

AGENDA

Meeting No.	34
Meeting	Natural Asset Management Advisory Committee
Date	13 June 2018
Time	9:00am – 1:30 pm
Venue	Kingsford Room -level 3 Cairns Regional Council, 119–145 Spence Street, Cairns

1. Attendance:
2. Apologies:
3. Guests:
4. Acceptance of previous meeting minutes

Mover:

Seconder:

5. Actions from Previous Meeting

No.	ACTION	OWNER	COMPLETED
33.1	<p>Proposed National pest fish fishing competition</p> <ol style="list-style-type: none"> 1. Circulate dates as included in powerpoint. 2. Dave Green to provide contact with BQ pest fish team (in case this contact has not already been established). 3. Request more information regarding the support/incentives for local clubs and more detail on advertising/promotion/prizes and marketing key points of difference. 4. Individual councils consider their participation and communicate intentions to CitySmart. If there is a clear scope and benefit for a regional approach then this will need to be determined out-of-session in order to meet the proposed project timelines 	1.FNQROC 2. BQ 3. FNQROC 4. NAMAC	1. yes 2. 3. yes 4.
33.2	Table Cr Kate Milton's question regarding whether the economic impacts on industry is included in the AEC delivered report?	FNQROC (upcoming SOG meeting)	Yes
33.3	<p>AMWS policy development</p> <ol style="list-style-type: none"> 1. NAMAC reps and FNQROC to arrange for targeted consultation with relevant staff (customer service, local laws, others) from individual councils regarding policy development rollout 2. Establish some early baseline indicators ASAP as some elements of policy are already being enacted. Use these to frame operational consultation with individual councils. 3. FNQROC share DES crocodile management contacts with CSC (and any others where communication channels are not well established). 	1.NAMAC, FNQROC 2.FNQROC 2.FNQROC (CSC) 3.FNQROC 4.FNQROC	1. Yes (underway) 2. Yes (underway) 3. Yes 4.Yes 5.Yes

	<ul style="list-style-type: none"> 4. Share link to FNQROC Strategic Operational Plan 2018 5. Share AMWS powerpoint with minutes 		
33.4	Our natural assets – strategic framework NAMAC reps to review and provide comment or amendments to draft framework with particular emphasis on executive summary, themes and key strategies.	NAMAC	
33.5	Landcare Program II tender feedback Request Terrain NRM to forward relevant details of Landcare Program II tender submission to councils	FNQROC (Terrain NRM)	
33.6	Pests and weeds roadshow Aboriginal Ranger Groups Action: Include itinerary for roadshow with minutes	FNQROC (Terrain NRM)	
33.7	Biosecurity plan development and review scheduling for 2018 <ul style="list-style-type: none"> 1. FNQROC schedule review/maintenance process with MSC and confirm timelines with YASC and WWASC as well as BQ for the development of their plans. 2. BQ and FNQROC schedule proposed compliance workshop for 2018 	<ul style="list-style-type: none"> 1. FN QR OC (M SC) 2. FN QR OC /B Q 	<ul style="list-style-type: none"> 1. Yes 2. Agenda item this meeting
33.8	Bulk purchase proposal for bonus adjunct Individual councils compile volumes of adjunct they would like to secure and then we will go back Nufarm to negotiate arrangements.	NA MA C/F NQ RO C	Underway

6. Correspondence

7. Biosecurity planning and Programs

8. State Oversight Group - LPF projects and outcomes of EOI

9. Board Directed Projects - AMWS and Weed Spread Prevention network update

10. Our natural assets strategic framework - next steps

11. Navua sedge discussion paper

12. YCA Taskforce scheduling and skills - regional taskforce submissions

13. Reef business - RUSMIG and LG MIP updates

14. NESP - HBG project outline

15. Innovation project applications (Michael Graham BQ)

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.