

## Alinytjara Wilurara Natural Resources Management Board

### Summary of Meeting 55

27-29 March 2017

Standpipe Hotel, Port Augusta

#### KEY OUTCOMES FROM AW NRM BOARD MEETING 55

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

- **Noted** arrangements for Maralinga Lands Unnamed Conservation Park Co-management Board (transfer of Executive Officer function and review of income to AW NRM Board)
- **Approved** financial delegations and NRM Authorised Officer appointments for 2016-17
- **Noted** the status of expenditure (financial report) at end February 2017 for 2016-17 budget
- **Discussed** new requirements for Related Party Disclosures and resolved to seek further discussion with DEWNR Chief Executive and Chief Financial Officer to explore alternative approaches that are more culturally appropriate
- **Noted** the 'Water in APY Lands (G-Flows, Stage 3)' project run by Goyder Institute – aiming to build knowledge of groundwater in APY
- **Noted** the status of Training and Employment Strategy implementation, and discussed programs to support education and transition to work (with guest speaker Carol Rance from SCIRO's ASSETS program). AW NRM Board to promote the summer school program for Year 10 Aboriginal children
- **Noted** progress on development of Far West Coast Indigenous Tourism Strategy (being led by Regional Development Authority Eyre Peninsula)
- **Noted** progress on Healthy Country Planning program, including the start of work in APY communities
- **Discussed** the status of MoU's (Palya Kalkuni) between AW NRM Board and land-holding authorities
- **Agreed** to undertake work on reviewing and amending Board policies (People, Country, Water, Board) over next 12 months
- **Enacted** Board Water Policy provisions for the first time by approving water take from one bore and three creek crossings (water affecting activities) as part of DPTI road-building project in APY
- **Approved** final draft of AW NRM Board Business Plan 2017-18 to 2019-20 for submission to MSEC
- **Discussed** 'Adelaide Meets the Bush' Strategy progress, and explored ideas for women's programs with guest speaker and local Adelaide Philanthropist Maureen Ritchie

The Alinytjara Wilurara Natural Resources Management Board also held a joint Workshop and dinner with **South Australia Arid Lands (SAAL) NRM Board** and SAAL Regional Management Team members, to share learnings and strategic directions. The two Boards plan to meet again in 12 months' time to continue to build upon this relationship.

The outcomes of Meeting 55 of the AW NRM Board and the joint Workshop with SAAL NRM Board and Regional Management Team members will be conveyed to the Minister for his review.

## SUMMARY OF NEW ACTIONS FROM AW NRM BOARD MEETING 55:

New Actions		
<b>242</b>	Amend 2016-17 budget to allocate \$10k to Adelaide Meets the Bush Strategy drawing \$5k from Buffel Grass Project and \$5k from underspend	Business Manager
<b>243</b>	The AW NRM Board will further explore and discuss ideas on the issue surrounding Related Party Disclosure, and an invitation to a number of guest speakers/representatives from DEWNR may be issued in the interests of finding an agreeable outcome. Fiona Gill and Michael Garrod to further discuss the matter with the members of the Board, and then take to the CE and CFO for consideration	Regional Director / Michael Garrod
<b>244</b>	APY vacancies for AW NRM Board memberships to be advertised in Alice Springs newspaper	Regional Director
<b>245</b>	Invite Neil Power to attend future meeting/s to provide the Board with an update on the long-term Outback Water Solutions project	Manager Planning & Sustainable Landscapes
<b>246</b>	Letter to be sent to DPTI providing Board approval to take water from the one bore (5544-164) which is 30km from town and is brackish.	Manager Planning & Sustainable Landscapes
<b>247</b>	Contact ALT re: MoU development with AW NRM Board	Kristy Richards
<b>248</b>	Write letter to MT and AMYAC re: development of MoU with AW NRM Board	A/Regional Director
<b>249</b>	Add fund-raising from skill-sharing to the Adelaide Meets Bush Strategy and explore what indirect outcomes there may be from this strategy	Manager Community Engagement / Communications Coordinator
<b>250</b>	Relay ideas as provided by the AW NRM Board to the organisers of SA Landcare Conference	Manager Community Engagement
<b>251</b>	Letter to be sent to Board member Ian Crombie re: attendance at Board meetings	Presiding Member
<b>252</b>	Approach schools and relevant organisations within the AW Region to promote the CSIRO's ASSET Program	Manager Community Engagement
<b>253</b>	Discuss issues of cultural safety for trainees working on country	RMT
<b>Total Actions from Meeting 55: 12</b>		