

# Minutes of meeting 5 of the Soil RD&E Implementation Committee

Location: Cleveland Grange, 55 Shannons Road, Lancefield.

Time: 13.30-15.00, Thursday 4th February 2016

Attendees: Georgina Kelly (Chair), Neil McKenzie, Hamish Cresswell, Jennifer Alexander, Michele Barson, Paul Lawrence, Budiman Minasny, Felice Driver, Cathy Phelps, Peter Voller, Cameron Allan, Allan Williams, Mark Imhof (for Michael Crawford)

Apologies: Jan Edwards, Michael Crawford, Ian Anderson, Warwick Dougherty, Pauline Mooney, Brenda Kranz, Alex McBratney, Vicki Woodburn, Jason Hill, Sharon Harvey, Karen Holmes

No	Agenda Item	Discussion / comment	Decision /Action	Who	Due Date
5.1	Minutes of last meeting and correspondence	<p>Refer to agenda paper 5.1 and the minutes of the last meeting.</p> <p>A number of actions from last meeting have been held over for the next meeting due to the shortness of this meeting following the forum.</p>	<p>Follow up membership nominations with ACDA</p> <p>Brief the Chairs of the National Landcare meeting about the role of the Soil RD&amp;E Implementation Committee and follow up with the CMA CEOs forum.</p> <p>Develop a plan of action as a result of the forum discussion.</p> <p>Launch the Soil RD&amp;E website at Outlook</p>	<p>Secretariat</p> <p>Peter Voller</p> <p>Secretariat</p> <p>Secretariat</p>	<p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>2 March</p>

No	Agenda Item	Discussion / comment	Decision /Action	Who	Due Date
		Minutes of the last meeting were endorsed except for item 4.4. Moved by Cathy Phelps, seconded by Felice Driver.	Minutes for item 4.4 to be amended to better reflect meeting discussion. Seek endorsement from members out of session	Executive Officer	Within 3 days
5.2	Member updates	Refer to agenda paper 5.2.  Verbal updates were provided by members to the committee.	Department of Agriculture and Water Resources are commissioning some new mapping products and will share them with the Committee in due course.	Michele Barson	2017
5.3	Appointment of the Chair	Refer to agenda paper 5.3.  Iain Young has resigned from his position as Chair of the Committee.  The Committee agreed to retain the process of appointing the Chair as outlined in the Terms of Reference. Nominations were called for and Georgina Kelly was the sole nominee.	Georgina was unanimously supported as the Chair and was appointed for a period of two years.  Following the meeting, the Implementation Committee moved to thank Iain Young for his contribution as Chair of the National Soils Strategy Implementation Committee during 2015, and wish him well as he takes on his new role at University of Sydney.		
5.4	Round 2 of Rural R&D for Profit update	Agenda paper 5.4 provided as background.  Rural R&D for Profit round 2 announcements for successful projects will be made in April			

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5.5	R&I committee presentation on Soil Strategy	<p>Agenda paper 5.5 provided as background.</p> <p>The Soil RD&amp;E Strategy is due to present on progress with implementation to the R&amp;I Committee on 24<sup>th</sup> February in Sydney.</p>	Material will be distributed prior to the meeting for comment	Secretariat	Before 24 <sup>th</sup> February
5.6	Other Business	<p>The Forum held over the last day and a half was discussed and what the outputs would be.</p> <p>The Committee discussed current arrangements with quarterly face-to-face meetings.</p> <p>Sponsorship of our Outlook session allows for a number of session tickets to Outlook</p> <p>A vote of thanks was made by the Committee to Hamish and Jenny for their organisational efforts.</p>	<p>Build on the discussions from the Forum to develop an impact analysis and M&amp;E plan. Detail activities to be done in-house and those to be contracted</p> <p>Reduce the number of annual meetings to three and align to other significant events or hold every second meeting via videoconference</p> <p>Members nominated the Chair to attend Outlook along with Neil McKenzie</p>	Cameron Allan and Michael Crawford	Within 2 weeks
	Next Meeting	25 <sup>th</sup> May via teleconference (tbc)			