



Agenda

South East Natural Resources Management Board

Meeting No. 142
12:30pm Thursday, 18 April 2019
Tatiara District Council, 43 Woolshed Street, Bordertown

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 12:30pm	PRESENTER	ACTION	PAGE
1.1	Opening/Welcome	Presiding Member	Noting	
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	
2.1	Public Gallery	Presiding Member	Noting	
2.2	Deer Policy	Brad Page & Annelise Webkin, PIRSA	Noting	5
2.3	South East Drainage and Wetland Strategy final draft for community consultation	Wendy Telfer	Decision	28
2.4	Submission on Flood management consultation papers	Wendy Telfer	Decision	30
2.5	Tatiara WAP Update	Wendy Telfer	Decision	42
2.6	Open letter from Mr Cliff Hignett	Wendy Telfer	Decision	56
2.7	Smart Farms	Nat Mistic	Decision	59
2.8	Landscape Board staffing	Tim Collins	Decision	63
2.9	Landcare request for additional funding	Tim Collins	Decision	66
2.10	Correspondence Register (March and April 2019)	Presiding Member	Decision	67
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	
3.1	Consent Schedule: 3.2, 3.3 & 3.4	Presiding Member	Decision	
3.2	South East Flow Restoration Project - Update		Noting	68
3.3	LLC WAP Science Review Update		Noting	71

3.4	Board Meeting Planner and Calendar		Noting	80
4.0	STANDING ITEMS	PRESENTER	ACTION	
4.1	SE NRM Board – Formal Session (141, 28/02/2018): - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	82
4.2	Business Arising	Presiding Member	Noting	
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (112, 08/04/2019) and Out of session xx - 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 (141, 28/02/2019): - Minutes (<i>for endorsement</i>)	Presiding Member	Decision	157
4.5	Business Arising	Presiding Member	Noting	
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (112, 08/04/2019): - 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	161
4.7	<i>NRM Act 2004</i> Delegations Register	Presiding Member	Noting	169
4.8	Presiding Member’s Report	Presiding Member	Noting	170
4.9	Regional Director’s Report	Regional Director	Noting	172
4.10	Board Members’ Reports	All	Noting	175
4.11	Common Seal Report	Presiding Member	Noting	184
4.12	Approval for the Regional Director to action the decisions from the <i>In Camera</i> session of Meeting 142	Presiding Member	Decision	
4.13	Meeting review and Communications	Presiding Member	Noting	
4.14	Other Business	Presiding Member	Noting	
5.0	NEXT MEETING			
5.1	Thursday, 27 June 2019, Millicent	Minute Secretary: Anya Karsten		