

AGENDA

Meeting No.	33
Meeting	Natural Asset Management Advisory Committee
Date	22 February 2018
Time	9:00am – 1:30 pm
Venue	TYTO centre – Mcilwraith Street, Ingham

1. Attendance
2. Apologies
3. Guests
City Smart

4. Acceptance of previous meeting minutes

Mover:

Secunder:

5. Actions from Previous Meeting

No.	ACTION	OWNER	COMPLETED?
32.1	Compile operational plan for AMWS policy implementation and circulate.	FNQROC	Yes (appendix to meeting)
32.2	Include development of MOU/MOA between DEHP and LG in the operational plan.	FNQROC	Yes
32.3	Compile recommended edits and additions to strategic framework and circulate for comment.	NAMAC, FNQROC	Yes
32.4	Individual councils provide examples of project plan templates to guide development of templates for operational plan component of regional strategy.	All councils	Yes/no
32.5	Approach NRM groups to promote inclusion of Weed Spread Prevention network elements into upcoming funding submissions.	FNQROC	Yes
32.6	Finalise revision of CoP and circulate for comment.	FNQROC	No
32.7	Liaise with NRM groups to promote regional partnership approach into upcoming funding submissions for Landcare Phase II.	FNQROC	Yes (item 12)

6. Correspondence

7. National pest fish fishing competition proposal – CitySmart

8. Co-investment model

8.1. Update from State Oversight Group (SOG) provided by Kristy Gooding, LGAQ)

The following are key dot points to note from the State-wide Oversight Group held on the 30th November last year:

- The EOI projects submitted to the State-wide Oversight Group are to be funded in the 2018/19 financial year. A decision will be made regarding these projects late this financial year, when it is clear the exact amount of funds that are tied up in existing/ongoing research projects.
- BQ are preparing a brief to the new Minister regarding the Land Protection Fund calculation methodology review.

- A communication strategy is being developed by the State-wide Oversight Group to ensure Mayors, CEOs, councillors and technical officers are aware of what the Land Protection Fund is delivering for each region. A draft strategy will be presented to the SOG at the next meeting on the 14th March. Key to this is ensuring that the messaging for each of the above stakeholders is tailored to their needs.
- The SOG workshopped some ideas for the development of a biosecurity monitoring, reporting and evaluation project. Subsequently, the SOG provided comment to a draft brief. CSIRO have now been engaged to deliver this project and will present their progress at the next SOG meeting on the 14th March.
- An economic value of invasive plant and animal control project is underway and being delivered by AEC Group. This is an update of a previous project completed in 2006. The project will look at the overall levels of expenditure for local government, state government and NRM groups. Additionally, the project will identify the overall economic impact of expenditure on invasive plants and animals in Qld. This will be used to leverage investment from other stakeholders such as the federal government and industry.

9. Board directed projects - Regional Animal Management & Wildlife Stewardship policy

- 9.1. Draft M+E framework
- 9.2. Draft workplan
- 9.3. Consultation activities
- 9.4. NAMAC recommendation for Local Laws workshop
- 9.5. Crocodile management (on behalf of Cook Shire Council)

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

- 10.1. Included in update on 'Our natural assets' strategic framework

11. Our natural assets –strategic framework development

- 11.1. Draft theme outlines
- 11.2. Draft M+E plan
- 11.3. Draft key strategies
- 11.4. Draft program logic

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

13. Pests and weeds roadshow Aboriginal Ranger Groups – tabled on behalf of Rowan Shee Terrain NRM

14. Biosecurity plan development and review scheduling for 2018

15. Task force scheduling for 2018

- 15.1. YCA taskforce –proposed dates tabled on behalf of WTMA
- 15.2. Regional taskforce proposal for 2018

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.