



Agenda

South East Natural Resources Management Board

Meeting No. 140

11:50am Thursday, 13 December 2018 at District Council of Grant, 324 Commercial Street West, Mount Gambier

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 11:50am	PRESENTER	ACTION	
1.1	Opening/Welcome	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	Communications Plan – Board meetings and Board transition	Andrea Bartetzko	Decision	5
2.2	Draft Business Plan 2019/20-2021/22 for consultation	Wendy Telfer	Decision	12
2.3	Correspondence Register (November and December 2018)	Presiding Member	Decision	45
LUNCH 12:45PM				
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	46
3.3	NLP2 – Smart Farm applications		Note	102
3.4	LLC WAP Science Review Update and implementation update for the LLC WAP		Note	105

3.5	LLC WAP Forest Water Use Project		Note	113
3.6	Tatiara WAP review update		Note	123
3.7	Partnership Fund Final Report: “Optimising irrigation in Coonawarra vineyards to enhance vineyard water use efficiency and grape and wine quality of Cabernet Sauvignon”.		Note	132
3.8	Board Meeting Planner and Calendar		Note	154
4.0	STANDING ITEMS	PRESENTER	ACTION	
4.1	SE NRM Board – Formal Session (139, 25/10/2018); - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	156
4.2	Business Arising	Presiding Member	Note	
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (110, 26/11/2018) and - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>For noting</i>)	Presiding Member	Decision	182
4.4	SE NRM Board – <i>In Camera</i> Session (139, 25/10/2018) - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	232
4.5	Business Arising	Presiding Member	Note	
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (110, 26/11/2018) - 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	234
4.7	<i>NRM Act 2004</i> Delegations Register	Presiding Member		245
4.8	Presiding Member’s Report	Presiding Member	Note	249
4.9	Regional Director’s Report	Regional Director	Note	
4.10	Board Members’ Reports	All	Note	251
4.11	Common Seal Report	Presiding	Note	261

		Member		
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 140	Presiding Member	Decision	
4.14	Meeting review	Presiding Member	Note	
4.15	Other Business	Presiding Member	Note	
5.0	NEXT MEETING			
5.1	Thursday, 28 February 2019, Location - TBC	Minute Secretary: Anya Karsten		