

Alinytjara Wilurara Natural Resources Management Board

Summary of Meeting 54

28-29 November 2016

Comfort Inn Haven Marina, Glenelg North

KEY OUTCOMES FROM MEETING 54

The Alinytjara Wilurara Natural Resources Management Board:

- Discussed the Adelaide Meets the Bush Strategy and endorsed staff to continue progressing the five items and adding new ideas
- Noted the approach to accessing Retained Earnings and annual carry-over approvals process
- Endorsed the Boards Risk Register as amended
- Noted the purpose and detail behind the Corporate Service Fee and NRM Levy Administration Fee
- Noted progress on the 2015-16 Financial Audit of AW NRM Board
- Noted progress on projects under the Threatened Species Program, and supported the format for project reporting and budget tracking
- Endorsed the Draft AW NRM Board Business Plan for 2017-18 to 2019-20 – for public consultation
- Discussed Healthy Country Planning program and; Agreed to develop two page information sheet for APY, Agreed on rules for 'right way' of planning, Agreed to develop MoU with APY Executive, agreed on list of communities in APY to work with on developing Healthy Country Planning, Agreed to write a process document
- Discussed APY Pastoral Program and risks with existing contract arrangements, and agreed to write to APY raising concerns and seeking meeting
- Noted the co-signing of MoU (Palya Kalkuni) between AW NRM Board and Far West Coast Aboriginal Corporation (FWCAC)
- Agreed to start work on new three-way MoU between AW NRM Board, FWCAC, and Aboriginal Lands Trust (ALT)
- Agreed to write to FWCAC to seek support for Co-management Chairs to be invited to future AW NRM Board meetings
- Discussed idea of changing name of AW NRM Board and agreed to talk with Far West Coast women's group about the proposal
- Noted the Natural Resources Committee Report (from April 2016 visit to southern AW region) which was tabled in Parliament 2016

Outcomes from the AW NRM Board Strategic Workshop (Wednesday 30 November 2016)

The Alinytjara Wilurara Natural Resources Management Board:

- Noted the progress on the development of the Far West Coast Aboriginal Tourism Strategy (Regional Development Authority)
- Noted Landcare arrangements in South Australia and nationally, and discussed opportunities to keep the partnership going between Landcare and the AW NRM Board
- Noted feedback from the Australian Government SA NRM Facilitator on progress with new program (NLP2), and strong relationship with NR AW and AW NRM Board. Good reporting and great progress on projects noted.

Outcomes from the AW NRM Board Strategic Workshop cont'd

The Alinytjara Wilurara Natural Resources Management Board:

- Noted the DEWNR Reconciliation Action Plan and the role NR AW staff are playing in helping to roll it out across the department
- Noted the development of SA NRM Investment Strategy
- Noted the Nuclear Fuel Cycle Community Consultation and discussed Aboriginal engagement in the process. Also provided feedback on concerns of Aboriginal people and Communities.
- Discussed the Boards policy work on Social Return on Investment, and Wellbeing and Land.

The outcomes of Meeting 54 of the AW NRM Board and the Strategic Workshop will be conveyed to the Minister for his review.

SUMMARY OF NEW ACTIONS FROM AW NRM BOARD MEETING 54:

New Actions		
225	Letter to be sent to EP NRM Board thanking the members for attending AW NRM Board Meeting 53	Executive Officer
226	Letter to be written to the Minister advising of the Boards Adelaide Meets Bush strategy	Regional Director
227	Formal decision to be made after May 2017 around any proposal to spend retained earnings	AW NRM Board
228	Manager Accounting and Procurement, Paul Wurdemann to be invited to future meeting to discuss Procurement	Manager Business Support
229	Invitation to be extended to DEWNR representative to address the Board on issues surrounding Sandalwood	Manager Strategy, Knowledge & Sustainability
230	Provide breakdown of Maralinga Lands Unnamed Conservation Park Co-management Board income to AW NRM Board at next Board meeting	Manager Business Support
231	AW NRM Board Audit and Risk Management Committee to discuss SAAL assistance with Water Affecting Activities/Permitting process, and potential transfer of tasks to NR AW staff	Manager Strategy, Knowledge & Sustainability
232	RMT to write up formal process of HCP Planning for AW Region which will be used as a promotional document	Manager Strategy, Knowledge & Sustainability
233	A two page summary on HCP planning process to be provided to Gary Lewis to take to APY Executive for review and discussion	Manager Strategy, Knowledge & Sustainability
234	Write a formal letter to APY Executive raising concerns about delivery of the pastoral program and seeking a meeting to discuss	Manager Strategy, Knowledge & Sustainability
235	Letter to be sent to ALT advising MoU signed between FWCAC and AW NRM Board. Invitation to be extended to ALT for discussion and development of MoU with AW NRM Board. Send copies of FWCAC MoU to CEO ALT for review	Manager, Community Engagement

236	Further discussion to occur in mid-late 2017 about whether a formal arrangement between Co-management board / committee and AW NRM Board is needed	AW NRM Board
237	Mima and Debbie to consult with the women's groups in FWC and provide feedback to the Board around proposed new Board name and alternatives (Manager Parks & Co-management to support)	Debbie Hansen
238	AW NRM Board to meet with APY Executive to discuss water affecting activities and build relationship / engagement.	Manager Strategy, Knowledge & Sustainability
239	Develop MoU Register (add CAC and report/display at next meeting)	Executive Officer
240	Seek information from DEWNR HR re: use of Discrimination Act when recruiting, for discussion at Meeting 55	Regional Director
241	Letter of Congratulations to be sent to Casey Reynolds from the AW NRM Board on his achievement winning the Jobs4Youth Aboriginal & Torres Strait Islander Trainee of the year award	Executive Officer
Total Actions from Meeting 54: 17		