**AGENDA**

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| Meeting No. | 40 |
| Meeting | Natural Asset Management Advisory Committee |
| Date | 21 November 2019 |
| Time | 9:30am – 2:30 pm |
| Venue | Cairns Civic Reception – CRC, Spence Street Cairns |

1. **Attendance:**
2. **Apologies:** Jade Monda CRC, Darryn Higgins CSC, Bart Dryden Terrain NRM,
3. **Guests:** Annie James and Gary Morton- Electric Ant Eradication Program; Alicia Wain, Senior Botanist Queensland Herbarium
4. **Acceptance of previous meeting minutes (August & July)**

**Mover:**

**Seconder:**

**Mover:**

**Seconder:**

1. **Actions from Previous Meeting**

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| No. | ACTION | OWNER | COMPLETED |
| 39.1 | Develop draft biosecurity considerations for inclusion in regional contract tender documentation | FNQROC, NAMAC | Y – this agenda |
| 39.2 | 1.Convene subcommittee to develop agenda, finalise agenda and determine dates for 2020 event  2. Liaise with AMTC regarding opportunities to co-develop compliance training and delivery | 1. BQ 2. FNQROC | 1. Y – this agenda 2. Y |
| 39.2 | 1. Tramp Ant luring kits and instructions carried to next meeting  2. Develop EAEP-LG communication plan | FNQROC, EAEP | 1. Y this agenda 2. Y this agenda |
| 39.3 | Circulate the 2019 YCA taskforce report to NAMAC | FNQROC | Y |
| 39.4 | Table Regional Resource Sharing MOU to FNQROC Board for adoption at October Board meeting | FNQROC | Y |
| 39.5 | Circulate stills of Nyletta lowland rainforest fire impacts | CCRC | Y |
| 39.6 | **Skills matrix development**  1. Circulate the CRC template in development for LG’s to consider/adapt 2. Individual councils consider the merit of identifying subject experts/champions for key management targets. | 1. CRC, FNQROC  2. NAMAC | Y ongoing |
| 39.7 | Regional report card –  1. FNQROC compile shortlist of programs and achievements the report card/media statement will include  2. Individual councils compile their statistics and key achievements in AMWS relevant areas of business. | 1. FNQROC, CCRC 2. NAMAC | 1. Y 2. underway |

1. **Correspondence** –
2. Wet Tropics Rainforest Resilience Project update – Tony O’Malley Terrain NRM
3. FNQROC procurement contract project –review/adoption of draft biosecurity provisions
4. Biosecurity Queensland – update and 2020 compliance workshop and training – Dave Green
5. Electric Ant program update – sentinel sites, luring kits & communication plan
6. Taskforce update – YCA Taskforce Report
7. NRIP investment strategies – update on projects (CCRC, TRC, DSC)
8. Board Directed Projects – Regional report card, Natural Assets Stewardship Accord, Navua sedge select committee outcomes
9. Regional QuestaGame proposal, 2020
10. Taskforce proposals for 2020
11. **General Business**
12. Points for noting to the FNQROC Board
13. 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.***