



## AGENDA

<b>Meeting No.</b>	38
<b>Meeting</b>	Natural Asset Management Advisory Committee
<b>Date</b>	4 July 2019
<b>Time</b>	9:00am – 2:00 pm
<b>Venue</b>	Committee Room, level 3, Cairns Regional Council, Spence Street <b>Please see meeting invite and email for entry procedure</b>

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

Mover:

Seconder:

### 5. Actions from Previous Meeting

No.	ACTION	OWNER	COMPLETE?
37.1	<b>Land Protection Fund and State Oversight Group</b> Provide updates on any alterations or consultation planned through the SOG	FNQROC	Agenda item
37.2	<b>Taskforce proposal pro forma</b> Prepare pro-forma for regional taskforce submissions prior to next NAMAC meeting	FNQROC	Agenda item 9
36.2	<b>LPF EOI's</b> FNQROC circulate final Aleman grass project proposal to NAMAC out of session	FNQROC	Y
36.3	<b>NRIP NRM investment</b> 1. Develop and circulate framework for projects 2. Set date for project workshop 3. Individual councils development project proposals to be tabled at the workshop	1 FNQROC/Terrain 2 FNQROC/Terrain 3 NAMAC	Y
36.1	<b>Technology and tools for vertebrate pest management</b> NAMAC to consider in more detail how to develop training packages and skill sharing to further enabling the uptake of technologies and tools which assist operations.	NAMAC	Carried over

### 6. Correspondence

7. Biosecurity Queensland – Update
8. Compliance development workshop – proposed concepts and dates



9. Taskforce update – YCA taskforce details and Taskforce EOI template for discussion/adoption
10. Resource Sharing in Joint Operations MOU – revision and update
11. Land Protection Fund & State Oversight Group update
12. NLP II and NRIP investment strategies – Terrain NRM
  
13. Board Directed Projects - AMWS and Weed Spread Prevention network update, Navua sedge select committee
14. Wet Tropics Healthy Waterways report card – invasive weeds indicator reporting 2020
15. **General Business**
16. Points for noting to the FNQROC Board
17. Next meeting (proposed date change due to date clash with PAWS)

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.*