

AGENDA

Meeting No.	35
Meeting	Natural Asset Management Advisory Committee
Date	13 September 2018
Time	9:00am – 2:00 pm
Venue	Room 12, TRC Atherton. Opposite A2 office, Mabel Street.

1. Attendance:
2. Apologies:
3. Guests: Annie James - QTAC
4. Acceptance of previous meeting minutes

Mover:

Seconder:

5. Actions from Previous Meeting

No.	ACTION	OWNER	COMPLETED?
34.1	<p>National Landcare Program Phase II</p> <p>NLPPII funding submissions - Inform councils/NAMAC of the outcome when they are advised of funding for NRM groups</p>	Terrain NRM	Yes
34.2	<p>Queensland NRM funding</p> <p>1. Q – NRIP funding submission - Attach supporting maps from NRIP funding submission to minutes</p> <p>2. Investigate how weed management might be built in an annual report card</p>	<p>1. FNQROC</p> <p>2. FNQROC, Terrain NRM</p>	<p>1. Yes</p> <p>2. No</p>
35.3	<p>Biosecurity planning and programs</p> <p>1. circulate <i>Prevention & Control Program</i> template</p> <p>2. Individual LG's ensure they have Surveillance Programs up-to-date and adopted by Councils</p> <p>3. Travis provide details of the Biosecurity Act Reference Group</p>	<p>1. BQ</p> <p>2. All councils</p> <p>3. FNQROC</p>	<p>1.</p> <p>2.</p> <p>3. Yes</p>
34.4	<p>State Oversight Group and Land Protection Fund</p> <p>Follow up on question from CCRC regarding the contribution of fisheries and prawn farms to the calculation method as per initial request</p>	BQ	yes

34.5	Our natural assets strategic framework 1. The committee elected to adopt the draft framework and progress the development of the M&E plan and program logic 2. A workshop process and supporting materials be developed for deputations to individual councils to inform them of the goals of the strategy and application to council	1. FNQROC 2. FNQROC/ NAMAC	1. underway 2. underway
34.6	Navua sedge discussion paper Key recommendations be compiled immediately and tabled to the FNQROC Board on Monday following this meeting	FNQROC	Yes
34.7	2108 YCA Taskforce and other taskforce proposals 1. Confirm attendee names and dates to Travis 2. Identify any appropriate vessels/operators or equipment 3. Provide any safe work or SOP for working in estuarine environment and crocodile safety procedures to Travis 4. Travis circulate out-of-session EOI for any other regional task force operations under consideration for this year	1. All 2. All 3. All 4. FNQROC	1. Yes 2. Yes 3. Yes 4. No (included this agenda)

6. Correspondence

7. Taskforce update – YCA TF results and consideration of targets for upcoming regional taskforces

8. Biosecurity planning and programs

9. Update on Cert IV pilot program in pest management and Evaluation of LG invasive tramp ant response capacity- Annie James, QTAC

10. State Oversight Group - LPF projects and preparation of proposals for next round of EOI's

Timeline for 18/19 EOI process	Responsibility	Timing
Call for expressions of interest from Regional Pest Management Sub-committees	State-wide Oversight Group	December 2018
Expressions of interest are submitted to the State-wide Oversight Group	Regional Pest Management Sub-committees	March 2019
Expressions of interest are considered and ranked	State-wide Oversight Group	April 2019
Consideration of LPF projects within the holistic research program	Research Review Committee	May 2019

Final decision on expressions of interest made	State-wide Oversight Group	June 2019
Notification of successful/unsuccessful projects	DAF	July 2019
Report to Minister for Agricultural Industry Development and Fisheries and LGAQ Policy Executive on successful projects and results of previous projects	DAF LGAQ	August 2019

11. Board Directed Projects - AMWS and Weed Spread Prevention network update
12. Our natural assets strategic framework - monitoring and evaluation plan
13. Navua sedge select committee
14. General Business
15. Points for noting to the FNQROC Board
16. 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.