



## MINUTES

<b>Meeting No</b>	<b>30</b>
<b>Meeting</b>	Natural Asset Management Advisory Committee
<b>Date</b>	25 May 2017
<b>Time</b>	9:00 am – 2:00 pm
<b>Venue</b>	Barlow Park Corporate Room (Rm 4 on the Map) Corner Scott and Severin Streets, Parramatta Park

The meeting opened at 9:00am.

### 1. Attendance

Name	Organisation
Peter Logan	DSC
Matthew Buckman	HSC
Cathy Johnson	CSC
Darlene Irvine	FNQROC
Evizel Seymour	Terrain NRM
Albert Wetterling	BQ
Steve Bailey	CRC
Peter Daley	TRC
Brian Wienert	TRC
Travis Sydes	FNQROC

### 2. Apologies

Name	Organisation
Cr. Kate Milton	HSC
Jade Monda	CRC
Damon Sydes	CCRC
Rob Cobon	BQ
Sid Clayton	MSC
Cr Jeff Baines	CCRC
Kelly Ashwood	CCRC

### 3. Actions Arising from Previous Minutes

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	FNQROC	Yes

true water quality impacts		
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	Pete circulate dsc registrar of delegations
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	HSC, CRC, TRC,
29.6 - Investigate/confirm the commercial cost of 1080 when the State stockpile runs out	BQ (Michael Graham)	Carry forward POLICY DEVELOPMENT Q?
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	FNQROC dev manual includes BA provisions
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

#### 4. Correspondence

##### Outgoing:

1. Communication with BQ in relation to current gap in staffing levels in FNQ (requested by FNQROC Board)
2. Communication with DEHP in relation to regional position on crocodile management (requested by FNQROC Board)

**Incoming:** reply from BQ in relation to staffing levels in FNQ

#### 5. Update from LGAQ Advisory Committee representative (no update provided)

#### 6. Co-investment model

##### 6.1. State oversight group (SOG) update – Travis Sydes FNQROC

- Revised contribution calculation model completed, will be circulated shortly for council feedback (28 consultation period) CEO's will be informed by BQ
- Timeline for implementation updated
- Next meeting of the SOF (6<sup>th</sup> Sept) will process the EOI's from regional sub-committees
- Set workshop date in line or prior to next NAMAC (August 24)

Co-investment model rollout timeline is as follows:

State wide Activity	Timeframe
RPMS meet to prioritise projects and develop EOI proposals	June/July 2017
Statewide Oversight Group meeting to deliberate on EOI proposals	6 <sup>th</sup> September
SOG progress EOIs to BQ	November/December
Researchers develop project plans RPMS's develop project plans for on-ground proposals	January/February
Research Review Committee meeting	May
Projects funded	June/July 2018

## 7. Biosecurity Queensland update

- Provided update on key activities and staff movements

**Action:** BQ provide update on next round of 1080 training (under new rules)

### **FNQROC Strategic Directions Review** (update)

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

- Darlene provided an overview of the outcomes of the Strategic Directions Review and the
- Terms of Reference for technical committees- minutes not required for technical committees

**Action:** request that minutes for NAMAC are maintained as they are important for providing feedback and briefing to individual councils.

## 8. Taskforce scheduling

YCA TASKFORCE scheduled for July 17-20

Mareeba bellyache bush and rubbervine taskforce set for September 11-15

## 9. Wildlife

9.1. Regional Wildlife Management and Stewardship Policy development

- Brief prepared for policy development workshop
- Wildlife management response guide developed and circulated
- Dates for workshop one of two will be set shortly

9.2. Queensland Crocodile Management Plan

- Travis met with DEHP senior policy to discuss content of recent correspondence in relation to the management of crocodiles under the Queensland Crocodile Management Plan
- Cassowary Coast being briefed by DEHP in relation to crocodile management (today)

## 10. Wet Tropics Healthy Waterways Report Card

- 10.1. Draft invasive (waterway) weed indicator progress and next steps
- Indicator has been finalised based on feedback from NAMAC and guidance from the Technical Working Group
  - Indicator has been scaled back to solely instream/aquatic species
  - Final indicator will be presented to the next meeting of the technical working group (Wet Tropics/Mackay Whitsunday report card) and then to the GBR Independent Science Panel for adoption
  - Indicator should be included in the next report card

## 11. Local declarations and potential PINS under Biosecurity Act

- LGAQ circulated for comment
- Will be guided by outcomes of state-wide consultation with LG's as the we do not have the expertise with compliance under the Biosecurity Act

## 12. Funding programs and opportunities – Threatened species recovery fund

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

- Discussion around the possibility of regional submission around Littoral Rainforest
- Action:** Travis to assess feasibility of regional project proposal focusing on littoral rainforest to supplement local bids. Progress to bid if eligible and can be achieved in the timeframe to submission

## 13. General update

Regional strategy review – will convene a 2 day workshop in August/September

## 14. Next meeting

Next meeting will be August 23

The meeting closed at 2:00pm.

*Minutes prepared by FNQROC Natural Asset & Sustainability Coordinator.*

## ACTION ITEM(S) –

ACTION	Owner
Provide update on scheduling for next round of 1080 training (under new rules)	BQ
Request that minutes for NAMAC are maintained as they are important for providing feedback and briefing to individual councils	FNQROC (table at August meeting)
Assess feasibility of regional project proposal focusing on littoral rainforest to supplement local bids. Progress to bid if eligible and can be achieved in the timeframe to submission	FNQROC