



**Meeting 37 – Record of Decisions & Actions**  
**Joint Queensland / Australian Government NRM Steering Committee**  
**Held in Brisbane 28/29 August 2008**



Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
M 37	1.1	<p><b>Agenda for JSC M37</b></p> <p>The JSC noted apologies provided by:</p> <ul style="list-style-type: none"> <li>• Jim Groves</li> <li>• Mike Berwick</li> <li>• Mark Myerson</li> </ul>	<p>Mr Taylor welcomed members, representatives and staff to the 37<sup>th</sup> meeting and acknowledged the Traditional Owners of the area on whose land we are meeting.</p> <p>The JSC <b>agreed</b> the agenda for JSC M37.</p>			
M 37	1.2	<p><b>Record of Decisions for M36</b></p>	<p>The JSC <b>noted</b> that the record of decisions and actions for JSC M36 had been agreed prior to M37.</p> <p>The JSC <b>noted</b> that data is being gathered to prepare the 2006-07 in-kind acquittals.</p>	<p>Manager, Client Services to ensure 2006-07 in-kind acquittals finalised.</p>	D Wildermuth	12 Sep 08
M 37	1.3	<p><b>Workplan Update / Exception Report</b></p>	<p>The Workplan Update report was not available at the time of this meeting. It is anticipated that this will be prepared and sent to all members during week commencing 1 September 2008.</p>	<p>JSC Secretariat (Qld) to complete Out of Session paper regarding Completed and Pending Action Registers as well as OoS and Correspondence Registers which will be sent to all JSC members.</p>	M Wharton	5 Sep 08
M 37	1.4	<p><b>RGC Update</b></p>	<p>The JSC <b>noted</b> the RGC update report which was presented and discussed by Mr Drysdale at the meeting.</p> <p>The JSC <b>noted</b> the regional bodies' appreciation, expressed through the</p>			

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			RGC, of the timely provision of funding in the transition to Caring for our Country at the start of 2008-09.			
M 37	1.5	<b>LGAQ Update</b>	The JSC <b>noted</b> the LGAQ update report which was tabled, and discussed by Mr Petrie, at the meeting.			
M 37	2.1	<b>Single Holding Account Financial Summary Reports – year ending 30 June 2008</b>	The JSC <b>noted</b> the financial summary reports provided at the meeting for NAPSWQ, Trust and NLP as at 30 June 2008:			
M 37	2.2	<b>Update on Uncommitted NAPSWQ &amp; NHT2 Funds</b>	<p>The JSC <b>noted</b> the paper at the meeting providing data on uncommitted amounts in the Single Holding Account (SHA) as at 30 June 2008 of: \$36 117 in NAP funds; \$126 084 in NHT2 funds; and \$936 396 in NLP funds.</p> <p>The JSC expressed its appreciation of the efforts of all involved in producing the result that such small amounts of uncommitted NHT and NAP funds, relative to the large amounts of original allocations, remained at this time.</p> <p>The concern was raised that a real prospect remained of regional bodies not being able to spend all of their funding even over the current extension period to 31 December 2008. The JSC will need to consider an approach to</p>			

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			take in these circumstances, to ensure as much of these funds can in fact be expended productively in the given timeframes.			
M 37	2.3a	<b>Current Status and Financial Summary of the Six State level Evaluations in Queensland</b>	The JSC <b>noted</b> the report “Workshop summary: analysing the practice of regional natural resource planning in Australia” based on a June 2008 forum of relevant NRM practitioners.			
M 37	2.3b	<b>Sustainable Agriculture Evaluation – Final Evaluation Report</b>	<p>The JSC <b>approved</b> the final evaluation report for the state-level sustainable agriculture evaluation: <i>Alignment between NHT2 and NAPSQ Sustainable Agricultural objectives and relevant regional NRM plans and funded regional investment strategies.</i></p> <p>The JSC <b>noted</b> that the primary distribution of this report will be via the web-site <a href="http://www.regionalnrm.qld.gov.au">www.regionalnrm.qld.gov.au</a></p>	The Evaluation Project Manager to manage the publication of the final evaluation report on the Regional NRM website	N Blackett	26 Sep 08
M37	3.0	<b>12 Monthly Performance Reporting Period ending 30 June 2008</b>	<p>Ms Carter outlined the process undertaken during this performance reporting period. Most reports were submitted on time through enQuire, with a disappointing exception being that for Biodiversity Back on Track.</p> <p>Ms Blackett advised that the enQuire team was producing an analysis of requirements to enable the use of enQuire for project reporting and management by the expected, increasing range of Queensland</p>			

**JSC M37 – Record of Decisions and Actions**

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			<p>project proponents in addition to regional NRM bodies during the period of Caring for our Country.</p> <p>The JSC expressed its appreciation of the efforts by all regional body staff and government officers that had gone into this effective reporting round.</p> <p>The JSC undertook to provide specific feedback to regions on its perceptions of the quality of performance reports as appropriate.</p> <p>The JSC also undertook to provide more generic advice to regions on relevant requirements and developments, including:</p> <p>The JSC proposes to write to all Regional Bodies in October 2008 reconfirming the need to complete all NHT and NAP funded activities by currently scheduled completion dates.</p> <p>At this time the JSC will also advise its approach to managing any funds not expended at 31 December 2008.</p> <p>The JSC acknowledged that current uncertainties in the context of Caring for our Country funding, outcomes, targets and Business Plan, as well as associated</p>			

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			<p>application requirements, are generating significant stresses for regions.</p> <p>The JSC expressed its appreciation of the continued high level of performance and commitment by regions despite the current challenges.</p> <p>The JSC reiterated the need for regions to ensure they retain the capacity for effective monitoring, evaluation and reporting during the course of Caring for our Country.</p> <p>The JSC encouraged project proponents in future performance reports to discuss the full range of strategic issues they face, (eg changes in land use), that impact on their prospects for achieving long term NRM outcomes including, as appropriate, the options for addressing these issues.</p> <p>Related to the above, the JSC encouraged all regions to commit to capturing and disseminating/sharing project data and other products for the benefit of all other regions and stakeholders who may benefit from these.</p> <p>The JSC confirmed earlier advice that unspent funds, (including from such sources as payroll tax refunds), cannot be rolled over into Caring for our Country activities and that, where projects are to be</p>			

**JSC M37 – Record of Decisions and Actions**

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			completed by 31 December 2008, the JSC is likely to seek prompt return of any unspent funds at that time into the Single Holding Account for possible use on other JSC priorities.			
M 37	3.1	<b>Qld Wetlands Program</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Wetlands Program 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>noted</b> the Queensland Wetlands Taskforce letter of 26 August 2008 and agreed to further consider the issues raised in that letter based on the proposed Taskforce review of these in October 2008.</li> <li>5. <b>agreed</b> the recommended actions.</li> </ol> <ul style="list-style-type: none"> <li>• <b>agreed</b> to recommend that Queensland Government Ministers approve the transfer of \$25 000 from WL EPA 03 to WL EPA 14.</li> <li>• <b>approved</b> the scheduled Apr-Jun and Jul-Sep 08 payments of \$61 250 for WL EPA 07.</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to Wetlands Taskforce as per JSC decision.</p> <p>Project officers to prepare Ministerial brief to obtain approval to transfer funds from <b>WL EPA 03</b> to <b>WL EPA 14</b> as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments to <b>WL EPA 07</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>C Macdonald M Wharton M Lodder</p> <p>M Price T Stanley</p> <p>T Stanley</p>	<p>12 Sep 08</p> <p>1 Oct 08</p> <p>29 Oct 08</p>

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			<ul style="list-style-type: none"> <li>• <b>approved</b> the scheduled Jul-Sep 08 payment of \$87 500 for EPA WL 13.</li> </ul>	Contract Management and Grants unit to progress payment to <b>EPA WL 13</b> upon receipt of the appropriate invoice as per JSC decision.	T Stanley	29 Oct 08
			<ul style="list-style-type: none"> <li>• <b>approved</b> the scheduled Jul-Sep 2008 payment of \$65 000 for NRW WL 08.</li> </ul>	Contract Management and Grants unit to progress payment to <b>NRW WL 08</b> upon receipt of the appropriate invoice as per JSC decision.	T Stanley	29 Oct 08
			<ul style="list-style-type: none"> <li>• <b>approved</b> the scheduled Oct-Dec 2008 payment of \$48 000 for WL DPI 01.</li> </ul>	Contract Management and Grants unit to progress payment to <b>WL DPI 01</b> upon receipt of the appropriate invoice as per JSC decision.	T Stanley	29 Oct 08
			<ul style="list-style-type: none"> <li>• <b>requested</b> submission of Final Report for EPA WL 15 after review of the product report and acceptance of the Final Report by the QWJGT Working Group.</li> </ul>	QWP Taskforce to obtain and submit Final Report for <b>EPA WL 15</b> as per JSC decision.	M Price T Stanley	24 Oct 08
			<ul style="list-style-type: none"> <li>• <b>noted</b> submission of interim Final Report for NRM WL 05 and to request Final Report be submitted after review of the product report and acceptance of the Final Report by the QWJGT Working Group.</li> </ul>	QWP Taskforce to obtain and submit Final Report for <b>NRM WL 05</b> as per JSC decision.	M Price T Stanley	24 Oct 08

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			<ul style="list-style-type: none"> <li>• <b>requested</b> submission of Final Report for NRM WL 07 after review of the product report and acceptance of the Final report by the QWJGT Working Group.</li> <li>• <b>noted</b> submission of interim Final Report for EPA WL 09 and requested Final Report be submitted after review of the product report and acceptance of the Final report by the QWJGT Working Group.</li> </ul>	<p>QWP Taskforce to obtain and submit Final Report for <b>NRM WL 07</b> as per JSC decision.</p> <p>QWP Taskforce to obtain and submit Final Report for <b>EPA WL 09</b> as per JSC decision.</p>	<p>M Price T Stanley</p> <p>M Price T Stanley</p>	<p>24 Oct 08</p> <p>24 Oct 08</p>
M 37	3.2	<b>SW DPI 01 – Reef Extension</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW DPI 01 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> that there were no 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 Project Report.</li> <li>• <b>agreed</b> to advise the project proponent that unspent funds are to be returned to the Single Holding Account.</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter to <b>SW DPI 01</b> Project Leader.</p>	<p>C Macdonald M Wharton G Dyne L Benson</p>	12 Sep 08
M 37	3.3	<b>EPA SR 01 – Biodiversity Back on Track</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>expressed</b> its disappointment that this performance report had been submitted significantly late.</li> <li>2. <b>noted</b> the EPA SR 01 performance report package.</li> <li>3. <b>noted</b> the regional highlights for the period.</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter to <b>EPA SR 01</b> Project Leader.</p>	<p>C Macdonald M Wharton A Leahy G Dyne</p>	12 Sep 08

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			<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>agreed</b> to withhold the Oct-Dec 2008 payment of \$305 189 subject to receipt of a satisfactory report from the project proponent, providing evidence that the project would be fully and productively completed by 31 December 2008, including an itemised projection of expected cash flow expenditure through to project completion.</li> <li>• <b>agreed</b> to emphasise to the project proponent the need to ensure that all project funding is fully expended by 31 December 2008. The JSC requested that RLOs closely analyse the proponent's Jul-Sep 2008 financial report in this context.</li> <li>• <b>approved</b> the scheduled Jul-Sep 2008 payment of \$355 539.</li> </ul>	<p>Contract Management and Grants unit to progress payment to <b>EPA SR 01</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>T Stanley</p>	<p>29 Oct 08</p>
<p>M 37</p>	<p>3.4</p>	<p><b>SW EPA 01 – Conservation Covenants</b></p>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW EPA 01 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> that there were no issues of</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter to <b>SW EPA 01</b> Project Leader as per JSC decision.</p>	<p>C Macdonald M Wharton A Leahy G Dyne</p>	<p>12 Sep 08</p>

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			concern. 4. <b>noted</b> that there were no actions required.			
M 37	3.5	<b>EPA SR 02 – Nature Assist</b>	The JSC:  1. <b>noted</b> the EPA SR 02 performance report package. 2. <b>noted</b> the regional highlights for the period. 3. <b>noted</b> the summary of issues of concern. 4. <b>agreed</b> the recommended actions:  • <b>approved</b> the scheduled Jul-Sep 08 and Oct-Dec 2008 payments of \$112 500 for EPA SR 02.	JSC Secretariat and RLOs to finalise performance reporting feedback letter to <b>EPA SR 02</b> Project Leader as per JSC decision.  Contract Management and Grants unit to progress payment to <b>EPA SR 02</b> upon receipt of the appropriate invoice as per JSC decision	C Macdonald M Wharton A Leahy G Dyne  T Stanley	12 Sep 08          29 Oct 08
M 37	3.6	<b>Social &amp; Economic SIP</b>	The JSC:  1. <b>noted</b> the Social & Economic SIP performance report package. 2. <b>noted</b> the regional highlights for the period. 3. <b>noted</b> the summary of issues of concern. 4. <b>agreed</b> the recommended actions:  • <b>approved</b> the scheduled Jul-Sep 2008 payment of \$90 000 for Continuing the Legacies of Investment in Social and Economic Research Development and Extension project.	JSC Secretariat and RLOs to finalise performance reporting feedback letter to S&E SIP Project Leader as per JSC decision.  Contract Management & Grants unit to progress payment to “Continuing the Legacies of Investment in Social and Economic Research Development and Extension” project upon receipt of the appropriate	C Macdonald M Wharton I Gaze D Wildermuth  T Stanley	12 Sep 08          29 Oct 08

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				invoice as per JSC decision.		
M 37	3.7	<b>Capacity Building SIP</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Capacity Building SIP 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> the progress of SW LGQ 01 and CB SI 01-B, including that milestones had been reported off-line and have been met.</li> <li>• <b>accepted</b> the Final Report for CB SI 02 subject to financial acquittal following receipt of final Audited Financial Statements for this project.</li> </ul> </li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter to Capacity Building SIP Project Leader as per JSC decision.</p> <p>Contract Management and Grants unit to complete financial acquittals for <b>CB SI 02</b> following submission of final Audited Financial Statements.</p>	<p>C Macdonald M Wharton M Bradby R Miller</p> <p>T Stanley</p>	<p>12 Sep 08</p> <p>29 Oct 08</p>
M 37	3.8	<b>Burdekin Dry Tropics</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Burdekin Dry Tropics 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>agreed</b> to emphasise to BDTB that there could be no rollover of unspent NHT and NAP funds into Caring for our</li> </ul> </li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.</p>	<p>C Macdonald M Wharton M Bradby G Dyne</p>	<p>12 Sep 08</p>

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			<p>Country funded activity.</p> <ul style="list-style-type: none"> <li>• <b>noted</b> that analysis of BDTB target reporting has revealed a concerning regress in localised salinisation of some coastal groundwater aquifers and a continuing trend in nitrate and/or pesticide occurrence.</li> <li>• <b>noted</b> that the final report for BD NLP 01 has been submitted.</li> <li>• <b>approved</b> the scheduled Oct-Dec 2008 payment of \$17 625 for BD NLP 05.</li> </ul>	<p>Contract Management and Grants unit to progress payment to <b>BD NLP 05</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>T Stanley</p>	<p>29 Oct 08</p>
M 37	3.8.1	<b>Indigenous Network BD SR 01</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 regional highlights for the period.</li> <li>3. <b>noted</b> the summary of issues of concern.</li> <li>4. <b>noted</b> that there were no actions required</li> </ol> <ul style="list-style-type: none"> <li>• <b>noted</b> that an out of session paper is imminent with recommendations from a recent evaluation of this project.</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting letter as per JSC decision.</p> <p>RLOs to progress the Out of Session paper regarding recommendations from the recent evaluation of this project.</p>	<p>C Macdonald M Wharton M Bradby G Dyne</p> <p>M Bradby G Dyne</p>	<p>12 Sep 08</p> <p>24 Oct 08</p>
M 37	3.9	<b>Fitzroy Basin Association</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Fitzroy Basin Association performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.</p>	<p>C Macdonald M Wharton M Bradby R Miller</p>	<p>12 Sep 08</p>

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			<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>requested</b> FBA submit its Plan (target) report as soon as possible. The JSC requested RLOs to report out of session on the analysis of this report.</li> <li>• <b>agreed</b> to request that FBA submit final reports on: <ul style="list-style-type: none"> <li>- FB AG 01</li> <li>- FB NLP 02</li> <li>- FB AgSIP 15</li> </ul> </li> <li>• <b>approved</b> the scheduled Jul-Sep 2008 payment of \$62 500 for FB NLP 06.</li> </ul>	<p>RLOs to work with FBA to progress submission of its Plan (Target) Report out of session.</p> <p>RLOs to following up request for submission of final reports on <b>FB AG 01</b>, <b>FB NLP 02</b> and <b>FB AgSIP 15</b> as per JSC decision.</p> <p>Contract Management and Grants unit to progress payment to <b>FB NLP 06</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>M Bradby R Miller</p> <p>M Bradby R Miller</p> <p>T Stanley</p>	<p>22 Oct 08</p> <p>24 Oct 08</p> <p>29 Oct 08</p>
M 37	3.9.1	<b>Systematic Sustainable Agriculture FB SR 01</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the FB SR 01 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> that there were no issues of concern.</li> <li>4. <b>agreed</b> the recommended actions:</li> </ol> <ul style="list-style-type: none"> <li>• <b>approved</b> the scheduled Jul-Sep 2008 payment of \$75 000 for FB SR 01,</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.</p> <p>Contract Management and Grants unit to progress Deed of Novation regarding <b>FB SR 01</b> as per JSC</p>	<p>C Macdonald M Wharton M Bradby R Miller</p> <p>T Stanley</p>	<p>12 Sep 08</p> <p>17 Oct 08</p>

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			noting that this will be paid to the RGC following an associated Deed of Novation.	decision.  Contract Management and Grants unit to progress payment to <b>FB SR 01</b> upon receipt of the appropriate invoice and signed Deed of Novation as per JSC decision.	T Stanley	29 Oct 08
M 37	3.10	<b>Northern Gulf</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Northern Gulf 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>acknowledged</b> with great appreciation the continued high level of performance and commitment of the organisation and its staff in the face of current challenges.</li> <li>• <b>noted</b> the submission of the final report for NG NLP 09.</li> <li>• <b>requested</b> the submission of the final report for NG NLP 01.</li> </ul> </li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.</p> <p>RLOs to follow up Northern Gulf on submission of the final report for <b>NG NLP 01</b>.</p>	<p>C Macdonald M Wharton M Bradby G Dyne</p> <p>M Bradby G Dyne</p>	<p>12 Sep 08</p> <p>24 Oct 08</p>
M 37	3.10.1	<b>Fire Management NG SR 01</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the NG SR 01 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of	C Macdonald M Wharton M Bradby G Dyne	12 Sep 08

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			<p>period.</p> <p>3. <b>noted</b> that there were no issues of concern.</p> <p>4. <b>noted</b> that there were no actions required:</p> <p>5. <b>noted</b> the project proponent's great interest in securing continued funding for these initiatives, including through the Caring for our Country open grants process and in the context that the coming fire season is expected to be particularly fierce.</p>	the letter.		
M 37	3.10.2	<b>Biodiversity – Pingers NG SR 02</b>	<p>The JSC:</p> <p>1. <b>noted</b> the NG SR 02 performance report package.</p> <p>2. <b>noted</b> the regional highlights for the period.</p> <p>3. <b>noted</b> the summary of issues of concern.</p> <p>4. <b>noted</b> that there were no actions required.</p> <p>• <b>requested</b> NGRMG to report within three months of this meeting on whether NG SR 02 can be completed by 30 June 2009, and if not, what options there may be to wind the project up early and either return funds to the single holding account or redirect funding elsewhere.</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.</p> <p>RLOs to work closely with NG to ascertain whether the Pingers <b>NG SR 02</b> project can be completed by 30 June 2009, and if not, what contingencies might be countenanced to salvage part of the project or redirect funding elsewhere.</p>	<p>C Macdonald M Wharton M Bradby G Dyne</p> <p>M Bradby G Dyne</p>	<p>12 Sep 08</p> <p>17 Oct 08</p>
M 37	3.10.3	<b>Biodiversity – Sawfish</b>	The JSC:	JSC Secretariat and RLOs to finalise performance	C Macdonald M Wharton	12 Sep 08

**JSC M37 – Record of Decisions and Actions**

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		<b>NG SR 03</b>	<ol style="list-style-type: none"> <li>1. <b>noted</b> the NG SR 03 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> that there were no issues of concern.</li> <li>4. <b>noted</b> that there were no actions required.</li> </ol>	reporting feedback letter as per JSC decision.	M Bradby G Dyne	
M 37	3.11	<b>Southern Gulf</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Southern Gulf 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 Final Reports have been submitted for SG NLP 04_3, SG NLP 05_4, SG NLP 06_2, SG NLP 06_3, SG NLP 06_4, SG NLP 06_5 and SG NLP 07.</li> <li>• <b>noted</b> delays in negotiating a DoV for SG NLP 05_3, and that SGC will be returning small amounts of unspent funds from SG NLP 05_3 and SG NLP 07 at the end of the projects.</li> </ul> </li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.	C Macdonald M Wharton M Bradby	12 Sep 08
M 37	3.12	<b>Terrain</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Terrain performance report package.</li> <li>2. <b>noted</b> the regional highlights for the</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of	C Macdonald M Wharton K Flower M Coll	12 Sep 08



**JSC M37 – Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
			<ul style="list-style-type: none"> <li>• <b>approved</b> the scheduled Jul-Sep 2008 payment of \$130 000 for WT SR 01.</li> </ul>	Grants unit to progress payment to <b>WT SR 01</b> upon receipt of the appropriate invoice as per JSC decision.		
M 37	3.12.2	<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 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> that there were no issues of concern.</li> <li>4. <b>noted</b> that there were no actions required.</li> </ol> <ul style="list-style-type: none"> <li>• <b>accepted</b> the final report for WT SR 03 subject to financial acquittals following the receipt of Terrain's Audited Financial Statement for the project.</li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.</p> <p>Contract Management &amp; Grants unit to complete financial acquittals following receipt of Terrain's Audited Financial Statement for <b>WT SR 03</b>.</p>	<p>C Macdonald M Wharton C Chinn G Dyne</p> <p>T Stanley</p>	<p>12 Sep 08</p> <p>24 Oct 08</p>
M 37	3.13	<b>Torres Strait</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the Torres Strait 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>requested</b> the return of unspent funds of \$30 265 for TS PA 01.</li> <li>• <b>requested</b> the return of unspent funds</li> </ul>	JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.	C Macdonald M Wharton K Flower R Miller	12 Sep 08

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>of \$5675 for TS PA 05.</p> <ul style="list-style-type: none"> <li>• <b>requested</b> the return of unspent funds of \$1215 for TS NLP 01.</li> <li>• <b>noted</b> that an Out of Session paper will be submitted to extend TS PA 07 until 30 September 2008.</li>   <li>• <b>requested</b> final reports for TS PA 01, TS PA 04, TS PA 05 and TS NLP 01.</li>   <li>• <b>accepted</b> the final report for TS IFA 03 subject to financial acquittals following the receipt of Torres Strait's Audited Financial Statement.</li>   <li>• <b>approved</b> the scheduled Oct-Dec 2008 payment of \$31 000 for TS PA 06.</li> </ul>	<p>RLOs to progress an Out of Session paper regarding extension of <b>TS PA 07</b> until 30 September 2008 as per JSC decision.</p> <p>RLOs to follow up outstanding final reports for <b>TS PA 01, TS PA 04, TS PA 05</b> and <b>TS NLP 01</b> as per JSC decision.</p> <p>Contract Management &amp; Grants unit to complete financial acquittals following receipt of Torres Strait's Audited Financial Statement for <b>TS IFA 03</b> as per JSC decision.</p> <p>Contract Management and Grants unit to progress payment to <b>TS PA 06</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>K Flower R Miller</p> <p>K Flower R Miller</p> <p>T Stanley</p> <p>T Stanley</p>	<p>24 Oct 08</p> <p>29 Oct 08</p> <p>29 Oct 08</p> <p>29 Oct 08</p>
M 37	3.14.1	<b>Cape York Peninsula Development Association</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the CYPDA performance report package.</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.	C Macdonald M Wharton K Flower G Dyne	12 Sep 08

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>2. <b>noted</b> the regional highlights for the period.</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>approved</b> the scheduled Jul-Sep payment of \$50 000 and the Oct-Dec payment of \$50 000 for CY CC 01.</li> <li>• <b>accepted</b> the final reports subject to financial acquittals following the receipt of CYPDA's Audited Financial Statements for: <ul style="list-style-type: none"> <li>- CY PA 03</li> <li>- CY PA 07</li> <li>- CY PA 08</li> <li>- CY PA 09</li> </ul> </li> <li>• <b>requested</b> an independent assessment of the cost-effectiveness of CY PA 10 to date be investigated.</li> </ul>	<p>Contract Management and Grants unit to progress payment to <b>CY CC 01</b> upon receipt of the appropriate invoice as per JSC decision.</p> <p>Contract Management &amp; Grants unit to complete financial acquittals following receipt of CYPDA's Audited Financial Statement <b>CY PA 03, CY PA 07, CY PA 08, CY PA 09</b> as per JSC decision.</p> <p>RLOs to investigate an independent assessment of the cost effectiveness of <b>CY PA 10</b> to date as per JSC decision.</p>	<p>T Stanley</p> <p>T Stanley</p> <p>K Flower G Dyne</p>	<p>29 Oct 08</p> <p>29 Oct 08</p> <p>31 Oct 08</p>
M 37	3.14.2	<b>Cook Shire NLP 01-07</b>	<p>The JSC:</p> <p>1. <b>noted</b> the NLP 01-07 performance report package.</p> <p>2. <b>noted</b> the regional highlights for the period.</p> <p>3. <b>noted</b> the summary of issues of concern.</p>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.</p>	<p>C Macdonald M Wharton K Flower G Dyne</p>	<p>12 Sep 08</p>

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>4. <b>agreed</b> the recommended actions:</p> <ul style="list-style-type: none"> <li>• <b>requested</b> the return of unspent funds of \$22 067 for CY NLP 01.</li> <li>• <b>requested</b> the final report for CY NLP 01.</li> </ul> <p>• <b>approved</b> the scheduled Oct-Dec 08 payment of \$30 000 for CY NLP07-2.</p>	<p>RLOs to follow up outstanding final reports for <b>CY NLP 01</b>.</p> <p>Contract Management and Grants unit to progress payment to <b>CY NLP 07-2</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>K Flower G Dyne</p> <p>T Stanley</p>	<p>24 Oct 08</p> <p>24 Oct 08</p>
M 37	3.14.3	<b>Chuulangun NLP 08</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the NLP 08 performance report package.</li> <li>2. <b>noted</b> the regional highlights for the period.</li> <li>3. <b>noted</b> that there were no issues of concern.</li> <li>4. <b>noted</b> that there were no actions required.</li> <li>5. <b>noted</b> that the final report for the project will be revised and re-submitted on completion of a number of activities now being proposed to utilise remaining funds.</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.</p>	<p>C Macdonald M Wharton K Flower G Dyne</p>	12 Sep 08
M 37	3.14.4	<b>Annan-Endeavour CY PA 11</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the CY PA 11 performance report package.</li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.</p>	<p>C Macdonald M Wharton K Flower G Dyne</p>	12 Sep 08

**JSC M37 – Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
			2. <b>noted</b> the regional highlights for the period. 3. <b>noted</b> that there were no issues of concern. 4. <b>noted</b> that there were no actions required.			
M 37	3.14.5	<b>CYMAG Environment CY PA 12</b>	The JSC: 1. <b>noted</b> the CY PA 12 performance report package. 2. <b>noted</b> the regional highlights for the period. 3. <b>noted</b> the summary of issues of concern. 4. <b>noted</b> that there were no actions required	JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.	C Macdonald M Wharton K Flower G Dyne	12 Sep 08
M 37	3.14.6	<b>CY NRW CY 01</b>	The JSC: 1. <b>noted</b> the NRW CY 01 performance report package. 2. <b>noted</b> the regional highlights for the period. 3. <b>noted</b> the summary of issues of concern. 4. <b>noted</b> that there were no actions required.  • <b>noted</b> that RLOs will report Out of Session in October 2008 on progress and prospects on the Mapoon Wetlands Protection Project.	JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.  RLOs to progress an Out of Session in October 2008 on progress and prospects on the Mapoon Wetlands Protection Project.	C Macdonald M Wharton K Flower G Dyne  K Flower G Dyne	12 Sep 08  22 Oct 08
M 37	3.15	<b>Mackay Whitsunday</b>	The JSC:	JSC Secretariat and RLOs to finalise performance	C Macdonald M Wharton	12 Sep 08

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<ol style="list-style-type: none"> <li>1. <b>noted</b> the Mackay Whitsunday (Reef Catchments) 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> the submission of the Final Reports for MW NLP 02 and MW NLP 04.</li> <li>• <b>noted</b> the Final Report for MW RIS 01 is due end of September</li> </ul> </li> </ol>	reporting feedback and incorporate the JSC decisions into the content of the letter.	D Guzek M Lodder	
M 37	3.16	<b>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>noted</b> the submission of the Final Reports for: <ul style="list-style-type: none"> <li>- SE NLP 05.</li> <li>- SE NLP 07.</li> <li>- SE NLP 08.</li> <li>- SE NLP 10</li> <li>- WC NLP 02</li> </ul> </li> <li>• <b>noted</b> the submission of the Final Report for the final component of WC</li> </ul> </li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.	C Macdonald M Wharton D Guzek M Lodder	12 Sep 08

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>NLP 01.</p> <ul style="list-style-type: none"> <li>• <b>accepted</b> the Final Reports for WC RIS 01 and SE RIS 01, subject to financial acquittal following review of Audited Financial Statements by the Contract Management Unit.</li>   <li>• <b>accepted</b> the Final Report for SE RCF 01 subject to financial acquittal following review of Audited Financial Statements by the Contract Management Unit.</li>   <li>• <b>agreed</b> to seek evidence from SE RCF 02 project proponents that an appropriate number of voluntary conservation agreements would emerge as a substantial outcome of that project.</li>   <li>• <b>approved</b> the scheduled Jul-Sep 2008 payment of \$68 412 for SE RCF 02.</li> </ul>	<p>Contract Management &amp; Grants unit to complete financial acquittals following their review of the Audited Financial Statements for <b>WC RIS 01</b> and <b>SE RIS 01</b> as per JSC decision.</p> <p>Contract Management &amp; Grants unit to complete financial acquittal following their review of the Audited Financial Statement for <b>SE RCF 01</b> as per JSC decision.</p> <p>RLOs to seek evidence from <b>SE RCF 02</b> project proponents that an appropriate number of voluntary conservation agreements will emerge as a substantial outcome of that project, and use this as input to OoS paper referred to below in context of Oct-Dec 08 payment.</p> <p>Contract Management and Grants unit to progress payment to <b>SE RCF 02</b> upon receipt of the</p>	<p>T Stanley</p> <p>T Stanley</p> <p>D Guzek M Lodder</p> <p>T Stanley</p>	<p>29 Oct 08</p> <p>29 Oct 08</p> <p>22 Oct 08</p> <p>29 Oct 08</p>

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<ul style="list-style-type: none"> <li><b>agreed</b> that release of scheduled Oct-Dec 2008 payment of \$68 412 for SE RCF 02 would be dependent on an Out of Session paper. This paper will provide information and evidence that all remaining milestones will be met.</li> </ul>	<p>appropriate invoice as per JSC decision.</p> <p>RLOs to progress an Out of Session paper regarding release of scheduled Oct-Dec 2008 payment of \$68 412 for <b>SE RCF 02</b>. This paper is to provide information and evidence that all remaining milestones will be met.</p>	D Guzek M Lodder	29 Oct 08
M 37	3.16.1	<b>QIRIS SE SR 01</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li><b>noted</b> the SE SR 01 performance report package.</li> <li><b>noted</b> the regional highlights for the period.</li> <li><b>noted</b> the summary of issues of concern.</li> <li><b>agreed</b> the recommended actions:</li> </ol> <ul style="list-style-type: none"> <li><b>approved</b> the following scheduled payments for SE SR 01: <ul style="list-style-type: none"> <li>- Apr-Jun 2008 \$250 300</li> <li>- Jul-Sep 2008 \$146 900</li> <li>- Oct-Dec 2008 \$146 900</li> </ul> </li> </ul>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.</p> <p>Contract Management and Grants unit to progress payments for Apr-Jun 08, Jul-Sep 08 and Oct-Dec 08 to <b>SE SR 01</b> upon receipt of the appropriate invoices as per JSC decision.</p>	C Macdonald M Wharton D Guzek M Lodder  T Stanley	12 Sep 08          24 Oct 08
M 37	3.17	<b>Burnett Mary</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li><b>noted</b> the Burnett Mary performance report package, but that significant refinement of the initial draft had been required.</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.	C Macdonald M Wharton D Guzek / D Robinson R Miller	12 Sep 08



**JSC M37 – Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
			<ul style="list-style-type: none"> <li><b>requested</b> the submission of the final report for DC NLP 04</li> </ul>	<p>appropriate invoice as per JSC decision.</p> <p>RLOs to follow up with Regional Body on submission of final report for <b>DC NLP 04</b>.</p>	C Macdonald M Bradby / D Robinson	29 Oct 08
M 37	3.18.1	<b>Sustainable Grazing DC IFA 03</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li><b>noted</b> the DC IFA 03 performance report package.</li> <li><b>noted</b> the regional highlights for the period.</li> <li><b>noted</b> the summary of issues of concern.</li> <li><b>noted</b> that there were no actions required.</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.	C Macdonald M Wharton M Bradby / D Robinson	12 Sep 08
M 37	3.18.2	<b>Traditional Owner Knowledge DC SR 01</b>	<p>The JSC:</p> <ul style="list-style-type: none"> <li><b>requested</b> the submission of the final report for <b>DC SR 01</b>.</li> <li><b>noted</b> that the co-chairs had attended the project launch and that this had reinforced perceptions of how successful the project had been including in advancing traditional owner interests along the pathway to integration with broader NRM issues.</li> <li><b>noted</b> that there were no actions required.</li> </ul>	JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.	C Macdonald M Wharton M Bradby / D Robinson	12 Sep 08
M 37	3.19	<b>Condamine Alliance</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li><b>noted</b> the Condamine Alliance</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback and	C Macdonald M Wharton A Richardt	12 Sep 08



**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>package.</p> <p>2. <b>noted</b> the regional highlights for the period.</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 Final Report for QM NLP 05 was submitted on 14 July 2008.</li> <li>• <b>noted</b> that QM NLP 06 has been extended to 31 December 2008, with a Final Report due on 30 January 2009.</li> <li>• <b>noted</b> that QM NLP 07 has been extended to 31 December 2008, with a Final Report due on 30 January 2009.</li> <li>• <b>noted</b> that a Final Report for QM NLP 08 was lodged on 14 July 2008.</li> <li>• <b>noted</b> that QM NLP 09 has been extended to 31 December 2008, with a Final Report due on 30 January 2009.</li> <li>• <b>noted</b> that QM NLP 10 has been extended to 31 December 2008, with a Final Report due on 30 January 2009.</li> <li>• <b>noted</b> that QM NLP 11 has been extended to 31 December 2008, with a Final Report due on 30 January 2009.</li> <li>• <b>noted</b> that QM RIS 01 has been extended to December 2008, with a Final Report due 31 March 2009.</li> <li>• <b>noted</b> with appreciation the effort, proper process and consultation underpinning the development of the Aboriginal and Cultural Heritage target</li> </ul>	<p>incorporate the JSC decisions into the content of the letter.</p>	<p>I Gaze</p>	

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<p>review.</p> <ul style="list-style-type: none"> <li>• <b>acknowledged</b> with respect how important this work is, particularly the importance to the Indigenous community and Traditional Owners of the region.</li> <li>• <b>approved</b> the following scheduled payments: <ul style="list-style-type: none"> <li>- QM NLP 07 (Jul-Sep 2008) \$5000</li> <li>- QM NLP 09 (Apr-Jun 2008) \$30 000</li> <li>- QM NLP 11 (Apr-Jun 2008) \$15 000</li> <li>- QM RIS 01 (Jul-Sep 2008) \$200 067</li> </ul> </li> </ul>	<p>Contract Management and Grants unit to progress payments to <b>QM NLP 07, QM NLP 09, QM NLP 11</b> and <b>QM RIS 01</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>T Stanley</p>	<p>29 Oct 08</p>
<p>M 37</p>	<p>3.21</p>	<p><b>SW NRM</b></p>	<p>The JSC</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW 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: <ul style="list-style-type: none"> <li>• <b>noted</b> that SW RIS 01 has been extended to 31 December 2008, with a Final Report due 31 March 2009.</li> <li>• <b>requested</b> SW NRM liaise with their Financial Liaison Officer (Contracts Management) to finalise the financial acquittal for the following projects:</li> </ul> </li> </ol>	<p>JSC Secretariat and RLOs to finalise performance reporting feedback and incorporate the JSC decisions into the content of the letter.</p>	<p>C Macdonald M Wharton A Richardt M Lodder</p>	<p>12 Sep 08</p>

**JSC M37 – Record of Decisions and Actions**

Meeting No.	Agenda Item No.	Issue	Decision	Action	By Whom	By When
			<ul style="list-style-type: none"> <li>- SW FC 01</li> <li>- SW FF 01</li> <li>- SW IFA 01</li> <li>- SW PA 01, and</li> <li>- SW NLP 04</li> <li>• <b>requested</b> submission of Final Report for SW NLP 05.</li> <li>• <b>approved</b> the scheduled payment of \$16 875 for Apr-Jun 2008 for SW NLP 01.</li> </ul>	<p>RLOs to follow up with Regional Body on submission of final report for <b>SW NLP 05</b>.</p> <p>Contract Management and Grants unit to progress payment to <b>SW NLP 01</b> upon receipt of the appropriate invoice as per JSC decision.</p>	<p>A Richardt M Lodder</p> <p>T Stanley</p>	<p>29 Oct 08</p> <p>24 Oct 08</p>
M 37	3.21.1	<b>Spatial Imagery SW SR 01</b>	<p>The JSC:</p> <ol style="list-style-type: none"> <li>1. <b>noted</b> the SW SR 01 performance report package.</li> <li>2. <b>congratulated</b> the project proponent for having won two awards at the recent Queensland Spatial Excellence Awards</li> <li>3. <b>noted</b> the regional highlights for the period.</li> <li>4. <b>noted</b> that there were no issues of concern.</li> <li>5. <b>noted</b> that there were no actions required.</li> </ol>	JSC Secretariat and RLOs to finalise performance reporting feedback letter as per JSC decision.	C Macdonald M Wharton A Richardt M Lodder	12 Sep 08
			JSC Meeting 37 closed at 12.05 pm with thanks to the secretariat and other officers both for the quality of the performance report analyses and the presentations at and organisation of this meeting.			

**JSC M37 – Record of Decisions and Actions**

<b>Meeting No.</b>	<b>Agenda Item No.</b>	<b>Issue</b>	<b>Decision</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
JSIP 2	4.2	JSIP Caring for our Country Update	<p>Mr Taylor outlined the coming process for recommendations and decisions on the current Caring for our Country Open Grants funding round, as well as for Outcomes, Targets and the Business Plan for Caring for our Country.</p> <p>The Australian and Queensland Governments are committed to timely preparation of the Bilateral Agreement to cover the remainder of Caring for our Country.</p> <p>The JSIP encourages all relevant regional bodies to consider the opportunities emerging under the Caring for our Country Stewardship Program launched on 30 August 2008, noting that the Program is currently targeting Box Gum Grassy Woodlands in NSW and southern Queensland.</p> <p>The JSIP also encourages all relevant regional bodies to consider the opportunities emerging under the Reef Rescue program. The JSIP also expressed its appreciation of the high level of collaboration among Queensland and Australian Government officers in advancing these initiatives to date.</p> <p>The JSIP meeting closed at 12:25 pm</p>			

**JSC M37 – Record of Decisions and Actions**

<b>JSC Meeting 37 (28-29 August 2008) – Attendees</b>		
<b>Australian Government</b>		
Hilton Taylor	JSC co-chair	Dept of Environment, Water, Heritage & the Arts
Glenda Kidman	JSC member	Dept of Agriculture, Fisheries & Forestry
Ian Gaze	Manager, Regional NRM team (Qld)	Dept of Environment, Water, Heritage & the Arts
Colin Macdonald	AG RLO, Regional NRM team (Qld)	Dept of Environment, Water, Heritage & the Arts
Gayle Partridge (Thurs)	Wetlands Program Officer, AG Land and Coasts	Dept of Environment, Water, Heritage & the Arts
David Patmore (Thurs/Fri)	Facilitator, AG Land and Coasts (Brisbane)	Dept of Environment, Water, Heritage & the Arts
Kathryn Galea (Thurs)	Facilitator, AG Land and Coasts (Brisbane)	Dept of Agriculture, Fisheries & Forestry
Annie Keys (Thurs)	Facilitator, AG Land and Coasts (Brisbane)	Dept of Environment, Water, Heritage & the Arts
Caroline Crawford (Fri)	Facilitator, AG Land and Coasts (Brisbane)	Dept of Environment, Water, Heritage & the Arts
<b>Queensland Government</b>		
Bob Speirs	JSC co-chair	Dept of Natural Resources & Water
Peter Macdonald	JSC member	Environmental Protection Agency
Fred Tromp	Director, Regional NRM Policy & Programs	Dept of Natural Resources & Water
Dave Wildermuth	Manager, Client Services	Dept of Natural Resources & Water
Wallace Yuen	A/Manager, Contract Management	Dept of Natural Resources & Water
Phil Maher	Principal Project Officer	Dept of Natural Resources & Water
Lea Diffey	Principal Policy Officer	Dept of Primary Industries and Fisheries
Anita Leahy	Project Manager	Environment Protection Agency
Maxine Wharton	JSC Secretariat	Dept of Natural Resources & Water
<b>JSC Representatives</b>		
Andrew Drysdale	Andrew Drysdale	Andrew Drysdale
Malcolm Petrie	Malcolm Petrie	Malcolm Petrie

**JSC M37 – Record of Decisions and Actions**

RLOs and Agency Staff	As relevant	Marina Price (EPA) Mike Bradby (NRW) Adam Richardt (NRW) Kelly Flower (NRW) Nicole Blackett (NRW) Claire Carter (NRW)
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