



**Meeting 35 – FINAL record of decisions & actions – Version VI**  
**Joint Queensland/Australian Government NRM Steering Committee**  
**Held in Brisbane 26/27 February 2008**



Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 35	1.1	<p><b>Agenda for JSC Meeting 35</b></p> <p>The JSC noted apologies provided by:</p> <p>Lindsay Delzoppo Mark Myerson</p>	<p>Mr Speirs welcomed members, representatives, staff and guests to the meeting and acknowledged the Traditional Owners. Attendees were then asked to introduce themselves and their respective roles.</p> <p>Mr Speirs acknowledged the work by the regions and relevant staff in producing and assessing the reports.</p> <p>Mr Taylor was invited to provide introductory comments and reiterated Mr Speirs' appreciation of the work and cooperation involved in preparing for the meeting.</p>			
M 35	1.2	<p><b>Changes to JSC Members and Representatives</b></p>	<p>Mr Speirs welcomed incoming Australian Government (AG) representative Mr Smith.</p> <p>Mr Speirs advised that the second member from the Department of Natural Resources and Water (NRW) Mr Pappalardo, will no longer be a member of the JSC due to a recent review of the nature and level of Queensland Government representation required. Mr Speirs expressed his thanks to Mr Pappalardo for his contribution to the JSC.</p> <p>Mr Speirs also expressed his appreciation to outgoing Local Government Association Queensland (LGAQ) representative Mr Greenwood for his contribution to the JSC and welcomed incoming representative Mr Myerson for whom other commitments prevented him from attending meeting 35.</p> <p>Mr Speirs expressed his appreciation of the assistance, contributions and professionalism of Mr French, who is now stepping down from his long standing positions both as Chair of the Regional Groups Collective (RGC) and as a representative on the JSC. The drive and proud track record of the RGC are direct outcomes of Mr French's</p>			

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			<p>energy, efforts and character. These qualities had been recognised by Mr French’s well deserved Australia Day Award in 2007 and the enduring respect and affection in which Mr French is held in NRM circles at the local, regional, state and national levels.</p> <p>Mr French thanked JSC members for their feedback and their positive co-operation with the RGC during his tenure.</p> <p>Mr Speirs welcomed incoming RGC Chair and newly appointed JSC representative Mr Berwick.</p> <p>At the end of meeting 35, Mr Speirs announced that Ms Harris would be leaving the JSC Secretariat. He thanked Ms Harris for the excellent job she had done in running the JSC Secretariat and wished her well with her future endeavours.</p>			
M 35	1.3	<b>Record of Decisions for Meeting 34</b>	The JSC <b>noted</b> that the record of decisions and actions for JSC meeting 34 had been agreed prior to meeting 35.			
M 35	1.4	<p><b>Workplan Update / Exception Report</b></p> <p><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:</p> <p>a) Att 1 – JSC Completed Actions since JSC M34.</p> <p>b) Att 2 – JSC Pending</p>	The JSC <b>noted</b> the workplan update/exception reports presented under this agenda item and thanked the staff involved in ensuring actions are being completed in a timely and effective manner.			

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		<p>Actions.</p> <p>c) Att 3 – JSC Correspondence Register since JSC M34.</p> <p>d) Att 4 – JSC OoS Register since JSC M34.</p>				
M 35	1.5	<b>JSC Meeting Dates for 2008</b>	<p>The JSC <b>noted</b> the suggested dates for 2008 and <b>agreed</b> to wait until any evolving program directions are announced before agreeing to and confirming the following meetings and regional visits:</p> <ul style="list-style-type: none"> <li>- M36 – RIS meeting April 2008 (Brisbane);</li> <li>- M37 – Regional visit – FBA (Rockhampton) June 2008;</li> <li>- M38 – 12 monthly performance reporting (Brisbane) August 2008; and</li> <li>- M 39 – Regional visit – SEQC suggested region</li> </ul> <p>Further to discussions at meeting 34 (November 2007), the JSC will actively consider inviting regional bodies to attend future JSC meetings and provide presentations on their achievements and aspirations.</p>			
M 35	2.0	<p><b>Evolving Program Directions</b></p> <p>New Australian Government arrangements on future directions</p>	<p>Mr Taylor advised that at this time, decisions have not been made on the new program and no dates have yet been set for any such announcements. Mr Taylor commented that the Australian Government is aware of the uncertainty that this situation places on the stakeholders involved and is keen to finalise arrangements for the future as soon as possible.</p> <p>Mr Speirs expressed his concern about the lack of certainty about the future NRM program, with the consequent pressure placed on the regional NRM bodies, and emphasised that there needed to be a smooth transition. Mr Petrie reinforced these views.</p>			

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M 35	2.1	<b>Regional Groups Collective (RGC) – Key Activities/Issues</b>	<p>Mr Drysdale spoke to the report provided to members by the RGC. Mr Drysdale highlighted the pressures facing regional bodies in the current period of uncertainty over future funding.</p> <p>The RGC continues to provide leadership and support in airing and advancing NRM issues and opportunities, in active consultation and collaboration with regional NRM bodies and other sectoral groups.</p> <p>Mr Speirs <b>commented</b> favourably on the Northern Alignment Workshop held in Cairns recently, which brought together a wide range of NRM stakeholders and was very effectively facilitated by Ms Michelle Walker and her colleagues. A particularly valuable outcome was a list of possible future actions reflecting perceived local priorities and opportunities for collaboration. Many of these proposals will flow into future plans and Regional Investment Strategies (RISs) of the regional NRM bodies involved, while others will be further considered and advanced as appropriate by the RGC and relevant Queensland Government agencies.</p> <p>Mr Drysdale <b>tabled</b> later in meeting 35, a discussion paper on the application of the <i>Performance Excellence Guide for Regional Natural Resource Organisations</i>. This guide is intended to be used as a reference for conducting an assessment of an organisation in the pursuit of continuous improvement.</p>			
M 35	2.2	<b>Local Government Association Queensland (LGAQ) – Key Activities/Issues</b>	<p>Mr Petrie spoke to the report provided to members by the LGAQ. Mr Petrie highlighted the issue of amalgamation of Queensland local government councils which has significant implications for future participation in NRM arrangements, as does the concurrent process of de-corporatisation of local government.</p> <p>Mr Petrie also noted LGAQ's ongoing work on the issue</p>			

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			<p>of climate change and advised that LGAQ will be convening the first National Local Government Environment Conference, to be held in Port Douglas in July 2008.</p> <p>Mr Petrie expressed his appreciation to the JSC for its commitment and support for the upcoming Aboriginal Land &amp; Sea Forum, which will be coordinated by LGAQ.</p> <p>LGAQ continues to work closely with Bio-Security Queensland in their mutual efforts to enhance land protection services across the state.</p> <p>Mr Speirs commended LGAQ for its ongoing commitment to NRM, highlighting LGAQ's initiatives in the area of climate change.</p>			
M 35	3.0	<b>FINANCE/ PERFORMANCE</b>				
M 35	3.1	<b>Financial Summary Reports – as at 31 December 2007 for the Single Holding Account for each of NAPSWQ, Natural Heritage Trust Extension (Trust) and NLP</b>	<p>The JSC <b>noted</b> the financial summary reports provided at the meeting.</p> <p>Mr Yuen <b>advised</b> of ongoing collaboration with the RGC and regional bodies about the requirements and processes for audits and acquittals.</p> <p>Mr Taylor <b>advised</b> that recent Senate Estimates hearings in Canberra revealed a concerning lack of data on acquitted in-kind Queensland contributions beyond 2004-05. Mr Speirs <b>assured</b> the meeting that 2005-06 data was the subject of an imminent paper while preparations were well underway in regards to 2006-07 in-kind data.</p>			
M 35	3.2	<b>Uncommitted NAP &amp; NHT2 Funds</b>	<p>The JSC <b>noted</b> the paper, and OoSs 530 and 533 included in this item, identifying the NAP &amp; NHT remaining uncommitted funds in the Single Holding Account (SHA).</p> <p>Further details and updates, based on updated reconciliation statements up to end February 2008 (paper</p>			

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			<p>3.1 reflected up to end December 2007) were provided at the meeting by Messrs Yuen and Macdonald.</p> <p>Messrs Speirs and Taylor emphasised that any proposals to expend these funds needed to be sensible, productive and timely. It was agreed that a general call for project proposals from regional NRM bodies was not warranted.</p>			
M 35	4.0	<b>Six Monthly Performance Reporting – period ending 31 December 2007</b>	<p>The JSC <b>noted</b> the process outlined by Ms Carter and <b>tabled</b> at the meeting. Ms Carter advised that nearly all reports were submitted on time, though some were incomplete or required clarification or refinement on consideration by Regional Liaison Officers (RLOs). Ms Carter also identified this was the first time that the Wetlands program had used enQUIRE for reporting.</p> <p>The entire process was clearly and generally successful, both in timely and valuable drafting of reports by regions and other project teams and subsequent analysis, summary and quality assurance by Queensland and Australian Government officers.</p> <p>Mr Drysdale <b>tabled</b> a paper from Fitzroy Basin Association (FBA) with comments on the reporting process. Mr Drysdale emphasised RGC's own wish to ensure accountability requirements became less burdensome for regional bodies over time. Mr Taylor expressed his appreciation of these insights and undertook to ensure this feedback was taken into account in future reviews. Mr Speirs undertook to forward the FBA paper to the Learning and Evaluation (L&amp;E) Unit in the first instance.</p> <p>Mr Speirs <b>commented</b> that the entire reporting process would be reviewed under the new program arrangements, and that advice such as that provided by RGC and FBA would feed into this.</p> <p>Mr Speirs <b>acknowledged</b> with appreciation the efforts of the regional NRM bodies in completing the performance reporting requirements.</p>			

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			<p>Mr Taylor <b>advised</b> that any JSC decisions at meeting 35 regarding requested extensions would be subject to approval by the Australian Government of the proposed NHT variation protocol. [Post meeting note: Mr Taylor advised that subsequently this approval has been obtained].</p> <p>[Post meeting note: the AG NLP team subsequently advised that requests for extensions of other NLP projects beyond 30 June 2008 will be treated in line with standard practice to date in the NLP context. These requests will be considered by relevant delegates in the Australian Government, for subsequent noting by the JSC].</p> <p>The JSC undertook to provide specific feedback to regions on the JSC's perceptions of the quality of performance reports as appropriate.</p> <p>The JSC <b>reiterated</b> that there should not be any project extensions beyond 30 June 2008 except where unforeseen circumstances have arisen which make extensions imperative. Any new extension requests should be submitted as far in advance of 30 June 2008 as possible to allow timely consideration by the JSC.</p>			
M 35	4.1	<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, but resolved to express its disappointment that BDTB had submitted its report late.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>noted</b> that BDTB will be seeking a 6 month extension to December 2008 subject to AG's approval for BD NLP 05 and <b>noted</b> the revised Schedules 2 and 3.</li> <li>• <b>approved</b> a 12 month extension of time to June 2009</li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to BDTB as per JSC decision.</p> <p>Contract Management and Grants Unit to</p>	<p>C Macdonald J Harris M Bradby I Gaze</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>

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			<p>and the attached revised schedules 2 &amp; 3 for <b>BD RCF 01</b>;</p> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>BD RCF 01</b> (Apr-Jun 2008) <b>\$86,054</b>;</li> <li>○ <b>BD NLP 01</b> (Apr-Jun 2008) <b>\$16,875</b>;</li> <li>○ <b>BD NLP 05</b> (Jan-Mar 2008) <b>\$105,000</b>;</li> <li>○ <b>BD NLP 06</b> (Jan-Mar 2008) <b>\$32,124</b>; and</li> <li>○ <b>BD RIS 01</b> (Jan-Mar 2008) <b>\$2,143,968</b></li> </ul> </li> </ul>	<p>progress DoVs for BD NLP 05 subject to AG's approval and BD RCF 01 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to BDTB upon receipt of the appropriate invoices as per JSC decision.</p>	W Yuen	28 Mar 08
M 35	4.2	<b>BD SR 01 – Indigenous Network</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the BD SR 01 performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment: <ul style="list-style-type: none"> <li>○ <b>BD SR 01</b> (Apr-Jun 2007) <b>\$45,000</b>.</li> </ul> </li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback for BD SR 01 and incorporate the content into the BDTB letter as per JSC decision.</p> <p>Contract Management and Grants unit to progress payment for BD SR 01 as per JSC decision.</p>	<p>M Bradby D Forsyth J Harris C Macdonald</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>
M 35	4.3	<b>Desert Channels Queensland (DCQ)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the DCQ performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions:</li> </ol> <ul style="list-style-type: none"> <li>• <b>approved</b> a 12 month extension of time to June 2009 and the attached revised schedules 2 and 3 for DC RCF 02.</li> <li>• <b>approved</b> the following scheduled payments:</li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to DCQ as per JSC decision.</p> <p>Contract Management and Grants Unit to process a DoV for DC RCF 02 as per JSC decision</p>	<p>C Macdonald J Harris M Bradby</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>

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			<ul style="list-style-type: none"> <li>○ <b>DC RCF 02</b> (Oct-Dec 2007) <b>\$64,575</b>;</li> <li>○ <b>DC NLP 03</b> (Jan-Mar 2008) <b>\$10,000</b>;</li> <li>○ <b>DC NLP 04</b> (Jan-Mar 2008) <b>\$16,875</b>; and</li> <li>○ <b>DC RIS 01</b> (Jan-Mar 2008) <b>\$561,750</b>.</li> </ul>	Contract Management and Grants unit to progress payments to DCQ upon receipt of the appropriate invoices as per JSC decision.	W Yuen	28 Mar 08
M 35	4.4	<b>Strategic Reserve/IFA Project: DC IFA 03 – Sustainable Grazing</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the DC IFA 03 – Sustainable Grazing project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> to closely monitor this project from now on given regional body concerns with the current delivery of the project and that the JSC remain actively involved in consultations on evolving proposals for any future phases of the project. The JSC will expect to see that any future extension of this work is strongly supported by all stakeholders including DPI&amp;F, regional bodies and AgForward.</li> </ol>	JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the DCQ letter as per JSC decision.	C Macdonald J Harris M Bradby	18 Mar 08
M 35	4.5	<b>Strategic Reserve Project: DC SR 01 – Traditional Owner Knowledge Recording</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the DC SR 01 – Traditional Owner Knowledge Recording project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> there were no issues of concern.</li> <li>4. <b>noted</b> there were no recommended actions.</li> <li>5. <b>noted</b> that there is an expectation that the project will make a presentation to Australian and State Government Ministers on its process and outcomes.</li> <li>6. <b>agreed</b> to invite project representatives to make a presentation at JSC meeting 36.</li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the DCQ letter as per JSC decision.</p> <p>JSC Secretariat to send invitation to project proponents requesting a</p>	C Macdonald J Harris M Bradby  J Harris C Macdonald	18 Mar 08         March 08

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			7. <b>noted</b> that there is potential for this project to serve as a model for other indigenous initiatives in the NRM field and, in particular, documenting those factors which have made it a successful and timely one while avoiding or working round obstacles or other issues, which are affecting some other such indigenous projects.	presentation for JSC meeting 36.		
M 35	4.6	<b>Fitzroy Basin Association (FBA)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the FBA performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period and particularly commended FBA on their progress with indigenous initiatives.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>noted</b> that AG and QLD RLOs are to draft an Out of Session paper requesting an extension of time for FB AG 01 to April 2008 when FBA provides an updated Schedule 3.</li> <li>• <b>approved</b> the request for an extension of time for <b>FB RCF 01</b> to September 2008 including updated Schedules 2 and 3 tabled at meeting 35.</li> <li>• <b>accepted</b> the final report for <b>FB NLP 01</b>, subject to financial acquittal following receipt of the Audited Financial Statements.</li> <li>• <b>noted</b> that FBA has put in measures to ensure as smooth a transition as possible through the next financial year so that FBA staff remain on board. In addition, FBA is keeping a close eye on its financial position to ensure flexibility and responsiveness.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>FB NLP 02</b> (Apr-Jun 08) \$16,875;</li> </ul> </li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to FBA as per JSC decision.</p> <p>RLOs to progress an OoS paper for the proposed FB AG 01 project extension on receipt of a revised Schedule 3 from FBA.</p> <p>Contracts Management and Grants unit to progress a Deed of Variation (DoV) for FB RCF 01as per JSC decision.</p> <p>Contracts Management and Grants unit to complete financial acquittal for FB NLP 01 as per JSC decision.</p>	<p>J Harris C Macdonald M Bradby B Miller</p> <p>B Miller M Bradby</p> <p>W Yuen</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>26 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p>

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			<ul style="list-style-type: none"> <li>○ <b>FB NLP 05</b> (Apr-Jun 08) \$22,500;</li> <li>○ <b>FB NLP 06</b> (Jan-Mar 08) \$36,250;</li> <li>○ <b>FB NLP 08</b> (Jan-Mar 08) \$72,000;</li> <li>○ <b>FB AGSIP 15</b> (Jan-Mar 08) \$5,000; and</li> <li>○ <b>FB RIS 01</b> (Jan-Mar 08) \$1,680,524.</li> </ul>	Contracts Management and Grants unit to progress payments to FBA upon receipt of the appropriate invoices as per JSC decision.	W Yuen	28 Mar 08
M 35	4.7	<b>Strategic Reserve Project: FB PA 02 – Mt Morgan Mine</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the FB PA 02 Mount Morgan Mine project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> there are no issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>accepted</b> the final report for FB PA 02 subject to the receipt of the Audited Financial Statements.</li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the FBA letter as per JSC decision.</p> <p>Contract Management and Grants unit to complete financial acquittal for FB NLP 01as per JSC decision</p>	<p>B Miller M Bradby J Harris C Macdonald</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>
M 35	4.8	<b>Mackay Whitsunday (MW NRM)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the MW NRM performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions:</li> </ol> <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Reports for <b>MW NLP 01 &amp; MW NLP 03</b> subject to the receipt of the Audited Financial Statements;</li> <li>• <b>noted that</b> MW NRM intend seeking extensions to the contract periods for <b>MW NLP 04</b> and <b>MW RIS 01</b>;</li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to MW NRM as per JSC decisions.</p> <p>Contract Management and Grants unit to complete financial acquittals for MW NLP 01 &amp; MW NLP 03 as per JSC decision.</p> <p>RLOs to work with MWNRM to progress</p>	<p>C Macdonald J Harris M Bradby M Lodder</p> <p>W Yuen</p> <p>M Bradby M Lodder</p>	<p>18 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p>

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			<ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>MW NLP 02</b> (Jan-Mar 2008) <b>\$16,793</b>;</li> <li>○ <b>MW NLP 04</b> (Jan-Mar 2008) <b>\$240,000</b>; and</li> <li>○ <b>MW RIS 01</b> (Apr-Jun 2008) <b>\$598,680</b></li> </ul> </li> </ul>	<p>extension requests for MW NLP 04 and MW RIS 01.</p> <p>Contract Management and Grants unit to progress payments to MW NRM as per JSC decision.</p>	W Yuen	28 Mar 08
M 35	4.9	<b>Wetlands Program:</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>expressed</b> its appreciation of the project presentation made at the meeting by Mr Ronan.</li> <li>2. Ms Schweizer sought and obtained confirmation that once final project reports have been accepted by the Wetlands JSC Sub-committee, they will come to the JSC as a whole for clearance to allow completion of the NRW 'closure' process (therefore, they will not require 'reacceptance').</li> <li>3. Ms Schweizer <b>expressed</b> concern about ongoing challenges within Queensland government processes (noting that the majority of the Queensland Wetland Program projects are delivered by Queensland agencies) that had resulted in delays to commencement and delivery of a number of projects. She noted that this inevitably resulted in requests for extensions of the timelines for delivery. She requested that careful consideration be given to how to avoid these problems in any NHT/NAP successor programs that relied largely on government agency delivery.</li> <li>4. <b>noted</b> the Wetlands Program performance report package.</li> <li>5. <b>noted</b> the highlights for the period.</li> <li>6. <b>noted</b> the summary of issues of concern.</li> </ol>	<p>JSC secretariat to finalise performance reporting feedback letter to Wetlands Taskforce as per JSC decision.</p>	J Harris C Macdonald M Lodder	18 Mar 08

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			<p>7. <b>agreed</b> the recommended actions:</p> <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Reports for <b>WL EPA04, WL NRM 01, WL NRM 03, and WL NRM 04</b> subject to the receipt of Audited financial statements.</li> <li>• <b>requested</b> the submission of Final Reports for <b>WL EPA 09 and NRW WL 05.</b></li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>WL EPA 07</b> (Jul-Sept 2007) <b>\$140,625;</b></li> <li>○ <b>WL EPA 13</b> (Oct-Dec 2007) <b>\$92,500;</b></li> <li>○ <b>NRW WL 06</b> (Oct-Dec 2007) <b>\$23,300;</b></li> <li>○ <b>NRW WL 07</b> (Jan-Mar 2008) <b>\$25,000;</b> and</li> <li>○ <b>WL DPI 01</b> (Jul-Sept 2007 &amp; Oct-Dec 2007) <b>\$135,000.</b></li> </ul> </li> <li>• <b>agreed</b> that the need for extensions to Wetlands projects in the future should be discouraged except where those extensions related to projects designed to support and take forward the proposed changes in the Queensland regulatory regime with respect to the management of Wetlands as set out in Clause 24 of the Bilateral.</li> <li>• <b>noted</b> that the requested extension to December 2008 for <b>WL EPA 05</b> breaks the threshold provision of 18 months and will involve seeking Ministerial approval.</li> <li>• <b>approved</b> requested extensions for the following projects as per the submitted revised Schedules to September 2008: <ul style="list-style-type: none"> <li>○ <b>WL EPA 06</b></li> <li>○ <b>EPA WL 14</b></li> <li>○ <b>EPA WL 16</b></li> <li>○ <b>EPA WL 17</b></li> </ul> </li> <li>• <b>Approved</b> requested extensions for the following projects as per the submitted revised Schedules to December 2008:</li> </ul>	<p>QWP Taskforce to acquire final reports for WL EPA 09 and NRW WL 05 as per JSC decision.</p> <p>Contract Management and Grants unit to complete financial acquittals for WL EPA04, WL NRM01, WL NRM03 and WL NRM04 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to Wetlands Program projects upon receipt of the appropriate invoices as per JSC decision.</p> <p>Project officers to prepare Ministerial brief to obtain approval of the requested project extension for WL EPA 05 as per JSC decision.</p> <p>Contract Management and Grants unit to progress variations for the extensions of the Wetlands projects: WL EPA06, EPA WL14, EPA</p>	<p>M Price C Chinn</p> <p>W Yuen</p> <p>W Yuen</p> <p>M Price C Chinn</p> <p>W Yuen</p>	<p>2 April 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p> <p>2 April 08</p> <p>28 Mar 08</p>
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**JSC Meeting 35 – FINAL Record of Decisions and Actions**

			<ul style="list-style-type: none"> <li>○ <b>WL DPI 01</b></li> <li>○ <b>WL EPA 01</b></li> <li>○ <b>WL EPA 03</b></li> <li>○ <b>WL EPA 05</b></li> <li>○ <b>WL EPA 07</b></li> <li>○ <b>WL EPA 08</b></li> <li>○ <b>EPA WL 10</b></li> <li>○ <b>EPA WL 11</b></li> <li>○ <b>EPA WL 12</b></li> <li>○ <b>EPA WL 13</b></li> <li>○ <b>NRW WL 06</b></li> <li>○ <b>NRW WL 08</b></li> </ul>	<p>WL16, EPA WL17, NRM WL06, WLDPI01, WL EPA01, WL EPA03, WL EPA05, WL EPA07, WL EPA08, EPA WL 10, EPA WL11, EPA WL12, EPA WL13, and NRM WL08 as per JSC decision.</p>		
M 35	4.10	<b>Southern Gulf Catchments (SGC)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SGC performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>noted</b> that RLOs are seeking from SGC requests for extensions for <b>SG NLP 05, SG NLP 06, SG NLP 07</b> and <b>SG RIS 01</b>.</li> <li>• <b>accepted</b> the Final Reports for <b>SG IFA 05</b> and <b>SG IFA 01</b> subject to the receipt of the audited financial statements.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>• <b>SG NLP 07</b> (Jan-Mar 2008) <b>\$16,875</b>; and</li> <li>• <b>SG RIS 01</b> (Jan-Mar 2008) <b>\$354,133</b>.</li> </ul> </li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to SGC as per JSC decisions.</p> <p>RLOs to work with SGC to progress extension requests for SG NLP 05, SG NLP 06, SG NLP 07 and SG RIS 01 as per JSC decision.</p> <p>Contract Management and Grants unit to complete financial acquittals for SG IFA 01 and SG IFA 05 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to SG upon receipt of the appropriate invoices as per JSC decision.</p>	<p>C Macdonald J Harris A Richardt</p> <p>C Macdonald A Richardt</p> <p>W Yuen</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p>

### JSC Meeting 35 – FINAL Record of Decisions and Actions

M 35	4.11	<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 regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Report for <b>CA NLP 04</b>, subject to the receipt of the Audited Financial Statements.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>CA NLP 02</b> (Jan-Mar 08) <b>\$16,875</b>;</li> <li>○ <b>CA NLP 03</b> (Jan-Mar 08) <b>\$41,466</b>;</li> <li>○ <b>CA NLP 05</b> (Jan-Mar 08) <b>\$12,660</b>;</li> <li>○ <b>CA NLP 06</b> (Jan-Mar 08) <b>\$105,000</b>;</li> <li>○ <b>CA NLP 07</b> (Jan-Mar 08) <b>\$131,705</b>; and</li> <li>○ <b>CA RIS 01</b> (Apr-Jun 08) <b>\$403,750</b>.</li> </ul> </li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to CA as per JSC decision.</p> <p>Contracts Management and Grants unit to complete financial acquittals for CA NLP 04 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to CA upon receipt of the appropriate invoices as per JSC decisions.</p>	<p>C Macdonald J Harris A Richardt I Gaze</p> <p>W Yuen</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p>
M 35	4.12	<b>QLD 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 regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern, in particular the issue of rapidly expanding energy industry activity impacting on NRM assets, with associated strategic risks to regional body investments.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>noted</b> that a <b>DoV</b> is being progressed to extend <b>QM NLP 07</b> to December 2008;</li> <li>• <b>noted</b> that QMDC intend requesting an extension of</li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise Performance reporting feedback letter to QMDC as per JSC decisions.</p>	<p>C Macdonald J Harris A Richardt M Lodder</p>	<p>18 Mar 08</p>

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			<p>time to December 2008 for <b>QM NLP 06, QM NLP 09,</b> and <b>QM NLP 11;</b></p> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>QM NLP 05</b> (Apr-Jun 2008) <b>\$16,875;</b></li> <li>○ <b>QM NLP 07</b> (Jan-Mar 2008) <b>\$69,400;</b></li> <li>○ <b>QM NLP 08</b> (Jan-Mar 2008) <b>\$52,004;</b></li> <li>○ <b>QM NLP 09</b> (Jan-Mar 2008) <b>\$85,000;</b></li> <li>○ <b>QM NLP 10</b> (Jan-Mar 2008) <b>\$41,515;</b></li> <li>○ <b>QM NLP 11</b> (Jan-Mar 2008) <b>\$39,625;</b> and</li> <li>○ <b>QM RIS 01</b> (Apr-Jun 2008) <b>\$1,204,430.</b></li> </ul> </li> </ul>	<p>RLOs to work with QMDC to progress extension requests for QM NLP 06, QM NLP 09 and QM NLP 11 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to QMDC upon receipt of the appropriate invoices as per JSC decisions.</p>	<p>A Richardt M Lodder</p> <p>W Yuen</p>	<p>28 Mar 08</p> <p>28 Mar 08</p>
M 35	4.13	<b>South West NRM (SW NRM)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW NRM performance report package, but expressed its disappointment that SW NRM had submitted its reports late.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>noted</b> that South West NRM has provided updated Final Reports for <b>SW FC 01, SW FF 01, SW IFA 01,</b> and <b>SW PA 01</b> which are pending financial acquittal;</li> <li>• <b>noted</b> that South West NRM has provided a Final Report for <b>SW NLP 04</b> which is pending both RLO review and financial acquittal.</li> <li>• <b>requested</b> submission of the Final Report for <b>SW NLP 05;</b></li> <li>• <b>approved</b> the following scheduled payments:</li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to SW NRM as per JSC decisions.</p> <p>Contracts Management and Grants unit to complete financial acquittals for SW FC 01, SW FF 01, SW IFA 01, and SW PA 01 as per JSC decision</p> <p>RLOs and Contract Management and Grants unit to finalise SW NLP 04 Final report review and financial acquittal as per JSC decision.</p> <p>RLOs to follow up</p>	<p>C Macdonald J Harris A Richardt M Lodder</p> <p>W Yuen</p> <p>A Richardt M Lodder W Yuen</p> <p>A Richardt</p>	<p>18 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p>

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			<ul style="list-style-type: none"> <li>○ <b>SW NLP 01</b> (Jan-Mar 08) <b>\$16,875</b>; and</li> <li>○ <b>SW RIS 01</b> (Apr-Jun 08) <b>\$456,207</b>.</li> </ul> <p>5. <b>agreed</b> that RLOs and L&amp;E staff would offer to visit SW NRM to conduct a performance reporting development workshop.</p>	<p>outstanding final report for SW NLP 05 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to SW NRM upon receipt of the appropriate invoices as per JSC decisions.</p> <p>RLOs and L&amp;E unit to arrange regional visit to review performance reporting processes as per JSC decision.</p>	<p>M Lodder</p> <p>W Yuen</p> <p>A Richardt M Lodder C Carter P Maher</p>	<p>28 Mar 08</p> <p>11 Apr 08</p>
M 35	4.14	<b>Strategic Reserve / Statewide Project: SW SR01 – Spatial Imagery</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW SR01 – Spatial Imagery project performance report package, as well as supplementary material tabled at the meeting.</li> <li>2. <b>noted</b> with appreciation, the project presentation by Mr Blacklock from the RGC.</li> <li>3. <b>noted</b> with appreciation the work by Mr Tom Garrett (Chair, SW NRM) in championing and guiding this project.</li> <li>4. <b>noted</b> the highlights for the period and, in particular, the potential and need for greater collaboration between regional NRM bodies and local governments in the Geographic Information System (GIS) and satellite imagery context.</li> <li>5. <b>noted</b> the summary of issues of concern and in particular, the need for tangible milestones representing a finite and sustainable conclusion to the project, despite acknowledging that the technology will continue to evolve.</li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the SW NRM letter as per JSC decision.</p>	<p>J Harris C Macdonald A Richardt</p>	<p>18 Mar 08</p>

## JSC Meeting 35 – FINAL Record of Decisions and Actions

			<p>6. <b>agreed</b> the recommended actions:</p> <ul style="list-style-type: none"> <li>• <b>approved</b> the requested project extension to December 2008 and associated updated Schedules 2 and 3 as included in the performance reporting summary; and</li> <li>• <b>approved</b> the proposed project budget for additional activities to be carried out from April 2008 to December 2008.</li> </ul>	Contract Management and Grants unit to progress DoV for SW SR 01 as per JSC decision.	W Yuen	28 Mar 08
M 35	4.15	<b>South East QLD Catchments (SEQC)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SEQC performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Report for <b>SE AG 01</b> and <b>SE NLP 02</b> subject to the receipt of the Audited Financial Statements.</li> <li>• <b>approved</b> the <b>revised</b> SEQC RIS Table 1, and Schedules 2 and 3 which support the roll-over of unspent funds from existing activities, totalling <b>\$1,923,773</b>, into the SEQC RIS (<b>SE RIS 02</b>).</li> <li>• <b>noted</b> that a DoV which increased the <b>SE NLP 06</b> contract total by <b>\$120,000</b> to <b>\$340,000</b> has only recently been finalised and that the balance January – March 2008 payment of <b>\$115,000</b> is currently being processed.</li> <li>• <b>requested</b> that the overdue final report for <b>SE RCF 01</b> be submitted by 31 March 2008.</li> <li>• <b>noted</b> that the final report for <b>WC NLP 02</b> (due September 2007) is currently being finalised and request its submission by <b>31 March 2008</b>.</li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise Performance Reporting Feedback letter to SEQC as per JSC decisions.</p> <p>Contract Management and Grants unit to complete financial acquittals for SE AG 01 and SE NLP 02 as per JSC decision.</p> <p>Contract Management and Grants unit to progress a SE RIS 02 DoV to reflect the roll-over of unspent funds from existing activities, totalling \$1,923,773 as per JSC decision.</p> <p>RLOs to follow up the outstanding final reports for SE RCF 01 and WC</p>	<p>C Macdonald J Harris D Guzek M Lodder</p> <p>W Yuen</p> <p>W Yuen</p> <p>M Lodder D Guzek</p>	<p>18 Mar 08</p> <p>28 Mar 08</p> <p>28 Mar 08</p> <p>14 Mar 08</p>

### JSC Meeting 35 – FINAL Record of Decisions and Actions

			<ul style="list-style-type: none"> <li>• <b>noted</b> that the final report for <b>WC NLP 01</b> “Regional Landcare Coordinator” activities, Stage 2 of a project originally funded under WC NLP 03 titled “Strengthening Community Partnerships” will be completed in conjunction with final reporting for WC NLP 03 not due until 30 June 2008.</li> <li>• <b>agreed</b> to extend <b>SE RCF 02</b> to 30 June 2009 rather than the requested extension to 31 December 2009, subject to the submission out of session of further revised schedules 2 &amp; 3 to this effect.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>SE NLP 03</b> (April - June 2008) <b>\$10,000</b>;</li> <li>○ <b>SE NLP 04</b> (Jan – March 2008) <b>\$15,200</b> &amp; (April – June 2008) <b>\$15,200</b>;</li> <li>○ <b>SE NLP 05</b> (April - June 2008) <b>\$38,000</b>;</li> <li>○ <b>SE NLP 06</b> (April - June 2008) <b>\$30,000</b>;</li> <li>○ <b>SE NLP 07</b> (April – June 2008) <b>\$16,875</b>;</li> <li>○ <b>SE NLP 08</b> (April – June 2008) <b>\$16,875</b>;</li> <li>○ <b>SE NLP 09</b> (Jan – March 2008) <b>\$62,500</b> &amp; (April - June 2008) <b>\$5,000</b>;</li> <li>○ <b>SE RIS 02</b> (April – June 2008) <b>\$100,000</b>;</li> <li>○ <b>WC NLP 03</b> (Jan – March 2008) <b>\$42,000</b> &amp; (April – June 2008) <b>\$23,500</b>; and</li> <li>○ <b>SE RCF 02</b> (April – June 2008) <b>\$514,255</b> (reduced payment in accordance with proposed revised Schedule 2 to be considered out of session) subject to the signing of the DoV.</li> </ul> </li> </ul>	<p>NLP 02 as per JSC decision.</p> <p>SEQC and RLOs to progress revised schedules 2 and 3 for SE RCF 02 for consideration by the JSC out of session.</p> <p>Contract Management and Grants unit to progress payments to SEQC upon receipt of the appropriate invoices as per JSC decisions.</p>	<p>D Guzek M Lodder</p> <p>W Yuen</p>	<p>14 Mar 08</p> <p>28 Mar 08</p>
M 35	4.16	<b>Burnett Mary Regional Group for NRM (BMRG)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the BMRG performance report package but expressed its disappointment with the quality of the milestone report lodged through enQuire.</li> </ol>	JSC secretariat and RLOs to finalise performance reporting feedback letter to BMRG as per JSC decisions.	C Macdonald J Harris D Guzek B Miller	18 Mar 08

## JSC Meeting 35 – FINAL Record of Decisions and Actions

			<p>2. <b>noted</b> with concern that insufficient information had been provided on NLP projects to make decisions on these at JSC meeting 35 and that this will be resolved out of session.</p> <p>3. <b>noted</b> the regional highlights for the period.</p> <p>4. <b>noted</b> the summary of issues of concern.</p> <p>5. <b>agreed</b> the recommended actions:</p> <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Report for <b>BM NLP 01</b> subject to the receipt of the Audited Financial Statement.</li> <li>• <b>noted</b> that final acquittal for <b>BM NLP 03</b> is pending submission and consideration by NLP program delegates on the utilisation of unspent funding of <b>\$6,500</b> to further project activities.</li> <li>• <b>noted</b> that performance reporting for <b>BM NLP 04, BM NLP 06, and BM NLP 07</b> was unable to be finalised for consideration at JSC meeting 35 and will be tabled out of session, together with payment recommendations, by mid-March 2008.</li> <li>• <b>noted</b> that despite BMRG's best efforts, the ongoing drought may cause on-going delays in the delivery of the RIS, particularly in relation to the Sustainable Use Action Program, which may result in an extension past 30 June 2008 being sought over the next reporting period.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>BM NLP 08</b> (April – June 2008) <b>\$40,537</b>;</li> <li>○ <b>BM NLP 09</b> (Jan - March 2008) <b>\$20,000</b> &amp; (April – June 2008) <b>\$7,980</b>; and</li> <li>○ <b>BM RIS 01</b> (April – June 2008) <b>\$1,374,001</b>.</li> </ul> </li> </ul>	<p>Contract Management and Grants unit to complete financial acquittal for BM NLP 01 as per JSC decision.</p> <p>RLOs together with BMRG to progress consideration by NLP program delegates on the utilisation of unspent funding of \$6,500 for BM NLP 03 and to advise the JSC of the decision out of session.</p> <p>RLOs to prepare an OoS paper for the outstanding performance reporting and payment recommendations for BM NLP 04, BM NLP 06 &amp; BM NLP 07 as per JSC decision.</p>	<p>W Yuen</p> <p>D Guzek B Miller S Ram</p> <p>D Guzek B Miller</p>	<p>28 Mar 08</p> <p>21 Mar 08</p> <p>21 Mar 08</p>
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				Contract Management and Grants unit to progress payments to BMRG upon receipt of the appropriate invoices per JSC decision.	W Yuen	28 Mar 08
M 35	4.17	<b>Northern Gulf (NG)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the NG performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Reports for <b>NG IFA 02, NG NLP 05, and NG NLP 08</b> subject to the receipt of the Audited Financial Statements.</li> <li>• <b>accepted</b> the Final Reports for <b>NG NLP 06</b> (NG NLP 06a &amp; NG NLP 06b) subject to return of unspent funds and the receipt of the Audited Financial Statements.</li> <li>• <b>noted</b> that the Contract Management and Grants Unit have issued an invoice to NG for <b>\$174,877</b> to effect the return of unspent funding for <b>NG NLP 06</b>, which had been received at the time of the Meeting.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>NG RCF 02</b> (April – June 2008) <b>\$23,445;</b></li> <li>○ <b>NG NLP 01</b> (April – June 2008) <b>\$16,875;</b></li> <li>○ <b>NG NLP 07</b> (Jan – March 2008) <b>\$60,000 &amp;</b> (April – June 2008) <b>\$55,000;</b></li> <li>○ <b>NG NLP 09</b> (Jan – March 2008) <b>\$89,500</b> and (April – June 2008) <b>\$29,500;</b> and</li> </ul> </li> </ul> </li> </ol>	JSC secretariat and RLOs to finalise performance reporting feedback letter to NG as per JSC decisions.	C Macdonald J Harris D Guzek G Dyne	18 Mar 08
				Contract Management and Grants unit to complete financial acquittal for NG IFA 02, NG NLP 05, NG NLP 06 and NG NLP 08 as per JSC decision	W Yuen	28 Mar 08
				Contract Management and Grants unit to progress payments to NG upon receipt of the appropriate invoices as per JSC decision.	W Yuen	28 Mar 08

## JSC Meeting 35 – FINAL Record of Decisions and Actions

		○ <b>NG RIS 01</b> (April – June 2008) <b>\$482,000.</b>				
M 35	4.18	<b>Strategic Reserve Project: NG SR 01 – Fire Management</b>	The JSC:	JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the NG letter as per JSC decision.	J Harris C Macdonald D Guzek G Dyne	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the NG SR 01 – Fire Management performance report package.</li> <li>2. <b>noted</b> the activity highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>noted</b> that despite the project currently progressing well in line with recently approved revised schedules, due to the current and likely extended very wet season it is likely that a further extension request to extend the project through to 31 December 2008 will be sought over the next reporting period.</li> </ul>	RLOs to work with NG to progress proposed extension request for NG SR 01.	M Bradby G Dyne	21 Mar 08
M 35	4.19	<b>Strategic Reserve Project: NG SR 02 – Pingers</b>	The JSC:	JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the NG letter as per JSC decision.	C Macdonald J Harris D Guzek G Dyne	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the NG SR02 – Pingers project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concerns.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>approved</b> the <b>NG SR 02</b> revised schedules 2 and 3 as included in the performance reporting package.</li> <li>• <b>noted</b> the requested NG SR 02 project extension from 30 June 2008 to 30 June 2009 which breaks the threshold provision of 18 months and will involve seeking Ministerial approval.</li> </ul>	AG to prepare Ministerial briefing as per JSC decision.	I Gaze	28 Mar 08
			Contract Management and Grants unit to progress a DoV for NG SR 02 as per JSC decision, once Ministerial approval is obtained.	W Yuen	11 Apr 08	
M 35	4.20	<b>Strategic Reserve Project: NG SR03 – Sawfish</b>	The JSC:	JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the NG	C Macdonald J Harris D Guzek G Dyne	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the NG SR 03 – Sawfish project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> </ol>			

### JSC Meeting 35 – FINAL Record of Decisions and Actions

			<p>3. <b>noted</b> the issues of concern.</p> <p>4. <b>agreed</b> the recommended action:</p> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment: <ul style="list-style-type: none"> <li>○ <b>NG SR 03</b> (Apr-Jun 2008) \$130,300.</li> </ul> </li> </ul>	<p>letter as per JSC decision.</p> <p>Contract Management and Grants unit to progress payment to NG upon receipt of the appropriate invoice as per JSC decision.</p>	<p>W Yuen</p>	<p>28 Mar 08</p>
M 35	4.21	<b>Cape York (CY) Package</b>	<p>The JSC:</p> <p>1. <b>noted</b> the CY projects performance report packages.</p> <p>2. <b>noted</b> the highlights for the period and in particular encouraging progress to date on the Turtle Protection project.</p> <p>3. <b>noted</b> the summary of issues of concern.</p> <p>4. <b>agreed</b> the recommended actions:</p> <ul style="list-style-type: none"> <li>• <b>noted</b> that a DoV which increases the <b>CY CC 01</b> contract total by \$200,000 to \$919,447 and extends the project to 30 June 2008 is currently being finalised and that the Jan-Mar 2008 scheduled payment of \$100,000 as approved in OoS 524 will be made after execution of the DoV;</li> <li>• <b>noted</b> that delays with <b>CY PA 01</b> may result in an extension of the project being required;</li> <li>• <b>noted</b> limited progress on <b>CY PA 07</b> and <b>accepted</b> the project would not be completed until 31 May 2008 and a final report submitted by 30 June 2008 with an exchange of letters to be arranged by NRW to this effect;</li> <li>• <b>noted</b> limited progress on <b>CY PA 08</b> and <b>accepted</b> the project would not be completed until 31 March 08 and a final report submitted by 30 April 2008 with an exchange of letters to be arranged by NRW to this effect;</li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to Cape York proponents as per JSC decisions.</p> <p>RLOs to work with CYPDA to progress possible extension request for CY PA 01.</p> <p>Contract Management and Grants unit to prepare letters of exchange for updated completion dates of CY PA 07 and CY PA 08 as per JSC decision.</p>	<p>C Macdonald J Harris K Flower G Dyne</p> <p>K Flower G Dyne</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>21 Mar 08</p> <p>14 Mar 08</p>

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			<ul style="list-style-type: none"> <li>• <b>noted</b> delays in progress for <b>CY PA 09</b>;</li> <li>• <b>accepted</b> the final report for <b>CY AG 01</b> subject to the receipt of the Audited Financial Statement;</li> <li>• <b>accepted</b> the final report for <b>CY IFA 14</b> subject to financial acquittal following receipt of the Audited Financial Statement;</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>CY CC 01</b> (Apr-June 2008) <b>\$100,000</b> (subject to execution of the DoV which is currently in progress;</li> <li>○ <b>CY PA 01</b> (Apr-June 2008) <b>\$156,059</b>;</li> <li>○ <b>CY PA 03</b> (Apr-Jun 2008) <b>\$98,000</b>;</li> <li>○ <b>CY PA 09</b> (Apr-Jun 2008) <b>\$8,000</b>;</li> <li>○ <b>CY PA 10</b> (Apr-Jun 2008) <b>\$32,423</b>;</li> <li>○ <b>CY NLP 01</b> (Apr-June 2008) <b>\$16,875</b>;</li> <li>○ <b>CY NLP 07-1</b> (Apr-June 2008) <b>\$34,615</b>;</li> <li>○ <b>CY NLP 07-2</b> (Apr-June 2008) <b>\$20,000</b>;</li> <li>○ <b>CY NLP 07-3</b> (Apr-June 2008) <b>\$35,215</b>; and</li> <li>○ <b>CY NLP 08</b> (Apr-June 2008) <b>\$32,500</b>.</li> </ul> </li> </ul>	<p>Contract Management and Grants unit to complete financial acquittals for CY AG 01 and CY IFA 14 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to CY proponents upon receipt of the appropriate invoices as per JSC decisions.</p>	<p>W Yuen</p> <p>W Yuen</p>	<p>28 Mar 08</p> <p>28 Mar 08</p>
M 35	4.22	<b>Terrain NRM</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Terrain NRM performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> the <b>summary</b> of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions:</li> </ol> <ul style="list-style-type: none"> <li>• <b>accepted</b> the final reports for <b>WT FC 01</b>, <b>WT IFA 04</b>, and <b>WT IFA 05</b> subject to the receipt of the Audited Financial Statements.</li> <li>• <b>requested</b> submission by Terrain of overdue Final Reports for <b>WT NLP 04-05</b> (Agricultural</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to Terrain NRM as per JSC decisions.</p> <p>Contract Management and Grants unit to complete financial acquittals for WT FC 01, WT IFA 04 and WT IFA 05 as per JSC decision.</p>	<p>C Macdonald J Harris K Flower D Forsyth</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>

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			<p>Sustainability BMP) and <b>WT NLP 04-06</b> (Reduce risk of Nutrients being exported into the GBR).</p> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>WT NLP 04</b> (Jan - March 2008) <b>\$36,158</b>;</li> <li>○ <b>WT NLP 05</b> (April - June 2008) <b>\$35,000</b>;</li> <li>○ <b>WT NLP 06</b> (Jan - March 2008) <b>\$4,565</b>;</li> <li>○ <b>WT RIS 01</b> (April - June 2008) <b>\$626,850</b>;</li> <li>○ <b>WT RCF 01</b> (April - June 2008 ) <b>\$95,779</b>;</li> <li>○ <b>WT RCF 02</b> (April - June 2008) <b>\$86,250</b>; and</li> <li>○ <b>WT NLP 03</b> (April - June 2008) <b>\$16,875</b>.</li> </ul> </li> </ul>	<p>RLOs to follow up outstanding final reports for WT NLP 04-05 and WT NLP 04-06 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to Terrain NRM upon receipt of the appropriate invoices as per JSC decisions.</p>	<p>K Flower D Forsyth</p> <p>W Yuen</p>	<p>21 Mar 08</p> <p>28 Mar 08</p>
M 35	4.23	<b>Strategic Reserve Project: WT SR 01 – GBR Water Quality Monitoring and Information</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the WT SR 01 project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment: <ul style="list-style-type: none"> <li>○ <b>WT SR 01</b> (Apr-Jun 08) <b>\$65,000</b>.</li> </ul> </li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the Terrain letter as per JSC decision.</p> <p>Contract Management and Grants unit to progress payment to Terrain NRM upon receipt of the appropriate invoices as per JSC decision.</p>	<p>C Macdonald J Harris C Chinn G Dyne</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>
M 35	4.24	<b>Strategic Reserve Project: MW SR01 – Reef Link</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the performance report package MW SR 01 – Reef Link.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> there were no issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Report subject to the receipt of the</li> </ul>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the MW NRM letter as per JSC decision.</p> <p>Contracts Management and Grants unit to complete financial</p>	<p>C Macdonald J Harris C Chinn M Lodder</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>

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			Audited Financial Statements.	acquittal for MW SR 01 as per JSC decision.		
M 35	4.25	<b>Integrated Feral Pig Management – WT SR 03</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the WT SR 03 project performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> there were no issues of concern.</li> <li>4. <b>agreed</b> the recommended action: <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment <ul style="list-style-type: none"> <li>○ <b>WT SR 03</b> (Apr-Jun 08) <b>\$100,000</b>.</li> </ul> </li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the Terrain letter as per JSC decision.</p> <p>Contract Management and Grants unit to progress payment to Terrain NRM upon receipt of the appropriate invoice as per JSC decision.</p>	<p>J Harris C Macdonald K Flower D Forsyth</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>
M 35	4.26	<b>Torres Strait (TSRA)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the TSRA performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action: <ul style="list-style-type: none"> <li>• <b>noted</b> the delay in the commencing of <b>TS IFA 01</b> and the decision to directly engage a consultant(s) to undertake the project, with an expectation that the project will now be completed by 31 December 2008.</li> <li>• <b>accepted</b> the final reports for <b>TS IFA 02</b> and <b>TS PA 03</b> subject to the receipt of the Audited Financial Statements.</li> <li>• <b>noted</b> that the overdue final report for <b>TS IFA 03</b> is expected February 2008.</li> <li>• <b>approved</b> the Schedule 2 and Schedule 3 (as included in the performance reporting package) for</li> </ul> </li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback letter to TSRA as per JSC decision.</p> <p>Contracts Management and Grants unit to complete financial acquittals for TS IFA 02 and TS PA 03 as per JSC decision.</p> <p>RLOs to work with TSRA to progress an extension</p>	<p>C Macdonald J Harris K Flower D Forsyth</p> <p>W Yuen</p> <p>K Flower D Forsyth</p>	<p>18 Mar 08</p> <p>28 Mar 08</p> <p>21 Mar 08</p>

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			<p>extension of <b>TS PA 06</b> to December 2008, allowing for a DoV to be progressed.</p> <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>○ <b>TS PA 01</b> (Jan-Mar 2008) <b>\$57,400</b> &amp; (Apr-Jun 08) <b>\$10,900</b>;</li> <li>○ <b>TS PA 04</b> (Apr-Jun 2008) <b>\$17,500</b>;</li> <li>○ <b>TS PA 05</b> (Apr-Jun 2008) <b>\$60,050</b>;</li> <li>○ <b>TS PA 08</b> (Apr-Jun 2008) <b>\$10,000</b>;</li> <li>○ <b>TS PA 09</b> (Apr-Jun 2008) <b>\$225,000</b>;</li> <li>○ <b>TS NLP 01</b> (Apr-Jun 2008) <b>\$20,625</b>;</li> <li>○ <b>TS NLP 02</b> (Jan-Mar 2008 &amp; Apr-Jun 2008) <b>\$30,500</b>; and</li> <li>○ <b>TS RIS 01</b> (Jan-Mar 2008) <b>\$154,449</b></li> </ul> </li> </ul>	<p>request for TS NLP 02 as per JSC decision.</p> <p>Contract Management and Grants unit to progress a DoV for the extension of TS PA 06 as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to TSRA upon receipt of the appropriate invoices as per JSC decision.</p>	<p>W Yuen</p> <p>W Yuen</p>	<p>28 Mar 08</p> <p>28 Mar 08</p>
M 35	4.27	<b>Water Quality Strategic Investment Program WQ SIP)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the WQ SIP performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol> <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Reports for WQ01 and WQ05 subject to the receipt of the Audited Financial Statements.</li> </ul>	<p>Contracts Management and Grants unit to complete financial acquittals for WQ01 and WQ05 as per JSC decision.</p>	<p>W Yuen</p>	<p>28 Mar 08</p>

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M 35	4.28	<b>Continuing the legacies of the investment in social and economic RD &amp; E (NR CB SE 01)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the performance report provided.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action: <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment: <ul style="list-style-type: none"> <li>○ <b>NR CBSE 01</b> (Jan-Mar 2008) <b>\$35,789</b>.</li> </ul> </li> </ul> </li> </ol>	<p>JSC Secretariat and Project Officers to finalise performance reporting feedback letter to NR CB SE 01 project leader as per JSC decision</p> <p>Contract Management and Grants unit to progress payment to NR CBSE 01 upon receipt of the appropriate invoice as per JSC decision.</p>	<p>J Harris C Macdonald D Franks I Gaze</p> <p>W Yuen</p>	<p>18 Mar 08</p> <p>28 Mar 08</p>
M 35	4.29	<b>Strategic Reserve Project: FB SR 01 – Systematic Sustainable Agriculture</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the FB SR 01 – Systematic Sustainable Agriculture project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern. In addition, the JSC <b>acknowledged</b> that the nature of the project benefits lie in experience of issues and challenges rather than solutions. The JSC also <b>noted</b> the valuable lessons learned during the project and its other outcomes which featured identification of barriers to industry engagement in pursuing more sustainable land use practices.</li> <li>4. <b>noted</b> with appreciation the related, subsequent presentation at meeting 35 by Mr Drysdale on '<i>Sustainable Agriculture -Towards 2015</i>'.</li> </ol>	<p>JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the FBA letter as per JSC decision.</p>	<p>C Macdonald J Harris M Bradby G Dyne</p>	18 Mar 08
M 35	4.30	<b>Sustainable Agriculture Strategic Investment Program (AgSIP)</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the final AgSIP performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> there were no issues of concern.</li> <li>4. <b>agreed</b> the recommended actions:</li> </ol>	<p>JSC Secretariat and Project Officers to finalise performance reporting feedback letter to AgSIP Coordinator as per JSC decision</p>	<p>J Harris C Macdonald S Cawley G Dyne</p>	18 Mar 08

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			<ul style="list-style-type: none"> <li>• <b>noted</b> the audited consolidated financial statements for the AgSIP Program are complete and have been forwarded by DPI&amp;F (Ms Bull) to NRW (Mr Coles).</li> <li>• <b>accepted</b> the Final report for <b>AG03</b> (<i>Overall coordination of AgSIP Program</i>) and <b>AG05</b> subject to the Contract Management &amp; Grants Unit completing the financial acquittal for the AgSIP Program.</li> </ul>	Contracts Management and Grants unit to complete financial acquittals for the AgSIP Program as per JSC decision.	W Yuen	28 Mar 08
M 35	4.31	<b>Capacity Building SIP Projects – LGAQ (CB SI 01-B, CB SI 02 and SW LGQ 01)</b>	The JSC:	JSC Secretariat and Project Officers to finalise performance reporting feedback letter to LGAQ as per JSC decision	J Harris C Macdonald M Bradby B Miller	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the CB SIP – LGAQ performance report provided, and acknowledged the contribution of Messrs Petrie and Greenwood to the project.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended actions: <ul style="list-style-type: none"> <li>• <b>approved</b> the requested extension of time for <b>CB SI 02</b> to 30 June 2008 including updated schedules 2 and 3 tabled at meeting 35.</li> <li>• <b>approved</b> the following scheduled payment: <ul style="list-style-type: none"> <li>○ <b>CB SI 02</b> (Jan-Mar 08) <b>\$36,000</b>.</li> </ul> </li> </ul> </li> </ol>	Contract Management and Grants unit to progress a DoV (requested extension of time) for CB SI 02 as per JSC decision.	W Yuen	28 Mar 08
				Contract Management and Grants unit to progress a payment for CB SI 02 upon receipt of the appropriate invoice as per JSC decision.	W Yuen	28 Mar 08
M 35	4.32	<b>Strategic Reserve Project: SE SR 01 – QIRIS</b>	The JSC:	JSC secretariat and RLOs to finalise performance reporting feedback and incorporate the content into the SEQC letter as per JSC decision.	J Harris C Macdonald N Blackett I Gaze	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the QIRIS performance report package and acknowledged that the project team was a model for reporting standards and processes.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:</li> </ol>	Contract Management and Grants unit to progress a payment for	W Yuen	28 Mar 08

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			<ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment:             <ul style="list-style-type: none"> <li>○ <b>SE SR 01</b> (Apr-Jun 08) <b>\$46,000</b>.</li> </ul> </li> </ul>	SE SR 01 upon receipt of the appropriate invoice as per JSC decision.		
M 35	4.33	<b>Statewide Project: SW EPA 01 – Conservation Covenants</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW EPA 01 – Conservation Covenants project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:             <ul style="list-style-type: none"> <li>• <b>approved</b> the request to roll over the unspent funds of <b>\$23,514</b> from <b>SW EPA 01</b> to <b>EPA SR 02</b> to enable the Conservation Covenants project (SW EPA 01) to be efficiently concluded subject to submission of revised Schedules 2 and 3 for EPA SR 02 which reflect this roll-over.</li> <li>• <b>noted</b> that, consequently, Tallaroo Springs' application for a conservation covenant over the entire project will be finalised under the Nature Assist project.</li> <li>• <b>requested</b> that the outstanding final report for <b>SW EPA 01</b> be submitted out of session prior to meeting 36.</li> </ul> </li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to SW EPA 01 project leader as per JSC decision</p>	J Harris C Macdonald A Leahy D Forsyth	18 Mar 08
				<p>AG RLOs to work with EPA to submit revised Schedules 2 and 3 for EPA SR 02 which reflect the roll-over of unspent funds of \$23,514 from (also include action from 4.34 re: extension to Dec 2008) SW EPA 01 to EPA SR 02 for JSC OoS consideration.</p>	A Leahy D Forsyth	21 Mar 08
				<p>RLOs to table the outstanding final report for SW EPA 01 when received for OoS consideration by the JSC</p>	A Leahy D Forsyth	24 Mar 08
M 35	4.34	<b>Strategic Reserve Project: EPA SR 02 – Nature Assist</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the EPA SR 02 – Nature Assist project performance report package.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action:             <ul style="list-style-type: none"> <li>• <b>agreed</b> to request the project team to prepare an updated delivery plan and associated payment</li> </ul> </li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to EPA SR 02 project leader as per JSC decision</p>	J Harris C Macdonald A Leahy D Forsyth	18 Mar 08
				<p>AG RLOs to work with EPA to submit revised Schedules 2 and 3 for EPA SR 02 which reflect an updated delivery plan</p>	A Leahy D Forsyth	21 Mar 08

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			schedules as the basis for a subsequent memorandum of understanding.	and payment schedules to December 2008 (also include action from 4.33 re: the rollover of unspent funds of \$23,514 from SW EPA 01) for JSC OoS consideration.		
M 35	4.35	<b>Biodiversity Back on Track EPA SR 01</b>	The JSC:	JSC Secretariat and RLOs to finalise performance reporting feedback letter to EPA SR 01 Project leader as per JSC decision	J Harris C Macdonald A Leahy G Dyne	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the performance report for EPA SR 01, however expressed concern that the report was submitted late.</li> <li>2. <b>expressed</b> appreciation of the project presentation provided by Ms Williams.</li> <li>3. <b>noted</b> the highlights for the period.</li> <li>4. <b>noted</b> the summary of issues of concern.</li> <li>5. <b>agreed</b> the recommended action: <ul style="list-style-type: none"> <li>• <b>agreed</b> to ask the project team to prepare an updated delivery plan and associated payment schedules as the basis for a subsequent deed of variation.</li> </ul> </li> </ol>	AG RLOs to work with EPA to submit revised Schedules 2 and 3 for EPA SR 01 which reflect an updated delivery plan and payment schedules to December 2008 for JSC OoS consideration	A Leahy G Dyne	21 Mar 08
M 35	4.36	<b>Strategic Reserve / Statewide Project: SW DPI 01 – Reef Extension</b>	The JSC:	JSC secretariat and RLOs to finalise performance reporting feedback letter to SW DPI 01 project leader as per JSC decisions.	C Macdonald J Harris R Paine G Dyne	18 Mar 08
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the SW DPI 01 – Reef Extension project performance report package but expressed concern that the delays in submitting the report had limited the ability of the RLOs and JSC to fully comply with the required timelines for performance reporting processes.</li> <li>2. <b>noted</b> the highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>agreed</b> the recommended action: <ul style="list-style-type: none"> <li>• <b>approved</b> the following scheduled payment:</li> </ul> </li> </ol>	Contract Management and Grants unit to progress scheduled payment to SW DPI 01 upon receipt of the	W Yuen	28 Mar 08

## JSC Meeting 35 – FINAL Record of Decisions and Actions

			<ul style="list-style-type: none"> <li>○ <b>SW DPI 01</b> (Jan-Mar 08) <b>\$105,000.</b></li> </ul>	appropriate invoice as per JSC decision.		
M 35	4.37	<b>Performance Reporting Wrap Up – including reporting requirements for future programs</b>	<p>The JSC reiterated its appreciation of the efforts of all involved in the performance reporting process. This had greatly facilitated the JSC’s work in exercising its responsibility to oversee funded activities and report to Ministers as appropriate.</p> <p>The JSC noted that regional bodies would like more specific feedback on the content and quality of the performance reports.</p> <p>The JSC also noted that reporting processes will be reviewed in the context of the new program.</p> <p>Mr Taylor commented that there was a need to ensure that experiences, lessons, achievements and other good news stories arising from these performance reports could be more effectively conveyed to a wider audience. To facilitate this, the JSC agreed to prepare a communiqué arising from meeting 35 including reference to all the key stakeholders.</p>	<p>NRW Communications Unit in consultation with RLOs to draft a communiqué on performance reporting achievements, good news stories etc from meeting 35 as per JSC decision.</p>	<p>F Tromp D Wildermuth C Glen A Domrow S Strachan</p>	11 Mar 08
M 35	5.1	<b>Market Based Instruments (MBI) – Capacity Building Program</b>	<p>The JSC <b>noted with appreciation</b> the ‘Designer Carrots’ project presentation and supplementary material tabled at the meeting by Ms Heath.</p>			
M 35	5.2	<b>Additional Agenda Item: Review of actions</b>	<p>The JSC <b>resolved</b> to seek information identifying and discussing the major NRM lessons, opportunities and other relevant issues, including a particular focus on strategic risks to natural resource condition and investments, arising from experience in NHT2 and the NAP in Queensland. This information would, as appropriate, be presented to inform Australian and Queensland Government Ministers in their ongoing reviews of policies, programs and regulatory arrangements in fields impacting on NRM. One example arising from the current performance reporting round is the impact of emerging issue of saline water disposal from increasing coal seam methane industry activity in Southern Queensland.</p>	<p>Co-chairs to arrange production of reports identifying major issues as per JSC decision.</p>	<p>B Speirs H Taylor</p>	Mar 08

## JSC Meeting 35 – FINAL Record of Decisions and Actions

<b>JSC Meeting 35 (26-27 February 2008) – Attendees</b>		
<b>Australian Government</b>		
Hilton Taylor	JSC Co-chair	Dept of the Environment, Water, Heritage and the Arts
Gerry Smith	JSC Member	Dept of Agriculture, Fisheries and Forestry
Christine Schweizer	JSC Member	Dept of the Environment, Water, Heritage and the Arts
Ian Gaze	Regional NRM Team (Qld)	Dept of the Environment, Water, Heritage and the Arts
Mark Lodder	Regional NRM Team (Qld)	Dept of Agriculture, Fisheries and Forestry
Colin Macdonald	Regional NRM Team (Qld)	Dept of the Environment, Water, Heritage and the Arts
<b>Queensland Government</b>		
Bob Speirs	JSC Co-chair	Dept of Natural Resources & Water
Jim Groves	JSC Member	Dept of Primary Industries and Fisheries
Peter Macdonald	A/Director	Environmental Protection Agency
Fred Tromp	Director, Strategic Policy & Support	Dept of Natural Resources & Water
Dave Wildermuth	Manager, Client Services	Dept of Natural Resources & Water
Wallace Yuen	A/Manager, Contract Management & Grants Unit	Dept of Natural Resources & Water
Jenelle Harris	JSC Secretariat	Dept of Natural Resources & Water
Suzie Thomas	JSC Secretariat	Dept of Natural Resources & Water
<b>RGC / LGAQ</b>		
Gordon French	Outgoing Chair	Regional Groups Collective
Mike Berwick	Chair	Regional Groups Collective
Andrew Drysdale	Executive Officer	Regional Groups Collective
Malcolm Petrie	Project Co-ordinator	Local Government Association of QLD

## JSC Meeting 35 – FINAL Record of Decisions and Actions

<b>RLOs / Guests / Presenters</b>		
Lee Blacklock	Coordinator Spatial Imagery Capture Project	Regional Groups Collective
Phil Maher	Principal Project Officer, L&E Unit	Dept of Natural Resources & Water
Claire Carter	Senior Project Officer, L&E Unit	Dept of Natural Resources & Water
Robert Orth	Finance Officer, Contract Mgmt and Grants Unit	Dept of Natural Resources & Water
Michaela Sayers	Finance Officer, Contract Mgmt and Grants Unit	Dept of Natural Resources & Water
Mike Ronan	Project Manager	Environmental Protection Agency
Marina Price	Project Officer	Environmental Protection Agency
Sara Williams	Project Manager	Environmental Protection Agency
Cathy Ellis	Project Officer	Environmental Protection Agency
Marion Murphy	Senior Policy Officer	Dept of Primary Industries and Fisheries
Mike Bradby	Principal Project Officer, Client Services	Dept of Natural Resources & Water
Debbie Guzek	Principal Project Officer, Client Services	Dept of Natural Resources & Water
Kelly Flower	Senior Project Officer, Client Services	Dept of Natural Resources & Water
Adam Richardt	Senior Project Officer, Client Services	Dept of Natural Resources & Water
Donna Robison	Project Officer, Client Services	Dept of Natural Resources & Water
David Runge	Graduate Officer, Client Services	Dept of Natural Resources & Water
Chris Chinn	Principal Project Officer, Reef & Wetlands Unit	Dept of Natural Resources & Water
Jenny Awberry	Principal Policy Officer	Dept of Natural Resources & Water
Daniel Franks	Senior Project Officer Social Science	Dept of Natural Resources & Water
Derec Davies	Project Officer – Knowledge Systems & Evaluation	Dept of Natural Resources & Water
Claire Heath	Principal Project Officer	Dept of Natural Resources & Water
Angelene Wright	Project Officer	Dept of Natural Resources & Water
David Patmore	Coastcare Facilitator	Australian Government
Brad Lewis	Rivercare Facilitator	Australian Government