

MINUTES

| | |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| Meeting objectives | <ol style="list-style-type: none"> 1. Review the draft framework for the Regional Natural Asset Management Strategy 2. Key in the operation plan elements for the FNQ Animal Management and Wildlife Stewardship Policy to be resourced/actioned on 2018 3. Set dates and locations for 2018 meetings 4. Table taskforce concepts for 2018 5. Provide an overview of upcoming business of the Land Protection Fund and State Oversight Group (Co-investment Model) 6. General information/knowledge share between councils, Biosecurity Queensland, and NRM. |

The meeting opened at 9:40 am

1. Attendance

| Name | Organisation |
|-----------------|--------------|
| Steve Bailey | CRC |
| Amy Yates | MSC |
| Dave Vettoretto | HSC |
| Matt Buckman | HSC |
| Damon Sydes | CCRC |
| Ken Goleby | TRC |
| Michael Graham | BQ |
| Pete Logan | DSC |
| Dave Lloyd | CRC |
| Darlene Irvine | FNQROC |
| Travis Sydes | FNQROC |

2. Apologies

| Name | Organisation |
|----------------|--------------|
| Cr Jeff Baines | CCCRC |
| Bart Dryden | Terrain NRM |
| Cr Kate Milton | HSC |
| Kylie Freebody | TRC |
| Peter Daley | TRC |
| Cr Rick Taylor | CCRC |
| Tudor Tanase | TRC |
| Rob Cobon | BQ |
| Evizel Seymour | Terrain NRM |

3. Guests

4. Acceptance of strategy workshop outcomes (in lieu of meeting minutes)

Mover: Steve Bailey CRC

Secunder: Damon Sydes CCRC

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 item 9 (Board directed projects) |
| Design timeline for operational plan for Regional Strategy and Wildlife Stewardship Policy | NAMAC, FNQROC | This meeting item 8 (Board directed projects) |

6. Correspondence

No correspondence

7. Land Protection Fund, Co-investment model and State Oversight Group

Travis provided a brief update on the expected timelines for the progress EOI's made to the Land Protection Fund and additional projects in development within the SOG

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

The operational plan for the first 2 years of the policy was workshopped to identify the next steps in the development/implementation of the policy. A discussion regarding informing councils in the event of the placement of warning signs (crocodiles and cassowary) highlighted the need to revisit MOU/MOA arrangements previously in place between DEHP and LG's.

8.1. The draft policy was adopted at the October 9 Board meeting

8.2. An operational plan for key work to begin implementation was workshopped in the meeting

ACTION: Compile operational plan for AMWS policy implementation and circulate

ACTION: Include development of MOU/MOA between DEHP and LG in the operational plan.

9. Regional Pest Management Strategy Review – workshop outcomes and draft framework

The collected notes and draft framework for the revised strategy were discussed in detail, key recommendations and edits to the draft framework were made.

ACTION: Compile recommended edits and additions to strategic framework and circulate for comment

ACTION: Individual councils provide examples of project plan templates to guide development of templates for operational plan component of regional strategy

10. Board directed projects - Far North Queensland weed spread prevention network

10.1. Discussion on next steps to designing project and implementation

ACTION: Approach NRM groups to promote inclusion of Weed Spread Prevention network elements into upcoming funding submissions.

11. Incorporation of biosecurity into disaster management planning

Travis provided a brief overview of the FNQROC Disaster Management Natural Areas Code of Practice (currently in state of revision pending regional strategy)

ACTION: finalise revision of CoP and circulate for comment

12. Landcare investment program – discussion around partnership with NRM collective bid

Travis provided a brief update of the proposed regional input into collective bid between Terrain, Cape York and Northern Gulf NRM.

ACTION: Liaise with NRM groups to promote regional partnership approach into upcoming funding submissions for Landcare Phase II

13. Regional round-up

14. General Business

No general business

15. Points for noting to the FNQROC Board

No points for noting

16. Next meeting

Feb 22, Hinchinbrook – Feb align with Hinchinbrook NRM forum

NAMAC meeting dates for 2018- Feb 22, May 24, Aug 23, and Nov 22. (Dry season meeting in Cook, August)

Minutes prepared by FNQROC Natural Assets & Sustainability Coordinator

ACTION ITEM(S)

| No. | ACTION | OWNER |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 32.1 | Compile operational plan for AMWS policy implementation and circulate. | FNQROC |
| 32.2 | Include development of MOU/MOA between DEHP and LG in the operational plan. | FNQROC |
| 32.3 | Compile recommended edits and additions to strategic framework and circulate for comment. | NAMAC, FNQROC |
| 32.4 | Individual councils provide examples of project plan templates to guide development of templates for operational plan component of regional strategy. | All councils |
| 32.5 | Approach NRM groups to promote inclusion of Weed Spread Prevention network elements into upcoming funding submissions. | FNQROC |
| 32.6 | Finalise revision of CoP and circulate for comment. | FNQROC |
| 32.7 | Liaise with NRM groups to promote regional partnership approach into upcoming funding submissions for Landcare Phase II. | FNQROC |