



Agenda

South East Natural Resources Management Board

Meeting No. 139

12:45 pm Thursday, 25 October 2018 at the Naracoorte Lucindale Council Chambers, DeGaris Place, Naracoorte

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 12:45 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	Draft Business Plan 2019/20-2021/22 – structure and engagement	Wendy Telfer	Decision	5
2.2	Tatiara WAP – consideration of unbundling	Wendy Telfer	Decision	11
2.3	Draft Annual Report	Wendy Telfer	Decision	
2.4	Rotating SE NRM Board meeting location	Andrea Bartetzko	Decision	14
2.5	Correspondence Register (September and October 2018)	Presiding Member	Decision / Note	17
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	
3.1	Consent Schedule: 3.2, 3.3, 3.4, 3.5, 3.6, 3.7 & 3.8	Presiding Member	Decision	
3.2	South East Flow Restoration Project - Update		Note	18
3.3	Pest Management Programme		Note	20
3.4	SE Drainage and Wetland Strategy Sub-Committee update (September Meeting No 9)		Note	26
3.5	LLC WAP Science Review Update		Note	36
3.6	Annual KPI Report against Management Action Targets of the Regional NRM Plan		Note	50
3.7	NLP2 Update		Note	67
3.8	Board Meeting Planner and Calendar		Note	71

4.0	STANDING ITEMS	PRESENTER	ACTION	
4.1	SE NRM Board – Formal Session (138, 23/08/2018); - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	75
4.2	Business Arising	Presiding Member	Note	
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (109, 08/10/2018) and Out of Session (109A, 17/10/2018) - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>For noting</i>)	Presiding Member	Decision	98
4.4	SE NRM Board – <i>In Camera</i> Session (138, 23/08/2018) - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	143
4.5	Business Arising	Presiding Member	Note	
4.6	Governance, Finance and Audit Committee – <i>In Camera Session</i> (109, 08/10/2018) - 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	146
4.7	<i>NRM Act 2004</i> Delegations Register	Presiding Member	Note	155
4.8	Presiding Member’s Report	Presiding Member	Note	156
4.9	Regional Director’s Report	Regional Director	Note	
4.10	Board Members’ Reports	All	Note	157
4.11	Common Seal Report	Presiding Member	Note	167
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 139			
4.14	Meeting review	Presiding Member	Note	
4.15	Other Business	Presiding Member	Note	
5.0	NEXT MEETING			
5.1	Thursday, 13 December 2018, Chardonnay Lodge	Minute Secretary: Anya Karsten		