report package. 2. approved a payment of \$130,000 for the Apr – June 07 quarter. 	JSC secretariat and RLOs to incorporate JSC decision regards NG SR01 in the Performance Reporting Feedback letter to NG as per Agenda Item 4.13. Contract Management unit to progress a payment to NG as per JSC decision.	C Macdonald D Guzek M Bradby G Dyne W Yuen	09/03/07 16/03/07
M 31	4.15	Burnett Mary Regional Group for NRM (BMRG)	The JSC: <ol style="list-style-type: none"> 1. noted the BMRG performance report package and congratulated the regional body on its continuing sound progress after turnover of key positions. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. noted that BMRG is pursuing fund raising outside of the Trust and NAPSWQ programs, but concluded that it is not appropriate for either the JSC or RGC to direct regional NRM bodies on such issues, other than where these activities divert 	JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to BMRG as per JSC decision.	C Macdonald D Guzek C Rinehart R Goatley	09/03/07

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			<p>the regional NRM body from its core business.</p> <p>5. agreed the Recommended Actions including:</p> <ul style="list-style-type: none"> • requesting the submission of the outstanding final reports for BM IFA02 and BM FF01 (NAP component); and • requesting the submission of revised schedules for BM NLP05 and BM NLP06 to reflect delays in commencement and refine delivery of milestones and outputs. • noting that revised schedules for BM NLP04 are currently being negotiated as part of the process underway to incorporate additional 2006-07 NLP funding. <p>6. approved the following quarterly payments:</p> <ul style="list-style-type: none"> • BM NLP04: \$65,600 (Jan-Mar 07); • BM NLP06: \$34,475 (Jul-Sep 06); • BM NLP07: \$16,250 (Apr-June 07); and • BM RIS01: \$2,169,999 (Oct-Dec 06 - \$1,084,997 & Jan-Mar 07 - \$1,085,002). <p>7. noted that no quarterly payment had been requested for BM NLP 05 due to delays in commencement.</p>	<p>BMRG to submit outstanding final reports for BM IFA02 and BM FF01 (NAP component).</p> <p>BMRG to submit revised schedules for BM NLP05 and BM NLP06 as per JSC decision for consideration by NLP program delegates.</p> <p>Contract Management unit to progress payments to BMRG as per JSC decision.</p>	<p>BMRG</p> <p>BMRG C Rinehart R Goatley S Ram</p> <p>W Yuen</p>	<p>30/03/07</p> <p>16/03/07</p> <p>16/03/07</p>
M 31	4.16	South East QLD Catchments (SEQC)	<p>The JSC:</p> <p>1. noted the SEQC performance</p>	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to SEQC as per</p>	<p>C Macdonald D Guzek C Rinehart</p>	<p>09/03/07</p>

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			<p>report package.</p> <p>2. noted the Regional Highlights for the period.</p> <p>3. noted the Summary of Issues of Concern and Actions including:</p> <ul style="list-style-type: none"> • approving a 12 month extension to the completion date for SE RCF01 from June 2006 to June 2007 to allow for completion of the Rocky Point Report; and • noting an update provided at the meeting that clarification of the progress of SE NLP06 and WC NLP03 had since been provided by SEQC to the satisfaction of RLOs and that this item was no longer an issue of concern.. <p>4. agreed the Recommended Actions including requesting the submission of outstanding final reports for SE NLP02 and WC NLP02.</p> <p>5. approved the following quarterly payments:</p> <ul style="list-style-type: none"> • SE AG01: \$82,500 (Apr-June 07); • SE NLP07: \$16,250 (Apr-June 07); • SE NLP08: \$16,250 (Apr-June 07); • SE RCF02: \$512,358 (Apr-June 07); and • SE RIS 02: \$1,300,000 (Apr-June 07). 	<p>JSC decision.</p> <p>Contract Management unit to progress a DoV for SE RCF01 as per JSC decision</p> <p>SEQC to submit outstanding final reports for SE NLP02 and WC NLP02.</p> <p>Contract Management unit to progress payments to SEQC as per JSC decision.</p>	<p>Ian Gaze</p> <p>S Mclean A Morgan</p> <p>SEQC</p> <p>W Yuen</p>	<p>09/03/07</p> <p>30/03/07</p> <p>16/03/07</p>
M 31	4.17	Strategic Reserve Project: FB	The JSC:	JSC secretariat and RLOs to	C Macdonald	09/03/07

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		<p>SR 01 – Systematic Sustainable Agriculture</p> <p><i>(Hosted by FBA on behalf of the RGC)</i></p>	<ol style="list-style-type: none"> 1. noted the FB SR 01 – Systematic Sustainable Agriculture project performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions, including that the regional body be requested to justify its request for another installment, in terms of projected cash flows, not just commitments. 4. noted that revised schedules 2/3 submitted at the meeting will be considered by the JSC out of session, and that release of the next scheduled payment will be considered, if relevant, in the context of decision 3 above at that time. 	<p>finalise Performance Reporting Feedback letter to FB SR01 project leader as per JSC decision.</p> <p>JSC secretariat and RLOs to incorporate JSC decision regards FB SR 01 in Performance Reporting Feedback letter to FBA as per agenda item 4.7.</p> <p>RLOs to prepare an OoS paper for JSC co-chair approval of the revised schedules 2/3 for FB SR01. (OoS paper to include quarterly payment recommendations as applicable in the context of JSC decisions at this meeting).</p>	<p>D Guzek C Rinehart G Dyne</p> <p>C Macdonald D Guzek C Rinehart G Dyne</p> <p>C Rinehart G Dyne</p>	<p>09/03/07</p> <p>09/03/07</p>
M 31	4.18	<p>Strategic Reserve/IFA Project: DC IFA 03 – Sustainable Grazing</p>	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the DC IFA 03 – Sustainable Grazing project performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. noted that revised schedules 2/3 to extend the project from June 2007 to March 2008 (includes a reduction of 10 to 5 workshops per quarter) is currently being considered by 	<p>JSC secretariat and RLOs to incorporate JSC decision regards DC IFA 03 in the Performance Reporting Feedback letter to DCQ as per agenda item 4.10.</p> <p>RLOs to prepare an OoS paper for JSC co-chair approval of the revised schedules 2/3 for DC IFA03.</p>	<p>C Macdonald D Guzek C Rinehart</p> <p>C Macdonald C Rinehart</p>	<p>09/03/07</p> <p>09/03/07</p>

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			<p>RLOs and will be considered by the JSC Out of session.</p> <p>5. expressed interest in evidence that DCQ is making tangible progress on this project in neighbouring regions, including advancing the proposed biodiversity component.</p> <p>6. agreed the Recommended Actions.</p> <p>7. approved a payment of \$458,000 for the Jan-Mar 07 quarter.</p>	Contract Management unit to progress a payment to DCQ as per JSC decision.	W Yuen	16/03/07
	4.19	Strategic Reserve Project: WT SR 01 – Implementing the Reef and Catchments Partnership	<p>The JSC:</p> <p>1. noted the WT SR01 project performance report package.</p> <p>2. noted the Regional Highlights for the period including that the establishment of the RWQP between the five regional NRM bodies in reef catchments, and the AG and State Agencies is a significant achievement by this project.</p> <p>3. noted the Summary of Issues of Concern and Actions.</p> <p>4. agreed the Recommended Actions.</p> <p>5. approved a payment of \$65,000 for the Apr-June 07 quarter.</p>	<p>JSC secretariat and RLOs to incorporate JSC decision regards WT SR01 in the Performance Reporting Feedback letter to FNQ NRM as per agenda item 4.1.</p> <p>Contract Management unit to progress a payment to FNQ NRM as per JSC decision.</p>	<p>C Macdonald D Guzek P Lawrence M Coll</p> <p>W Yuen</p>	<p>09/03/07</p> <p>16/03/07</p>
	4.20	Strategic Reserve Project: MW SR01 – Reef Link	<p>The JSC:</p> <p>1. noted the MW SR01 – Reef Link project performance report package and congratulated</p>	JSC secretariat and RLOs to incorporate JSC decision regards MW SR01 in the Performance Reporting Feedback letter to MW NRM as	C Macdonald D Guzek P Lawrence G Dyne	09/03./07

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			<p>MW NRM on the evident, increasing coordination and synergy among these initiatives.</p> <p>2. noted the Regional Highlights for the period.</p> <p>3. noted the Summary of Issues of Concern and Actions.</p> <p>4. agreed the Recommended Actions.</p> <p>5. approved a payment of \$190,750 for the Apr-June 07 quarter.</p>	<p>per agenda item 4.11.</p> <p>Contract Management unit to progress a payment to MW NRM as per JSC decision.</p>	W Yuen	16/03/07
	4.21	Strategic Reserve Project: NG SR02 – Pingers	<p>The JSC:</p> <p>1. noted the NG SR02 – Pingers project performance report package.</p> <p>2. noted the Summary of Issues of Concern and Actions.</p> <p>3. agreed the Recommended Actions including requesting the submission of revised schedules 2/3 for NG SR01 to reflect expected completion of milestones which are currently approximately six months behind schedule.</p> <p>4. approved a payment of \$16,793 for the Apr-June 07 quarter.</p>	<p>JSC secretariat and RLOs to incorporate JSC decision regards NG SR02 in the Performance Reporting Feedback letter to NG as per agenda item 4.13.</p> <p>NG to submit revised schedules 2/3 for NG SR01 as per JSC decision for consideration out of session by the JSC co-chairs.</p> <p>Contract Management unit to progress a payment to NG as per JSC decision.</p>	<p>C Macdonald D Guzek G Dyne</p> <p>NG</p> <p>W Yuen</p>	<p>09/03./07</p> <p>16/03/07</p> <p>16/03/07</p>
	4.22	Strategic Reserve Project: NG SR03 – Sawfish	<p>The JSC:</p> <p>1. noted the NG SR03 – Sawfish project performance report package.</p> <p>2. noted the Regional Highlights for the period.</p>	<p>JSC secretariat and RLOs to incorporate JSC decision regards NG SR03 in the Performance Reporting Feedback letter to NG as per agenda item 4.13.</p>	C Macdonald D Guzek G Dyne	09/03./07

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			<p>3. noted that there were no Issues of Concern or Action.</p> <p>4. approved a payment of \$119,500 for the Apr-June 07 quarter</p>	Contract Management unit to progress a payment to NG as per JSC decision.	W Yuen	16/03/07
	4.23	<p>Strategic Reserve / Statewide Project: SW SR01 – Spatial Imagery</p> <p>(Hosted by SW NRM on behalf of the RGC)</p>	<p>The JSC:</p> <p>1. noted the SW SR01 – Spatial Imagery project performance report package.</p> <p>2. noted the Regional Highlights for the period.</p> <p>3. noted the Summary of Issues of Concern and Actions including noting that revised schedules 2/3 with a proposal to reallocate estimated savings of approximately \$1.2M and to extend the project by six months from September 2007 to March 2008, will be submitted for JSC OoS consideration in the near future.</p> <p>4. agreed the Recommended Actions.</p> <p>5. agreed that EPA (Lindsay Delzoppo) can consult the project about linking relevant EPA systems with this project for synergy and mutual benefit.</p> <p>6. noted that a quarterly payment has not been requested.</p>	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to SW SR01 project leader as per JSC decision.</p> <p>JSC secretariat and RLOs to incorporate JSC decision regards SW SR 01 in Performance Reporting Feedback letter to SW NRM as per agenda item 4.24.</p> <p>SWNRM/RGC to submit revised Schedules 2/3 and a proposal to reallocate estimated savings as per JSC decision for out of session consideration by the JSC.</p>	<p>C Macdonald D Guzek S Strachan</p> <p>C Macdonald D Guzek S Strachan</p> <p>SWNRM/ RGC S Strachan C Macdonald</p>	<p>09/03/07</p> <p>09/03/07</p> <p>16/03/07</p>
	4.24	South West NRM (SW NRM)	<p>The JSC:</p> <p>1. noted the SW NRM performance report package.</p> <p>2. noted the Regional Highlights</p>	JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to SW NRM as per JSC decision.	C Macdonald D Guzek A Richardt M Coll	09/03/07

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			<p>for the period.</p> <p>3. noted the Summary of Issues of Concern and Actions including:</p> <ul style="list-style-type: none"> • that the Contracts Management unit of Community Partnerships (NRW) is currently tasked with clarifying outstanding issues relating to audit and fraud liability of previous management, with SW NRM; and • that while final reports for SW FC01, SW FF01, SW IFA01, and SW NLP04 had been submitted, they lacked a financial acquittal and have subsequently been returned to SW NRM for completion of this aspect. <p>4. agreed to remind SWNRM of the need for urgent completion of a RIS Review to access the remaining 30% 05/06, 50% 06/07 & 100% 07/08, while also noting the need for rigorous monitoring of the capacity of SWNRM to expend all this available funding.</p> <p>5. noted that RLO, L&E and RCG staff will be visiting SWNRM from 12 -15 March 2007 to assist in clarifying and finalising RIS Review and reporting obligations.</p> <p>6. agreed to encourage SWNRM to outsource the establishment of baseline water regimes and wetland ecology information under the Landscape</p>	<p>SW NRM to complete final report requirements for SW FC01, SW FF01, SW IFA01, and SW NLP04 by incorporating a financial acquittal for these projects.</p>	<p>SW NRM</p>	<p>30/03/07</p>

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			<p>Assessment and Research Activity of the RIS.</p> <p>7. agreed the Recommended Actions including requesting the submission of revised schedules for SW NLP05 to support an extension in the completion date of this project from Mar 2006 to Dec 2007 and to refine delivery of milestones and outputs.</p> <p>8. approved the following payments:</p> <ul style="list-style-type: none"> • SW NLP01: \$16,250 (Apr-June 07); and • SW RIS01: \$232,052 (Apr-June 07). 	<p>SW NRM to submit revised schedules for SW NLP 05 as per JSC decision for consideration by NLP Program delegates.</p> <p>Contract Management unit to progress payments to SW NRM as per JSC decision.</p>	<p>SWNRM A Richardt M Coll S Ram</p> <p>W Yuen</p>	<p>16/03/07</p> <p>16/03/07</p>
	4.25	Condamine Alliance (CA)	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the CA performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. agreed the Recommended Actions. 5. agreed that AG officers would consult NLP colleagues about the need for additional NLP reporting given this performance reporting process. (Include in letter to CA that this is occurring). 6. approved the following payments: <ul style="list-style-type: none"> • CA NLP03: \$56,250 (Jan-Mar 07); 	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to CA as per JSC decision.</p> <p>Ed Wensing to consult NLP colleagues on the perception of duplicate reporting requirements for NLP projects.</p> <p>Contract Management unit to progress payments to Condamine Alliance as per JSC decision.</p>	<p>C Macdonald D Guzek A Richardt G Dyne</p> <p>E Wensing</p> <p>W Yuen</p>	<p>09/03./07</p> <p>16/03/07</p> <p>16/03/07</p>

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Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			07)			
	4.27	Sustainable Agriculture Strategic Investment Program (AgSIP)	<p>The JSC:</p> <ol style="list-style-type: none"> noted the AgSIP performance report package. noted the Regional Highlights for the period. noted the Summary of Issues of Concern and Actions. agreed the Recommended Actions, however deferred final approval of the revised schedule and contract arrangements for both AG05 & AG07 under the accountability framework of BMRG and AG15 under the accountability framework of FBA pending formal consideration and advice from the Contract Management unit, Community Partnerships . approved a final quarterly payment of \$ 472,906 for Apr-June 07 noting that funding for the proposed sub-contracts will need to be returned, once reconciliations are complete. 	<p>JSC secretariat to finalise Performance Reporting Feedback letter to the Ag SIP PIB as per JSC decision.</p> <p>Contract Management unit in consultation with AG & AgSIP officers to prepare an urgent paper for consideration by the JSC out of session regards appropriate contractual arrangements and revised schedules to implement the JSC decisions at M28 – agenda item 5.6.2 and this agenda item.</p> <p>Contract Management unit to progress payments for the Ag SIP as per JSC decision.</p>	<p>C Macdonald D Guzek</p> <p>S Mclean E Wensing S Cawley L Bull G Dyne</p> <p>W Yuen</p>	<p>09/03/07</p> <p>16/03/07</p> <p>16/03/07</p>
	4.28	Salinity Strategic Investment Program (Salinity SIP)	<p>The JSC:</p> <ol style="list-style-type: none"> noted the Salinity SIP performance report package. noted the Regional Highlights for the period. noted that there were no Issues of Concern or Action. noted that a consolidated final report covering all salinity 	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to Salinity & Water Quality PIB as per JSC decision.</p>	<p>C Macdonald D Guzek</p>	<p>09/03/07</p>

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			<p>projects will be submitted later this year after SA SI04, SA SI05, & SA SI06 which are due to complete by 30 June 2007 have been finalised.</p> <p>5. agreed the Recommended Actions.</p> <p>6. approved the following final quarterly payments:</p> <ul style="list-style-type: none"> • SA SI 05: \$22,400 (Apr-June 07); and • SA SI 06: \$23,528 (Apr-June 07). 	Contract Management unit to progress payments for the Salinity SIP as per JSC decision.	W Yuen	16/03/07
	4.29	Water Quality Strategic Investment Program WQ SIP)	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the WQ SIP performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions. 4. agreed the Recommended Actions. 5. approved a final quarterly payment for WQ SI01 of \$73,155 for Apr-June 07. 	<p>JSC secretariat to finalise Performance Reporting Feedback letter to Salinity & Water Quality PIB as per JSC decision.</p> <p>Contract Management unit to progress payments for the Water Quality SIP as per JSC decision.</p>	<p>C Macdonald D Guzek</p> <p>W Yuen</p>	<p>09/03/07</p> <p>16/03/07</p>
	4.30	Strategic Reserve / Statewide Project: SW NRM01 / BD SR01 – Indigenous Network	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the SW NRM01/BD SR01 Indigenous Network project performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions, including that a revised schedule 2/3 to support an extension from June 	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to BD SR01 project leader as per JSC decision.</p> <p>JSC secretariat and RLOs to incorporate JSC decision regards BD SR01 in Performance Reporting Feedback letter to BDTB as per</p>	<p>C Macdonald D Guzek D Wildermuth E Wensing</p> <p>C Macdonald D Guzek D Wildermuth E Wensing</p>	<p>09/03/07</p> <p>09/03/07</p>

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			<p>2007 to no later than June 2008 is currently being developed for JSC consideration in the near future.</p> <p>4. agreed the Recommended Actions.</p> <p>5. noted that no quarterly payment has been requested.</p>	<p>agenda item 4.5.</p> <p>BDTB to submit revised Schedules 2/3 as per JSC decision for out of session consideration by the JSC co-chairs.</p>	<p>BDTB E Wensing D Wildermtuh</p>	<p>16/03/07</p>
	<p>4.31</p>	<p>Strategic Reserve Project: SE SR 01 – QIRIS</p>	<p>The JSC:</p> <p>1. noted the SR Project – QIRIS performance report package.</p> <p>2. noted the Regional Highlights for the period.</p> <p>3. noted the Summary of Issues of Concern and Actions including a revised recommendation at the meeting that the JSC note that revised schedules 2/3 supporting the additional \$1.72M statewide funding will be submitted in the near future for out of session consideration by JSC co-chairs, rather than being approved at M31.</p> <p>4. expressed confidence that the impending enhancements to QIRIS will prove valuable to all stakeholders, backed by retention of an independent consultant to oversee progress.</p> <p>5. agreed to address in a timely fashion the issue of who will manage QIRIS post June 2008, as well as longer term enhancements and funding</p>	<p>JSC secretariat and RLOs to incorporate JSC decision regards SE SR 01 in Performance Reporting Feedback letter to– SEQC as per agenda item 4.16.</p> <p>SEQC to submit revised Schedules 2/3 as per JSC decision for urgent out of session consideration by the JSC co-chairs.</p>	<p>C Macdonald D Guzek N Blackett E Wensing</p> <p>SEQC C Macdonald N Blackett A Coles</p>	<p>09/03/07</p> <p>09/03/07</p>

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			requirements. 6. agreed the Recommended Actions. 7. noted that future payments for this project are awaiting finalisation of a DoV for the additional funding.			
	4.32	Wetlands Program: a. WL EPA 01 b. WL NRM 01 c. WL DPI 01 d. WL EPA 03 e. WL EPA 04 f. WL EPA 05 g. WL EPA 06 h. WL EPA 07 i. WL NRM 03 j. WL NRM 04	The JSC: 1. noted the Wetlands Program performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions including encouraging the use of ViSTA to streamline reporting . 4. agreed the Recommended Actions. 5. approved the following quarterly payments: • WL EPA01: \$136,675 (Apr-June 07); • WL EPA06: \$99,240 (Oct-Dec 06); • WL EPA07: \$30,265 (Oct-Dec 06); and • WL DPI01: \$106,650 (Oct-Dec 06).	JSC secretariat to advise the Wetlands Program co-ordinators (QWJGT) of the JSC decision. L&E & CM teams to assist EPA Wetlands Program co-ordinators in both the implementation and on-going use of ViSTA for financial and performance reporting. Contract Management unit to progress payments to Wetlands Program projects as per JSC decision.	D Guzek N Blackett S Mclean M Price M Ronan ViSTA W Yuen	09/03/07 27/04/07 16/03/07
	4.33	Social & Economic Strategic Investment Program (S&E SIP)	The JSC: 1. noted the JSC Summary Analysis compiled by RLOs to report on the status of the final two S&E projects which are			

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			<p>nearing completion i.e. SE SI01 & SE SI05.</p> <p>2. noted the Summary of Issues of Concern and Actions.</p> <p>3. agreed the Recommended Actions including approving the application of \$4,129 unspent funds from SE SI01 to the final completion phase of CB & S&E SIPs under the umbrella of a “<i>Knowledge Broker System</i>”, however deferred approving a final payment for SE SI05 in the context of decision 4 below.</p> <p>4. requested that an out of session paper be prepared detailing the accountability arrangements required to implement JSC decisions at M30 – agenda item 3.4b and decision 3 above regards the “<i>Knowledge Broker System</i>” final phase of the S&E and CB SIP projects.</p>	<p>Contract Management unit in consultation with AG & “<i>Knowledge Broker System</i>” officers to prepare an urgent paper for consideration by the JSC out of session regards appropriate accountability arrangements to implement the JSC decisions at M30 – agenda item 3.4b and this agenda item.</p>	<p>S Mclean E Wensing P Lawrence J Mckenzie</p>	<p>16/03/07</p>
	<p>4.34</p>	<p>LGAQ – Statewide/Strategic Reserve/ Capacity Building SIP Projects:</p> <p>1. SW LGQ01;</p> <p>2. CB SI01-B; and</p> <p>3. CB SI02</p>	<p>The JSC:</p> <p>1. noted the LGAQ - Statewide/ Strategic Reserve/ Capacity Building SIP Projects (SW LGQ01, CB SI01-B and CB SI02) performance report package.</p> <p>2. noted the Highlights for the period.</p> <p>3. noted that there were no Issues of Concern or Action.</p>	<p>JSC secretariat to finalise Performance Reporting Feedback letter to LGAQ as per JSC decision.</p>	<p>C Macdonald D Guzek</p>	<p>09/03/07</p>

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			<p>4. agreed the Recommended Actions including requesting that the CP Communications Unit:</p> <ul style="list-style-type: none"> • writes an article in the Bugle on the publications developed for local governments under CB SI01-B to ensure wider knowledge of their existence and relevance; and • creates a hotlink to the “Regional NRM” website for CB SI01-B. <p>5. approved the following payments:</p> <ul style="list-style-type: none"> • SW LGQ01: \$21,987 (Jan-Mar 07); • CB SI02: \$20,000 (Jan-Mar 07); and • CB SI 01-B: \$50,908 (Jan-Mar 07). 	<p>CP Communications unit to action JSC request regards a <i>Bugle</i> article and the creation of a hotlink to the “Regional NRM” website for CB SI01-B</p> <p>Contract Management unit to progress payments LGAQ as per JSC decision.</p>	<p>C Glen S Strachan</p> <p>W Yuen</p>	<p>30/03/07</p> <p>16/03/07</p>
	4.35	Refer agenda item 4.34				
	4.36	<p>Capacity Building SIP Project: CA CB01 (CB03 & CB07) –</p> <p>(Hosted by CA on behalf of the RGC)</p>	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the CA CB 01 (CB 03 & CB 07) project performance report package. 2. agreed the Recommended Actions including requesting the submission of revised schedules to reflect delays in commencement. 3. approved a payment of \$20,000 for the Jan-Mar 07 quarter 	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to CA CB01 project leader as per JSC decision.</p> <p>JSC secretariat and RLOs to incorporate JSC decision regards CA CB01 in Performance Reporting Feedback letter to CA as per agenda item 4.25.</p> <p>CA/RGC to submit revised schedules for CA CB01 as per JSC decision for out of session</p>	<p>C Macdonald D Guzek M Bradby I Gaze</p> <p>C Macdonald D Guzek M Bradby I Gaze</p> <p>CA/RGC</p>	<p>09/03/07</p> <p>09/03/07</p> <p>16/03/07</p>

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				consideration by JSC co-chairs. Contract Management unit to progress payments to CA as per JSC decision.	W Yuen	16/03/07
	4.37	Statewide Project: SW EPA 01 – Conservation Covenants	The JSC: 1. noted the SW EPA 01 – Conservation Covenants project performance report package. 2. noted the Regional Highlights for the period. 3. noted that the project is now complete and a final report is currently being finalised. 4. noted the Summary of Issues of Concern and Actions. 5. agreed the Recommended Actions.	JSC secretariat to finalise Performance Reporting Feedback letter to the SW EPA 01 project leader as per JSC decision.	C Macdonald D Guzek	09/03/07
	4.38	Strategic Reserve Project: EPA SR 01 – Biodiversity Back on Track	The JSC: 1. noted the EPA SR 01 - Biodiversity Back on Track project performance report package. 2. noted the Regional Highlights for the period. 3. noted the Summary of Issues of Concern and Actions, including that while the project is currently behind schedule, it is still intending to complete by 30 June 2007. 4. noted that due to delays in implementation no quarterly payment has been requested.	JSC secretariat to finalise Performance Reporting Feedback letter to the EPA SR 01 project leader as per JSC decision.	C Macdonald D Guzek	09/03/07
	4.39	Strategic Reserve Project:	The JSC:	JSC secretariat to finalise	C Macdonald	09/03/07

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		EPA SR 02 – Nature Assist	<ol style="list-style-type: none"> noted the EPA SR 01 – Nature Assist project performance report package. noted the Regional Highlights for the period. noted the Summary of Issues of Concern and Actions. noted that no quarterly payment has been requested for this quarter. 	<p>Performance Reporting Feedback letter to the EPA SR 02 project leader as per JSC decision.</p> <p>AG/QLD/LGAQ (Ed, Lindsay & Malcolm) to provide a presentation/update at a future Brisbane JSC meeting (M33) regarding linkages between the numerous biodiversity incentive programs.</p>	<p>D Guzek</p> <p>L Delzoppo E Wensing M Petrie</p>	16/08/07
	5.0	GENERAL BUSINESS				
M 31	5.1	Plan Review Protocol	<p>The JSC:</p> <ol style="list-style-type: none"> approved the clarification provided regarding the Ministers' role in the plan review process. approved the clarification provided regarding the funding source for regional bodies to undertake regional NRM plan reviews and agrees to advise regional bodies accordingly. approved the plan review protocol subject to inserting at the end of the title itself, the words "... accredited under NAPSWQ and the Trust" and agrees to its distribution to regional bodies. 	JSC secretariat to prepare letters to all RBs advising them of the approved "Plan Review Protocol" for co-chair signature.	D Guzek C Macdonald M Bradby	16/03/07
M 31	5.2	<p>Fitzroy Basin Association – discussion</p> <ul style="list-style-type: none"> Committed versus unspent funds as at 30/06/08. Contractual realities of stewardship arrangements. 	<p>The JSC:</p> <ol style="list-style-type: none"> noted the presentation by Suzie Christensen on the ramifications of not being able to expend Trust or NAPSWQ 			

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			<p>funds after 30 June 2008.</p> <p>2. reiterated existing advice that:</p> <ul style="list-style-type: none"> • there is currently no administrative authority for governments to do or allow anything to be done in the NAPSWQ or Trust context after 30 June 2008; • in practical terms, this means that: <ul style="list-style-type: none"> ○ RBs cannot commit funds to any third party beyond 30 June 2008; and ○ any funds committed for deliverables not achieved by 30 June 2008 will be considered “unspent” and will need to be returned. <p>3. agreed to review this situation in the light of any relevant decisions made in the context of the May 2007 Federal Budget.</p>			
M 31	5.3	SIP Evaluation – consultants to present on the aims, processes and preliminary findings of this evaluation	The JSC noted the presentation made by Michelle Walker and Anne Petersen on this SIP Evaluation and expressed interest in receiving the complete draft report when available.			
	5.4	Final Report Processes	<p>The JSC:</p> <ol style="list-style-type: none"> 1. noted the progress in attaining all overdue Final Reports and commended the QG L&E team for their efforts in this regard. 2. noted the process for receipt, acquittal and filing of Final Reports. 			

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			<p>3. noted the process under development for the distribution of the learnings of Final Reports.</p>			
	5.5	Performance reporting Wrap-up	<p>The JSC:</p> <ol style="list-style-type: none"> 1. commended the L&E team, regional NRM bodies, SIP, Statewide and Strategic Reserve proponents and RLOs on continuing improvements evident in the process and products of this reporting round. 2. agreed that feedback letters to regional NRM bodies should: <ul style="list-style-type: none"> • reinforce the need for urgent submission of RIS Reviews by mid April 2007, seeking all remaining indicative allocations; • reinforce the need to avoid political comment and maintain a professional tone in future reports as well as adhering to templates; and • raise the issue (refer to 5.2 above and 5.6 below) of needing to ensure that all NAPSWQ and Trust program funds are spent by 30 June 2008. 			
New agenda item	5.6	Potential unspent funds as at 30 June 2008	<p>The JSC:</p> <ol style="list-style-type: none"> 1. agreed that the issue of resolving whether regional NRM bodies could expend all their available funds by 30 June 2008 was becoming critical. 2. noted that any under spend by regional NRM bodies may be 			

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			<p>taken off the State allocation under a future funding program</p> <p>3. accepted the offer by Gordon French that this issue be discussed at the May 2007 RGC meeting, noting that this was not a 'blame or shame' exercise even if some transfers of funds among regions was needed.</p>			
New agenda item	5.7	Commercial Activities	<p>The JSC:</p> <p>1. noted the presentation by Simon Warner of SEQC on the matter of possible commercial activities by regional NRM bodies.</p> <p>2. agreed that "commercial activities by regional NRM bodies" raised a number of issues of interest to the JSC, including implications for the ability of regional bodies to deliver the services required of them by governments.</p>	RGC to write to the JSC requesting clarification from the JSC of issues that it wishes to be addressed, including any areas of risk that need to be managed by regional NRM bodies undertaking commercial activities.	G French A Drysdale S Warner	30/03/07

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JSC Meeting 31 (22 & 23 February 2007) – Attendees		
Australian Government		
Mike Lee	JSC co-chair	Dept of Agriculture, Fisheries and Forestry
Mary Colreavy	JSC member	Dept of the Environment and Water Resources
Ed Wensing	Regional NRM Team (Qld)	Dept of the Environment and Water Resources
Colin Macdonald	Regional NRM Team (Qld)	Dept of the Environment and Water Resources
Queensland Government		
Evelyne Meier	JSC co-chair	Dept of Natural Resources & Water
Joe Pappalardo	JSC member	Dept of Natural Resources & Water
Jim Groves	JSC member	Dept of Primary Industries and Fisheries
Lindsay Delzoppo	JSC member	Environmental Protection Agency
Anita Leahy	Project manager	Environmental Protection Agency
Debbie Guzek	JSC secretariat	Dept of Natural Resources & Water
Jenelle Harris	JSC secretariat	Dept of Natural Resources & Water
David Wildermuth	Principal Project Officer, Client Services	Dept of Natural Resources & Water
Sherrie Mclean	Manager, Contract Management	Dept of Natural Resources & Water
Nicole Blackett	Performance Reporting Coordinator	Dept of Natural Resources & Water
Claire Carter	Performance Reporting Coordinator	Dept of Natural Resources & Water
Regional Groups Collective / Local Government Association of QLD		
Gordon French	Chair	Regional Groups Collective
Andrew Drysdale	Executive officer	Regional Groups Collective
Steve Greenwood	Manager	Local Government Association of QLD
Malcolm Petrie	Project Co-ordinator	Local Government Association of QLD

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JSC Meeting 31 (22 & 23 February 2007) – Attendees Continued.		
Presenters/RLOs		
Suzie Christensen	CEO	Fitzroy Basin Association
Michelle Walker & Anne Petersen	Consultants, SIP Evaluation	UniQuest
Mike Ronan	Principal Planning Officer, Wetlands	Environmental Protection Agency
Kate Eden	RLO	Dept of Natural Resources & Water
Adam Richardt	RLO	Dept of Natural Resources & Water
Mike Bradby	RLO	Dept of Natural Resources & Water
Ross Bigwood	Learning & Evaluation Unit	Dept of Natural Resources & Water
Chris Rinehart	RLO	Dept of Natural Resources & Water
Paul Lawrence	Principal Project Officer, Reef & Wetlands	Dept of Natural Resources & Water
Michelle Coelli	Learning & Evaluation Unit	Dept of Natural Resources & Water