

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

BOARD MEETING at 10:00 am	
1.0	PROCEDURAL
1.1	<p><b>Board Attendance:</b> Fiona Rasheed (Presiding Member), Deb Agnew (D.A.), Kerry DeGaris (K.D.), Kerry Gilkes (K.G.), Graham Gates (G.G.), Michael Bleby (M.B.), Nick Hunt (N.H.), Faith Coleman (F.C.), Peta Crewe (P.C.) – PIRSA Representative &amp; Dominic Testoni (D.T.) – Limestone Coast Local Government Association till 3:50pm.</p> <p><b>Apology:</b> Robyn Campbell (R.C.).</p> <p><b>Other Attendance:</b> Dr Brad Page, Biosecurity SA (for items 2.10 &amp; 2.11a).</p> <p><b>DEW Attendance:</b> John Schutz (J.S.) Acting Chief Executive, Tim Collins (T.C.) Regional Director, Wendy Telfer (W.T.), Andrea Bartetzko (A.B.), Lucy Dodd (L.D.), Daniela Conesa (D.C.) &amp; Anya Karsten (Minute-taker) (A.K.).</p>
1.2	<p><b>Presiding Member Fiona Rasheed</b></p> <p>Fiona thanked Michael Bleby for taking on acting Chair position since Frank Brennan’s resignation on the 1 September 2018. Fiona is looking forward to working with the SE NRM Board.</p>
1.3	<p><b>Acknowledgment of Country</b></p> <p>We acknowledge and respect the traditional owners of the ancestral lands that we are meeting upon here today. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to country.</p>
1.4	<p><b>Declarations of Interest</b></p> <p>Consistent with the Code of Conduct, Board members and staff, in the interests of transparency, are required to declare any personal or pecuniary interests in any item forming part of the agenda as modified. The declaration of interest may become a conflict of interest if the matter has direct personal or pecuniary benefit or dis-benefit that would not be generally experienced by the wider community. At this point, the person must not take further part in the agenda item and must absent themselves from the meeting.</p>

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Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

#### 1.5 Agenda Check

Pursuant to Schedule 1, section 3 of the *Natural Resources Management Act 2004 (SA)*, it was resolved that the following items be determined by the Board *in camera*:

- Item 2.12 Fee for Service (discussion), resolution made during the Formal Session of the Meeting;
- Item 3.3 Water Allocation Planning and Lower Limestone Coast WAP Implementation update – Item also remove from the Consent Schedule for discussion;
- Item 4.4 In-Camera minutes 135;
- Item 4.5 Business Arising;
- Item 4.6 Governance, Finance and Audit Committee – In Camera Session 106;
- Item 4.7 *NRM Act 2004* Delegations Register.

#### Change of agenda

The following items have been added to the agenda:

- Item 2.1 Introduction to Presiding Member;
- Item 2.2 Introduction of new Board Members;
- Item 2.3 Minister Speirs – NRM reform;
- Item 2.4 NRM Regional Plan – sub-regional planning.

#### Change of numbering:

- Item 2.1 Draft Feral deer and pig policies – changed to Item 2.10;
- Item 2.2 Introduced animal policy – changed to Item 2.11;
- Item 2.3 MOU for WAS Policy – changed to Item 2.5;
- Item 2.4 Appointment of Committee members – changed to Item 2.6;
- Item 2.5 Levy budgets for projects in 2018/19 – changed to Item 2.7;
- Item 2.6 Business Plan for 2019/20 – changed to Item 2.8;
- Item 2.7 Instrument of Authorisation – changed to Item 2.9;
- Item 2.8 Fee for Service – changed to Item 2.12.

**SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD**

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

**Confirmed Minutes (Formal Session)**

**Change of agenda order:**

- Public session was opened at 10am.
  
- Items 2.10, 2.11 and 2.12 were discussed after lunch, following the Consent Schedule items.

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

2.0	MEETING ITEMS
2.1	<p data-bbox="244 443 667 472"><b>Introduction of Presiding Member</b></p> <p data-bbox="244 524 523 553"><b>Presenter:</b> John Schutz</p> <p data-bbox="244 607 499 636"><b>Points of Discussion:</b></p> <ul data-bbox="292 651 1417 1077" style="list-style-type: none"><li data-bbox="292 651 1417 763">□ John Schutz welcomed Fiona Rasheed as new SE NRM Board’s Presiding Member and acknowledged Michael Bleby’s contribution over the last 7 months as Acting Chairperson filling in the vacancy following resignation of Frank Brennan.</li><li data-bbox="292 779 1385 808">□ The appointment of the presiding Member had been delayed due to the state election.</li><li data-bbox="292 824 1417 981">□ Fiona was appointed into a casual vacancy following resignation of Helen Macdonald and then appointed to the role of the Presiding Member. It was noted that Fiona’s application was considered as part of the recruitment and selection process advertised in November 2017.</li><li data-bbox="292 996 1385 1025">□ Media release about Fiona’s appointment was published in “The Border Watch “today.</li><li data-bbox="292 1041 922 1070">□ Fiona’s lead will help influence the NRM reform.</li></ul>
2.2	<p data-bbox="244 1160 699 1189"><b>Introduction of new Board Members</b></p> <p data-bbox="244 1240 1098 1270">The Board welcomed new Members Faith Coleman and Graham Gates.</p>
2.3	<p data-bbox="244 1350 619 1379"><b>Minister Speirs – NRM reform</b></p> <p data-bbox="244 1440 523 1469"><b>Presenter:</b> John Schutz</p> <p data-bbox="244 1525 1417 1592">David Speirs – had been a member of the shadow cabinet with responsibility for the environment portfolio over the last 18 months.</p> <p data-bbox="244 1603 1265 1632">Passionate about the environment and natural resources, about making NRM better.</p> <p data-bbox="244 1644 1169 1673">Minister is looking for a whole of landscape approach and simpler legislation.</p> <p data-bbox="244 1684 1337 1751">Has issued instructions to repeal the NRM Act. It will take 12 months to introduce the new Landscapes SA Act.</p> <p data-bbox="244 1762 1433 1830">Minister wants to see the Boards much more focused on pest plant, pest animal management, soil and water.</p> <p data-bbox="244 1841 1353 1870">The process for developing the new legislation will have significant community involvement.</p> <p data-bbox="244 1881 1185 1910">Major changes will not be implemented until the new legislation is introduced.</p> <p data-bbox="244 1921 1425 1989">Under new legislation there will be 9 Landscapes Boards and a Green Adelaide Board. The current AMLR NRM Board will be divided into 3 Boards.</p>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

MORNING TEA 11:30am – 11:40am	
<b>2.4</b>	<p><b>NRM Regional Plan – sub-regional planning</b></p> <p><b>Presenter:</b> Daniela Conesa</p> <p><b>Points of Discussion:</b> Board Members to inform Daniela what meeting dates they will attend sub-regional community forums (to be held from 5.30 to 8.00pm) on the following dates:</p> <ul style="list-style-type: none"><li><input type="checkbox"/> 22 May – Robe</li><li><input type="checkbox"/> 24 May – Naracoorte</li><li><input type="checkbox"/> 29 May – Tintinara</li><li><input type="checkbox"/> 31 May – Mount Gambier</li></ul> <p>Noted.</p>
<b>2.5</b>	<p><b>Memorandum of Understanding for the sharing of spare dam development capacity for the purpose of Basin Plan</b></p> <p><b>Presenter:</b> Wendy Telfer</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Approves the signing of the Memorandum of Understanding for the sharing of spare dam development capacity for the purpose of the Basin Plan.</li><li>2. Nominates the Presiding Member to attend the next Presiding Members Forum and sign the MoU on behalf of the Board.</li></ol> <p><b>Moved K.D., seconded M.B. &amp; carried.</b></p>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

#### 2.6 NRM Board Committee Membership Review

**Presenter:** Tim Collins

**Points of Discussion:**

- Board Membership on the Committees is reviewed annually.
- Board Members are required to report back to the Board on any meetings they attend on behalf of the Board.

**Resolution – That the Board:**

1. Reviews committee membership and appoints members as listed below.

**Board Committees**

1. Box Flat Dingo Control Committee: Graham Gates and Faith Coleman (proxy).
2. Governance, Finance and Audit Committee: Fiona Rasheed, Deb Agnew, Kerry Gilkes and Michael Bleby.
3. NRM Plan Steering Committee: Faith Coleman and Fiona Rasheed.
4. South East Drainage and Wetland Strategy Sub Committee: Fiona Rasheed, Kerry DeGaris and Michael Bleby.

**Non-Board Committees**

1. Limestone Coast & Coorong Coastal Management Group: Dominic Testoni and Faith Coleman.
2. Limestone Coast Bushfire Coordination Committee: Graham Gates and Michael Bleby (proxy).
3. Presiding Member's Forum: Fiona Rasheed.
4. South East Aboriginal Focus Group: Nick Hunt.
5. Tatiara WAP Advisory Group: Kerry DeGaris and Graham Gates.
6. Limestone Coast Climate Change Adaptation: Kerry DeGaris and Kerry Gilkes (proxy).
7. Limestone Coast Economic Development: Fiona Rasheed and Faith Coleman.

**Moved N.H., seconded D.A. & carried.**

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>2.7</b>	<p><b>Levy budgets for projects in 2018/19</b></p> <p><b>Presenter:</b> Wendy Telfer</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes potential cost pressures for 2018/19 and that any changes required to budgets that will impact on delivery of project outcomes will be brought to the Board at its June meeting for approval.</li></ol> <p><b>Moved K.G., seconded G.G. &amp; carried.</b></p>
<b>2.8</b>	<p><b>Development of a new draft Volume 3: Business Plan for 2019/20 – 2021/22 and a review of the bases of the levies</b></p> <p><b>Presenter:</b> Wendy Telfer</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Seeking to simplify the process for councils.</li><li><input type="checkbox"/> Multiplier approach – board needs to decide on multiplier.</li></ul> <p><b>Resolution - That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the timeline for the development of a new draft Volume 3: Business Plan for 2019/20 – 2021/22.</li><li>2. Retains the existing basis of the NRM levies for the Business Plan for 2019/20 – 2021/22:<ol style="list-style-type: none"><li>a) NRM land levy: a fixed charge of an amount that depends on the purpose for which rateable land is used;</li><li>b) NRM water levy: a fixed charge per licence plus a rate per megalitre of water allocated.</li></ol></li><li>3. Changes the way the NRM land levy fixed charge per purpose is calculated, from using the proportion of total capital value per purpose by total levy income divided by the number of rateable properties per purpose, to using a base rate and multiplier approach that is consistent with the current levy rates in the land use category.</li><li>4. Retains the fixed charge for the water levy for the Business Plan for 2019/20 – 2021/22 be retained at \$200.</li><li>5. Retains the ratio of income to be contributed by the NRM land and NRM water levies should remain 50:50.</li></ol> <p><b>Moved M.B., seconded G.G. &amp; carried.</b></p>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>2.9</b>	<b>Instruments of Authorisation</b>  <b>Presenter:</b> Tim Collins  <b>Resolution – That the Board:</b>  1. Approves the appointment of Aidan Laslett as Regional Authorised Officer under section 67(1) the <i>Natural Resources Management Act 2004</i> (SA) in the South East Region using the attached instrument of appointment.  <b>Moved N.H., seconded DA. &amp; carried.</b>
<b>3.0</b>	<b>CONSENT SCHEDULE</b>
<b>3.1</b>	<b>Consent Schedule</b>  <b>Presenter:</b> Fiona Rasheed  <input type="checkbox"/> <b>Current Items:</b> 3.1, 3.2, 3.3, 3.4, 3.5, 3.6 & 3.7.  <b>Resolution – That the Board:</b> 1. Adopts the recommendations contained in the Board Papers for items 3.1, 3.2, 3.4, 3.5, 3.6 & 3.7.  2. Removes item 3.3 for discussion.  3. Moves item 3.3 into In-Camera session of the meeting.  <b>Moved F.C., seconded K.D. &amp; carried.</b>
<b>3.2</b>	<b>South East Flows Restoration Project – Project Update (Project delivery and Communications and Community Engagement)</b>  <b>Resolution – That the Board:</b> 1. Notes progress on SEFRP delivery and implementation of SEFRP Communications and Community Engagement Strategy.  <b>Carried by consent.</b>



## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>3.4</b>	<b>South East Drainage and Wetland Strategy Subcommittee update</b>  <b>Resolution – That the Board:</b>  1. Notes the attached meeting notes of the SEDWS Subcommittee (Meeting 7) 1 March 2018. <b>Carried by consent.</b>
<b>3.5</b>	<b>Dam Safety and Levee Bank Management to Manage Flood Risk</b>  <b>Resolution – That the Board:</b>  1. Notes the policy work being undertaken by DEW Fire and Flood Management unit concerning dam safety and levee bank management in response to the recommendations from the Independent Review of the Extreme Weather Event South Australia 28 September-5 October 2016 (Burns Review).  2. Notes the discussion paper prepared by the Fire and Flood Management Unit.  3. Notes that there will be further consultation on a draft policy for dam safety and levee bank management following consideration by the State Emergency Management Committee later this year.  <b>Carried by consent.</b>
<b>3.6</b>	<b>Correspondence Register March and April</b>  <b>Resolution – That the Board:</b>  1. Notes the correspondence register for March and April 2018.  <b>Carried by consent.</b>
<b>3.7</b>	<b>Board Meeting Planner and Calendar</b>  <b>Resolution – That the Board:</b>  1. Notes the Board Meeting Planner and Calendar.  <b>Carried by consent.</b>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

	<p><b><i>In Camera Session – Commencement</i></b></p> <p><b>Resolution – That the Board:</b></p> <p>Moves into the in camera session of the meeting at 12:55pm with the approved attendance of the following government staff J.S., T.C., W.T., AB, L.D. and A.K.</p> <p><b>Moved K.G., seconded N.H. &amp; carried.</b></p>
2.12	<b>Fee for Service</b>
	<p><b><i>In Camera Session – Cessation</i></b></p> <p><b>Resolution – That the Board:</b></p> <p>Moves out of the in camera session of the meeting at 1:35pm.</p> <p><b>Moved K.G., seconded M.B. &amp; carried.</b></p>
<b>LUNCH 1:35PM – 2:05PM</b>	
<b>2.0</b>	<b>MEETING ITEMS</b>
2.10	<p><b>Draft feral deer and pig policies</b></p> <p><b>Presenter:</b> Dr Brad Page</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> A key requirement is for farmed deer to be tagged.</li><li><input type="checkbox"/> Protection of tagged deer escaped from farms and how it is going to be implemented.</li><li><input type="checkbox"/> Control focus is to keep monitoring till eradicated.</li><li><input type="checkbox"/> Responsibility – sits with the Board. This will mean a shift of resources.</li></ul> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Endorses the revised drafts policies on feral deer and feral pigs (Attachments 1 and 2 to the Board paper 2.1) under the Natural Resources Management Act 2004 (NRM Act) to be presented to the Minister for Environment and Water for final endorsement subject to resolution of the 50% proposed culling target for feral deer.</li></ol> <p><b>Moved F.C., seconded G.G. &amp; carried.</b></p>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>2.11a</b>	<p><b>New and emerging introduced species</b></p> <p><b>Presenter:</b> Dr Brad Page</p> <p>Endorsement will be sought from the Minister for Environment and Water to seek feedback from the public (via the YourSAy website).</p> <p>Following public consultation, the working group will consider public feedback and amend the draft policy. Revised drafts of the policy will be presented to all NRM Boards for approval before going to the Minister for final endorsement.</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Endorses the objectives of the draft new and emerging introduced animal policy:<ul style="list-style-type: none"><li><input type="checkbox"/> to regulate the movement and keeping of introduced animals to prevent incursions into the wild;</li><li><input type="checkbox"/> to detect and eradicate incursions of new and emerging introduced animals;</li></ul></li><li>2. Endorses the draft new and emerging introduced animal policy for public consultation.</li></ol> <p><b>Moved D.A., seconded G.G. &amp; carried.</b></p>
<b>2.11b</b>	<p><b>Revision of Declaration of Animals and Plants</b></p> <p>Endorsement will be sought from the Minister for Environment and Water to seek feedback from the public (via the YourSAy website).</p> <p>Following public consultation, the working group will consider public feedback and amend the List. Revised Lists will be presented to all NRM Boards for approval before going to the Minister for final endorsement.</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Endorses the changes to the List of declared animals for public consultation.</li></ol> <p><b>Moved K.D., seconded K.G. &amp; carried.</b></p>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>2.12</b>	<b>Fee for service – rescinding previous resolution</b> <b>Resolution – That the Board:</b>  1. Rescinds the motion of the Board to cease Fee for Service spraying operations in the South East region which was taken at its Board meeting of February 2017, the motion being:  <input type="checkbox"/> <i>“Notes the completion of the South East NRM – Fee for Service Review, Financial, Risk and SWOT Analysis. Prepared by Mark Priadko, March 2016.</i> <input type="checkbox"/> <i>Endorses the cessation of the fee for service spraying operations.</i> <input type="checkbox"/> <i>Requests the Regional Director to provide a plan to the Board by 30 June 2017 for the cessation of the fee for service spraying operations.”</i>  2. Reinstates the Fee for Service spraying operations at the earliest opportunity.  3. Asks the Regional Director to develop a proposed delivery model of fee for service contract spraying for the Board to consider for the June 2018 meeting based on the principles provided by the Board.  <b>Moved F.C., seconded K.D., carried.</b>
<b>4.0</b>	<b>STANDING ITEMS</b>
<b>4.1</b>	<b>SE NRM Board – Formal Session Minutes (135, 22/02/2018)</b>  <b>Presenter:</b> Fiona Rasheed  <b>Resolution – That the Board:</b>  1. Endorses the Minutes of the formal session of the Board meeting No 135, held on 22 February 2018.  <b>Moved K.G., seconded N.H. &amp; carried.</b>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>4.2</b>	<p><b>Business Arising</b></p> <p><b>Presenter:</b> Peta Crewe</p> <p><b>One Biosecurity</b></p> <p>At the SENRMB Feb 2018 meeting, there was discussion amongst board members about not being clear about the requirement or process for registering their One Biosecurity plans and questions about compliance/auditing/enforcement.</p> <p>Roger Paskin, Chief Veterinary Officer PIRSA: still trialling the One Biosecurity Platform at present, once the trial is over we will begin the full rollout together with a full communications campaign.</p> <p>At this point, the portal is open to trial participants only, and this is where they register their biosecurity plans and obtain their biosecurity scores.</p> <p>We have employed two forensic auditors and will implement a full audit program, with randomised on-farm audits, online audits and targeted audits at saleyards.</p> <p>We anticipate finishing the trial in April with full statewide rollout in May. More info is online at <a href="http://www.pir.sa.gov.au/biosecurity/animal_health/one_biosecurity">http://www.pir.sa.gov.au/biosecurity/animal_health/one_biosecurity</a> “</p> <p>For noting.</p>
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## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>4.3</b>	<p><b>Governance, Finance and Audit Committee – Formal Session Notes – (106, 09/04/2018) and Out of Session (106A, 17/04/2018)</b></p> <p><b>Presenter:</b> Michael Bleby</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Approves the recommendations contained in the attached draft minutes No 106 of the Governance, Finance and Audit Committee from the meeting held on the 9 April 2018:<ol style="list-style-type: none"><li>1. Nominates Michael Bleby to chair of Governance, Finance and Audit Committee.</li><li>2. Notes the financial reports for the period ended February 2018 and the key points highlighted in the summary report. It is important that this report is read in conjunction with the attached financial reports.</li><li>3. Reviews cash at bank forecast in June 2018 to assess if there is likely to be 1.9 million cash to operate in Quarter 1 or if there is a requirement for the SENRM Board to request DEWNR to access working capital appropriation to cover the shortfall. Identified forecast savings of \$800k from December and February 2018 periods.</li><li>4. Approves the debt recovery actions as described in this paper.</li><li>5. Approves the write off debt totalling \$1,481.48.</li><li>6. Notes the total funding sought in the SE NRM Board's tender to the Australian Government's Regional Land Partnerships program.</li><li>7. Notes expenditure forecasts for quarter 1 and 2 of 2018/19 if all potential funding is received.</li><li>8. Notes that analysis is underway to consider whether the Board's cash at bank will cover the levy and NLP2 expenditure for quarter 1 and 2.</li><li>9. Rescinds the Pest Management Products and Services List approved at meeting 105 item 2.4.</li><li>10. Approves the update Pest Management Products and Services Price List effective from 1 July 2017.</li><li>11. Notes that the draft Formal Session Minutes of Governance, Finance and Audit Committee meeting 105 – 12 February were discussed at the South East Natural Resources Management Board meeting held on 22 February 2018.</li></ol></li><li>2. Approves the recommendation contained in the attached Out of Session draft minutes No 106A of the Governance, Finance and Audit Committee from the 17 April 2018:<ol style="list-style-type: none"><li>2.1. Notes the financial reports for the period ended March 2018 and the key points highlighted in the summary report. It is important that this report is read in conjunction with the attached financial reports.</li></ol></li></ol> <p><b>Moved M.B., seconded D.A. &amp; carried.</b></p>
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## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>4.8</b>	<p><b>Presiding Members Report</b></p> <p><b>Presented by:</b> Fiona Rasheed</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Involved with Primary Producers SA - Chair of the PPSA NRM Committee. Will step down from this role when new Chair is found.</li><li><input type="checkbox"/> Has taken part in SA NRM Partners Forum including NRM Boards, LGA, Landcare SA, Conservation Council.</li><li><input type="checkbox"/> Worked for the SE NRM Board on Tatiara Water Allocation Plan and soil health project.</li><li><input type="checkbox"/> Worked for a water trading company in Adelaide interpreting and applying water policies.</li><li><input type="checkbox"/> F.R. is seeking shared input from Board Members when the Board decisions are made.</li></ul> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the Presiding Member’s report.</li></ol>
<b>4.9</b>	<p><b>Regional Director’s Report</b></p> <p><b>Presented by:</b> Tim Collins</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Change in agenda since the election.</li><li><input type="checkbox"/> NLP 2 – All 56 NRM submitted tenders . Negotiating with regions early May.</li><li><input type="checkbox"/> Managing the impacts on staff.</li><li><input type="checkbox"/> Minister’s visit had been rescheduled from the end of April.</li><li><input type="checkbox"/> Currently have Business Support Manager vacancy as Natalie Misic had been acting in the position and took on a Team Leader position with the Community Engagement Team.</li><li><input type="checkbox"/> Jennifer Schilling resigned and will work with Nick McBride.</li></ul> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the Regional Director’s report.</li></ol>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>4.10</b>	<p><b>Board Members' Reports</b></p> <p><b>Points of discussion:</b></p> <p><b>Michael Bleby</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> NLP2 meeting on 26 Feb – lodging the tenders.</li><li><input type="checkbox"/> 28 Feb LSE NRM Group meeting.</li><li><input type="checkbox"/> NRM plan sub-committee plan on 12 March.</li><li><input type="checkbox"/> Lucindale field days.</li><li><input type="checkbox"/> SE Bushfire management committee.</li><li><input type="checkbox"/> 22 March farewell event to the USE and LSE NRM Groups.</li><li><input type="checkbox"/> 22 March call from the minister re decision to reinstate fee for service.</li><li><input type="checkbox"/> Tim Herman presentation on sustainable ag.</li><li><input type="checkbox"/> NRM science conference – recordings on the website.</li><li><input type="checkbox"/> 9 April GFAC committee.</li><li><input type="checkbox"/> 9 April met with Tony Pasin.</li><li><input type="checkbox"/> 17 April – ABC radio interview.</li></ul> <p><b>Kerry Gilles</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> GFAC meeting 9 April.</li><li><input type="checkbox"/> FFS phone link.</li><li><input type="checkbox"/> Cockies helping cockies project - cockies noticed feeding in revegetation – good sign.</li></ul> <p><b>Faith Coleman</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Ecologist by trade.</li><li><input type="checkbox"/> Lives in Tintinara.</li><li><input type="checkbox"/> In 2005 job in SE Catchment Board and Coorong LAP.</li><li><input type="checkbox"/> Went back in family business in 2010.</li><li><input type="checkbox"/> In 2012 set up consulting business.</li></ul> <p><b>Nick Hunt</b></p>
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## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

- Attended the Groups' farewell on 22 March.
- Attended GFAC on 9 April.
- Cavendish to red gums forum.

#### **Deb Agnew**

- GFAC meeting 9 April.
- Lucindale field day.

#### **Kerry DeGaris**

- Tatiara WAP in Keith, clarification on unbundling, had to post-poned.
- Wetland and drainage meeting in Millicent.
- Dinner with Minister David Speirs.

#### **Graham Gates**

- NLP contribution.
- 22 March Groups farewell.

#### **Dominic Testoni**

- Mapping project.
- Coastal project forum in Adelaide – coastal councils identify common issues, will report to NRM.

#### **D.T. vacated the meeting at 3:50pm**

#### **Peta Crewe**

- Minister Primary Industries & Regional Development visited region 9 - 11 April - met with 6 of the key industries operating in the region, Limestone Coast Economic Development (LCED) Group, and RDA LC. Included visit to Kybybolite Research Centre to see Industrial Hemp Trial.
- Met with GISERA - CSIRO's Gas Industry Social and Environmental Research Alliance (GISERA) is a collaboration between CSIRO, Commonwealth and state governments and industry. The purpose of GISERA is for CSIRO to provide quality assured scientific environmental and social research and information to communities living in gas development regions and policy makers. Research themes include: groundwater and surface water, biodiversity, land management, the marine environment, human health and socio-economic impacts. Referred Damian Barrett (GISERA Director) and Dan O'Sullivan (GISERA Deputy Director) to Tim Collins to progress discussions re: research priorities & collaboration with SENRMB.

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- Limestone Coast Regional Leadership Program - sponsorship & scholarship prospectus being developed.
- LCED Group - developing a Regional Growth Strategy, Regional Infrastructure Audit, Regional Investment Prospectus - expect to be completed by June 2018.
- The South Australian honeybee industry is set to follow the latest in biosecurity best practice with changes to the Livestock Regulations 2013 to take effect on Thursday 19 April - aligning with the Australian Honey Bee Industry Biosecurity Code of Practice, which has been endorsed nationally and interstate.
- To assist the industry in adjusting to the changes, a phase-in period will occur with PIRSA Biosecurity SA to hold a series of industry information sessions across the state in April and May at the following locations: Struan House, 30 April, 6-8.30 pm Struan House.

**Resolution – That the Board:**

Notes Board Members' reports.

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 136, 26 April 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

4.11	<b>Public Gallery</b>
4.12	<b>Approval for the Regional Director to action the decisions from the In-Camera Session of the Meeting No. 136</b>  <b>Resolution – That the Board:</b> Delegate authority to the Regional Director to communicate in camera items and resolutions to the relevant staff as necessary and appropriate.  <b>Moved F.C., Seconded N.H. &amp; carried.</b>
4.13	<b>Other Business</b>  <b>AOB 1 - Kangaroos :</b> Increased number of kangaroos in region destruction permits can be issued for private properties.  On the agenda with PIRSA – issue that needs to be addressed.  <b>AOB2 - NRM Group farewell celebration event on 22 March – T.C. thanked Andrea Bartetzko for organising the event.</b>  Noted.
	<b><i>In Camera Session – Commencement</i></b>  <b>Resolution – That the Board:</b>  Move into the in camera session of the meeting at 4:00pm with the approved attendance of the following government staff – T.C., A.B., L.D. and A.K.  <b>Moved F.C., seconded M.B. &amp; carried.</b>
2.12	<b>Fee For Service</b>
3.3	<b>Water Allocation Planning and Lower Limestone Coast WAP Implementation update</b>
4.4	<b>SE NRM Board <i>In Camera</i> Session (135, 22/02/2018)</b>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

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4.5	<b>Business Arising</b>
4.6	<b>Governance, Finance and Audit Committee – <i>In Camera</i> Session (106, 09/04/2018), Action Sheet and Risk Register</b>
4.7	<b><i>NRM Act 2004</i> Delegations Register</b>
	<b><i>In Camera</i> Session – Cessation</b> <b>Resolution – That the Board:</b> Move out of the in camera session of the meeting at 4:15 pm. <b>Moved F.C., seconded N.H. &amp; carried.</b>
5.0	<b>NEXT MEETING</b>
5.1	<ul style="list-style-type: none"><li><input type="checkbox"/> Thursday, 28 June 2018, Chardonnay Lodge. The Board meeting venue was discussed and it was agreed to continue meeting at the current venue.</li><li><input type="checkbox"/> M.B. asked to record his apology for 28 June 2018 Board meeting.</li></ul> Meeting closed at 4:20pm.

Formal Minutes of the South East Natural Resources Management Board, meeting 136 held on 26 April 2018 – confirmed as a true and correct record:

Confirmed: \_\_\_\_\_



Fiona Rasheed, Presiding Member

Date: 28 June 2018