




KI NATURAL RESOURCES MANAGEMENT BOARD AGENDA














MEETING 140

to be held

Wednesday 28 February, Boardroom, 35 Dauncey St, Kingscote

1:00 pm start

 Verbal Report
 Paper
 CS Consent Schedule

Time	#	Agenda Item					
1:00 (15 mins)	1	Meeting Preliminaries					
		1.1 Presiding Members welcome	R Trethewey				
		1.2 Apologies					
		1.3 Declaration of interest by members					
		1.4 Acceptance of agenda and consent schedule		 	Decision		
1:00 (30 mins)	2	Minutes of Previous Meeting					
		2.1 Acceptance of previous minutes	R Trethewey		Decision		
		2.2 Acceptance of special meeting minutes	R Trethewey		Decision		
		2.3 Business arising from previous minutes			Decision		
1:45 (90 mins)	3	Board Matters					
		3.1 Workshop recommendations	D Miley		Decision		
		3.2 Feral Goat Eradication	D Miley		Decision		
		3.3 In camera	D Miley		Noting		
		3.4 Correspondence: Audit findings	J Hughes		Noting		
2:30 pm (30 mins)	4	Any Other Business					
					Noting		
	5	Board Communique					
	6	Next Meeting	Friday 23 March 2018 at 9:30 am				
3:00 pm	7	Closure					

1. Meeting Preliminaries

1.4 ACCEPTANCE OF AGENDA AND CONSENT SCHEDULE

Priority

For Decision

PURPOSE

The Board **approves** the agenda as presented.

BACKGROUND

- Board members may seek approval for additional items to be included for discussion prior to the board approving the meeting agenda.

RECOMMENDATION

That the Board:

1. **Approves** the agenda as presented

Motion

Moved

Seconded

That this recommendation be adopted.

2. Minutes of Previous Meeting

2.1 MINUTES OF MEETING HELD 25 JANUARY 2018

Priority

For Decision

RECOMMENDATION

That the minutes from the KI NRM Board Meeting held on 25 January 2018 be accepted.

Motion

Moved

Seconded

That this recommendation be adopted.

Attachments:

1. Draft minutes of meeting held 25 January 2018
-

In hand: Mr Gregor has confirmed his availability to will present to the board on the latest TOMM results on 28 February.

136/5.1 **Finance Report - Feral Cat Budget**

The board requested a report outlining all revenue sources and deliverables for the Feral Cat project in 2017/2018

In hand: To be presented to the Finance and Audit Committee in March 2018.

136/5.1 **Finance Report - Thriving Women Conference**

The board requested an expression of interest be placed on Facebook and the website seeking nominations from island women to attend the Thriving Women 2018 conference in Hahndorf in Feb 2018.

Completed: Places have been secured, and nominations received.

137/3.4 **Delegations under the NRM Act**

Considers the brief and draft schedule, together with an information session on delegations at a future workshop. This workshop approach will assist the Board to achieve the most appropriate levels of delegation to maintain good business function.

In hand: Two delegation workshop session are planned with the initial workshop scheduled for April 2018.

137/4.2 **Biosecurity Advisory Committee Minutes**

That the Kangaroo Island Natural Resources Management Board raises concerns regarding bridal veil as a key threatening process for native vegetation on Kangaroo Island with Biosecurity SA and invites the South Australian representative of the Invasive Plants and Animals Committee to Kangaroo Island to view the impact of bridal veil on Kangaroo Island's landscape.

In Hand: An invitation will be sent in March to organise a site visit during winter when the weed is in flower and therefore visible. A paper will be provided on the history, biodiversity impacts, current and future management options of Bridal Veil through the Biosecurity Advisory Committee.

137/9.1 **Shellfish Reef Restoration in South Australia**

That the Board **explore** opportunities for shellfish reef restoration for Kangaroo Island and how this could complement existing coast and marine projects

In Hand: Natural Resources Kangaroo Island is working with PIRSA to determine feasibility of a KI project.

137/6.2 **Wireless Connectivity**

That the Kangaroo Island Natural Resources Management Board **asks** administration to ensure there is functioning wireless connectivity in the board room for use by board members as a priority for use in January 2018

In hand: DEWNRs IT has enabled connection to the DEWNR WiFi network available in the board room for board members. Testing with Finance and Audit Committee has identified some issues particularly the lack of a username and password. The administration acknowledge this is a priority, has been delayed for some time; but are working through it with DEWNR ICT.

138/5.1 **Disposal of Crown Land at Pelican Lagoon**

That the Kangaroo Island NRM Board asks the Executive Officer to draft a letter of response to the disposal of Section 507 Hundred of Dudley and Lot 1 DP 76540 in the area known as Pelican Lagoon for consideration by the board for submission prior to the 15 January.

Completed: Submission from R Trethewey, on behalf of KI NRM Board received 15/1/2018

Motion

Moved K Stove

Seconded J Taylor

That the Kangaroo Island Natural Resources Management Board

1. **Receives** the draft minutes of the Finance and Audit Committee meeting held Monday 22 January 2018.
2. **Endorses** the December 2017 financial reports.
3. **Endorses** the December 2017 balance sheet.
4. **Endorses** Nature Foundation to present to the Board on future philanthropic funding administration.
5. **Notes** the annual roll-over of unspent legal budget.
6. **Endorses** the revised policies F03, F05, F31, F32.
7. **Notes** the Risk Register has been reviewed and updated. The amended register will be endorsed by the Regional Management Team before re-presenting to the Finance and Audit Committee at the March 2018 meeting.

Carried

3.4 IN CAMERA

Motion

Moved P Rismiller

Seconded J Taylor

That the Board approves under the provisions of Clause 3(5) of Schedule 1 of the *Natural Resources Management Act 2004* an order be made that the public be excluded from attendance at the meeting with the exception of M Greig in order to consider, in confidence, a matter on the grounds of Clause 3(6) (J)(h) legal advice.
Carried

Motion

Moved J Taylor

Seconded J Stanton

That the Board approves that all documentation relating to the above matter be kept confidential, pursuant to Clause 4(3) of the said Act until a review of in-camera decisions conducted by the Finance and Audit Committee at the end of each financial year and approval by the Board releases the documentation.
Carried

M Greig left the meeting at 11:55 am

4. Board Matters – For Noting

4.1 CORRESPONDENCE RECEIVED

1	K Armstrong Department of Environment and Energy Received: 19 December 2017	<i>Acceptance of the final report for the Kangaroo Island goat eradication programme – the final phase project</i> Confirming receipt of final report via the MERIT reporting module. <i>Refer to Board agenda 137, item 5.10 Summary project reports submitted to Australian Government for outline of project achievements.</i>
---	---	---

2	K Armstrong Department of Environment and Energy Received: 19 December 2017	<i>Acceptance of the final report for the Connecting, enhancing and managing glossy black-cockatoo habitat project</i> Confirming receipt of final report via the MERIT reporting module. <i>Refer to Board agenda 137, item 5.10 Summary project reports submitted to Australian Government for outline of project achievements.</i>
4	D Miley DEWNR Sent: 15 January 2018	<i>Response to waterfront Crown Land</i> <i>Refer to Special board meeting minutes, Item 2.2</i>
5	Minister Hunter Sent: 18 January 2018	<i>Minutes of Special board meeting held 11 January</i> Informing the Minister of the outcomes of the special meeting held to discuss the potential waterfront Crown land disposal.

Motion

That the board notes the above correspondence
Carried via the consent schedule

4.2 MANUAL FOR ROADSIDE WEED MANAGEMENT IN SOUTH AUSTRALIA

Motion

That the Board:

1. **Note** that drafts of the Manual for Roadside Weed Management in South Australia and two associated Fact sheets have been received and reviewed by Natural Resources Kangaroo Island Animal and Plant Control staff.

Carried via the consent schedule

4.3 BIOSECURITY ADVISORY COMMITTEE MINUTES

Motion

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the draft minutes of the Biosecurity Advisory Committee meeting held Monday 11 December 2017.
2. **Continues** to support the ongoing monitoring for marine pests that pose a risk to the waters of Kangaroo Island

Carried by the consent Schedule

4.4. BUSHFIRE MANAGEMENT AREA PLANNING – ECOLOGICAL ASSETS

Motion

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the work being undertaken to identify environmental assets for Bushfire Management Area Plans
2. **Encourages** members to promote the project through their networks.

Carried via the Consent Schedule

5. Activity Reports

5.1 PRESIDING MEMBERS REPORT

Motion

That the Board notes the activities of the Presiding Member since the previous meeting

Carried via the Consent Schedule

5.2 REGIONAL DIRECTORS REPORT

Motion

That the Board notes the activities of the Regional Director since the previous meeting

Carried via the Consent Schedule

5.3 BOARD MEMBERS' REPORTS

5.3.1 S Hourez attended the very successful community seagrass planting day. This community activity is an activity of the Catchment to Coast project.

5.3.2 P Rismiller reminded members that the Goanna Watch project is underway and to forward any data regarding live and dead sightings of goannas on Kangaroo Island.

Resolved

That the Board notes the items raised by Board members since the previous meeting

Carried

5.4 BOARD AGENCY REPRESENTATIVES

No reports received

6. Other Business

6.1 THREATENED SPECIES COMMISSIONER

The board noted that Dr Sally Box has been appointed as the new Threatened Species Commissioner. The Presiding Member and Regional Director are meeting with Dr Box on Tuesday 30 January.

6.2 NEW AUSTRALIAN GOVERNMENT BIODIVERSITY STRATEGY

Members noted that a new Australian biodiversity strategy has been released for comment. Comments are due 16 March 2018, and a paper will be provided to the next board meeting.

6.3 GOAT ERADICATION CELEBRATION

The board noted that the administration will work on planning a celebration to recognise the eradication of feral goats and deer from Kangaroo Island with invitations circulated to the Australian Government Environment and Energy Minister, Threatened Species Commissioner, South

Australian Minister for Sustainability Environment and Conservation and other dignitaries in April or May this year. A future brief will be provided for Board support and endorsement of this initiative.

6.4 KANGAROO ISLAND WILDLIFE NETWORK

The board requested details of a koala welfare workshop being held in February. This was discussed at the Kangaroo Island Wildlife Network meeting last week.

6.5 BOARD SUBMISSIONS

The board supported increasing the board's visibility thought posting the board's response to formal calls for public comment, promotion of forthcoming board funded or supported events and the board's latest minutes and agendas on the Natural Resources Kangaroo Island website.

The Executive Officer will ensure a Facebook item is uploaded linking viewers back to a news article which is accessible from the front page of the website. Board responses and submission to a formal public consultation processes will also noted in minutes, communiques and letters to the Minister.

Motion

Moved K Stove Seconded J Stanton

That the Kangaroo Island NRM Board:

1. **Request** that the Executive Officer review the front page of the Natural Resources Kangaroo Island website to ensure the board is visible, and board responses to public submissions, latest minutes, and upcoming events are clearly promoted through both social media and the website.

Carried

6.6 NRM AWARDS

The board was reminded that the NRM Awards will be presented at the Kangaroo Island Council Australia Day Award. K Stove and P Rismiller will be attending and will present the prizes on behalf of the board.

6.7 BOARD PERFORMANCE: STAKEHOLDER SURVEY

The board was reminded that in 2018-2019 the board will undertake an external board performance survey.

7. Communique

The board requested that the following items of discussion be including in the next board communique.

1. National Landcare Program: Regional Land Partnerships
2. Bushfire Management Area Plans – ecological assets

8. Next Meeting

Resolved

That the next meeting be held on **Wednesday 28 February** at 1:00 pm. The meeting will be preceded by a workshop commencing at 9:30 am.

9. Closure

The Meeting closed at 12:40 pm

DRAFT

2. Minutes of Previous Meeting

Kangaroo Island NRM Board Meeting
Meeting 140 – 28 February 2018

2.2 MINUTES OF SPECIAL MEETING HELD 20 FEBRUARY 2018

Priority

For Decision

RECOMMENDATION

That the minutes from the KI NRM Board Special Meeting held on 20 February 2018 be accepted.

Motion

Moved

Seconded

That this recommendation be adopted.

Attachments:

1. Draft minutes of meeting held 20 February 2018
-



Draft Minutes of Special Meeting held at 4:00 pm on Monday 20 February 2018 Aquarium Meeting Room, 37 Dauncey Street, Kingscote

1. Meeting Preliminaries

1.1 PRESIDING MEMBER'S WELCOME

Present

R Trethewey (Presiding Member), S Hourez, P Rismiller, K Stove and J Taylor

By telephone: P Clements, D Welford, D Miley (Regional Director),

In Attendance N Putland (KI Council), M Greig (Manager Sustainable Development), M Kinloch (Manager Science and Program Planning), S Gullickson (Executive Assistant)

1.2 APOLOGIES

J Stanton, C Wickham, C Croser-Barlow (DEWNR), L Dohle (PIRSA)

1.3 DECLARATION OF INTEREST

No interests were declared

1.4 ACCEPTANCE OF AGENDA

The agenda was accepted without change.

2. Board matters

2.1 REGIONAL LAND PARTNERSHIPS TENDER – APPROVALS REQUIRED

The board noted the amended Regional Land Partnership Tender paper and Manager Science and Program Planning provided an overview of the changes to the proposed project since the board approved the project concepts at Meeting 139.

The board noted the reasoning for the removal of the biosecurity project as a stand-alone project due to the difficulty of aligning the rationale of the project with the Australian Governments investment priorities.

- Sections of the project did align well with investment priorities to improve land management practices and building capacity and resilience in a changing climate.
- Therefore these actions have been incorporated into other projects, mainly the key agricultural five year project.

The board were asked to consider a proposal to merge the one year and five year Narrow Leafed Mallee project proposals/concept. The board was provided with rationale as to why the two proposals needed to be separated and supported the proposed changes.

2. Minutes of Previous Meeting

2.2 BUSINESS ARISING FROM PREVIOUS MEETING 139 – JANUARY 2018

		Priority	For Decision
Item	Action	Due	Status
Business Arising from Meeting 132 – 26 May 2017			
132/8.1	Water affecting activity — process and timeframes The board requests a paper be presented to a future meeting regarding establishing criteria for defining acceptable timeframes for responding to non-complying activity relating to water affecting activity.	30 Jul 2017	In hand The Regional Director has approved a procedure for managing water affecting activities. Compliance matters and processes are yet to be finalised.
Business Arising from Meeting 133 – 28 July 2017			
133/7.1	Wildlife Whistles Requested formalisation of the arrangement of accepting a donation from C Wickham.	18 Aug 2017	In hand Manager Business Support lead. NRKI will buy the whistles as per previous financial allocation agreement and invoice Board Member Craig Wickham.
Business Arising from Meeting 135 – 22 September 2017			
135/5.3.2	Members Report – TOMM Stakeholder Committee The Board requested a tailored presentation of the survey results from Mr Gregor as the breakfast presentation provide an overview of the results and will not be specifically targeted to the board.		Completed
Business Arising from Meeting 136 – 26 October 2017			
136/5.1	Finance Report - Feral Cat Budget: The board requested a report outlining all revenue sources and deliverables for the Feral Cat project in 2017/2018		In hand To be presented to the Finance and Audit Committee in January 2018.
Business Arising from Meeting 137 – 24 November 2017			
137/3.4	DELEGATIONS UNDER THE NRM ACT Considers the brief and draft schedule, together with an information session on delegations at a future workshop. This workshop approach will assist the Board to achieve the most appropriate levels of delegation to maintain good business function.		In hand: Two delegation workshop session are planned with the initial workshop scheduled for March 2018.
137/4.2	BIOSECURITY ADVISORY COMMITTEE MINUTES That the Kangaroo Island Natural Resources Management Board rises concerns regarding bridal veil as a key threatening process for native vegetation on Kangaroo Island with Biosecurity SA and invites the South Australian representative of the Invasive Plants and Animals Committee to Kangaroo		In Hand: An invitation will be sent in March to organise a site visit during winter when the weed is in flower and therefore visible. A/Team Leader Animal and Plant Control will continue to work with the Biosecurity Advisory Committee to raise awareness of bridal veil and work with the community to manage outliers.

	Island to view the impact of bridal veil on Kangaroo Island's landscape.		A paper will be provided through the Biosecurity Advisory Committee.
137/6.2	WIRELESS CONNECTIVITY That the Kangaroo Island Natural Resources Management Board asks administration to ensure there is functioning wireless connectivity in the board room for use by board members as a priority for use in January 2018		Underway: Issues with WiFi remain unresolved in spite of extensive conversations with DEWNR ICT staff.
Business Arising from Meeting 139 – 25 January 2018			
139/3.2	FIVE YEAR WORKPLAN FOR WATER That the Kangaroo Island Natural Resources Management Board asks Executive Officer TO provide feedback comment on the technical language used in the report and requests that where DEWNR requires the NRM Board to endorse a report, the report is written using non-technical, clear language so that everyone can understand the document		Completed
139/6.5	BOARD SUBMISSIONS Request that the Executive Officer review the front page of the Natural Resources Kangaroo Island website to ensure the board is visible, and board responses to public submissions, latest minutes, and upcoming events are clearly promoted through both social media and the website.		Completed Home page of the NRKI website was reviewed. There is direct access to the Board's details by clicking on the commentary by Richard's phone (bottom right corner) The News section is the most appropriate section to highlight board activities and decisions. The spotlight items are limited and the new Communications Officer will review the schedule for updating the spotlight section.

3. Board matters

3.1 WORKSHOP OUTCOMES

Priority: For decision

PURPOSE

For the Board to consider the discussion of the workshop held at 9:30 am on Wednesday 28 February with Pierre Gregor regarding the *Kangaroo Island Visitor Exit Survey* and environmental indicators.

BACKGROUND

Tourism Optimisation Management Model

- The Tourism Optimisation Management Model (TOMM) is a community based sustainable tourism management model responsible for monitoring the long term “health” of the tourism industry and of Kangaroo Island. Our board representative to the Committee is David Welford, Rob Ellis (Manager Parks and Sustainable Landscapes) from Natural Resources KI. The board is a signatory to a TOMM Memorandum of Agreement (MoA) dated December 2013 and contributes \$15k annually.
- At Meeting 135, the Board’s TOMM representative, D Welford, provided an initial report on the 2017 Visitor Exit Survey results and the board accepted Mr Welford’s recommendation to invite the Chair of the TOMM Management Committee to present a tailored report at a board workshop.
- TOMM provides some key indicators for natural resource management on the impact of increasing tourism on the environment and visitor experience.

Australia’s biodiversity conservation strategy and action inventory

- On 25 November 2016, Australian, State and Territory Environment Ministers agreed to revise “Australia’s Biodiversity Conservation Strategy: 2010 – 2030” based on the findings of a review into the first five years of the Strategy’s implementation. During 2017 a working group of officials from Australian, state and territory governments, and the Australian Local Government Association has worked together to prepare a revised Strategy.
- The Strategy has been revised to improve its ability to drive change in biodiversity management priorities, and its alignment with Australia’s international biodiversity commitments.
- Called “Australia’s Strategy for Nature 2018-2030: Australia’s biodiversity conservation strategy and action inventory”, the draft revised Strategy is open for public comment from 15 December 2017 until 16 March 2018.
- The Board has been invited to review the revised Strategy and provide feedback to the Australian Government. Access to the Strategy and feedback/submission details can be found at: <http://www.environment.gov.au/biodiversity/conservation/strategy/draft-revision>.
- Vicki Linton is the South Australian official on the working group that revised the Strategy, and is available to discuss the draft Strategy if the board has any questions or require further information.

DISCUSSION

- The board is to consider ratifying any recommendations from the board workshop

RECOMMENDATIONS

That the Kangaroo Island Natural Resources Management Board:

1. **Notes** the outcomes of the board workshop held to discuss the Tourism Optimisation Management Model (TOMM) visitor survey and a response to the draft *Australia's biodiversity conservation strategy and action inventory*
- 2.

Attachments: 1.

3. Board Matters – for decision

3.2 FERAL GOAT ERADICATION ANNOUNCEMENT

Priority: For decision

PURPOSE

To seek the board's support for a celebration with Australian and State Government ministers and the Kangaroo Island Community announcing the eradication of feral goats from Kangaroo Island and to approve a small budget to fund the celebration.

BACKGROUND

In 2006, the Kangaroo Island Natural Resources Management Board and Invasive Animals Cooperative Research Centre implemented the Kangaroo Island Feral Goat Eradication Program with funding from the predecessor to the National Landcare Program. To date, the \$1.3 million program has destroyed 1,208 goats from Kangaroo Island and close monitoring has shown no indication of feral goats since the last nanny goat was destroyed in February 2016.

There are currently 23 known goat owners on Kangaroo Island with most owners having small herds (2 to 12 head) of various milking and meat breeds for domestic use only.

In 2017 goats were declared for Kangaroo Island under Class 23 of the *Natural Resources Management Act 2004* enabling the Board to implement a local goat permitting system to monitor domestic goats and reduce the likelihood of goats escaping and a feral goat herd re-establishing on the island. Permitting is subject to a risk assessment of range of conditions relating to identification, possession, containment and movement.

Running parallel to the feral goat eradication project, the feral deer eradication project has successfully reduced the feral deer population on Kangaroo Island to a non-breeding population of one female deer. While this means extinction of feral deer has not been achieved, eradication in the true sense has been achieved, as there is no known viable breeding population in the wild.

The feral goat and feral deer projects have been supported by the Kangaroo Island NRM Board, through funding from:

- Australian Government Caring for our Country and National Landcare Program
- Australian Government Threatened Species Commissioner
- Invasive Animal Cooperative Research Centre
- Government of South Australia NRM Fund: Competitive and Community Grants.

In regard to goat eradication, the Australian Government has contributed 90% of the funding, with the remainder contributed by the South Australian Government. The program was successful largely due to the partnerships formed and assistance provided from landholders, recreational hunters and the Island community.

DISCUSSION

- With funding for the Kangaroo Island feral deer and feral goat eradication projects finishing in June 2018, we are seeking the board's support to celebrate the achievements of the feral goat and feral deer eradication projects.
- It is proposed the board extends an invitation to the Hon Josh Frydenberg, Minister for Environment and Energy to announce the successful collaboration of government, scientists and community in achieving the eradication of feral goats and control of feral deer on Kangaroo Island.

- An invitation will be extended to the South Australian Minister for Environment, Conservation and Sustainability, Ian Hunter, MLC and the Australian Government's Threatened Species Commissioner, Dr Sally Box.
- As the Ministers or their representatives would be on the island for a day, it is proposed that the board host a field trip, with the option of including a cruise along the north coast in a chartered fishing vessel (budget and weather permitting). The cruise will be followed by the formal announcement of the successful eradication and control project, and a luncheon at a venue to be determined.
- Landholders, scientists and staff involved in the eradication projects will be invited to attend and celebrate the eradication of goats from Kangaroo Island.
- The date proposed is Tuesday 17 April, subject to the Minister's availability.

LINK TO NRM PLAN (or other state strategies)

Goal 2: Healthy resilient environment

Strategy 2.4: Weeds, feral animals and disease are contained or eradicated where possible.

Activities: Finalise eradication of feral goats and deer and continue with strategic monitoring.

FINANCIAL IMPLICATIONS

Yes

Up to \$4,000 to be allocated. Project funds are not available to support this activity.

Please refer to Attachment 1: draft itinerary and costings.

CONSULTATION

T Mooney, A/Team Leader Animal and Plant Control regarding team achievements, and options for an announcement of project success.

RECOMMENDATIONS

That the Kangaroo Island Natural Resources Management Board:

1. **Supports** extending an invitation to the Australian Minister for Environment and Energy to announce the eradication of feral goats from Kangaroo Island
2. **Supports** inviting the South Australian Minister for Sustainability Environment and Conservation, Ian Hunter, MLC and the Australian Government's Threatened Species Commissioner, Dr Sally Box to attend the announcement of the eradication of feral goats from Kangaroo Island
3. **Supports** inviting landholders, scientists and staff involved in the eradication projects to attend the announcement of the eradication of feral goats from Kangaroo Island
4. **Approves** the expenditure of up to \$4,000 for a celebration of the achievements of the Feral Animal Control program to be held on 17 April (or at a date determined by the Minister for Environment and Energy) from the Board budget.

Attachments:

1. Proposed Itinerary and costings
 2. Draft letter of invitation to Minister for the Environment and Energy
 3. Draft letter of invitation to Minister of Sustainability Environment and Conservation
-

3 Board matters

3.4 CORRESPONDENCE: AUDIT FINDINGS

Priority: Noting

1	A Richardson Auditor-General Received: 19 January 2018	<i>Audit Findings</i> Findings of the Audit of the Kangaroo Island NRM Board for the 2016/2017 financial year. <i>Copy of audit findings attached for information</i>
2	A Richardson Auditor-General Sent: 16 February 2018	<i>Draft response to Audit Findings 2016/2017</i> Response to the KI NRM Board's Audit Findings 2016/2017 and listing proposed actions to address matters raised. <i>Copy of letter of response attached for information</i>

The board is asked to note the receipt of the audit findings for the financial year 2016/2017 and response addressing the matters raised.

RECOMMENDATION:

That the board:

1. notes the above correspondence regarding the audit findings for the financial year 2016/2017.

Motion

Moved _____ Seconded _____
That this recommendation be adopted.

Attachments: 1. Audit findings
2. Letter of response to audit findings.
