

**ADELAIDE AND MOUNT LOFTY RANGES
NATURAL RESOURCES MANAGEMENT BOARD**



Government
of South Australia

Adelaide and
Mount Lofty Ranges
Natural Resources
Management Board

MINUTES OF MEETING NO 150

**held from 10.30 am to 12.15 pm
on Thursday, 28 March 2018
at the Office for Natural Resources AMLR,
205 Greenhill Road, Eastwood**

PRESENT: Chair: Felicity-ann Lewis

Members: Alexandra Kentish
Alison Cusack
Rachael Siddall
Russell Johnstone
Vicki-Jo Russell

APOLOGIES:

IN ATTENDANCE: Brenton Grear, Regional Director
Joyce Osborne, Executive Officer
Katharine Ward, Manager Water Projects
Kim Krebs, Manager Community Engagement
Lisien Loan, Manager Parks & Sustainable Landscapes
Louisa Halliday, Manager Planning & Evaluation
Marguerite Swart, Manager Business Support
Michaela Heinson, Manager Land Marine and Biodiversity Services
Roisin McAlary, Manager Financial Services

28032019-150-1.0 MEETING PROCEDURE

28032019-150-1.1 Welcome

The Chair opened the meeting, acknowledging that the land is the traditional lands for the Kurna people and the Board respects their spiritual relationship with their Country. The Board also acknowledged the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today. She welcomed all attendees to the meeting.

28032019-150-1.2 Apologies

There were no apologies.

28032019-150-1.3 Declarations of Interest

Alison has advised that she is the Vice President of the SA Division of the Planning Institute of Australia. Register to be updated accordingly.

- 28032019-150-1.4 Consent Schedule**
Clarification provided on circumstances relating to the Ombudsman letter.

*The Board **confirmed** the items within the consent schedule be adopted.*

CARRIED
- 28032019-150-1.5 Minutes of Previous Meeting**

*The Board **confirmed** the minutes of meeting number 149 held on 21 February 2019 as a true and accurate record.*

CARRIED
- 28032019-150-1.6 Matters Arising from Previous Meetings**

*The Board **noted** the matters arising.*

CARRIED
- 28032019-150-1.7 Resolution Register**

*The Board **noted** the resolution register.*

CARRIED
- 28032019-150-2.0 BOARD MATTERS**
- 28032019-150-2.1 Sharing our Shores Report**

The Board acknowledged the great work that has been done and asked that their appreciation be passed on to all groups.

The Board:

2.1.1 **endorses** negotiations and development of a service level agreement with BirdLife Australia to host Sharing Our Shores with Coastal Wildlife coordination for the 2019-2020 budget; and

2.1.2 **notes** the potential for the coordination of Sharing Our Shores with Coastal Wildlife to be readily transitioned into Landscapes SA and Green Adelaide models.

CARRIED
- 28032019-150-2.2 Urban Sustainability Pilot Project Update – Greening Marion**

The Board:

2.2.1 **notes** the ‘Greening Marion’ complex systems pilot project for urban NRM outcomes.

CARRIED

28032019-150-2.3 Coastal Ambassadors Youth Training Program

The Board:

2.3.1 **notes** the briefing on the Coastal Ambassadors Youth Training Program and the positive feedback received from participants for this initiative.

CARRIED

28032019-150-2.4 Youth Representatives on AMLR Board Update

The Board:

2.4.1 **noted** the progress in developing a youth voice onto the AMLR NRM Board, with the intent to transition that youth voice to the Green Adelaide Board if they so desire. The Board's Youth Voice will draw from the existing youth leadership work that the NRM Education team facilitates on behalf of all the schools in SA. It is considered to be a valuable, and to date missing, contribution to setting the strategic direction for the region.

CARRIED

28032019-150-2.5 Regional Directors Report

A River Torrens governance review has commenced and the Minister has endorsed work in the future. A number of stakeholder workshops coming up which will be looking at the long-term and options - catchment to sea. Suggested that a board member sit on the working group – Alison Cusack will attend with Alexi Kentish as proxy.

Board reminded of Washpool / Bool Lagoon open day 5 May and Port Environment Centre opening on 30 March.

The Board:

2.5.1 **notes** the Regional Director's report

CARRIED

28032019-150-2.6 Appointment of Regional Authorised Officer

The Board:

2.6.1 **endorses** the appointment of Sylvia Ann Nieuwenhuizen;

2.6.2 **authorises** the Presiding Member (or Board member proxy) and the Regional Director to sign the associated instruments of appointment; and

2.6.3 **authorises** the use of the Board's common seal by the Presiding Member (or Board member proxy) and Regional Director so that it may be affixed to the associated instruments of appointment.

CARRIED

28032019-150-3.0 FINANCE

28032019-150-3.1 Finance Report

The Board:

3.1.1 **Approves** the material budget adjustments requested in the Budget Revision Feb-Mar 2019 that have been endorsed by the Regional Director - \$200k reduction in income budget and \$230k reduction in salary expenditure budget; and

3.1.2 **Accepts** the financial reports for the financial period ending 28 February 2019

CARRIED

28032019-150-4.0 PAPERS TO NOTE

28032019-150-4.1 Register of Interests

28032019-150-4.2 Common Seal Usage

28032019-150-4.3 Letter to Minister Speirs date 4 March regarding the February Board meeting

28032019-150-4.4 Letter from the Ombudsman SA dated 12 March 2019

The Board notes information papers 4.1, 4.2, 4.3, 4.4

CARRIED

28032019-150-5.0 OTHER BUSINESS

There was no additional business noted.

28032019-150-6.0 MEETING CLOSED

There being no further business, the Chair declared the meeting closed at 12.15 pm.

The next meeting of the Adelaide and Mount Lofty Ranges Natural Resources Management Board will be held on Thursday 18 April 2019 at Office for Natural Resources AMLR, 205 Greenhill Road, Eastwood.

Felicity-ann Lewis
Presiding Member



Date: / / 2019