

## Alinytjara Wilurara Natural Resources Management Board

### Summary of Meeting 57

30-31 October 2017

Scotdesco Aboriginal Community

#### KEY OUTCOMES FROM AW NRM BOARD MEETING 57:

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

- **Welcomed** new AW NRM Board members: Sally Scales, and Anton Baker
- **Endorsed** the Minutes and Summary of Minutes of Meeting 56, held in Adelaide in May 2017
- **Noted** the reports of the Presiding Member, and A/Regional Director, NR AW
- **Noted** the draft AW NRM Board Annual Report 2016-17, including Financial Statement as submitted to the Auditor General's office in August 2017
- **Noted** the AW NRM Board Financial Report as at 30 September 2017
- **Noted** the transfer of vehicle (Toyota station wagon) to APY Land Management
- **Approved** the sale of trailer S973TBX at fir cost value to Spinifex Rangers Group
- **Noted** the variation to the AW NRM Board and DEWNR Service Level Agreement
- **Reviewed** the AW NRM Board Audit and Rusk Committee Terms of Reference
- **Noted** the Ministers letter in relation to remuneration for Government Appointed part-time Boards and Committees and updated DPC Circular PCO16
- **Approved** the A/Regional Director to seek remuneration determination for the AW NRM Boards Audit and Risk Committee
- **Endorsed** the recommendation of the Council of Presiding Members that the AW NRM Board adopt the Unified Work Health Safety Policy
- **Noted** the proposed exhibition to be held at Tandanya in March 2018 for the AW NRM Board 'Adelaide Meets the Bush' strategy
- **Agreed** to invite the Adelaide Mount Lofty Ranges NRM Board and staff to the next AW NRM Board to discuss the draft 'Statement of Intent' between the two Boards, and the joint on-country meeting scheduled for April/May 2018
- **Agreed** to continue engaging in the Ten Deserts project, and for the Presiding Member and A/Regional Director to take the Ten Deserts concept to Rangeland Alliance and NRM Regions Australia
- **Endorsed** writing to the Native Vegetation Council re: Sandalwood plant protection and education
- **Noted** the draft Park Management Plans for Yellabinna, Wanna Munda, and Nullarbor Parks
- **Agreed** to coordinate a meeting between Traditional Owners and Land Holding Authorities to discuss mapping of significant sites for DEWNR Oiled Wildlife Response Plan, including Statoil Senior Executives. The DEWNR Oiled Wildlife Response Plan and the DPTI State-wide Emergency Response Plans will be reviewed at Meeting 58 of the Board
- **Reviewed** AW NRM Board Policies: Research, and Removal of Specimens
- **Agreed** to participate in the recruiting process of the Regional Director NR AW

The outcomes of Meeting 57 of the AW NRM Board will be conveyed to the Minister for his information and review.

## SUMMARY OF NEW ACTIONS FROM AW NRM BOARD MEETING 57:

New Actions & Actions Arising		
<b>263</b>	Write to APY Executive to start conversation around building relationship and developing MoU	Regional Director & RMT
<b>264</b>	Forward copies of draft APY MoU to Sally and Anton for review and discussion with A/Regional Director	Executive Officer
<b>265</b>	Write letter to SA Water making enquiries around water quality in APY for feedback to community	Manager Planning & Sustainable Landscapes
<b>266</b>	a/Regional Director and RMT to provide breakdown of \$63,000 overspend	Regional Director
<b>267</b>	Assessment of vehicles/assets transferred to be provided for review by the Board ie. trailer used by Spinifex Rangers	Manager Business Support
<b>268</b>	Seek remuneration determination for the AW NRM Board Audit and Risk Committee	Regional Director Business Manager
<b>269</b>	Provide suggestions to Presiding Member on who might open exhibition at Tandanya	Manager, Community Engagement
<b>270</b>	Invite delegates of the AMLR Board to come to Board meeting in December to discuss the proposed meeting on country (logistics, expectation, outcomes) and draft Statement of Intent (AW/AMLR Boards)	Regional Director
<b>271</b>	Deliver concept/proposal of Ten Deserts to Rangelands Alliance and NRM RA	Regional Director Presiding Member
<b>272</b>	Write to Native Vegetation Council re: Plant protection and education (Sandalwood)	Brett Backhouse for Presiding Member
<b>273</b>	Provide overview of funding and relationship between Parks, Co-mgt, and AW NRM	Regional Director
<b>274</b>	Coordinate a meeting between TO's and LHA's to discuss mapping of significant sites for Emergency Response including meeting with Statoil Senior Executives	Manager Parks and Co-management
<b>275</b>	Explore options to increase funding for Adelaide Meets the Bush exhibition	Regional Director
<b>276</b>	Explore options for Board member uniforms/t-shirts	Regional Director
<b>Total New Actions from Meeting 57:</b>		<b>14</b>