

AGENDA

Meeting No.	30
Meeting	Natural Asset Management Advisory Committee
Date	25 May 2017
Time	9:00 am – 2:00 pm
Venue	Barlow Park Corporate Room (Rm 4 on the Map) Corner Scott and Severin Streets, Parramatta Park http://www.cairns.qld.gov.au/_data/assets/pdf_file/0016/7432/BarlowParkMmap.pdf

1. Attendance

2. Apologies

Cr. Kate Milton HSC, Jade Monda CRC, Cr Jeff Baines, CCRC, Damon Sydes CCRC, Rob Cobon BQ

3. Guests

4. Acceptance of previous minutes

5. Actions from Previous Meeting No. 29

ACTION	Owner	Completed?
29.1- Develop an additional index to compliment the impact score from biosecurity plans. Ideally this should capture a management effort/cost numeric. Individual councils will then be required to contribute feedback to this score.	FNQROC All NAMAC	Yes
29.2 - Run an analysis which compares true aquatic to riparian weeds. Consider a weighting to capture true water quality impacts	FNQROC	Yes
29.3 - Individual councils must update authorisation under Biosecurity Act if applying 1080 as Health Act which administers 1080 has not included the same grace period which applied to Biosecurity Act transition	All LG's	
29.4 -TRC provide details of legal service (MacDonalds Law) they use for upkeep of delegations	TRC (complete)	Yes
29.5- Surveillance programs are necessary for routine work involving entry to private property and should be compiled and adopted by councils as soon as possible	All LG's	
29.6 - Investigate/confirm the commercial cost of 1080 when the State stockpile runs out	BQ (Michael Graham)	
29.7 - Circulate final recommendation for last comments prior to submitting through SOG	FNQROC (attached)	Yes
29.8 - The regional representative will be FNQROC (Travis Sydes)	FNQROC (complete)	Yes
29.9 - Individual councils should seek to update references to Biosecurity Act in Planning scheme and local laws as soon as possible.	All LG's	

29.10 - Individual councils are advised to review their locally declared weed provisions in local laws to ensure they deliver the intent of their biosecurity plan	All LG's	
29.11 - Consolidate action items (26.8, 26.9, 26.10) into single action to progress strategy review. Report on progress at next meeting	FNQROC	Yes

6. Correspondence

- 6.1. Incoming
- 6.2. Outgoing

7. Update from LGAQ Advisory Committee representative

8. Biosecurity Queensland update

9. Co-investment model

- 9.1. State oversight group (SOG) update – Travis Sydes FNQROC

10. FNQROC Strategic Directions Review (update)

- 10.1. Revised Terms of Reference for technical committees & strategic directions for NAMAC from FNQROC Board- FNQROC

11. Taskforce scheduling

12. Wildlife

- 12.1. Regional Wildlife Management and Stewardship Policy development
- 12.2. Queensland Crocodile Management Plan

13. Wet Tropics Healthy Waterways Report Card

- 13.1. Draft invasive (waterway) weed indicator progress and next steps

14. Local declarations and potential PINS under Biosecurity Act

15. Funding programs and opportunities – Threatened species recovery fund

<http://www.nrm.gov.au/national/threatened-species-recovery-fund>

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.