



AGENDA

South East Natural Resources Management Board

Meeting No. 143

12:30pm Thursday, 27 June 2019

Wattle Range Council Chambers, George Street, Millicent

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	PRESENTER	ACTION	Time	
1.1	Opening/Welcome	Regional Director	Noting	12:30	
1.2	Acknowledgment of Country	Reginal Director	Noting		
1.3	Attendance & elect meeting Chair	Chair	Noting		
1.4	Declaration of Interest	Chair	Noting		
1.5	Agenda Check	Chair	Noting		
2.0	MEETING ITEMS	PRESENTER	ACTION	Time	
2.1	Public Gallery	Chair	Noting	12:35	
2.2	South East Drainage and Wetland Strategy	Wendy Telfer	Decision	12:45	5
2.3	Lower Limestone Coast WAP Risk Assessment Outcomes – Late Paper	Wendy Telfer	Decision	13:00	-
2.4	Appointment of Members and Observers to the Padthaway WAP Stakeholder Advisory Group and Padthaway WAP planning process update	Wendy Telfer	Decision	13:40	8
2.5	National Landcare Program – Phase 2 (NLP 2) Community and Aboriginal Participation Plan	Wendy Telfer/ Andrea Bartetzko	Com- ment	13:50	12
2.6	Complaints Policy for the Weed Control service	Le-Anne Thomson	Decision	14:10	60
2.7	Review of the 'List of declared animals' and 'New and emerging introduced animal policy' under the NRM Act	Tim Collins	Decision	14:20	76
2.8	Review of the SA Commercial Kangaroo	Tim Collins	Decision	14:25	113

	Management Plan 2018-2022				
2.9	DEW and Landscape reform update	Tim Collins	Verbal update	14:35	
2.10	Correspondence Register (May and June 2019)	Chair	Decision	14:45	115
2.11	Board Committees membership review	Chair	Decision	14:50	134
2.12	Meeting Review	Chair	Decision	15:05	138
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	Time	
3.1	Consent Schedule: 3.2, 3.3 & 3.4	Chair	Decision	15:25	
3.2	South East Flow Restoration Project - Update		Noting		142
3.3	Tatiara WAP update		Noting		145
3.4	Action List		Noting		156
4.0	STANDING ITEMS	PRESENTER	ACTION	Time	
4.1	SE NRM Board – Formal Session (142, 18/04/2018): - Minutes (<i>for endorsement</i>)	Chair	Decision	15:30	157
4.2	Business Arising	Chair	Noting	15:35	
4.3	Governance, Finance and Audit Committee – 4.3 Formal Session (113, 11/06/2019) and Out of session (113A, 19/06/2019): - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>For noting</i>)	Chair	Decision	15:40	172
4.4	SE NRM Board – <i>In Camera</i> Session (142, 18/04/2019): - Minutes (<i>for endorsement</i>)	Chair	Decision	15:50	258
4.5	Business Arising	Chair	Noting	15:55	
4.6	Governance, Finance and Audit Committee – <i>In Camera Session</i> (113, 11/06/2019): - Minutes (<i>for endorsement</i>) - Papers (<i>for noting</i>) - Action Sheet (<i>for noting</i>) - Risk Register (<i>for noting</i>)	Chair	Decision	16:00	258
4.7	<i>NRM Act 2004</i> Delegations Register	Chair		16:05	269
4.8	Presiding Member’s Report	Chair	Noting	16:10	270
4.9	Regional Director’s Report	Regional	Noting	16:15	272

		Director			
4.10	Board Members' Reports	All	Noting	16:20	274
4.11	Common Seal Report	Chair	Noting	-	-
4.12	Approval for the Regional Director to action the decisions from the In Camera session of Meeting 143	Chair	Decision		
4.13	Meeting review and Communications	Chair	Noting		
4.14	Board Meeting Planner and Calendar	Chair	Noting	16:40	303
4.15	Other Business	Chair	Noting		
5.0	NEXT MEETING				
5.1	Thursday, 29 August 2019, TBA	Minute Secretary: Anya Karsten		-	