

AGENDA

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

1. Attendance:

2. Apologies:

3. Guests:

4. Acceptance of previous meeting minutes:

Moved:

Seconded:

5. Correspondence –Request for project concepts for Green & Blue Stimulus Proposal

6. Actions from previous meeting

No.	ACTION	OWNER	Completed
41.1	Land Protection Fund. FNQROC include existing project EOIs in upcoming research prospectus	FNQROC	Yes
41.2	2020 Biosecurity Compliance training workshop 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	1080 minor use permit Councils provide edits and comments to Michael by weeks end.	All	yes
41.4	FNQROC procurement contract project 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	Rainforest Projects overview Councils consider project opportunities for next round of EOI and get in touch with Tony to discuss	All	yes
41.6	Cassowary Credits Project 1. Councils interested in the upcoming workshop to contact Chelsy. 2. Interested councils can also arrange for Chelsy to address the relevant staff from across each council as required.	1. All 2. All	1. Yes 2. yes

41.7	Electric Ant Eradication Program FNQROC to meet with new NEAEP comms. Coordinator and report back to NAMAC with revised plan and next steps	FNQROC/ NEAEP	Yes (this meeting)
41.8	Yellow Crazy Ant Taskforce 2020 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
41.9	Board Directed Projects – Natural Assets Stewardship Accord report card 2020 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
41.10	Mangrove watch pond apple data FNQROC compile and share 1km Grid data with the project and provide contact details for relevant councils.	FNQROC	on hold
41.11	Progress to eradication reporting 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
8. Biosecurity Queensland – general update 1080 minor use permit Michael Graham BQ
9. FNQROC key projects update
10. Points for noting to the FNQROC Board

11. Actions arising from this 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.