

AGENDA

Meeting No.	41
Meeting	Natural Asset Management Advisory Committee
Date	27 February 2020
Time	9:30am – 2:30 pm
Venue	CCRC- Disaster Coordination Centre – Flying Fish Point Road, Innisfail

1. Attendance:

2. Apologies: Darlene Irvine FNQROC, Ken Golbey TRC, Caleb Zaicz CRC,

3. Guests: Chelsy Maloney, Cassowary Credits Project Officer, Terrain NRM

4. Acceptance of previous meeting minutes: Moved Seconded

5. Actions from Previous Meeting

No.	ACTIONS	OWNER	Complete?
40.1	Rainforest project (NLP II) 1. Send littoral rainforest and Cassowary recovery group details to HSC; 2. Circulate – littoral rainforest recovery plan and project report; 3. Seek alignment opportunities with CHAS and littoral rainforest projects.	1. Terrain NRM, 2. FNQROC 3. NAMAC	1.yes 2.yes 3. ongoing
40.2	Regional contract documentation-biosecurity considerations Action: 1. Circulate revised biosecurity considerations for the general specification for final comment; 2. Draft inclusion of biosecurity considerations for the specification summary and checklist; 3. Develop a basic template or example of a Biosecurity Risk Management Plan for the checklist.	1.FNQROC, NAMAC 2. FNQROC 3.FNQROC, NAMAC	1. yes 2.yes 3. agenda item #8
40.3	2020 Biosecurity compliance workshop Action: 1. secure a venue booking in Cairns for the 28 and 29 April 2020. 2. Arrange authorisations or biosecurity program suited to the field exercise. 3. Liaise with animal management TC to identify options to collaborate on training matters. 4. Finalise agenda and source presenters of relevant content	1. CRC, FNQROC 2. CRC, BQ 3. FNQROC 4. BQ, subcommittee	1. Yes 2. N/a 3. March 11 AMTC meeting 4. Agenda item #7
40.4	Electric ant – LG communication plan. Actions: 1. Circulate the updated	1. FNQROC, NEAEP 2. NAMAC	1. Pending 2. Pending 3. Pending

	communication plan for further comment. 2. Provide contact details for council contact/ mailing lists for communication plan once edits in the plan have been finalised. 3. Develop an annual calendar for sentinel sites.	NAMAC, NEAEP	
40.5	QLD Herbarium transformer species project. Action: 1. Circulate FNQROC response to transformer species selection for the project. 2. Collate or provide data for target species list to the herbarium for the project. 3. Establish whether the grid mapping from biosecurity plans is suitable for inclusion in the models.	1. FNQROC 2. FNQROC, NAMAC 3. QLD Herbarium, FNQROC	1. Yes 2. Ongoing 3. Yes (not suited)

6. Correspondence –

7. Biosecurity Queensland – general update and 2020 compliance workshop and training – Dave Green, Michael Graham, Rob Cobon

8. FNQROC procurement contract project –review/adoption of draft biosecurity provisions. Key requirements for Biosecurity Risk Management Plan.

Final wording of biosecurity consideration for inclusion in GENERAL SPECIFICATION document (for adoption this meeting)

4.10 Biosecurity Management

As part of the Environmental Management Plan, a Biosecurity Risk Management Plan (BRMP) shall be prepared by the contractor to ensure reasonable and practical steps are taken to adequately address biosecurity risks and the contractor delivers their General Biosecurity Obligation. A biosecurity risk is the risk that exists when you deal with:

- any pest, disease or contaminant (including seeds, spores or eggs),
- something that could carry a pest, disease or contaminant (e.g. animals, plants, soil, equipment—known as 'carriers').

The primary purpose of the Biosecurity Risk Management Plan is to address both potential risks and known site-based risks.

Management of **potential biosecurity risks** will assist to ensure the contractor meets their General Biosecurity Obligation as required by the Queensland Biosecurity Act 2014. This broadly includes the following considerations:

- (a) Sourcing of materials free of invasive biosecurity matter.
- (b) Machinery hygiene provisions including sourcing, transporting and routine maintenance of hygiene standards (commensurate with risk).
- (c) The location and design of wash down or clean down facilities.
- (d) Responding to invasive biosecurity matter detected or introduced during works.
- (e) The disposal and management of green waste.

Known biosecurity risks include those that are recorded within the footprint or proximity of the work site; or places related to the work site such as hard stands, borrow pits, water points, compounds and storage facilities. These risks are those identified within.

(f) Biosecurity plans or programs active for the area

In all circumstances, the contractor should seek guidance from the biosecurity management unit of the relevant Local Government Authority/s during development and at completion of the Biosecurity Risk Management Plan to the satisfaction of the *Superintendent*. This must be done prior to the *Contractor* being given possession of *site*.

9. Wet Tropics Building Rainforest Resilience Project update

<https://terrain.org.au/building-rainforest-resilience/> - Tony O'Malley Terrain NRM

10. Cassowary Credits Project – Chelsy Maloney Terrain NRM

11. Electric Ant Eradication Program update – sentinel sites, luring kits & communication plan

12. Yellow Crazy Ant Taskforce 2020, update – The YCA team are currently considering the most strategic activity the taskforce can undertake this year, previous operations to date have included

April 2014	Delimitation surveys in Bentley Park forest and Sawmill Pocket hills
March 2015	Delimitation surveys in Bentley Park forest and Sawmill Pocket hills
March 2016	Delimitation surveys in Bentley Park forest and Sawmill Pocket hills
July 2017	Treatment of Riparian areas
August 2018	Survey Riparian and mangrove areas
August 2019	Survey PNQ Mt Peter quarry

13. Taskforce update – reminder to tune up any taskforce ideas for 2020

14. NRIP native vegetation project updates – update on projects (CCRC, TRC, DSC)

15. Board Directed Projects – Regional report card, Natural Assets Stewardship Accord

- Natural asset planning – planned works and projects for 2020
- Stewardship Accord and report card – timeline for mid-year release

16. General Business

17. Points for noting to the FNQROC Board

18. Actions arising from this meeting

19. Next meeting the full round of date claimers for 2020 NAMAC meetings will be circulated in December

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.

DRAFT