

AGENDA

Meeting No.	39
Meeting	Natural Asset Management Advisory Committee
Date	22 August 2019
Time	9:30am – 2:30 pm
Venue	Biosecurity Queensland meeting room – 21-21 Redden Street, Portsmith Enter and sign in via reception

1. **Attendance:**
2. **Apologies:**
3. **Guests:** Amanda Hancock, Regional Procurement Coordinator, FNQROC
4. **Acceptance of previous meeting minutes**
Mover:
Second:
5. **Actions from Previous Meeting**

No.	ACTION	OWNER	COMPLETED
38.1	FNQROC prepare a discussion paper/project outline for an LPF project to deliver a risk assessment/response proposal relating to aquarium plants/fish and trade in the FNQ	FNQROC	N
38.2	Travis to circulate the skills matrix concept and ascertain links with investigations and compliance training between AMTC and NAMAC.	FNQROC	Item 13
38.2	Taskforce EOI template - The EOI template be adopted and trialled by LG's for upcoming proposal. Any amendments or updates will be managed during general business of the NAMAC.	LG's	Complete/ ongoing
38.3	Send out tramp ant luring kits and calendar invites for sentinel sites monitoring	BQ, FNQROC	Item 9
38.4	Resource sharing MOU - Travis to propose broadened scope option out of session to the AMTC (and redraft in time next meetings of both committees)	FNQROC	Item 11
38.5	Circulate LGAQ NRM report to NAMAC. Circulate finalised vegetation condition reporting tool.	FNQROC Terrain NRM	complete
38.6	Circulate roadside weed plan. Individual councils consider practical applications of the weed spread prevention and roadside management plans to be developed as components of this work.	FNQROC/All	Complete / ongoing
38.7	Prepare outline options to recapture and review aquatic weed distribution data for the report card preparation in 2020.	FNQROC	Underway
38.8	Waste management in environmentally sensitive sites- Approach WTMA and DES for more information on any strategies or programs underway.	FNQROC	Underway

6. Correspondence –

7. FNQROC procurement contract project – opportunity to include biosecurity considerations in contract specification – Amanda Hancock, FNQROC
8. Biosecurity Queensland – update and 2020 compliance workshop and training
9. Tramp ant luring kits and response plan
10. Taskforce update – YCA Taskforce Report
11. Regional Resource Sharing MOU - update
12. NLP II and NRIP investment strategies – update on projects
13. Skills matrix development and training opportunities
14. Board Directed Projects – AMWS, Weed Spread Prevention network update
15. **General Business**

16. Points for noting to the FNQROC Board

17. 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.