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>
<tr>
<th>No.</th>
<th>Item</th>
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<tbody>
<tr>
<td>1.0</td>
<td>Meeting opening</td>
</tr>
<tr>
<td>1.1</td>
<td>Welcome</td>
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<td>1.2</td>
<td>Apologies</td>
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<td>1.3</td>
<td>Conflict of Interest Disclosures</td>
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<td>1.4</td>
<td>Code of Accepted Behaviours</td>
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<td>1.5</td>
<td>Additional items for the agenda</td>
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<tr>
<td></td>
<td>• Great Southern Ark update</td>
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<td></td>
<td>An overview of the proposed fence line and an update on the project was presented.</td>
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<td>• Further community consultation sessions have been arranged.</td>
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<td>• Capturing feedback from all meetings and report back up to the community and the Board.</td>
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<td>• A question and answers on the project is currently being developed.</td>
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<td>2.0</td>
<td>Guest speaker/s</td>
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<td>2.1</td>
<td>The Presiding Member welcomed guests Mr A Cameron, CE and Mayor Braund of the Yorke Peninsula Council.</td>
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<td>Mayor Braund, the newly elected Mayor of Yorke Peninsula Council introduced himself to the Board and he stated his objective to work with the Board and with the Councils assistance.</td>
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<td>The CE and Mayor were asked for their feedback on the Great Southern Ark project of which they are supportive.</td>
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<td>Lunch 1.14 pm to 1.45 pm</td>
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<td>(A Cameron left the meeting)</td>
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<td>3.0</td>
<td>Previous minutes</td>
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<td>3.1</td>
<td>Confirmation of the previous minutes</td>
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<td>Minutes of meeting number 140 held on 25 February 2019, be accepted as a true and correct record with the amendment to item 5.3 Mr Chapman - 'remunerated'</td>
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</table>
## 3.2 Actions arising

There are no current outstanding actions.

## 4.0 Calendar of events / board member attendance

The calendar of events was reviewed:

- 4 - 5 April 2019 - Ag Ex Alliance – K Murdock, to attend
- 10 April 2019 - ‘Managing vegetation on farm for increased production’ in Robertstown – K Matthias and L Thomas

## 5.0 Matters for decision

### 5.1 Extension of lease for portion of Section 2259, Hallett Street, Kadina

The Board were advised there remains a need to maintain the storage shed at Kadina for $720 per annum and once the lease extension is received, the Presiding Member and Regional Director to sign the agreement.

**That the Northern and Yorke NRM Board:**

- approve a 12-month lease extension for shed storage space located at portion of Section 2259, Hallett Street, Kadina; and
- authorise the Presiding Member and/or the Regional Director/delegate to sign and execute the lease extension agreement on behalf of the Board

as presented to the NYNRM Board Meeting of 25 March 2019.

L Thomas / N Sommerville CARRIED

### 5.2 Moving and seconding meeting motions – recommendations

The Board discussed the process of movers and seconders at board and committee meetings. It was suggested that the process be discontinued as recommendations carried / not carried are the collective response of the Board and not that of individuals.

**That the Northern and Yorke NRM Board:**

- approves discontinuation of the recording of names of movers and seconders in minutes for the board and advisory committee meetings

as presented to the NYNRM Board Meeting of 25 March 2019

P Stockings / N Sommerville CARRIED

### 5.3 New Policy – Draft Board Performance Evaluation Policy

To formalise and enshrine the process of the annual board performance evaluation.

**That the Northern and Yorke NRM Board:**

- considers and approves the Board Performance Evaluation Policy

as presented to the NYNRM Board Meeting of 25 March 2019.

CARRIED
## 5.4 Changes to the GovDEX site for NY NRM Board

The Board agreed that the GovDEX site was no longer required.

*That the Northern and Yorke NRM Board:*

- note that the GovDEX collaboration site will not exist after 30 June 2019;
- approve non-registration of membership for the replacement system GovTEAMS; and
- approve the removal of current board related information from GovDEX as these are only document copies

as presented to the NYNRM Board Meeting of 25 March 2019  
CARRIED

## 5.5 Revocation of Regional Officer

The Board were requested to revoke the authorised officer status of a staff member who has left the employ of the Northern and Yorke Region.

*That the Northern and Yorke NRM Board:*

- revoke the appointment of Regional Authorised Officer status to the position of Landscapes Ranger – Yorke Peninsula District;
- authorises the Presiding Member and Regional Director to sign the Instrument of Revocation as Regional Authorised Officer under s67(9) of the Act, for Ms Jasmine Swales-Smith; and
- authorise the use of the Board’s common seal so that it may be affixed to the associated Instrument of Revocation

as presented to the NYNRM Board Meeting of 25 March 2019.  
CARRIED

## 5.6 Lower Mid North District Weed Action Plan

The Board were asked to endorse the draft Lower Mid North District Weed Action Plan. The Action plan allows for all districts to provide a consistent approach to pest plant management across the region.

There was a great degree of consultation to develop the Plan. The Plan will ensure a strategic approach is undertaken and this fits well with the Boards Strategic and Business Plans.

The Board commended the work of the staff on the Plan.

*Action*

The mention of the use of goats as an artichoke control as stated in the Lower Mid North Action Plan needs to be amended to note that it is for domestic goats.

*That the Northern and Yorke NRM Board:*

- endorse the Lower and Mid North District Weed Action Plan.

as presented to the NYNRM Board Meeting of 25 March 2019  
CARRIED
### 5.7 Northern and Yorke ‘Back to Basics’ project guidelines 2019/20

A ‘Back to Basics’ grant initiative has been drafted to allocate $40k to increase the amount of pest plant and animal control in the region. It has been recommended that offering grants to landholders may act as an incentive to provide support and outcomes which would align with the Northern and Yorke Regional Plan.

It was suggested that a proviso be added that the grant be aligned with the appropriate District Weed Action Plan.

The District Managers will administer the grants and a completion report is required from the landholder by 30 June of that financial year. It was noted that the grant initiatives does link in with the back to basics that the Board adopted a couple of years ago.

**That the Northern and Yorke NRM Board:**
- approve a proviso that is needs to be aligned with the district weed action plan as endorsed at the 25 March 2019 meeting  
  
APPROVED
- approve the draft communications material to be forwarded to the Communications team for review and release. Support the criteria and proposed process for assessment of applications.

APPROVED

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

### 5.8 Review of The Clare Valley Prescribed Area, Water Allocation Plan (WAP)

C Schaefer declared a conflict of interest as a Clare Valley irrigator and was advised she may remain in the meeting. It was suggested that N Sommerville also had a conflict.

A discussion arose:
- The review was a desktop review only as we don’t have the data.
- Water Allocation Planning (WAP) consists of surface water, water courses and underground water and there has not been any monitoring. Subjective information only.
- The Board has not funded that degree of work in the region.

Abstained from voting - C Schaefer

**The Northern and Yorke NRM Board:**
- endorse that the current Clare Valley Prescribed Area WAP remain in place for the next five years, and that a formal review of the Clare Valley Prescribed Area WAP be undertaken in five years (2024).
- endorse that the Board will refine the monitoring and evaluation program associated with Water Allocation Plan, to ensure a comprehensive evaluation in five years time
- endorse the attached letter be sent to Minister Speirs

**as presented to the NYNRM Board Meeting of 25 March 2019**
## 6.0 Matters for discussion

### 6.1 Financial reports

The Regional Director addressed the finances:

- **6.1.1 Statement of Comprehensive Income YTD February 2019**
  - Quarterly invoices to Councils was not processed and will show up in the March report. Current liabilities are low and equity is strong.
- **6.1.2 Statement of Financial Position YTD February 2019**
- **6.1.3 Income Analysis YTD February 2019**
  - Project funding for Australian Government funding has been held up in Treasury and will be added when available.
  - Board funding of $50K will be held in contingency for the Great Southern Ark project but would need to be endorsed by the Board.
- **6.1.4 Non-Project Expenditure Analysis YTD February 2019**
  - Allocation of $50K project funding for GSA is noted
- **6.1.5 Project Expenditure Analysis February 2019**
  - Healthy Country Planning (HCP) has had little expenditure to date.

Motion:

*That the Northern and Yorke NRM Board:*

- note and receive the financial reports for reporting period ending 28 February 2019 as presented to the NYNRM Board Meeting of 25 March 2019*

(CARRIED)

(3.09 K Murdock left the meeting)

### 6.2 Regional Management Team report

The Regional Director addressed the report and spoke briefly on:

- Landscape Bill meetings in Adelaide
- Regional Alliance forum
- This is the final board meeting for the RD and he was thanked by the Board for his contribution

(CARRIED)

### 7.0 Additional agenda items as per item 1.5

#### 7.1 Verbal update on the Great Southern Ark (GSA) project – Max Barr

The proposed predator management fence map was presented and tracked the Boards workshop site visit that morning. **Items for noting:**

- It was suggested that we are "leasing" the fence line from landholders.
- Sovereign rights of landholders for staff to not enter their land without prior approval
- The 15 landholders are not responsible if the Board ceased supporting the GSA
- Should the landholders insurance premiums rise due to the upgraded fence line, the Northern and Yorke NRM Board will compensate the extra cost.
The project budget allows for maintenance of the fence.

**Workshop – Landscape Bill**

A telephone link up with Matt Ward from DEW for an updated summary of the Landscape Bill.

A map of the proposed regional boundaries was tabled.

The proposed boundary now shows that Gawler is not in Green Adelaide but is in the newly updated proposed Northern and Yorke region. An analysis for the pros and cons for this decision would need to be undertaken by the Board. It was suggested they are still only proposed boundaries and the Board can still discuss the issue further with the Minister.

### 8.0 Matters for noting

| 8.1 | Presiding Member Report |
| 8.2 | Board Members’ Reports |
| 8.3 | Communication and Engagement Report |
| 8.4 | Board Correspondence |
| 8.5 | N&Y NRM Board Forward Planner |

### 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(6)(1) information the disclosure of which would involve unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

K Matthias / P Stockings **CARRIED**

| 9.1 | Confirmation of minutes from the previous meeting |
| 9.2 | Actions arising |
| 9.3 | Correspondence |

### 10.0 Meeting closing

| 10.1 | Invitations for next meeting |
|      | Ang Ruddenklau – To be invited to all Board meetings held in Clare |
|      | Emma McInerney – Ag Ex Alliance |

It was suggested that more consideration is given to the time spent at board meetings rather than a workshop.
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<tbody>
<tr>
<td>10.2</td>
<td>Next meeting details – NRC, Clare</td>
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<tr>
<td>10.3</td>
<td>Meeting closed</td>
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Signed

[Signature]

Eric Sommerville
Presiding Member