

AGENDA

Meeting No.	43
Meeting	Natural Asset Management Advisory Committee
Date	27 February 2020
Time	9:30am – 2:30 pm
Venue	Civic Reception – Cairns

1. Attendance

2. **Apologies:** Scott Morrison TRC, Cr Jeff Baines

3. Guests

4. **Acceptance of previous meeting minutes:** Moved Seconded

5. Actions from Previous Meeting

No.	ACTION	OWNER	STATUS
41.8 (carried forward due to COVID 19)	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 All	1. Complete
41.10 (carried forward due to COVID 19)	Mangrove watch pond apple data FNQROC compile and share 1km Grid data with the project and provide contact details for relevant councils.	FNQROC	
42.1	COVID 19 recovery and stimulus 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	1. Ongoing 2. Complete
42.2	Regional compliance workshop 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	1. Pending 2. Complete 3. Pending
42.3	NEAEP/LG Comms plan 1. Councils populate the communication list and	1. All 2. FNQROC	1. Agenda item 2. Pending

	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.	3. FNQROC	3. underway
42.4	IP&A Research Prospectus Circulate final version IP&A Research Prospectus when released.	FNQROC	This agenda
42.5	QPS Communication (information sharing: enquiries and investigations) MOU 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	1. Complete 2. Complete 3. Complete
42.6	Natural Assets Stewardship Report Card 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	1.underway 2.underway
42.7	Biosecurity Risk Management Plan circulate draft tools for consultation when completed	FNQROC, CCRC	1. Agenda item

6. Correspondence

7. Biosecurity Queensland – general update

8. FNQROC -general update

9. Terrain NRM – general update – Rainforest Project

10. IP&A Research Prospectus

11. COVID 19 economic stimulus – general discussion

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

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

14. FNQROC Board Directed Projects

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.