The Vision for the Northern and Yorke NRM Board:
"Working together for a healthy and productive environment"
Acknowledgement of Country

We the Northern and Yorke Natural Resources Management Board acknowledge and respect the traditional custodians and First Peoples whose ancestral lands and waters we share. We recognise their knowledge and acknowledge the deep feelings of attachment and relationship of Aboriginal people to country.

<table>
<thead>
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<th>No.</th>
<th>Item</th>
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<td>1.0</td>
<td>Meeting opening</td>
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<tr>
<td>1.1</td>
<td>Welcome</td>
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<td>Code of Accepted Behaviours</td>
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<tr>
<td>1.5</td>
<td>Additional items for the agenda</td>
</tr>
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</table>

2.0 Guest speaker/s

2.1 Mayor Wayne Thomas, Clare and Gilbert Valleys Council (CGVC)

Mayor Thomas addressed the Board and spoke of the significant concern of the CGVC on the issue of storm water. Consultants have advised that $30M is required to be spent in the towns only. The issue is to remain high on the Councils agenda for the next 4 years.

3.0 Previous minutes

3.1 a Confirmation of the previous minutes

Minutes of meeting number 139 held on 26 November 2018 be accepted as a true and correct record with the amendment to the meeting venue from Clare to Jamestown.

K Mathias / H Vandeleur CARRIED

3.1 b Confirmation of the extraordinary board meeting

Minutes of the Extraordinary board meeting held on 10 December 2018 be accepted as a true and correct record.

R Whittle / L Thomas CARRIED

3.2 Actions arising

There are no current outstanding actions.

A previous action regarding the purchase of iPads for Board members was raised but no further action advised.
## 4.0 Calendar of events / board member attendance

The calendar of events was reviewed:

- 13 March 2019 - 'Getting the crop in', Clare - N Sommerville to attend
- 22 March 2019 - Regional Planning Forum in Kadina - all board members are invited to attend the event organized by the Regional Alliance.

## 5.0 Matters for decision

### 5.1 Revocation of Regional Authorised Officers

The Board were requested to revoke the authorised officer status for three staff who have left the employ of the Northern and Yorke Region.

**Motion:**

*That the Northern and Yorke NRM Board:*

- revoke the appointments of Regional Authorised Officer status to the positions of Landscapes Ranger – Southern Flinders/Upper North District and Landscapes Ranger – Lower/Mid North District;
- authorises the Presiding Member and Regional Director to sign the Instruments of Revocation as Regional Authorised Officers under s67(9) of the Act. for Ms Tayla Westley, Ms Rebecca Brown and Mr James Tomlinson; and
- authorise the use of the Board’s common seal so that it may be affixed to the associated Instruments of Revocation

*as presented to the NYNRM Board Meeting of 25 February 2019.*

P Stockings / R Whittle CARRIED

### 5.2 Board Performance Self-Evaluation 2019

The Board have been requested to evaluate their own performance by completing the 2019 self-evaluation questionnaire. The procedure is seen as a good and prudent process for members to evaluate their own performance.

It was suggested that if any responses were deemed to be very negative, it would be actioned in a confidential manner by the Presiding Member.

**Motion:**

*That the Northern and Yorke NRM Board:*

- support and approve the performance evaluation process for 2019

*as presented to the NYNRM Board Meeting of 25 February 2019.*

L Thomas / K Murdock CARRIED
### 5.3 Representative to South Australian Wild Dog Advisory Group (SAWDAG)

Former Northern and Yorke Board member Grant Chapman has been representing the Board's interests at the SAWDAG meetings and submits a subsequent report. Mr Chapman is remunerated for his travel only to attend the meetings and his 12 month contract will soon cease. After a short discussion, the Board agreed unanimously to offer a further 12 month contract.

**Action**

That Grant Chapman be invited to address the Board on the issue of Wild Dogs at the 24 June 2019 Board meeting in Peterborough.

**Motion:**

*That the Northern and Yorke NRM Board:*

- approves Grant Chapman, former Northern and Yorke Board member to continue attending South Australian Wild Dog Advisory Group (SAWDAG) meetings to represent Board interests in this group.
- enters into a contractual agreement for the reimbursement of travel costs incurred by Mr. Chapman to attend SAWDAG meetings until 30.6.2020.

*as presented to the NYNRM Board Meeting of 25 February 2019*

P Stockings / D Greig CARRIED

### 5.4 Committee Recommendation Summary

The Board reviewed the recommendations from the Governance and Finance and the Aboriginal Engagement Committees. The Planning and Performance meeting was not held.

**Motion:**

*That the Northern and Yorke NRM Board:*

- note and approve the recommendations of the Governance & Finance and the Aboriginal Engagement Committee meeting minutes held on 4 February 2019

*as presented to the NYNRM Board Meeting of 25 February 2019*

P Stockings / L Thomas CARRIED

### 5.5 Board Advisory Committees membership review

The Board operates three Advisory Committees and with the tenure of some Board Members ending, it was suggested that there is a need to review the current membership of the committees.

A discussion arose and three options were mooted, but it was resolved to leave the committees to remain as they are at present.
### 6.0 Matters for discussion

#### 6.1 Financial reports

<table>
<thead>
<tr>
<th>6.1.1 Statement of Comprehensive income YTD January 2019</th>
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<tbody>
<tr>
<td>- A surplus for the end of the financial year was suggested but with a significant expenditure still to take place. The Commonwealth funding for projects has been received in February.</td>
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<tr>
<td>- The land levy will be invoiced by the Councils in February.</td>
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<td>- The amount of weed spraying is down due to the dry conditions</td>
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<td>- DPIR to invoice us for $26K for spraying of weeds in rail corridors</td>
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<table>
<thead>
<tr>
<th>6.1.2 Statement of Financial Position YTD January 2019</th>
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<tbody>
<tr>
<td>6.1.3 Financial Analysis (Income) YTD January 2019</td>
</tr>
<tr>
<td>6.1.4 Financial Analysis (non-project expenditure) YTD January 2019</td>
</tr>
<tr>
<td>6.1.5 Financial Analysis (Project expenditure)</td>
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</tbody>
</table>

- Spending against RLP projects is beginning to gain momentum.
- The Community Grants has commenced and we have received and approved our first bite sized grant.
- Expenditure against the Healthy Country Planning has commenced.

**Motion:**

*That the Northern and Yorke NRM Board;*

- **note and receive the financial reports for reporting period ending 31 January 2019 as presented to the NYNRM Board Meeting of 25 February 2019.*

L Thomas / K Murdock CARRIED

#### 6.2 N&Y NRM Australian Government project report update

An update on the two RLP projects - The Great Southern Ark and the Living Flinders was briefly discussed.

**Motion:**

*That the Northern and Yorke NRM Board;*

- **note and receive the Regional Landcare partnership between the Australian Government & the N&Y NRM Board Projects progress report as presented to the NYNRM Board Meeting of 25 February 2019.*

P Stocking / L Thomas CARRIED

#### 6.3 Regional Management Team report

The Regional Director addressed the report and spoke briefly on:

- The Regional Forum - facilitated by the Regional Alliance
- Meeting with the Premier at Mannahill regarding dry conditions
- The new Programs and Planning team were welcomed
- The Northern and Yorke Aboriginal Partnership Officer is working with the CGVC for a combined NAIDOC week event.
**Motion:**
*That the Northern & Yorke NRM Board:*

- approve the report of the Regional Management Team

as presented to the NYNRM Board Meeting of 25 February 2019

K Matthias / K Murdock CARRIED

### 7.0 Additional agenda items as per item 1.5

### 8.0 Matters for noting

8.1 Presiding Member Report

8.2 Board Members’ Reports – Peter Stockings, tabled

8.3 Communication and Engagement Report

The Board noted the Adelaide launch of the ‘Great Southern Ark’ was very quickly sent around the world’s media and highlighted the importance of working with partnerships.

8.4 Board Correspondence

8.5 Quarterly District Reports to board members and councilors

8.6 Service Level Agreement 2018-19 - Variation

8.7 Status update on NY NRM 2019-20 draft Regional Comprehensive NRM Plan

### 9.0 In Camera Session

Board members, Regional Management Team members and minute taker are only to be in attendance.

**In Camera**

In accordance with the Natural Resources Management Act 2004, Schedule 1 clause 3(5), the NY NRM Board orders that the public be excluded to receive, discuss or consider in-camera the following matters after taking into account clause 3(5)(1) information the disclosure of which would involve unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

P Stockings / N Sommerville CARRIED

9.1 Confirmation of minutes from the previous meeting

9.2 Actions arising

9.3 Correspondence

9.4 Water Affecting Activity – Bundaleer

### 10.0 Meeting closing
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>10.1</td>
<td>Invitations for next meeting</td>
</tr>
<tr>
<td></td>
<td>Fraser Ellis MP – Member for Narungga</td>
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<td></td>
<td>Kandy Wanganeen</td>
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<td></td>
<td>Mayor Darren Braund – Yorke Peninsula Council</td>
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<td>CEO Andrew Cameron – Yorke Peninsula Council</td>
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<tr>
<td><strong>Action</strong></td>
<td>It was proposed that the Board visit a place of importance to the Great Southern Ark project prior to the Minlaton Board meeting.</td>
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<tr>
<td>10.2</td>
<td>Next meeting details – 25 March 2019, Minlaton Golf Club, Minlaton</td>
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<tr>
<td>10.3</td>
<td>Meeting closed</td>
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</tbody>
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*Presiding Member*,

25/3/19