

Alinytjara Wilurara Natural Resources Management Board

Summary of Meeting 56

29-31 May 2017

The Sage Hotel, 208 South Terrace, Adelaide

KEY OUTCOMES FROM AW NRM BOARD MEETING 56

The Alinytjara Wilurara Natural Resources Management Board:

- **Noted** the reports of the Presiding Member and Regional Director, NR AW
- **Noted** the status of the 2016/17 Budget
- **Approved** governance and finance matters: FMCP, Risk Register, Governance and Finance Policies and Procedures, Draft Budget 2017/18
- **Noted** SA Government's procurement Policy in relation to Aboriginal business entities
- **Noted** advice from DEWNR Finance Managers on shaping proposal to apply for Retained Earnings (to use in 2019-20)
- **Noted** the status of Board membership vacancies
- **Noted** the findings of DEWNR's APY Lands Road Project, and the important focus on Anangu employment (has led to stronger relationships and better understanding)
- **Approved** water take from 4 bores and permits for 4 water affecting activities (floodways) in APY Lands
- **Noted** the Nature of SA Project (being led by DEWNR in partnership with conservation sector) and discussed opportunities for building Aboriginal voices into the project
- **Approved** \$5,000 sponsorship to SANFL Don McSweeney Cup (formerly Indigenous Cup) being held on 7 July 2017 for Aboriginal Youth leadership and development outcomes, and promotional opportunity for NRM (plus additional \$5,000 contribution from AMLR NRM Board)
- **Noted** the training and employment outcomes from the recent Sandhill Dunnart Program in southern AW region
- **Discussed** tourism and other nature-based economic development opportunities with Group Executive Director, Matt Johnson
- **Noted** progress on APY Healthy Country Planning
- **Noted** the status of Australian Government announcements on NLP2 funding program - next steps and timelines for more detail to be known
- **Noted** the progress by Chevron on its' plans for Great Australia Bight oil exploration drilling, including development of draft Environmental Plan and engagement with local communities.

The Alinytjara Wilurara Natural Resources Management Board also held a joint Workshop and dinner with **Adelaide Mount Lofty Ranges (AMLR) NRM Board** and AMLR 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 56 of the AW NRM Board and the joint Workshop with AMLR NRM Board and Regional Management Team members will be conveyed to the Minister for his review.

SUMMARY OF NEW ACTIONS & ACTIONS ARISING FROM AW NRM BOARD MEETING 56:

New Actions & Actions Arising		
197	Action Arising: Meeting to be arranged for Co-management Boards and Committee's to discuss development of MoU with AW NRM Board. Letter to be written to Far West Coast Regional Authority (FWCRA) to provide advance notice and invitation to join the meeting (Merged with 197)	A/Manager Parks & Co-management
229	Action Arising: Provide further information around penalties for poaching. To be placed on Agenda for next meeting (Merged with 229)	Manager Planning & Sustainable Landscapes
254	Reporting format for Proposed Expenditure in Budget to include all expenses relating to community services (Contracts) ie. extra columns	Manager Business Support
255	RMT to consider creation of a 'Supply Panel' to help increase capacity in Aboriginal procurement	Regional Director
256	Contact member Ian Crombie for discussions re: Board attendance (letter sent). NR AW to write letter of request to AMYAC to meet and discuss representation of country through attendance/membership on AW NRM Board Meetings.	Presiding Member Regional Director
257	Board members to meet with Nature of SA project team for further discussion of Aboriginal perspective	AW NRM Board
258	NR AW Communications Coordinator to work with SANFL to arrange appropriate branding for sponsorship provided to Don McSweeney Cup	Communications Coordinator Manager Community Engagement
259	Review AW NRM Board submission to BP (2014?). Obtain copy of EP NRM and AMLR NRM Boards previous submissions to BP, review and formulate response/submission for AW NRM Board. Invite AMLR and EP to attend Board meeting for further discussion.	Regional Director Presiding Member
260	Invite Chevron senior representatives to attend a meeting to discuss submission with AW NRM Board	Regional Director
261	Invite Deb Kelly, DEWNR to speak at next AW NRM Board meeting in Ceduna to discuss Oil Spill Wildlife Response	Executive Officer
262	Draft 'statement of intent' between AW and AMLR NRM Boards at Meeting 57 (August), then send statement of intent and letter to AMLR outlining what can be achieved by working together	Regional Director Presiding Member
Total New Actions from Meeting 56: 9		