



# Agenda

## South East Natural Resources Management Board

Meeting No. 144

12:30 pm Thursday, 29 August 2019

Coorong District Council Chambers, 95-101 Railway Terrace, Tailem Bend

On declared catastrophic fire days the meeting is cancelled, members may not travel and the Board’s catastrophic fire day procedure applies.

1.0	PROCEDURAL	PRESENTER	ACTION	
1.1	Opening/Welcome	Presiding Member	Noting	
1.2	Acknowledgment of Country	Presiding Member	Noting	
1.3	Attendance	Presiding Member	Noting	
1.4	Declaration of Interest	Presiding Member	Noting	
1.5	Agenda Check	Presiding Member	Noting	
2.0	MEETING ITEMS	PRESENTER	ACTION	
2.1	Public Gallery	Presiding Member	Noting	
2.2	Tatiara WAP update	Daniela Conesa	Decision	5
2.3	Lower Limestone Coast WAP Update – late paper	Daniela Conesa	Decision	
2.4	DEW and Landscape SA reform update	Tim Collins	Noting	
2.5	Kangaroo Management Plan	Tim Collins	Decision	16
2.6	Review of the Draft SA Wild Dog Policy	Tim Collins	Decision	19
2.7	Achievement Report 2018-19	Tim Collins	Decision	29
2.8	Appointment of an Authorised Officer	Tim Collins	Decision	47
2.9	Board Meeting Dates 2019-20	Tim Collins	Decision	50
2.10	Correspondence Register (July and August 2019)	Presiding Member	Decision	52

2.11	Board Meeting Planner and Calendar	Presiding Member	Noting	53
<b>3.0</b>	<b>CONSENT SCHEDULE</b>	<b>PRESENTER</b>	<b>ACTION</b>	
3.1	Consent Schedule: 3.2, 3.3, 3.4, 3., 3.6, 3.7 & 3.8	Presiding Member	Decision	
3.2	PIRSA		Noting	55
3.3	Update on Subregional NRM Forums meetings		Noting	57
3.4	Weed Control Service		Noting	60
3.5	Review of the feral goat policy for South Australia		Noting	70
3.6	Regional Land Partnerships program delivery in 2018/2019		Noting	72
3.7	2019/20 Project Summary Booklet		Noting	75
3.8	Action List		Noting	89
<b>4.0</b>	<b>STANDING ITEMS</b>	<b>PRESENTER</b>	<b>ACTION</b>	
4.1	SE NRM Board – Formal Session (143, 28/06/2019): - Minutes ( <i>for endorsement</i> )	Presiding Member	Decision	92
4.2	Business Arising	Presiding Member	Noting	
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (114, 12/08/2019): - Minutes ( <i>for endorsement</i> ) - Papers ( <i>for noting</i> ) - Action Sheet ( <i>For noting</i> )	Presiding Member	Decision	109
4.4	SE NRM Board – <i>In Camera</i> Session (143, 28/06/2019): - Minutes ( <i>for endorsement</i> )	Presiding Member	Decision	145
4.5	Business Arising	Presiding Member	Noting	
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (114, 12/08/2019): - Minutes ( <i>for endorsement</i> ) - Papers ( <i>for noting</i> ) - Action Sheet ( <i>for noting</i> ) - Risk Register ( <i>for noting</i> )	Presiding Member	Decision	148
4.6A	Proposed Carryovers 2018-19	Tim Collins	Decision	157

4.7	<i>NRM Act 2004</i> Delegations Register	Presiding Member	Noting	161
4.8	Presiding Member's Report	Presiding Member	Noting	162
4.9	Regional NRM Manager's Report	Tim Collins	Noting	
4.10	Board Members' Reports	All	Noting	163
4.11	Common Seal Report	Presiding Member	Noting	164
4.12	Approval for the Regional Director to action the decisions from the In Camera session of Meeting 144	Presiding Member	Decision	
4.13	Meeting review and Communications	Presiding Member	Noting	
4.14	Other Business	Presiding Member	Noting	
<b>5.0</b>	<b>NEXT MEETING</b>			
5.1	Thursday, 24 October 2019, Kingston	Minute Secretary: Anya Karsten		