

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 137, 28 June 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

BOARD MEETING at 13:15 pm	
<b>1.0</b>	<b>PROCEDURAL</b>
<b>1.1</b>	<b>Welcome Robyn Campbell</b>
<b>1.2</b>	<b>Acknowledgment of Country</b>  We acknowledge and respect the traditional owners of the ancestral lands that we are meeting upon here today. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to country.
<b>1.3</b>	<b>Board Attendance:</b> Fiona Rasheed (Presiding Member), Deb Agnew (D.A.) till 3:00pm, Kerry DeGaris (K.D.), Kerry Gilkes (K.G.), Graham Gates (G.G.), Nick Hunt (N.H.), Faith Coleman (F.C.), Robyn Campbell (R.C.) & Peta Crewe (P.C.) – PIRSA Representative.  <b>Apology:</b> Michael Bleby (M.B.) & Dominic Testoni (D.T.) – Limestone Coast Local Government Association.  <b>DEW Attendance:</b> Tim Collins (T.C.) Regional Director, Rachel Handke (R.H.), Wendy Telfer (W.T.), Andrea Bartetzko (A.B.), Lucy Dodd (L.D.), Daniela Conesa (D.C.) & Anya Karsten (Minute-taker) (A.K.).
<b>1.4</b>	<b>Declarations of Interest</b>  Consistent with the Code of Conduct, Board members and staff, in the interests of transparency, are required to declare any personal or pecuniary interests in any item forming part of the agenda as modified. The declaration of interest may become a conflict of interest if the matter has direct personal or pecuniary benefit or dis-benefit that would not be generally experienced by the wider community. At this point, the person must not take further part in the agenda item and must absent themselves from the meeting.
<b>1.5</b>	<b>Agenda Check</b>  Pursuant to Schedule 1, section 3 of the <i>Natural Resources Management Act 2004</i> (SA), it was resolved that the following items be determined by the Board <i>in camera</i> : <ul style="list-style-type: none"><li>• Item 2.8, Business Plan Resolutions – not required, removed from the agenda;</li><li>• Item 3.3 Bakers Range Flow Restoration Project – update;</li></ul>

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	<ul style="list-style-type: none"><li>• Item 4.4 In-Camera minutes 137;</li><li>• Item 4.5 Business Arising;</li><li>• Item 4.6 Governance, Finance and Audit Committee – In Camera Session 107;</li><li>• Item 4.7 NRM Act 2004 Delegations Register.</li></ul> <p><b>Change of agenda</b> The following items have been added to the agenda:</p> <ul style="list-style-type: none"><li>• Item 2.5 Natural Resources Management Boards Service Level Agreement – Variation to Schedule 1 for 2018-19.</li></ul> <p><b>Change of numbering:</b></p> <ul style="list-style-type: none"><li>• Nil</li></ul> <p><b>Change of agenda order:</b></p> <ul style="list-style-type: none"><li>• In-Camera Item 2.1 SE NRM Board Weed Control Service has been moved into the Formal Session of the meeting.</li></ul>
<b>2.0</b>	<b>MEETING ITEMS</b>
<b>2.1</b>	<p><b>SE NRM Board Weed Control Service – Moved from the In-Camera Session of the meeting</b></p> <p><b>Presenter:</b> Lucy Dodd</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the attached report – Fee For Service Weed Control Operation Analysis.</li><li>2. Notes that an updated fees and charges price listing will be presented to the next GFAC meeting No 108, 6 August 2018.</li><li>3. Approves the continuation of the Weed Control Service based on the principles provided by the NRM Board and utilising a mix of internal and external resources.</li></ol> <p><i>“Principles that the NRM Board endorsed at the April 2018 meeting for the new fee for service model:</i></p> <ul style="list-style-type: none"><li>• <i>Ensuring effective cost recovery is achieved</i></li><li>• <i>Ensuring that other priorities such as education and compliance for weed control can also be met outside of the spraying model</i></li><li>• <i>Understanding and responding to the market failure of contract weed sprayers in parts of the South East</i></li><li>• <i>Understanding the scope of the weed control services provided including the range of services, location and delivery methods, including prioritisation of declared weeds</i></li></ul>

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	<ul style="list-style-type: none"><li>• <i>Building industry capabilities to deliver the service</i></li><li>• <i>Ensure transparency in regards to fees charged and services offered.”</i></li></ul> <p>4. Approves moving the motion into the Formal Session of the meeting.</p> <p><b>Moved K.D., seconded G.G. &amp; carried.</b></p>
<p><b>2.2</b></p>	<p><b>Update on Water Planning - Tatiara and Padthaway processes</b></p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li>• Padthaway grape growers have undertaken research re the stress on the aquifer and the results are going to be published on their website.</li></ul> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the update on the revision of the Water Allocation Plan for the Tatiara Prescribed Wells Area.</li><li>2. Agrees to provide the Tatiara WAP Stakeholder Advisory Group’s feedback about unbundling into the Landscapes SA reform community consultation process.</li><li>3. Approves the recommended changes to the schedule for the revision of the Water Allocation Plan for the Tatiara Prescribed Wells Area.</li><li>4. Approves the initiation of the review of the Water Allocation Plan for the Padthaway Prescribed Wells Area commencing in April 2019.</li><li>5. Approves a response letter being sent to the Padthaway stakeholder representatives informing them that the Padthaway WAP review will commence in April 2019.</li></ol> <p><b>Moved F.C., seconded D.A. &amp; carried.</b></p>

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#### 2.3 Lower Limestone Coast WAP review of science underpinning reductions

**Presenter:** Wendy Telfer

**Points of Discussion:**

- Scope of the review to be restricted to the areas under stress and the areas of the immediate reductions.
- Goyder institute – conduct peer review of each other’s work; check the science behind the WAP.
- Independent review – risk assessment and work out methodology for it.
- The Minister asked the Board to lead this work, set up the Governance around project.
- How will the engagement run – success of a broad forum, ensuring the community engagement?
- W.T. – address the scope document.
- Advisory Group to include two members from the Board – F.R. and K.D.
- Balance of Board Members and DEW representatives.
- Governance diagram arrows indication information/engagement feeds to ensure integral part of the process by the community.

**Resolution – That the Board:**

1. Notes the hold the Minister has placed on reductions to allocations in the Lower Limestone Coast Prescribed Wells Area and implications for implementation of the LLC WAP.
2. Approves the objectives, deliverables, scope and engagement process for the Science Review and mid-term review of the LLC WAP to improve community confidence in the science underpinning reductions.
3. Endorses the governance structure for the LLC WAP Science Review with amendments to include Board Member representative Kerry DeGaris and to remove one representative from the DEW ground water science unit on the project steering committee and includes water trading, Aboriginal and fishing industry stakeholders to the advisory group.
4. Asks that the visual representation of the governance structure diagram be reworked.
5. Approves allocating additional levy funding for the LLC WAP Science Review and mid-term review in 2018/19 as part of its deliberations in Item 2.5 of this Board Meeting.
6. Approves the Presiding Member to write to the Minister to propose the process for the Science Review and to propose Goyder Institute being engaged as the Independent Reviewer.

**Moved G.G., seconded K.G. & carried.**

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<b>2.4</b>	<p><b>SE Regional NRM Plan process and Landscape SA Reform</b></p> <p><b>Presenter:</b> Wendy Telfer</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the recommendations from the NRM Planning Steering Committee from the meeting held on the 4 June 2018.</li><li>2. Consults on a new Business Plan 2019/20-2021/22 between November 2018 and February 2019.</li><li>3. Delays completion of and consultation of the Strategic Plan and NRM Policy volumes until such time as the Landscape SA reform process has been completed and there is clarity around requirements for Regional Landscape Plans.</li></ol> <p><b>Moved N.H., seconded K.D. &amp; carried.</b></p>
<b>2.5</b>	<p><b>Levy budgets for projects in 2018/19</b></p> <p><b>Presenter:</b> Wendy Telfer</p> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes potential cost pressures for 2018/19 and Subregional Projects designed at the community forums.</li><li>2. Approves the core levy project budgets (Core components column 6 of as per amended Attachment 1).</li><li>3. Approves any additional carry-over to be allocated to the wetland ecologist and then the deer program, with any remaining budgets returning to the Board.</li></ol> <p><b>Moved K.G., seconded R.C. &amp; carried.</b></p>
<b>2.5A</b>	<p><b>Natural Resources Management Boards Service Level Agreement – Variation to Schedule 1 for 2018-19</b></p> <p><b>Presenter:</b> Rachel Handke</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li>• Variation 2 will become available when NLP2 funding is announced.</li></ul>

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	<p><b>Resolution – That the Board:</b></p> <p>1. Approves the Presiding Member to sign the SLA – Variation to Schedule 1 for 2018-19.</p> <p><b>Moved F.C., seconded N.H. &amp; carried.</b></p>
2.6	<p><b>Recess of the South East NRM Groups</b></p> <p><b>Presenter:</b> Wendy Telfer</p> <p><b>Resolution – That the Board:</b></p> <p>1. Retains the following points made in the decision on 5 October 2017:</p> <ul style="list-style-type: none"><li>• <i>“Notes the feedback from the NRM Groups about how to involve the community in implementing Subregional Plans, issues with the current role of the Groups, and options for the future role of the Groups.</i></li><li>• <i>Commits to initiating Subregional Forums in April to May 2018 in line with the new NRM Plan.</i></li><li>• <i>Existing NRM Group members are encouraged to participate in the Subregional Forums.”</i></li></ul> <p>2. Rescinds the following point made in the decision on 5 October 2017:</p> <ul style="list-style-type: none"><li>• <i>To meet that timeline the Upper and Lower South East NRM Groups will be dissolved at the end of their current term in February 2018.</i></li></ul> <p>3. Approves placing the NRM Groups in recess and not filling vacancies in group membership until the Landscapes SA Act reform outcomes are communicated to the SE NRM Board and the implications for NRM Groups are understood.</p> <p>4. Approves seeking the formal resignation of the remaining member of the Upper SE group.</p> <p><b>Moved K.D., seconded N.H. &amp; carried.</b></p>
2.7	<p><b>SE NRM Board Achievements Report 17/18 Plan</b></p> <p><b>Presenter:</b> Tim Collins</p> <p><b>Resolution - That the Board:</b></p> <p>1. Approves the production of a SE NRM Board Achievements Report for 17/18.</p> <p><b>Moved F.C., seconded G.G. &amp; carried.</b></p>

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2.8	<b>Resolutions from the Business Plan Workshop</b> – not required, removed from the agenda.
2.9	<b>NRM Act Delegations – Instruments of Delegation</b> <b>Presenter:</b> Tim Collins <b>Resolution – That the Board:</b> <ol style="list-style-type: none"><li>1. Endorses the delegation of the Board’s powers and functions to the Regional Director listed in the attached draft instrument of delegation and schedule.</li><li>2. Authorises the functions and powers listed in the Schedule to the attached Instrument of Authorisation to the positions detailed in the Schedules of the same Instrument. These being:<ol style="list-style-type: none"><li>a. Authority to affix the common seal of the South East Natural Resources Management Board to DEW Officer</li><li>b. Authorisation for ‘contract authorisation purchase cards’ on behalf of the South East Natural Resources Management Board</li><li>c. Delegation to make Contract Pre-Approval – Procurement – Payments on behalf of the South East Natural Resources Management Board</li><li>d. Authorisation to dispose of goods considered to be surplus to the Board’s requirements</li><li>e. Authorisation to execute (sign) contracts on behalf of the South East Natural Resources Management Board; and</li><li>f. Authorisation to approve a contract for funding provided TO the Board can be executed.</li></ol></li><li>3. Authorises the Presiding Member F.R. and the Regional Director T.C. to sign the Instruments of Delegation and the Instrument of Authorisation.</li><li>4. Nominates the Presiding Member and the Regional Director to observe the affixing of the common seal to the Instruments of Delegation and the Instrument of Authorisation.</li></ol> <b>Moved N.H., seconded F.C. &amp; carried.</b>
2.10	<b>Board meeting process</b> <b>Presenter:</b> Fiona Rasheed <b>Points of Discussion:</b> <ul style="list-style-type: none"><li>• Provide a template for Board Members’ reports – for the reports to be submitted for agenda inclusion whenever possible.</li><li>• Replace bookmarks with hyperlinks within the agenda package.</li></ul>

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	<p><b>Resolution - That the Board:</b></p> <ol style="list-style-type: none"><li>1. Approves the Board Member Reports inclusion in a written format with Agenda papers where possible for noting ; and</li><li>2. Approves Board members identifying as part of each Board meeting's Agenda Check any particular issues that require additional discussion;</li><li>3. That Board member reports to include the following categories:<ol style="list-style-type: none"><li>a. meetings/events attended on behalf of the Board, date, if minutes tabled by the Board</li><li>b. relevant information arising from meeting/event that is not included in minutes</li><li>c. community feedback including:<ol style="list-style-type: none"><li>i. Brief overview of the issue raised</li><li>ii. Follow-up action taken regarding the feedback</li><li>iii. Response given to community member regarding follow up action, if relevant</li><li>iv. Future action required</li></ol></li></ol></li><li>4. Approves the addition of a 'Board meeting review' as a standing agenda item for each Board meeting.</li><li>5. Approves the current meeting schedule of six times per year.</li><li>6. Approves that an extraordinary (or "out of session") meeting may be convened when required, as determined by the Presiding Member in consultation with the Regional Director.</li><li>7. Approves the Board members completing a skills matrix provided by the Regional Director on an annual basis.</li><li>8. Delegates the Regional Director to identify training opportunities to address any skill deficits identified through the completion of the Board skills matrix.</li></ol> <p><b>Moved K.G., seconded R.C. &amp; carried.</b></p>
<b>3.0</b>	<b>CONSENT SCHEDULE</b>
<b>3.1</b>	<p><b>Consent Schedule</b></p> <p><b>Presenter:</b> Fiona Rasheed</p> <ul style="list-style-type: none"><li>• <b>Current Items:</b> 3.1, 3.2, 3.3, 3.4, 3.5 &amp; 3.6.</li></ul> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Adopts the recommendations contained in the Board Papers for items 3.1, 3.2, 3.4, &amp; 3.6.</li><li>2. Removes item 3.5 for discussion.</li></ol> <p><b>Moved G.G., seconded N.H. &amp; carried.</b></p>



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<b>3.2</b>	<b>South East Flows Restoration Project – Project Update (Project delivery and Communications and Community Engagement)</b>  <b>Resolution – That the Board:</b>  1. Notes progress on SEFRP delivery and implementation of SEFRP Communications and Community Engagement Strategy.  <b>Carried by consent.</b>
<b>3.4</b>	<b>SE NRM Board Partnership Fund Mid South East Irrigators Association Stage 1 Report</b>  <b>Resolution – That the Board:</b>  1. Notes the Mid South East Irrigators Association’s Partnership Fund Stage 1 Acquittal report.  <b>Carried by consent.</b>
<b>3.5</b>	<b>Correspondence Register May and June 2018 – removed from the Consent Schedule</b>  <b>Resolution – That the Board:</b>  1. Notes the correspondence register for May and June 2018.  2. Notes attached correspondence:  a. May Cor 05 Wattle Range Council re NRM Subregional forums - response tabled. b. Jun Cor 04 Mellor Olsson re Native Titles claims – Regional Director to contact Crown Solicitor’s office to seek advice on how to respond. c. Jun Cor 05 Nature Foundation SA Vital end of year appeal - noted. d. Jun Cor 06 Minister Speirs re Landscape SA guiding principles:  That the Board endorsed six proposals to the Key areas for new legislation for consideration:  1. Where does Native Vegetation and Biodiversity sit (amongst 3 priorities: water, soil, pests); 2. Water, Native Vegetation and Coast (habitat and natural resources (Coastal infrastructure – still in coastal protection)) – ideally in the Act; 3. Simplification of Water Allocation Planning; 4. More comprehensive compliance toolkit (slow process) – ability to have lower level fines for pests; 5. Board’s control over levy budget; 6. Simplification / clarification around Biosecurity – what is PIRSA / NRM?  <b>Noted.</b>

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<b>3.6</b>	<b>Board Meeting Planner and Calendar</b>  <b>Resolution – That the Board:</b>  1. Notes the Board Meeting Planner and Calendar.  <b>Carried by consent.</b>
<b>4.0 STANDING ITEMS</b>	
<b>4.1</b>	<b>SE NRM Board – Formal Session Minutes (136, 26/04/2018)</b>  <b>Presenter:</b> Fiona Rasheed  <b>Resolution – That the Board:</b>  1. Endorses the Minutes of the formal session of the Board meeting No 136, held on 26 April 2018.  <b>Moved K.D., seconded K.G. &amp; carried.</b>
<b>4.2</b>	<b>Business Arising</b>  Nil.

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#### 4.3 Governance, Finance and Audit Committee – Formal Session Notes – (107, 08/06/2018) and Out of Session (107A, 20/06/2018)

**Presenter:** Kerry Gilkes

##### **Resolution – That the Board:**

1. Notes the Governance, Finance and Audit Committee met on 8 June 2018 and held an out of session meeting on 20 June 2018.
2. Notes the financial reports for the period ended April 2018 and the key points highlighted in the summary report. It is important that this report is read in conjunction with the attached financial reports.
3. Notes the Quarterly Project Performance Report for Quarter 3 of 2017-18.
4. Adopts the revised SE NRM Board Governance Framework and Manual including changes identified in the Governance, Finance and Audit Committee meeting (Meeting number 107).
5. Notes May 2018 review of Policies Register relating to the SE NRM Board.
6. Adopts the following procedures revised Department for Environment and Water (DEW) policies and procedures.

	<b>Name</b>	<b>DEW Policy #</b>
<b>A</b>	Payment of Creditor's Accounts Policy	DEWNRD 00011292
<b>B</b>	Budget Policy	DEWNR 52/0539
<b>C</b>	Purchase Card Policy	DEWNRD-00005668
<b>D</b>	Fraud and Corruption Policy	DEWNRD00009662
<b>E</b>	Budget Procedure	DEWNRD 00008396
<b>F</b>	Work Health & Safety and Injury Management Policy	DEWNR 58/0484
<b>G</b>	Safe Driving Procedure	DEWNR 58/0486

7. Adopts the revised South East Natural Resources Management Board Charter.
8. Adopts the delegation of the Board's powers and functions to the Regional Director listed in the attached draft instrument of delegation and schedule.
9. Authorises the functions and powers listed in the Schedule to the attached Instrument of Authorisation to the positions detailed in the Schedules of the same Instrument. These being:
  - a) Authority to affix the common seal of the South East Natural Resources Management Board to DEWNR Officer
  - b) Authorisation for 'contract authorisation purchase cards' on behalf of the South East Natural Resources Management Board
  - c) Delegation to make Contract Pre-Approval – Procurement – Payments on behalf of the South East Natural Resources Management Board
  - d) Authorisation to dispose of goods considered to be surplus to the Board's requirements
  - e) Authorisation to execute (sign) contracts on behalf of the South East Natural Resources Management Board; and
  - f) Authorisation to approve a contract for funding provided TO the Board can be executed.

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10. Authorises the Presiding Member and the Regional Director to sign the Instruments of Delegation and the Instrument of Authorisation.
11. Nominates the Presiding Member or a voting Board Member and the Regional Director to observe the affixing of the common seal to the Instruments of Delegation and the Instrument of Authorisation.
12. Notes that the draft Formal Session Minutes of Governance, Finance and Audit Committee meeting 106, 09 April 2018 and out of session meeting 106A, 17 April 2018 were discussed at the South East Natural Resources Management Board meeting held on 26 April 2018.
13. Notes the financial reports for the period ended May 2018 and the key points highlighted in the summary report. It is important that this report is read in conjunction with the attached financial reports.
14. Notes the survey of the Governance, Finance and Audit Committee Meeting Schedule and Deadlines 2018 and continues with the original dates: Monday, 6 August 2018; Monday, 8 October 2018 and Monday, 26 November 2018.

**Moved F.C., seconded N.H. & carried.**

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#### 4.8 Presiding Members Report

**Presented by:** Fiona Rasheed

**Points of Discussion:**

**Meetings Attended on Behalf of the Board**

- Board meeting (26th April)
  - As per minutes
- Fee for Service meetings (May 10th, May 23 and June 19)
  - As per agenda item
- Board follow-up meeting with Tim Collins (May 10th)
- Auditor-General's meeting for Audit Committee Chairs (May 11)
  - Discussed at GFAC meeting as per minutes
- NRM Investment Strategy Partners Meeting (May 11)
  - Minister Speirs attended to present on the Landscape SA Reforms
  - Minister Speirs is seeking continued involvement of the NRM Investment Strategy Partners in the Landscape SA Reform process
- Developed welcome video for Sub-regional Forums with Jamie MacDonald (June 21)
  - as wasn't able to attend all forums this enabled a consistent welcome message to be presented at all forums
  - thank you to all Board members who were able to attend the sub-regional forums
- SE NRM Board Subregional Plan Meeting - Tintinara (May 31)
  - As per June agenda item
- NRM Plan Steering Committee Meeting (June 4)
  - As per minutes
- Council of Presiding Members Meeting (June 6)
  - Discussed Landscape SA Reform Process
  - Aboriginal Engagement Commissioner Harry Miller - introduction and overview of his approach
  - Environmental accounting update from Sandy Carruthers
  - Inappropriate conduct procedure
- Meeting with Minister Speirs re LLC WAP Reduction Review of Science (June 6)
  - As per June agenda item
- Drainage and Wetland Strategy Subcommittee Meeting (June 7)
  - As per minutes
- Governance, Finance and Audit Committee Meeting (June 8)
  - As per minutes
- Board meeting preparation with Tim Collins (June 8)

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- NLP2 Negotiations with Commonwealth Government (June 13)
  - As per agenda item
- Stakeholder Dinner with Minister Speirs (June 14)
  - Opportunity to meet some key stakeholders
- Limestone Coast LGA Meeting (June 15)
  - presented on the following topics:
    - Introduction of self as new SE NRM Board Presiding Member
    - Overview of Landscape SA Reforms
    - Update on Board's NRM Planning Process, including overview of recent sub-regional forums
    - Update on the Board's April decision to reinstate the Fee-for-Service spraying operations and that a proposed delivery model of fee for service contract spraying will be considered by the Board at its June meeting
- SE NRM Board Dinner with Minister Speirs (June 15)
  - Was an opportunity to raise numerous issues with the Minister
- Meeting (phone link) with Sharon Starick and NRM Reform consultation facilitator Becky Hirst (June 21)
  - Discuss and provide input to NRM Reform consultation process
- South East Aboriginal Focus Group Meeting (June 22)
  - Introduction of self as new SE NRM Board Presiding Member

#### **Media Interviews**

The Border Watch 24th April - re appointment as Presiding Member.

ABC Radio 28th April - re appointment as Presiding Member.

The Coastal Leader - re appointment as Presiding Member.

#### **Community Feedback**

##### ***Feral Deer Policy***

- Phone-call from community member regarding the feral deer policy
  - Informed community member that the Board endorsed the revised draft feral deer policy at its April Board meeting, subject to resolution of the 50% proposed culling target for feral deer
  - Discussed various aspects of the draft policy including tagging requirements
  - informed community member that next Board meeting is 28 June, and the public is welcome to attend
- Follow up action required:
  - call landholder to update on any progress of the deer policy endorsement timeline.

##### ***Water Affecting Activities Policy - Wetland Management***

- Phone-call from landholder regarding the NRM Policy relating to Water Affecting Activities:
  - concern raised by landholder regarding the negative impacts of the drainage network on wetlands and that water that would previously have been retained in the landscape in

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wetlands has been removed through drains and ecosystem requirements for water are not being met

- landholder wanting to retain water in a constructed wetland to provide ecosystem requirements native animals and birds, but due to adjoining groundwater drain is concerned that the water will not be retained
- discussion about current Water Affecting Activities policy in current NRM Plan and what actions are permitted
- Follow up action taken:
  - attended meeting with landholder on their property to discuss concerns in further detail (May 28)
  - issue discussed with Tim Collins and Wendy Telfer regarding the Water Affecting Activity policy current NRM Plan and options for future review of the Water Affecting Activity policies
  - issue raised at Drainage and Wetland Strategy Sub-Committee meeting for discussion (minutes to be tabled at August Board meeting)
  - Follow-up phone call to landholder to update on current policy options
  - landholder made application to SEWCDB for Private Water Management Works Licence which was approved at the June 14 meeting
- Further follow up action:
  - review impact of water management works on wetland through follow-up discussion with landholder
  - include discussion of wetland rehabilitation/restoration policy options in NRM policy review

#### **Fox Control**

- Phone-call from community member regarding fox control
  - community member is concerned about the increase in fox numbers and suggested that in order to gain more information about numbers in the region that a fox bounty could be introduced of \$10 per scalp, similar to that on offer in Victoria
  - discussion about the NRM Plan sub-regional forums and the opportunity to raise specific projects within that forum
  - discussion of bounties was also raised at the Naracoorte sub-regional forum and subsequently discussed at the NRM Plan subcommittee meeting (June 4)
- Follow up action:
  - check the State NRM Plan to determine policy regarding bounties
  - follow up with community member regarding current State policy approach

#### **Resolution – That the Board:**

1. Notes the Presiding Member's Report for 26 April to 20 June 2018.

**Moved N.H., seconded K.G. & carried.**

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 137, 28 June 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>4.9</b>	<p><b>Regional Director's Report</b></p> <p><b>Presented by:</b> Tim Collins</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li>• NRA meeting – visit on site.</li><li>• Attended Sub-regional NRM forums.</li><li>• Coorong forum.</li><li>• Presiding Members meeting.</li><li>• Minister's visit. Acknowledged Andrea Bartetzko, Clare Rodgers and Kay Ankor for their hard work.</li><li>• Minister spoke highly about the visit; met 150 stakeholders and appreciated the opportunity to visit the region.</li><li>• Visited Glenelg River and shacks.</li><li>• Appreciated the restoration work at the Piccaninnie Ponds.</li><li>• Met Aboriginal Focus Group at Salt Creek.</li><li>• Key issues in region.</li></ul> <p><b>Resolution – That the Board:</b></p> <ol style="list-style-type: none"><li>1. Notes the Regional Director's report.</li></ol> <p><b>Moved F.C., seconded K.D. &amp; carried.</b></p>
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## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 137, 28 June 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

<b>4.10</b>	<p><b>Board Members' Reports</b></p> <p><b>Points of discussion:</b></p> <p><b>Robyn Campbell</b></p> <ul style="list-style-type: none"><li>• Aboriginal Focus Group Meeting.</li><li>• Met the Minister at Salt Creek and attended Board dinner.</li></ul> <p><b>Kerry Gilkes</b></p> <ul style="list-style-type: none"><li>• Subregional NRM planning in Robe.</li><li>• Attended GFAC meeting.</li><li>• Met Minister Speirs.</li><li>• MFMG 20<sup>th</sup> anniversary dinner, it was a good night celebrating achievements.</li></ul> <p><b>Faith Coleman</b></p> <ul style="list-style-type: none"><li>• Attendance of National Estuaries meeting; keen to get base line samples from SA. National map.</li><li>• Carp control meeting and its potential impact on the Coorong.</li><li>• MFMG 20<sup>th</sup> anniversary dinner, it was a good night celebrating achievements.</li></ul> <p><b>Nick Hunt</b></p> <ul style="list-style-type: none"><li>• Aboriginal Focus Group attendance.</li><li>• Sub-regional forum attendance in Mt Gambier.</li></ul> <p><b>Kerry DeGaris</b></p> <ul style="list-style-type: none"><li>• Climate adaption meeting – Limestone Coast attending.</li><li>• Peter Riseley – Chair (need to address the way meetings are conducted as no resolutions have been developed).</li><li>• Sub-regional Forum meeting attendance.</li><li>• Fox control – put on radar.</li></ul> <p><b>Graham Gates</b></p> <ul style="list-style-type: none"><li>• Sub-regional planning meetings attendance.</li><li>• MFMG 20<sup>th</sup> anniversary dinner.</li><li>• Dinner with the Minister</li><li>• Bush management committee</li><li>• Code of practice for electric fences on catastrophic days, turn the fence off.</li></ul> <p><b>Peta Crewe</b></p> <p><b>Forestry Research Mount Gambier (FoRMtG) officially opened</b></p> <p>FoRMtG, located at UniSA's Mt Gambier campus, officially opened on 11 May 2018. It is a partnership between UniSA, the South Australian and Australian Governments, and the forest industry.</p> <p>FoRMtG research and development will contribute to industry-wide outcomes in the growing, processing and marketing of timber products; and develop value-adding opportunities for the industry.</p>
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## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

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UniSA's forest-related research capabilities include:

- Water security
- Sustainability and community
- Building product development and testing
- Bio-economy.

#### **Wild Dogs**

PIRSA is leading the implementation of the government's election commitment on two wild dog trappers over four years, at a cost of \$300K per annum, working closely with DEW, particularly the SA Arid Lands (SAAL) NRM Board. The design and implementation of this commitment has been on the advice of the SA Wild Dog Advisory Group. The government has agreed to a model of multiple trappers providing contract services in priority areas/at priority times, to give a total of at least 2 FTE per annum.

As per the election commitment, the trapper initiative is being led by PIRSA, which is contributing \$150K p.a. from its own resources. The remaining \$150K p.a. is to be funded by an industry-government partnership. To this end, PIRSA has sought \$75K p/a from the SA Sheep Industry Fund and Australian Wool Innovation. PIRSA also wrote to DEW seeking an NRM contribution of \$75K p/a. Subsequently, DEW (through the State Wild Dog Coordinator) wrote to SAAL, Eyre Peninsula (EP), SA Murray Darling Basin (SAMDB), and Northern and Yorke (N&Y) NRM Boards seeking a contribution from each board of \$18,750 p/a over four years.

#### **(SA) Regional Growth Fund**

This competitive grant round has up to \$5 million in grant funding available for regional development initiatives in South Australia from \$50,000 up to \$2 million on a matched dollar for dollar basis.

Projects will be selected based on the following principles:

- support for new economic activity that would not otherwise occur
- the activity can be sustained without further intervention by government after the funding has been provided
- the activity creates benefit for multiple entities, including entities not directly associated with the application
- the activity contributes to the scale of an industry or sector
- the application has a connection to and has vested an interest in a specific regional community.

Local government bodies and Incorporated Associations are encouraged to apply. Business clusters, defined by a lead business that applies and accepts responsibility for contractual obligations on behalf of a group of businesses, are encouraged to apply.

#### **eNVision Limestone Coast**

Flinders University's New Venture Institute (NVI) has established South Australia's first regional business accelerator/ incubator/ collaborative workspace, which they have called eNVision Limestone Coast.

NVI have received Australian Government funding to support this initiative, with the aim of establishing 32 globally facing businesses (export or tourism related) over the next two years. eNVision Limestone Coast was formally opened on Friday 8 June 2018 by the Australian Government Minister for Small and Family Business, the Workplace and Deregulation.

**SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD**

Meeting 137, 28 June 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

**Confirmed Minutes (Formal Session)**

**Resolution – That the Board:**

1. Notes Board Members' reports.

**Moved N.H., Seconded K.D. & carried.**

Confirmed

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

Meeting 137, 28 June 2018 at Chardonnay Lodge, 15006 Riddoch Highway, Coonawarra

### Confirmed Minutes (Formal Session)

4.11	<p><b>Common Seal</b></p> <p><b>Resolution – That the Board:</b></p> <p>1. Notes the Common Seal Report.</p> <p><b>Moved F.C., Seconded G.G. &amp; carried.</b></p>
4.12	<p><b>Public Gallery</b></p>
4.13	<p><b>Approval for the Regional Director to action the decisions from the In-Camera Session of the Meeting No. 137</b></p> <p><b>Resolution – That the Board:</b></p> <p>1. Delegate authority to the Regional Director to communicate in camera items and resolutions to the relevant staff as necessary and appropriate.</p> <p><b>Moved K.D., Seconded K.G. &amp; carried.</b></p>
4.14	<p><b>Meeting Review – to be scheduled for next meeting</b></p>
4.15	<p><b>Other Business</b></p> <p><b>AOB 1</b> Regional Growth Strategy document was emailed out prior to the meeting.</p> <p><b>Noted.</b></p>
	<p><b><i>In Camera Session – Commencement</i></b></p> <p><b>Resolution – That the Board:</b></p> <p>Move into the in camera session of the meeting at 4:20 pm with the approved attendance of the following government staff – T.C., W.T., R.H., L.D. and A.K.</p> <p><b>Moved N.H., seconded K.D. &amp; carried.</b></p>
2.1	<p><b>Fee for Service – moved in to the Formal Session of the meeting.</b></p>

## SOUTH EAST NATURAL RESOURCES MANAGEMENT BOARD

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### Confirmed Minutes (Formal Session)

3.3	Bakers Range Flow Restoration Project – Update
4.4	SE NRM Board <i>In Camera</i> Session (136, 26/04/2018)
4.5	Business Arising
4.6	Governance, Finance and Audit Committee – <i>In Camera</i> Session (107, 08/06/2018), Action Sheet and Risk Register
4.7	NRM Act 2004 Delegations Register
	<b><i>In Camera</i> Session – Cessation</b>  <b>Resolution – That the Board:</b> Move out of the in camera session of the meeting at 5:10 pm.  <b>Moved K.D., seconded F.C. &amp; carried.</b>
5.0	<b>NEXT MEETING</b>
5.1	<input type="checkbox"/> Thursday, 23 August 2018, Chardonnay Lodge. The Board meeting venue was discussed and it was agreed to continue meeting at the current venue.  Meeting closed at 5:40pm.

Formal Minutes of the South East Natural Resources Management Board, meeting 137 held on 28 June 2018 – confirmed as a true and correct record:



Confirmed: \_\_\_\_\_

Fiona Rasheed, Presiding Member

Date: 23 August 2018