



AGENDA

South East Natural Resources Management Board

Meeting No. 136

1:30pm Thursday, 26 April 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.

1.0	PROCEDURAL 13:30pm	PRESENTER	ACTION	PAGE
1.1	Opening/Welcome/Welcome new Members	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	-
2.0	MEETING ITEMS	PRESENTER	ACTION	PAGE
2.1	Draft feral deer and pig policies	Brad Page	Decision	5
2.2	Introduced animal policy	Brad Page	Decision	31
2.3	MOU for WAA Policy	Wendy Telfer	Decision	71
2.4	Appointment of Committee members	Tim Collins	Decision	82
2.5	Levy budgets for projects in 2018/19	Wendy Telfer	Decision	86
2.6	Business Plan for 2019/20 – 2021/22 and a review of the bases of the levies	Wendy Telfer	Decision	88
2.7	Instrument of Authorisation	Tim Collins	Decision	98
2.8	Fee for Service	Tim Collins	Decision	-
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	PAGE
3.1	Consent Schedule: 3.2, 3.3, 3.4, 3.5, 3.6 & 3.7	Acting Chair	Decision	-
3.2	South East Flow Restoration Project - Update		Note	101
3.3	Water Allocation Planning and Lower Limestone Coast WAP Implementation update		Note	104
3.4	South East Drainage and Wetland Strategy joint Board Subcommittee update		Note	118
3.5	State Water Planning Update		Note	150

3.6	Correspondence Register March, April 2018		Note	157
3.7	Board Meeting Planner and Calendar		Note	162
4.0	STANDING ITEMS	PRESENTER	ACTION	PAGE
4.1	SE NRM Board – Formal Session (135, 22/02/2018); - Minutes (<i>for endorsement</i>)	Acting Chair	Decision	166
4.2	Business Arising	Acting Chair	Note	-
4.3	Governance, Finance and Audit Committee – 4.3a Formal Session (106, 09/04/2018) and 4.3b Out of Session (106A, 17/04/2018) - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>For noting</i>)	Acting Chair	Decision	177
4.4	SE NRM Board – <i>In Camera</i> Session (135, 22/03/2018) - Minutes (<i>for endorsement</i>)	Acting Chair	Decision	212
4.5	Business Arising	Acting Chair	Note	-
4.6	Governance, Finance and Audit Committee – <i>In Camera Session</i> (106, 09/04/2018) - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>for noting</i>) - Risk Register (<i>for noting</i>)	Acting Chair	Decision	218
4.7	<i>NRM Act 2004</i> Delegations Register	Acting Chair	Note	238
4.8	Acting Chair’s Report	Acting Chair	Note	-
4.9	Regional Director’s Report	Tim Collins	Note	-
4.10	Board Members’ Reports	All	Note	-
4.11	Public Gallery	Acting Chair	Note	-
4.12	Approval for the Regional Director to action the decisions from the <i>In Camera</i> session of Meeting 136			
4.13	Other Business	Acting Chair	Note	-
5.0	NEXT MEETING			
5.1	Thursday, 28 June 2018, Chardonnay Lodge	Minute Secretary: Anya Karsten		-