



## Alinytjara Wilurara Natural Resources Management Board

### Meeting No. 46

### MINUTES OF MEETING

8-9 December, 2014

Venue: Comfort Inn Haven Marina, Glenelg

### Statement of Acknowledgement

*We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today.  
We acknowledge the deep feelings of attachment and relationship of Aboriginal people to country.  
We also pay respects to the cultural authority of Aboriginal people visiting/attending  
from other areas of South Australia/Australia present here today.*

<b>In Attendance:</b>	
<b>AW NRM Board</b>	Parry Agius (Presiding Member), Mima Smart, Brian Queama, Sydney Chamberlain, Michael Haynes, Janet Queama
<b>NR AW Staff</b>	Matthew Ward (Regional Manager), Bruce Macpherson (Community Engagement), Thuy Phan (Business & Partnerships), Aude Loisier, Executive Officer
<b>Apologies:</b>	Rose Lester

<b>1. Welcome and Apologies</b>	
<b>Meeting opened at 9.30am</b>	
<p>Presiding Member Mr Parry Agius welcomed all to Meeting 46 of the Alinytjara Wilurara Natural Resources Management Board (the Board). The meeting was declared open and area's traditional Aboriginal custodians were acknowledged.</p> <p>Mr Agius requested NR AW Staff discuss the Regional Sessions with the Chairs which may encourage reporting in regions and creating greater connection. He also advised that laptops had been requested for Board member (in lieu of papers).</p> <p><b>Apologies received from: Rose Lester</b></p>	
<b>2. Adoption of Agenda and Declaration of Conflicts of Interest</b>	
<p>The Agenda for Meeting 46 was adopted with the following additions: with items added a) Co-Management (for FWC Regional Session), and b) New ongoing item 'Strategic Thinking'.</p> <p>Conflict of interest declared by Mick Haynes re: CAC Correspondence received. To be discussed on Day 2.</p>	
<b>3. Confirmation of Minutes of Previous Meeting</b>	
<p>The Summary of Minutes &amp; Actions of Meeting 45, held in Adelaide 26 September, 2014 were reviewed and adopted without amendment.</p> <p style="text-align: right;"><b>Moved by: Mick Haynes</b> <b>Seconded by: Mima Smart</b></p>	
<b>4. Board Correspondence</b>	
<p>Incoming and outgoing AW Board correspondence was viewed, with the following noted for discussion:</p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>	

## 5. Board Report - Presiding Member

### *Parry Agius (Presiding Member AW NRM Board)*

Mr Agius provided thanks to Regional Manager for his actions to date. An overview of activities conducted since the last AW NRM Board Meeting (held 26 September) was provided (refer to Report).

## 6. Manager Report – Regional Manager

### *Matthew Ward (Regional Manager, Natural Resources AW)*

Matthew Ward provided an overview progress towards Schedule 5, and advised updates as discussed in AW NRM Audit & Risk Meeting held 25 November 2014 (refer to Report). Key points are as follows:

Discussion around MOU'S with stakeholders:

- APY Executive on hold until new executive formed. MT delayed due to Boards & Committees Review. FWAC no meeting despite attempts made to connect. Boards & Committees review is now complete. Renewed focus on developing the above MOU's.

**Action:** Regional Manager to develop Action Plan for focus on developing MOU's with key stakeholders in the Region.

Discussion around increasing 20% funding going to communities. Strategic thinking / leverage to be had. Concerns around Govt. blocking directions.

**Action:** Regional Manager to provide paper to the Board on increase 20% funding which goes to communities.

- DEWNR Policy lead on Aboriginal Participation – met with Kaurna Heritage Association for DEWNR re: on SOGAA and Aboriginal Regional Authorities. Discussion on representation / model to be used. Need for stakeholders to form unification – whole of Australia instead of separate areas/regions.

**Action:** Regional Manager to extend invitation to AARD to come and speak with AW NRM Board re: Aboriginal Regional Authorities (at appropriate time)

**Recommendation:** The AW NRM Board note and discuss the Report of the Presiding Member, and Regional Manager, NR AW

**Decision:** Recommendation endorsed.

Moved: Sydney Chamberlain  
Seconded: Brian Queama

## 8. Manager Report – Regional & Business Partnerships

### *Thuy Phan (Manager Regional & Business Partnerships)*

#### *Paper – Review of Audit & Risk Management Term of Reference*

Referred by Audit & Risk Management Meeting held 25 November – Terms of Reference reviewed.

Proposed amendments for discussion/approval by the Board include:

- **Membership – Tim Moore to replace Neil Collins (to attend by invitation only)**
- **Proposal for Committee to meet two times per year at least. Chair can call meeting if necessary.**
- **Add section (8) Authority:**
  - **The A&R Committee is authorised by the Board to review the financial reports and submit them to the Board for endorsement**
  - **The A&R Committee is authorised by the Board to make a decision on financial matter subject to that decision is not presenting a risk to the Board**
  - **The A&R Committee is authorised by the Board to be responsible for financial matters only with all other matters to be sent to the full Board.**

**Recommendation:** that the Board endorse the proposed changes to the Audit & Risk Terms of Reference, to take effect immediately.

**Decision:** Recommendation endorsed.

Moved: Mick Haynes  
Second: Brian Queama

### **Paper – 2014-15 Service Level Agreement between DEWNR & AW NRM Board**

For Board endorsement. Audit & Risk Committee reviewed on 25 November 2014, with the following issues noted:

- Three items to be disputed: Management & Corporate Accounting, HR Recruiting Services, and Procurement.

Discussion and explanation around amounts charged for Corporate Support ie. IT \$49k, SSSA charges \$17k

**Recommendation:** the Board endorse and sign the 2014/15 Service Level Agreement between the Department for Environment Water & Natural Resources subject to the following amendments to the corporate Support services contained in Attachment 1(c) of the Service Level Agreement –

1. Deleting Management and Corporate Accounting for \$13,101
2. Deleting HR Recruitment Services for \$1,732, and
3. Deleting Procurement Services for \$7,171

**Decision:** The AW NRM Board direct the Presiding Member to sign the 2014-15 SLA with exceptions of three queried items (Management & Corporate Accounting, HR Recruiting Services, & Procurement as indicated)

Moved: Mick Haynes  
Second: Brian Queama  
All in favour

### **Paper: Disposal of the Board Assets**

Board approval requested to remove Assets (computer equipment and Toyota Vehicle). Background of issue provided – recent audit recommended that Board provide approval to remove from asset register (fully depreciated items). Vehicle now unserviceable and cost for fixing would be more than the purchase cost.

**Recommendation:** the Board notes and approves the following:

1. The removal of the old computer equipment on the Boards Asset Register
2. The disposal of the board vehicle Toyota Troup Carrier 78 Series S971ACO

**Decision:** Recommendation endorsed.

Moved: Mick Haynes  
Seconded: Mima Smart

### **Paper: Financial Report as at 31 October 2014**

Referred by Audit & Risk Committee (25 November 2014). Board approval required.

Review of Board income for coming years provided. Income sources itemised as requested during Audit & Risk Meeting ie. NRM, AG Base Funding, Bio-fund.

No issues currently with finances. Discussion around no Water funding. Discussion around Iluka Mine and their future directions.

**Action:** Regional Manager to request Paul Dalby provide advice on scope for plan to charge mining companies for water on a volumetric basis.

Projected Expenditure reviewed and discussed (2014 onwards). Discussion around increase in costs projected and reduction in allocation. Overall 3 positions to go from 2015-16.

**Recommendations:**

1. the Board approve the financial report as at 31 October 2014
2. The Board note the projected budgeted for 2014-18 (including DEWNR funding)

**Decision:** Recommendations endorsed.

Moved: Mima Smart  
Seconded: Sydney Chamberlain

## 7. STRATEGIC BUSINESS

### 7.1 Guest Speaker – Native Vegetation Council – Transfer of Functions

#### **Neil Taylor (Project Manager, Native Vegetation Project, DEWNR)**

Overview of Council history/background and functions provided. Draft Administration model to be displayed and discussed. Changes to way Native Vegetation is managed include: Legislative amendments, Legislative review, Significant Environment Benefits review, Business Improvements, Business Transition Project (Managed by Neil Taylor).

For NRM Boards: no changes to Acts, no changes to delegations, any activities currently in place will continue ie. Fire Management Plan. NRM Boards to be consulted on strategic native vegetation management.

**Recommendations:** That the AW NRM Board:

- **Note the Native Vegetation Business Transition project**
- **Endorse the Draft Native Vegetation Administration Model**
- **Endorse the project approach**

Regional Manager NR AW indicated support for the model as it complements directions in NRM.

**Action:** Regional Manager to develop Board Policy re: Native Vegetation Transition Project (incorporating commercial use, and signage).

Board to consider taking on higher profile with implementation of new transition project with the protection of native species.

**Decision:** the AW NRM Board will provide consideration to supporting the Native Vegetation Transition Model following a review of Board Policy (Regional Manager to develop).

Moved: Mick Haynes  
Seconded: Mima Smart

### 7.2 Water Permits & Permitting

#### **Matthew Ward (Regional Manager, Natural Resources AW)**

*(Report provided by Paul Dalby)*

Overview of Permits and Permitting System provided in relation to Water Plan – purpose of plan, types of approvals (Permissions – Board, Permits for Surface Water – Board, Permits for groundwater – Minister).

**Action:** Regional Manager to provide the Board with advice re: time frame for implementation of Permits & Permitting system

Discussion around Iluka Mine and their future directions.

**Action:** Regional Manager to write to Iluka Mines, DEWNR and SA WATER to request report on how much water is being used re: new mine (Tripitaka)

Traditional owners to be provided advice from DEWNR re: permit applications for underground water, traditional owners then to provide advice to AW Board, who will make a recommendation to the Minister.

### 7.3 5 Year Forward Work Plan – DEWNR Water Allocation Planning

#### **Matthew Ward (Regional Manager, Natural Resources AW)**

Water Allocation Plans for future use. DEWNR has 20 areas to consider and make water plans for. AW Region considered for the first time. Considerations given to science, community consultation, political parties. AW NRM Board Chair has endorsed – now for board approval. Requires support from SAAL. AW has a priority status.

**Recommendation:** The Board endorse the DEWNR 5 Year Forward Work Plan for prioritising water resource allocation work.

**Decision:** Recommendation endorsed.

Moved: Sydney Chamberlain  
Seconded: Gary Lewis

## 7.4 AW NRM Board Policy Agenda – Keystone Policies

### **Matthew Ward (Regional Manager, Natural Resources AW)**

Purpose - to develop 3 x keystone policies which will provide good foundations for the Board.

Board policies developed around Board, People, Country, & Water. AW currently utilise community based NRM, Aboriginal Employment, plus operational policies (Govt).

Discussion around value of living on country. Need for information re: value of NRM to people, country & water.

**Decision:** NR AW to develop 3 high level Policies: Value of NRM to Country, Value of NRM to People, Value of NRM for the future.

Moved: Mima Smart  
Seconded: Sydney Chamberlain

Suggestion to engage some key economists to partner with for research.

**Action:** Tim Moore to progress development of 3 high level policies re: Value of NRM to Country, Value of NRM to People, Value of NRM for the future. Provide draft to board, form partnerships, report back to board with draft policies.

## 7.5 SACES Economic Study (Summary)

### **Presiding Member, Parry Agius**

**Economic Study** - Report developed by SACES, Professor Michael O'Neil (for Board discussion).

Report considers all previous studies in region for economic potential which can now be used in development of Board policies. Key outcome was strongest untapped in the region was young people. Summary of report to be provided in near future.

## 7.6 Third Party Investment Update

### **Presiding Member, Parry Agius**

Alinytjara Wilurara Community Foundation (AWCF), Corporate Sponsorship Proposal now in draft form. Viewed and discussed by the Board. Consideration requested by Presiding Members as to any photographs which may not be used in the proposal.

Discussion around four projects which may be used for corporate sponsors ie. beach clean-ups, Sandhill Dunnart project, Mulloway. Consideration around legalities for seeking sponsorship. Letter to be written to the Minister advising actions. Legal framework required to pursue this direction.

## 8. Regional Session – Yalata, MT & Oak Valley

### **Manager Community Engagement, Bruce Macpherson**

#### **SESSION CHAIR: Mima Smart**

Update on Contracts, Coastal Programs, Women's Programs, Track Closure Workshop, involvement in AW NTM Regional Training Survey, and a review of programs will be conducted in 2015 (refer to report).

Mima Smart provided an update on developments of Yalata Community Council:

- AGM recently held and new Council elected although no other business discussed (new council name to be advised). New Council to meet on Thursday 11 December 2014 with Chair to be decided.
- Community advised of changes in Indigenous Advancement Strategy.
- Discussion around AW NRM voice in Yalata community (in absence of Mima or Brian being on new council).

Mima Smart also advised the following:

- Yalata women working with Ceduna women (through AW)
- Marine debris project considered very successful
- Work with Yalata school (new Principle Bob Simms) which has led to Indigenous Advancement Strategy

## 9. RMT Report – Manager Community Engagement

### **Manager Community Engagement, Bruce Macpherson**

#### **SESSION CHAIR: Mima Smart**

Progress Update: Education, Training, Employment & Procurement Strategy provided (refer to report).

Finalised version of Strategy to be provided to Board early 2015.

Discussion:

- Increasing value of Green Army project (submit 4 x separate projects instead of just one) and creating a foundation for this type of project and funding associated. Regional approach might be better as it raises profile and puts AW Region in the spotlight.

Bruce advised the first school based traineeship is currently being finalised in Ceduna. Also discussing with Wiltja College for AMLR. Possible recruitment early next year. Possible 3<sup>rd</sup> trainee for Marine Parks.

- Discussion around inviting trainee to AW NRM Board meeting to observe process and build confidence.
- Discussion around opportunities for school children to be involved in programs.

## 10. Regional Session – Maralinga Tjarutja

### **Manager Community Engagement, Bruce Macpherson**

Overview of activities in Oak Valley provided.

New MT Council Board announced and includes: Brian Queama, Mima Smart, and new GM Peter Clarke. Richard Preece assisting in transition. Mick Haynes provided a brief overview of Peter Clarke's history.

MoU can be discussed when things have settled. Brian Queama and Mima Smart to check with new GM when a discussion on MOU can occur.

**Action: Brian Queama and Mima Smart to talk to new GM MT Council re: Palya Kalkuni and see when discussion can occur around developing MoU.**

## 11. RMT Report – Manager, Strategy, Knowledge & Sustainability

### **Manager, Strategy, Knowledge & Sustainability, Tim Moore**

#### **Presentation: 'Taking Care of Country, of People, of Water'**

Tim provided an introduction and history of his background as a new member of NR AW Regional Management Team.

Tim worked his way through the NRM Plan and his understanding of the Plan. He advised there was a need to keep operating under the Plan, but start working towards the new plan. Helicopter view required to assess where we are, where we want to go, how to get there, who is driving, who is coming for the ride. Tim was welcomed by the members of the AW NRM Board.

## 12. Regional Session – APY Lands

### **Manager, Strategy, Knowledge & Sustainability, Tim Moore**

#### **SESSION CHAIR: Gary Lewis**

Tim advised he had conducted the follow activities:

- Visited APY lands with Bruce Macpherson and met relevant people from APY Land Management in the region. Tim said he found that the directions in NRM were strong and people were actively engaged.
- New Pastoral Manager APY had been appointed (Jim Willoughby).
- Viewed some current projects including horse yards, emu's etc.
- Tim views AW role as one of bringing all stakeholders together to gain greater insight/understanding and across the board results for Anangu.

Discussion around new IPA Managers, APY Executive, and Federal funding.

Matthew Ward advised that we will persist with APY Executive in establishing the MoU as a priority. Tim will be active in this task and bring together APY and AW.

Presiding Member Parry Agius acknowledged NR AW staff for the provision of Reports, and thanked Session Chairs for their effort in chairing the regional sessions.

# Alinytjara Wilurara Natural Resources Management Board

Meeting No. 46, Tuesday 9 December, 2014, Day 2

Meeting Opened at 9.00am

## 13. Regional Session: Far West Coast

*Justine Graham*

**SESSION CHAIR: Mick Haynes**

- Mick advised no decision yet on FWCAC. Due to hold AGM in Feb 2015.
- Justine advised that in 2015 NR AW will support four Co-management Boards – Mamungari, Yumbarra, Nullarbor, and Tallaringa. NR AW are first to put up a position of Manager of Co-Management. Nullarbor Advisory Committee and Yumbarra Co-management Board nominations are awaiting endorsement with appointments expected early in 2015. First meeting planned for Feb 2015.
- FWC Co-Management arrangements are about to be finalised, and Planning Officer for DEWNR is Saras Kumar. Mamungari are to have two meetings per year.
- Tallaringa met in Coober Pedy on 2 December. A Healthy Country Planning approach was endorsed. NRAW have called for tenders for biological.

FWCAC – update provided (refer to presentation)

### **Strategic Issues & Opportunities:**

- Increased partnership with NR EP, Momentum for Healthy Country Planning, Supporting Co-management processes

Parks Forum – attended by FWC community member Sue Haseldine supported by AW.

## 14. Ceduna Aboriginal Corporation

*Matthew Ward (Regional Manager, Natural Resources AW)*

Declared Conflict of Interest item. The Board agreed that Mick Haynes should be present for the discussion.

- Meeting held in Ceduna at AW office, including Erin, Bruce, and Mick re: CAC as preferred labour hire. It was decided that FWC going to look after all clearance issues, with CAC looking after Labour Hire.

Paper provided by Bruce Macpherson (as per action previous meeting). Two issues considered:

- the lead for labour hire in Ceduna, and the relationship between FWAC and CAC, and a possible preferred supplier status for CAC in areas outside of Ceduna (ie Yalata/Maralinga)

Meeting held between Far West Coast Mining & Civil (John Ishgar), CAC (Mick Haynes), and NR AW (Bruce Macpherson).

- Agreed outcomes were that people based in Ceduna will be hired through CAC, but for Heritage Areas, the labour will come through John Ishgar.
- Bruce to develop a contract with CAC to commence January 2015 to provide a fund for estimated wages in the first half of the financial year 2015.
- Consideration to Board's Community NRM Policy and what Yalata and MT want. CAC to form relationships with land holding authorities.

Mima Smart requested that FWCM&C come to the community and address them with the developments so that the community are aware.

**Decision:** The AW NRM Board agree that a response letter from Presiding Member to CAC will recommend that CAC develop relationships between MT and Yalata, and inform the Community of developments. The relationship is to be reviewed in 6 and 12 month periods.

Moved: Sydney Chamberlain  
Seconded: Mima Smart

**Action:** Presiding Member to respond to CAC's letter, recommending that CAC need to develop relationships between MT and Yalata, and inform the Community of developments. The relationship is to be reviewed in 6 and 12 month periods.

## 15. Marine Parks Summary

### **Justine Graham – Marine Park Update**

#### **SESSION CHAIR: Mick Haynes**

Update on progress of Marine Park Management.

- Response to letter sent by Presiding Member received from Alan Holmes, indicating commitment for a review of current model early next financial year.
- Discussions held between AW and EP Regions identified that community engagement was lacking in the current delivery.
- Additional partnership conditions added to the existing SLA between EP and AW. Overview of conditions provided.

GAB Marine Park role of Manager (Dirk Holman) now to manage 6 areas. Position with EP NRM.

Discussion around availability and participation of NR EP and Marine Park Manager in NR AW activities.

**Action:** Justine Graham to extend invitation to Dirk Holman to attend NR AW Staff Meetings as part of his community engagement activities.

**Decision:** The AW NRM Board agree that the Marine Park Coordinator shall present regular update reports to the Board and engage with community (Yalata & FWC) and the Board around Annual Planning.

Moved: Mima Smart  
Seconded: Brian Queama

**Action:** Justine Graham to request that the Marine Park Coordinator shall present regular update reports to the Board and engage with community (Yalata & FWC) and the Board around Annual Planning.

**Board Recommendation:** Yalata are included as part of the consultation process.

Discussion around ways for coordinator role to make contact with communities, ie. attend community meetings, contact community organisations for meetings.

Presiding member requested communication/feedback from coordinators meetings with SANTOS / Murphy.

**Action:** Justine to develop a report pro-forma which captures information relevant to the Board from Marine Parks Coordinators meetings with SANTOS/Murphy.

## 16. GUEST SPEAKER: Dirk Holman (Manager, Great Australian Marine Park)

Not present.

## 17. International Energy Centre & University of Queensland

### **GUEST SPEAKERS: Simone Elias, Adrian Ward & Andrew Wilson**

#### **Final Report `Carbon Offset Investment Opportunities: Summary of Findings`**

Summary of Findings Report presented following 12 month study assessing feasibility of project types for AW Region (refer to report).

- AW Region may have higher costs due to location (remote). Significant technical barriers due to location and harsh environs.
- Project which may be feasible is Bio Energy - concept of integrated bioenergy project at Amata may be feasible under the ERF. Option has revenue generation potential through energy and bio-fertiliser production. Presiding Member advised the Board that there was a potential for community development of self-reliant power systems as well as the Carbon Offsets.

Presiding Member requested recommendations in the final report if the Board were to take up one or two of the projects. Project plan would need to be developed.

**Action:** Final Carbon Offset Investment Opportunities report and recommendations (based on two options) to be provided by the presenters to the Board.



## 18. NRM Planning for Climate Change

**GUEST SPEAKERS: Nathaniel Wiseman & Douglas Bardsley (University of Adelaide)**

### **Results of Stream 1 Regional NRM Planning for Climate Change**

Study on how climate change will affect people on country (refer to report). Summary – issues of fire, buffel etc. need ongoing support, focus on integrated management will bring most benefits. Anangu should be supported to monitor changes.

IPA's reviewed – copy of each IPA review left with the Board to review. Handbooks 'Changing Country' re: Climate Change in the AW region provided for review by the Board.

Presiding Member requested that Board members consider how to make this issue a priority and how to communicate to other sectors ie. health, education etc. Strategy to be developed on how to promote this issue.

**Action: Nathaniel Wiseman & Douglas Bardsley (University of Adelaide) to return and provide presentation of final Climate Change report to the Board, with recommendations for baseline outcomes using Healthy Country Plan to drive concept.**

**Action: AW NRM Board to communicate the message of AW NRM'S directions in Climate Change to the community.**

**Action: Tim Moore to provide paper/works plan toward developing a lead document on Climate Change for the Board.**

Discussion around the possibility of presenters (Nathaniel & Doug) accompanying and supporting Board Members conveying message to community members.

**Decision: The Board endorse the Results of Stream 1 Regional NRM Planning for Climate Change Report, which will become a focus point of the AW NRM Board in the future.**

**Moved: Janet Queama  
Seconded: Mima Smart**

## 19. 2015 Calender

**NR AW Regional Manager, Matthew Ward**

(Refer to presentation). Presentation around DEWNR requirement to take on a further 3 Co-Management Boards in 2015 (total of 4) and suggestion of re-structure number and frequency of AW NRM Board meetings. Proposed calender of events including NRM and Co-management Board and Advisory Committee meetings, provided for Board discussion and consideration.

**Decision: It was agreed that for the interim:**

- **AW NRM Board Meeting 47 would proceed as planned for February 2015, however as a one day meeting only (half day programs update, half day policy discussion).**
- **A two day MLUCP Board Meeting will also be held during February 2015, in Adelaide as planned.**
- **Board induction and meetings will also occur for Nullarbor Advisory Committee and Yumberra Co-management Board during February 2015.**

Further discussion will be conducted around the number/structure of Board and Co-management meetings for 2015 onwards will be conducted at next AW NRM Board Meeting (Feb 2015).

## 20. Guest Speaker

**Paul Wurdemann, Manager Account Services DEWNR**

Thuy Phan introduced Paul Wurdemann, Manager Account Services. Mr Wurdemann had been invited to address the Board in response to action raised at Audit & Risk Committee Meeting 4. Paul thanked the Board for invitation to address the Board and provided an overview and scope of his role.

Discussion around Board SLA with DEWNR and Audit process.

## 22. Action Items & Business Arising

The list of outstanding and ongoing Actions from Meeting 45 were viewed and discussed. There were no Actions Arising.

## 23. Other Business

### 23.1 Communications Officer, Helen Donald

#### *Update on Interactive AW Regional Map*

- Helen advised we have outsourced an external provider to construct the map. NR AW reporting team are now incorporated in map project so that up to date figures can be applied to the map/site. Optimum period for feeding data to the map is February 2015. Workshop with Ceduna staff to be held tomorrow (Wed 10/12/14). Draft of interactive map is planned for February 2015.
- Presiding Member requested preview of the map prior to presentation to the Board.

Caring For Country (issued quarterly), will be sent out electronically, with hard copy now distributed twice yearly.

### 23.2 Presiding Member – AW NRM Boards role with Co-management Boards in the AW Region.

(Refer to presentation) Discussion around AW NRM Board's role with Co-management Boards in the AW Region. RMT to provide consideration to strategic and regional approach to park management.

## 24. Communications - KEY MESSAGES

### *Key Messages for the Minister as provided by the AW NRM Board:*

Ongoing Partnerships, Interest to engage more in MP, Build on good work over last year, Continue to explore opportunity for funding, IEC – opportunities, Adelaide University – Board members to lead on climate change plan, Future relationships/future/climate, Endorsed SLA btw Board & DEWNR (however queried some points), Using Institutions to help us – Adelaide Uni, Climate Change & Economics, IEC Carbon Offset Projects, Appropriate Board staying on, 'Merry Christmas' – extended to Minister, CE, and Regional Management Team, Example of Healthy Country Plan Kanpi Nyapari, long term future, \$ story – projected income, Concern re: closure of communities and what it means, and how can we help the Minister with this issue, Skills Training & Audit, Mamungari Board meeting with AW NRM Board, Marine Debris art exhibition – whale purchased and gone to Melbourne, APY Projects: Large Feral herbivore, Pulling together APY, K/Nyapri Healthy Country Plan, Water permits & permitting system, Intro to DEWNR finance Manager.

Mick Haynes advised there was a need to develop relationships with key stakeholders, for constructive input into plans for the region ie. Marine Parks - need to build on good work achieved to date ie. NRM Plan. Important to continue to explore other sources of funding opportunities.

## 25. Meeting Close & Next Meeting

There being no further business to discuss, AW NRM Chair Parry Agius provided thanks to NR AW Staff and the regional team for supporting the AW NRM Board with their meeting requirements. The meeting was declared closed at 4.15pm on Tuesday 9<sup>th</sup> December, 2014.

- The next AW NRM Board meeting will be held: **23 February 2014 in Ceduna**

**Draft Minutes reviewed by Presiding Member:**



**Date: 22 / 01 / 2015**