

# MINUTES

<b>Meeting No.</b>	42
<b>Meeting</b>	Natural Asset Management Advisory Committee
<b>Date</b>	28 May 2020
<b>Time</b>	1:00 pm – 3:00 pm
<b>Venue</b>	Teleconference

1. **Attendance:** Brad Everett DSC, Jade Monda CRC, Leah Nugent CRC, Mario Di Carlo BQ, Michael Graham BQ, Dave Green BQ, Bart Dryden Terrain NRM, Damon Sydes CCRC, Cr Kate Milton HSC, Matt Buckman HSC, Travis Sydes FNQROC
2. **Apologies:** Scott Morrison TRC, Darryn Higgins CSC, Darlene Irvine FNQROC, Cr Jeff Baines CRC
3. **Guests:**
4. **Acceptance of previous meeting minutes:**  
 Moved: Jade Monda CRC  
 Seconded: Damon Sydes CCRC
5. **Correspondence** –Request for project concepts for Green & Blue Stimulus Proposal (WTMA, Terrain NRM, CAFNEC)
6. **Actions from previous meeting**

No.	ACTION	OWNER	Completed
41.1	<b>Land Protection Fund.</b> FNQROC include existing project EOIs in upcoming research prospectus	FNQROC	Yes
41.2	<b>2020 Biosecurity Compliance training workshop</b> 1. Circulate date claimer and draft agenda. 2. Develop course work and circulate to councils. 3. Councils provide final number of participants	1. FNQROC 2. BQ/FNQROC	1. Yes
41.3	<b>1080 minor use permit</b> Councils provide edits and comments to Michael by weeks end.	All	yes
41.4	<b>FNQROC procurement contract project</b> 1. compile draft considerations for Biosecurity Risk Management Plan and circulate for comment. 2. Develop action plan/process for integration of biosecurity considerations at a council-to-council level	1. FNQROC 2. NAMAC	1. Underway 2. Pending
41.5	<b>Rainforest Projects overview</b> Councils consider project opportunities for next round of EOI and get in touch with Tony to discuss	All	yes
41.6	<b>Cassowary Credits Project</b> 1. Councils interested in the upcoming workshop to contact Chelsy. 2.	1. All 2. All	1. Yes 2. yes

	Interested councils can also arrange for Chelsy to address the relevant staff from across each council as required.		
<b>41.7</b>	<b>Electric Ant Eradication Program</b> FNQROC to meet with new NEAEP comms. Coordinator and report back to NAMAC with revised plan and next steps	FNQROC/ NEAEP	Yes (this meeting)
<b>41.8</b>	<b>Yellow Crazy Ant Taskforce 2020</b> 1. FNQROC meet with YCAEP to develop taskforce concept for 2020 and report back to NAMAC next meeting. 2. individual councils consider taskforce operations for 2020 and complete an EOI to table to NAMAC	1. FNQROC 2. All	1. On hold 2. On hold
<b>41.9</b>	<b>Board Directed Projects – Natural Assets Stewardship Accord report card 2020</b> 1. FNQROC compile key attributes for report card and circulate. 2. councils to provide key contacts from media for development of report card.	1. FNQROC 2. All	1. Pending 2. Pending
<b>41.10</b>	<b>Mangrove watch pond apple data</b> FNQROC compile and share 1km Grid data with the project and provide contact details for relevant councils.	FNQROC	on hold
<b>41.11</b>	<b>Progress to eradication reporting</b> HSC and FNQROC meet to establish key parameters for reporting (in discussion with Simon Brookes, Biosecurity Queensland)	HSC and FNQROC	1. Yes (via SOG)

## 7. Updates from individual councils – COVID 19 response and any key activities

In addition to the key activities and COVID 19 management discussions the committee discussed the range of recovery stimulus proposals in consultation, LGAQ's "Battleplan for Queensland Local Communities" and the Wet Tropics consortium proposal "Green and Blue Stimulus Package".

The NAMAC noted that Dave Vetoretto has moved on from his role in HSC and we wish him well in next endeavours. We also welcome Nina to the CCRC team.

**Action:** 1. Councils consider any shovel ready natural assets projects which may be eligible under any upcoming investment opportunities. 2. FNQROC continue to liaise with proponents and assist in developing projects as required.

## **8. Biosecurity Queensland – general update, Michael Graham BQ**

**The 1080 minor use permit** – Permits have been submitted to APVMA with no further request for information. They are now with the authority for their consideration of approval.

**Filed activities during lockdowns** – The team have been conducting control and surveillance on Cecropia, White-ball Acacia and Madras thorn

**Regional compliance workshop** – Dave Green provided an update on the compliance workshop. C face to face was cancelled due to COVID 19 but BQ and FNQROC developed an offline learning module to take its place which has been circulated. BQ and FNQROC are available to work with individual councils to complete the module and develop a compliance program.

In addition, the consultancy led development of biosecurity planning and compliance tools is coming to close shortly and there will an online learning series rolling out in June (this has already been communicated to councils).

Re-scheduling of the regional compliance training workshop was postponed till end of July to allow councils to complete critical cool burning and weed control works.

**Action:** 1. Councils contact Dave or Travis when ready to begin module. 2. Councils sign up to relevant online webinars in the June, state-wide biosecurity planning workshop series. 3. Develop a revised schedule for on and offline delivery of regional compliance workshop beginning mid-end of July.

### **Terrain NRM key projects and happenings**

**Landcare online** – Terrain and partners have been facilitating deployment of a range of online stakeholder engagement tools in response to COVID 19. Have developed operation protocols for NRM activities under current restrictions for essential projects to continue. New funding for systems repair works in train for the Murray and Herbert.

## **9. FNQROC key projects update**

### **National Electric Ant Eradication Program/LG Communication Plan**

The communication plan has been finalised by NEAEP and FNQROC and was endorsed by the NAMAC. It will be reviewed as required. The next action for councils is to provide internal communication details for the program.

**Action:** 1. Councils populate the communication list and provide to NEAEP. 2. Table for noting to the FNQROC Board. 3. Workshop the adopted plan with YCA Eradication Program and to investigate its use in communications between YCA Program and councils.

**Land Protection Fund and State Oversight Group update** – The EOI process has now been transferred to a five-year research outlook approach (prospectus). Projects concepts or research gaps will still be submitted to the SOG and endorsed by the IP&A Research Review Committee. Approved projects will then be included in the prospectus until delivered (or no longer required). Three regional project concepts from the NAMAC were presented to the IP&A RRC and were provisionally endorsed.

**Action:** Circulate final version IP&A Research Prospectus when released.

### **QPS Communication (information sharing: enquiries and investigations) MOU**

The initial wandering stock MOU developed by the Animal Management Technical Committee has been split onto two separate agreements. A road hazards MOU, and a communications MOU between FNQROC councils and Queensland Police Service. The MOU will facilitate information sharing between authorised officer from LG's with QPS when conducting compliance activities.

**Action:** 1. Councils review and provide comments or recommendations prior to June 30. 2. FNQROC table MOU with AMTC for final response. 3. Circulate roads hazards MOU in development to NAMAC

### **Natural Asset Stewardship Report Card**

The agreed report collation period for the report card begins in June with a planned release in late July (so information reflects financial year just passed). This year's report cards will be based on the CCRC pilot, but councils will have scope to explore and report on indicators which are most useful/accessible to them. Once the first regional series is published the NAMAC and the AMTC will be engaged to identify agreed regional reporting attributes.

**Action:** 1. Councils will be engaged individually to compile report cards. 2. Graphic design and data collation will be supported by FNQROC.

**Biosecurity Risk Management Plan** – Projects in CCRC and HSC are assisting to develop risk management planning tools which can support the regional contract documentation in the future. A BRMP specific to roadsides is being developed in collaboration CCRC which will provide templates for further development. A series machinery/vehicle/equipment specific weed hygiene guidelines protocols and a biosecurity awareness campaign planning guide are some of the supporting tools in development.

**Action:** circulate draft tools for consultation when completed.

## **10. Points for noting to the FNQROC Board**

## **11. Actions arising from this meeting**

<b>No.</b>	<b>ACTION</b>	<b>OWNER</b>
<b>41.8</b> (carried forward due to COVID 19)	<b>Yellow Crazy Ant Taskforce 2020</b> 1. FNQROC meet with YCAEP to develop taskforce concept for 2020 and report back to NAMAC next meeting. 2. individual councils consider taskforce operations for 2020 and complete an EOI to table to NAMAC	3. FNQROC All
<b>41.10</b> (carried forward due to COVID 19)	<b>Mangrove watch pond apple data</b> FNQROC compile and share 1km Grid data with the project and provide contact details for relevant councils.	FNQROC

<b>42.1</b>	<b>COVID 19 recovery and stimulus</b> 1. Councils consider any shovel ready natural assets projects which may be eligible under any upcoming investment opportunities. 2. FNQROC continue to liaise with proponents and assist in developing projects as required.	NAMAC
<b>42.2</b>	<b>Regional compliance workshop</b> 1. Councils contact Dave or Travis when ready to begin module. 2. Councils sign up to relevant online webinars in the June, state-wide biosecurity planning workshop series. 3. Develop a revised schedule for on and offline delivery of regional compliance workshop beginning mid-end of July.	1. All 2. All 3. FNQROC, BQ
<b>42.3</b>	<b>NEAEP/LG Comms plan</b> 1. Councils populate the communication list and provide to NEAEP. 2. Table for noting to the FNQROC Board. 3. Workshop the adopted plan with YCA Eradication Program and to investigate its use in communications between YCA Program and councils.	1. All 2. FNQROC 3. FNQROC
<b>42.4</b>	<b>IP&amp;A Research Prospectus</b> Circulate final version IP&A Research Prospectus when released.	FNQROC
<b>42.5</b>	<b>QPS Communication (information sharing: enquiries and investigations) MOU</b> 1. Councils review and provide comments or recommendations prior to June 30. 2. FNQROC table MOU with AMTC for final response. 3. Circulate roads hazards MOU in development to NAMAC	1. All 2. FNQROC 3. FNQROC
<b>42.6</b>	<b>Natural Assets Stewardship Report Card</b> 1. Councils will be engaged individually to compile report cards. 2. Graphic design and data collation will be supported by FNQROC.	1. All, FNQROC 2. FNQROC
<b>42.7</b>	<b>Biosecurity Risk Management Plan</b> circulate draft tools for consultation when completed	FNQROC, CCRC

**12. Next meeting** – August 27 (or sooner for short teleconference if required)

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.***