



Agenda

South East Natural Resources Management Board

Meeting No. 138

13:30 pm Thursday, 23 August 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 13:30 pm	PRESENTER	ACTION	
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	
2.1	Business Plan 2019/20-2021/22 work program	Wendy Telfer	Decision	
2.2	Confirmation of levy budgets for projects in 2018-19	Wendy Telfer	Decision	5
2.3	LLC WAP Science Review	Wendy Telfer	Decision	19
2.4	Achievements Report 2017-18	Andrea Bartetzko	Decision	35
2.5	Board Meeting dates 2019	Tim Collins	Decision	39
2.6	National Landcare Program Phase 2: Update on funding and delivery	Wendy Telfer	Note / Decision	41
2.7	National Landcare Program 2: Subcontractor Work Health Safety (WHS)	Wendy Telfer	Note / Decision	45
2.8	Update on the South Australian planning reforms – State planning policies	Wendy Telfer	Decision	86
2.9	Deer Fence Compliance Update	Lucy Dodd	Decision	102
2.10	Correspondence Register July and August 2018 – Wattle Range Council: Expression of Interest – Lot 11 Battye / Randelsham Road facility	Tim Collins	Note	110

	- Landcare Association of SA: 2019 State Community Landcare Conference			
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	
3.1	Consent Schedule: 3.2, 3.3, 3.4 & 3.5	Presiding Member	Decision	
3.2	South East Flow Restoration Project - Update		Note	117
3.3	Tatiara Water Allocation Plan Review - Update		Note	119
3.4	SE Drainage and Wetland Strategy Sub-Committee update (June meeting No 8)		Note	129
3.5	Board Meeting Planner and Calendar		Note	142
4.0	STANDING ITEMS	PRESENTER	ACTION	
4.1	SE NRM Board – Formal Session (Meeting No 137, 28/06/2018); - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	147
4.2	Business Arising	Presiding Member	Note	
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (Meeting No 108, 06/08/2018) and Out of Session (Meeting No 108A, 09/08/2018) and (Meeting No 108B, 14/08/2018) - Minutes (<i>for endorsement</i>)	Michael Bleby	Decision	168
4.4	SE NRM Board – <i>In Camera</i> Session (Meeting No 137, 28/06/2018) - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	212
4.5	Business Arising	Presiding Member	Note	
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (Meeting No 108, 06/08/2018) - Minutes (<i>for endorsement</i>)	Michael Bleby	Decision	219
4.7	<i>NRM Act 2004</i> Delegations Register	Presiding Member	Nil Recorded	
4.8	Presiding Member’s Report	Presiding Member	Note	267
4.9	Regional Director’s Report	Tim Collins	Note	269
4.10	Board Members’ Reports	All	Note	271
4.11	Common Seal Report	Presiding Member	Note	282
4.12	Public Gallery	Presiding Member	Note	
4.13	Approval for the Regional Director to action the decisions from the <i>In Camera</i> session of Meeting 138			

4.14	Meeting review	Presiding Member	Note	
4.15	Other Business	Presiding Member	Note	
5.0	NEXT MEETING			
5.1	Thursday, 25 October 2018, Chardonnay Lodge	Minute Secretary: Anya Karsten		