



Agenda

South East Natural Resources Management Board

Meeting No. 137

1:00 pm Thursday, 28 June 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 13:00	PRESENTER	ACTION	PAGE
1.1	Opening/Welcome/Welcome new Members	Presiding Member	Note	-
1.2	Acknowledgment of Country	Presiding Member	Note	-
1.3	Attendance	Presiding Member	Note	-
1.4	Declaration of Interest	Presiding Member	Note	-
1.5	Agenda Check	Presiding Member	Note	-
2.0	MEETING ITEMS	PRESENTER	ACTION	PAGE
2.1	Fee for Service (Late paper)	Lucy Dodd	Decision	-
2.2	Update on Water Planning - Tatiara and Padthaway processes	Wendy Telfer	Decision	22
2.3	Lower Limestone Coast WAP – review of science underpinning reductions	Wendy Telfer	Decision	36
2.4	SE Regional NRM Plan process and Landscape SA Reform	Wendy Telfer	Decision	50
2.5	Levy Budgets for Projects in 2018/19	Wendy Telfer	Decision	56
2.6	Recess of the SE NRM Groups	Wendy Telfer	Decision	60
2.7	Achievements Report Plan	Andrea Bartetzko	Decision	62
2.8	Resolutions from Business Plan Workshop – developed on the day	Wendy Telfer	Decision	-
2.9	NRM Act Delegations – Instruments of Delegation	Tim Collins	Decision	67
2.10	Meeting structure / review	Presiding Member	Decision	92
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	PAGE
3.1	Consent Schedule: 3.2, 3.3, 3.4, 3.5 & 3.6	Presiding Member	Decision	-

3.2	South East Flow Restoration Project - Update		Note	96
3.3	Bakers Range Flow Restoration Project – Project Update		Note	99
3.4	SE NRM Board Partnership Fund Mid South East Irrigators Association Stage 1 Report		Note	101
3.5	Correspondence Register May and June 2018 – Minister Speirs re Landscape SA guiding principles – Mellor Olsson re Native Titles claims – Nature Foundation SA Vital end of year appeal – Wattle Range Council re NRM Subregional forums		Note	106
3.6	Board Meeting Planner and Calendar		Note	195
4.0	STANDING ITEMS	PRESENTER	ACTION	PAGE
4.1	SE NRM Board – Formal Session (136, 26/04/2018); - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	202
4.2	Business Arising	Presiding Member	Note	-
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (107, 08/06/2018) and Out of Session (107A, 20/06/2018) - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>For noting</i>)	Presiding Member	Decision	222
4.4	SE NRM Board – <i>In Camera</i> Session (136, 26/04/2018) - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	415
4.5	Business Arising	Presiding Member	Note	-
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (107, 08/06/2018) - 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	418
4.7	<i>NRM Act 2004</i> Delegations Register	Presiding Member	Note	434

4.8	Presiding Member's Report	Presiding Member	Note	435
4.9	Regional Director's Report (Late Paper)	Tim Collins	Note	-
4.10	Board Members' Reports	All	Note	-
4.11	Common Seal Report	Presiding Member	Note	439
4.12	Public Gallery	Presiding Member	Note	-
4.13	Approval for the Regional Director to action the decisions from the In Camera session of Meeting 137			-
4.14	Meeting review	Presiding Member	Note	-
4.15	Other Business	Presiding Member	Note	-
5.0	NEXT MEETING			
5.1	Thursday, 23 August 2018, Chardonnay Lodge	Minute Secretary: Anya Karsten		-