

AGENDA

Meeting No.	32
Meeting	Natural Asset Management Advisory Committee
Date	23 November 2017
Time	9:30am – 1:00 pm
Venue	Committee Room – enter via elevator in courtyard, then via reception on level 3, Cairns Regional Council, Spence St

1. Attendance
2. Apologies
3. Guests
4. Acceptance of strategy workshop outcomes (in lieu of meeting minutes)

Mover:

Seconder:

5. Actions from Previous Meeting (EOI workshop) and Regional Pest Management Strategy review workshop

Action	Owner	Completed
RPMS review – design project/program plan template for strategy implementation	NAMAC, FNQROC	This meeting (Board directed projects)
Design timeline for operational plan for Regional Strategy and Wildlife Stewardship Policy	NAMAC, FNQROC	This meeting (Board directed projects)

6. Correspondence
7. Co-investment model
 - 7.1. EOI's submitted – expect movement early 2018. SOG meeting next week to discuss data collection, use and measuring outcomes.
8. Board directed projects - Regional Animal Management & Wildlife Stewardship policy
 - 8.1. Adopted by the board – need to design operational plan for key work to begin implementation
9. Board directed projects - Far North Queensland weed spread prevention network
 - 9.1. Discussion on next steps to designing project an implementation
10. Incorporation of biosecurity into disaster management planning
11. Landcare investment program – discussion around partnership with NRM collective bid
12. Regional round-up
13. General Business
14. Points for noting to the FNQROC Board
15. 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.