

## Alinytjara Wilurara Natural Resources Management Board

### Summary of Meeting 53

22-23 August 2016

Port Lincoln Hotel

#### KEY OUTCOMES from Meeting 53

##### The Alinytjara Wilurara Natural Resources Management Board:

- **Noted** governance arrangements for NRM Board (overview for new and existing members), and discussed the role of the Board and DEWNR with input from John Schutz, GED
- **Noted** the 2016-17 projects and funding sources, and noted the process to select and plan projects to meet funding commitments
- **Endorsed** that staff develop a reporting format for projects and programs, to keep Board informed and allow for strategic input. To include budget, locations, community employment and capacity building
- **Endorsed** that staff further develop the 'Adelaide Meets Bush' concept, and bring more detailed information back to the Board for discussion
- **Noted** the Regional Development Authority Eyre Peninsula's work in developing a Far West Aboriginal Tourism Strategy, and noted opportunities for collaboration and partnering (guest speakers)
- **Met** jointly with Eyre Peninsula NRM Board to discuss directions and strategies for working together
- **Noted** Interim Audit Report and approved Presiding Member to sign letter of response to Auditor General
- **Noted** the draft Service Level Agreement 2016-19 between the Board and DEWNR and approved the Presiding Member to sign final version on behalf of the Board
- **Noted** the process and timelines for finalising the Boards 2015-146 Annual Report and approved the Presiding Member to sign off on the final version on behalf of the Board
- **Noted** the Boards 2015-16 Financial Statement
- **Noted** progress and early findings of Coastal Projects Evaluation and value/outcomes for future investment
- **Noted** the engagement approach for Nuclear Fuel Cycle Royal Commission findings
- **Supported** Presiding Member appointment to Nuclear Fuel Advisory Board and remaining Presiding Member of AW NRM Board
- **Supported** Presiding Members new appointment on National Landcare Networks Advisory Council and noted the opportunities it may present for Far West Coast (FWC)
- **Discussed** the Boards partnership with Far West Coast Aboriginal Corporation (FWCAC) and progress on the MoU, and becoming an Aboriginal Regional Authority (and noted separate need for FWC and CAC to establish formal partnership – not related to AW NRM Board)
- **Discussed** idea of holding discussions with BP Australia, with a view to developing (also with FWCAC) an agreement on how to communicate
- **Noted** the draft Business Plan will be tabled at November Board Meeting (meeting 54) for approval, following review by Audit and Risk Committee
- **Agreed** to set Audit and Risk Committee meeting in October to discuss Risk Register and draft Business Plan
- **Agreed** to frame future Board meeting Agenda's around four theme areas as a trial: Strategic Issues, Governance and Finance, Regional NRM Planning, Community Issues/Ideas, plus procedural such as Minutes, Actions, Correspondence, and Forward Agenda.

## NEW ACTIONS from AW NRM Board Meeting 53:

New Actions		
210	Consider IPA's for HCP including communities and people who live in the IPA. Where there are no IPA's but there are communities and traditional owners who wish to develop a Ranger Program, the Board will initiate a plan and discussion around HCP's and a plan be developed showing a staged approach (for completion by end of 2017)	Tim Moore
211	Implement the project reporting model (ensuring information on level of community participation, level of success, identification of issues, and strategies to improve outcomes on projects is included), and regularly review with board members to ensure it is fit for purpose	Tim Moore
212	Develop Adelaide Meets Bush concept and provide the Board with a detailed plan of action for their consideration at next meeting.	Bruce Macpherson Helen Donald A/Regional Director
213	Add 'approach to funding allocations' to the Board's forward agenda of policies to discuss, and develop if required (to ensure that funding allocated to Aboriginal Programs is not being consumed by administration costs)	Tim Moore
214	Detailed review of carry-over funding to be presented twice yearly - at next meeting (November 2016), and in March 2017 meeting	Thuy Phan
215	Board Policy to be written around Retained Earnings and carry-over funds with a view to all funds to be spent by end of financial year	Thuy Phan
216	Provide further advice to Board on retained earnings (including what 'buffer zone' is appropriate, and the approach taken by other NRM boards). A/Regional Director to engage with other Boards to obtain feedback on what is happening in other regions and report back to the Board.	Thuy Phan A/Regional Director
217	Staff to support Co-management Board and FWCAC in progressing working on country discussions and keep the AW NRM Board informed if future workshop is required.	A/Regional Director
218	Invite CE NFCRC Advisory Board to AW NRM Board meeting to discuss further consultation process with Aboriginal Communities in AW region	A/Regional Director Presiding Member
219	FWCAC to incorporate statement in Palya Kalkuni around the requirements to be considered before working on country ie. training and WHS	Peter Miller Helen Donald
220	Briefing paper on the role on the Nuclear Fuel Advisory Committee to be provided for Board for review and discussion at next meeting	A/Regional Director
221	Discussion paper to be developed around BP drilling in GAB and risks to the Board	Bruce Macpherson Yasmin Wolf
222	Invite relevant speakers from DPTI, DEWNR Marine Parks staff to next AW NRM Board meeting to discuss risk of spill and plans for remedy	Bruce Macpherson Yasmin Wolf
223	Draft Board Business Plan 2017-2020 to be tabled with Audit and Risk Committee and AW NRM Board and next meetings	Thuy Phan
224	Develop trial Agenda for next meeting around four theme areas; Strategic, Governance and Finance, Regional NRM Planning, Community Ideas, for trial at next Board meeting	A/Regional Director Executive Officer Presiding Member
<b>Total New Actions from Meeting 53: 15</b>		