



Agenda

South East Natural Resources Management Board

Meeting No. 141

12:00 noon Thursday, 28 February 2019 at District Council of Robe

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 12:00noon | PRESENTER | ACTION | Mins | Page |
|------------------------|--|------------------|----------|------|------|
| 1.1 | Opening/Welcome | Presiding Member | Noting | 5 | |
| 1.2 | Acknowledgment of Country | Presiding Member | Noting | | |
| 1.3 | Attendance | Presiding Member | Noting | | |
| 1.4 | Declaration of Interest | Presiding Member | Noting | | |
| 1.5 | Agenda Check | Presiding Member | Noting | | |
| 2.0 | MEETING ITEMS | PRESENTER | ACTION | Mins | |
| 2.1 | Lower Limestone Coast Water Allocation Plan Science Review and Risk Assessment | Wendy Telfer | Decision | 45 | 5 |
| LUNCH 12:50pm – 1:20pm | | | | | |
| 2.2 | Landscapes SA Reform update | Tim Collins | | 30 | |
| 2.3 | Business Plan 2019/20 – 2021/22 for endorsement for Ministerial approval | Wendy Telfer | Decision | 20 | 66 |
| 2.4 | Draft South East Drainage and Wetland Strategy review and process | Wendy Telfer | Decision | 30 | 117 |
| 2.5 | Review of the 2009 Water Allocation Plan for the Padthaway Prescribed Wells Area | Wendy Telfer | Decision | 10 | 175 |
| 2.6 | Update on Water Planning - Tatiara PWA | Wendy Telfer | Decision | 10 | 186 |
| 2.7 | Correspondence Register (January and February 2019) | Presiding Member | Decision | 5 | 201 |
| 3.0 | CONSENT SCHEDULE | PRESENTER | ACTION | Mins | |

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|------------|---|-------------------|---------------|-------------|-------------|
| 3.1 | Consent Schedule: 3.2, 3.3, 3.4 & 3.5 | Presiding Member | Decision | 5 | |
| 3.2 | South East Flow Restoration Project - Update | | Noting | | 202 |
| 3.3 | National Landcare Program Smart Farms Small Grants, Round 2 Applications | | Noting | | 206 |
| 3.4 | South East NRM Board Partnership Fund – Nature Glenelg Trust Mt Burr Swamp Project Report 2 | | Noting | | 209 |
| 3.5 | Board Meeting Planner and Calendar | | Noting | | 222 |
| 4.0 | STANDING ITEMS | PRESENTER | ACTION | Mins | Page |
| 4.1 | SE NRM Board – Formal Session (140, 13/12/2018); - Minutes (<i>for endorsement</i>) | Presiding Member | Decision | 5 | 224 |
| 4.2 | Business Arising | Presiding Member | Noting | 5 | |
| 4.3 | Governance, Finance and Audit Committee – 4.3 Formal Session (111, 11/02/2019) - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>For noting</i>) | Presiding Member | Decision | 10 | 241 |
| 4.4 | SE NRM Board – <i>In Camera</i> Session (141, 28/02/2019) - Minutes (<i>for endorsement</i>) | Presiding Member | Decision | 5 | 363 |
| 4.5 | Business Arising | Presiding Member | Noting | 5 | |
| 4.6 | Governance, Finance and Audit Committee – <i>In Camera</i> Session (111, 11/02/2019) - 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 | 5 | 367 |
| 4.7 | <i>NRM Act 2004</i> Delegations Register | Presiding Member | | 5 | 376 |
| 4.8 | Presiding Member’s Report | Presiding Member | Noting | 5 | 377 |
| 4.9 | Regional Director’s Report - Verbal | Regional Director | Noting | 5 | |
| 4.10 | Board Members’ Reports | All | Noting | 10 | 379 |

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|------------|--|--------------------------------|----------|----|-----|
| 4.11 | Common Seal Report | Presiding Member | Noting | 5 | 383 |
| 4.12 | Public Gallery | Presiding Member | Noting | 10 | |
| 4.13 | Approval for the Regional Director to action the decisions from the In Camera session of Meeting 141 | Presiding Member | Decision | 5 | |
| 4.14 | Meeting review | Presiding Member | Noting | 15 | |
| 4.15 | Other Business | Presiding Member | Noting | 5 | |
| 5.0 | NEXT MEETING | | | | |
| 5.1 | Thursday, 18 April 2019, Location – Bordertown | Minute Secretary: Anya Karsten | | - | |