

AGENDA

Meeting No.	29
Meeting	Natural Asset Management Advisory Committee
Date	23 February 2017
Time	9:00 am – 2:00 pm
Venue	C4 Theatrette, Visitor Info Centre, 535 Porters Promenade, Mission Beach

1. Attendance

2. Apologies

Cr. Jeff Baines CCRC, Cr Rick Taylor CCRC, Rob Cobon BQ, Evizel Seymour Terrain NRM, Bart Dryden Terrain NRM, Darryn Higgins CSC

3. Guests

David Green BQ (Weed and Pest Officer, Siam Weed), Richard Hunt – Wet Tropics Healthy Waterways Partnership

4. Acceptance of previous minutes

5. Actions from Previous Meeting No. 28

No.	ACTION	OWNER	COMPLETED?
28.1	Action: Travis and Kristy compile outcomes of co-investment workshop for councils to make final comment on the regional priorities and targets identified.	LGAQ, FNQROC - All	yes
28.2	Action: Develop a short document mapping or defining the jurisdiction and limits of local government in regard to the responsible management domestic/feral animals in relation to their impact on wildlife (FNQROC on collaboration with LG's and relevant authorities)	FNQROC, LGs	Yes
28.3	Action: Facilitate a regional workshop across LG departments including local laws, natural assets/area management, community services/engagement, regional NRM, and relevant state departments. The key outcomes of the workshop are to be the identification of, or proposal for development of, solution based outcomes. These will include a clear recommendation for consistent messaging, resourcing and education and deliver a regional policy for adoption which can be adapted locally to suit all participating councils.	FNQROC, BQ	No

No.	ACTION	OWNER	COMPLETED?
28.4	Action: Progress the review workshop when the FNQROC Strategic Directions project is complete (expected end February)	FNQROC, all	No
26.7	Table final Regional Tramp Ant Response Plan to FNQROC board (provide date to group)	FNQROC	Pending (2017)
26.8	Send scope and terms of reference for the Regional Pest Management Strategy review process. Include scope of stakeholders to be engaged in review.	FNQROC	N Postponed until FNQROC Strategic directions review completed
26.9	Confirm date and venue for RPMS review and send invite to CEO, Cr. Reps and external stakeholders	FNQROC	N Postponed until FNQROC Strategic directions review completed
26.10	Develop pre workshop (RPMS) survey based on review materials	FNQROC/ NAMAC/BQ	N Postponed until FNQROC Strategic directions review completed
26.12	Proponents for regional taskforce on rubbervine or bellyache bush consider proposal further and report back to the group	CSC, MSC, FNQROC	Y

6. Correspondence

- 6.1. Incoming
- 6.2. Outgoing

7. Update from LGAQ Advisory Committee representative

8. Biosecurity plans

9. Siam Weed Management Strategy review – Dave Green BQ

10. Co-investment model

- 10.1. Final recommendation
- 10.2. State oversight group (SOG) representative

11. Regional Compliance development workshop

- 11.1. Scheduling and content

12. FNQROC Strategic Directions Review (update)

12.1. Feedback on priorities required from technical committees – FNQROC

13. Taskforce scheduling

14. Wet Tropics Healthy Waterways Report Card

14.1. Draft invasive (waterway) weed indicator for comment

15. Planning scheme and local law references to biosecurity plans

16. General Business

17. Points for noting to the FNQROC Board

18. Next meeting

With the exception of motions and explicit request to be named, this meeting operates under **Chatham House Rule**:

Everyone present is free to use the information received, but they cannot reveal the identity or affiliation of the speaker or any other participant.

The Chatham House Rule allows people to speak as individuals, and to express views that may not be those of their organisation. It encourages free discussion.