



# AGENDA

## South East Natural Resources Management Board

Meeting No. 135

11:00 am Thursday, 22 February 2018 at the Chardonnay Lodge, Coonawarra

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

<b>1.0</b>	<b>PROCEDURAL 11:00 am</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>PAGE</b>
1.1	Opening/Welcome	Acting Chair	Note	-
1.2	Acknowledgment of Country	Acting Chair	Note	-
1.3	Attendance	Acting Chair	Note	-
1.4	Declaration of Interest	Acting Chair	Note	-
1.5	Agenda Check	Acting Chair	Note	-
<b>2.0</b>	<b>MEETING ITEMS</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>PAGE</b>
2.1	Finalisation of the draft Subregional NRM Plans	Wendy Telfer	Decision	5
2.2	NRM Group Farewell Celebrations	Andrea Bartetzko	Decision	7
2.3	National Landcare Program Phase 2: Regional Land Partnerships tender	Wendy Telfer	Decision	Late paper
2.4	Governance, Finance & Audit Committee membership	Tim Collins	Decision	14
2.5	Partnership Fund – Updated Application from Coonawarra Vignerons	Tim Collins	Decision	16
2.6	Levee constructed in lake without a WAA permit on properties adjacent to the SE Flows Restoration Project	Jennifer Schilling	Decision	21
2.7	Instruments of Appointment	Tim Collins	Decision	38
2.8	Instrument of Designation	Tim Collins	Decision	43
<b>3.0</b>	<b>CONSENT SCHEDULE</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>PAGE</b>
3.1	Consent Schedule: 3.2, 3.3, 3.4, 3.5, 3.6, 3.7 & 3.8	Acting Chair	Decision	-
3.2	South East Flow Restoration Project - Update		Note	46
3.3	Community Engagement Strategy (update)		Note	51

3.4	Water Allocation Planning and Lower Limestone Coast WAP Implementation update		Note	64
3.5	South East Drainage and Wetland Strategy Subcommittee update		Note	67
3.6	Delegations under the <i>NRM Act 2004</i> Register		Note	88
3.7	Correspondence Register January and February 2018		Note	90
3.8	Board Meeting Planner and Calendar		Note	91
<b>4.0</b>	<b>STANDING ITEMS</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>PAGE</b>
4.1	SE NRM Board – Formal Session (134, 14/12/2017); Out-of-Session (134A, 17/01/2018); Out-of-Session (134B, 06/02/2018); Out-of-Session (134C, 14/02/2018) – Late paper - Minutes ( <i>for endorsement</i> )	Acting Chair	Decision	95
4.2	Business Arising	Acting Chair	Note	
4.3	Governance, Finance and Audit Committee – Formal Session (105, 12/02/2018) Minutes ( <i>for endorsement</i> ) - Papers (for noting) - Financial Report – ended 31/10/2017 - Financial Summary – ended 31/12/2017	Acting Chair	Decision	110
4.4	SE NRM Board – <i>In Camera</i> Session (134, 14/12/2017); Out-of-Session (134B, 06/02/2018) - Minutes ( <i>for endorsement</i> )	Acting Chair	Decision	139
4.5	Business Arising	Acting Chair	Note	
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (105, 12/02/2018) - Minutes ( <i>for endorsement</i> ) - Action Sheet (for noting) - Risk Register ( <i>for noting</i> )	Acting Chair	Decision	146
4.7	Acting Chair’s Report	Acting Chair	Note	-
4.8	Regional Director’s Report	Tim Collins	Note	-
4.9	Board Members’ Reports	All	Note	-

4.10	Public Gallery	Acting Chair	Note	-
4.11	Other Business	Acting Chair	Note	-
<b>5.0</b>	<b>NEXT MEETING</b>			
5.1	Thursday, 26 April 2018, Chardonnay Lodge	Minute Secretary: Anya Karsten		-