MINUTES OF MEETING NO 160

Held from 10.00am – 11.30am
on Thursday 27 February 2020
at the Office for Natural Resources AMLR
205 Greenhill Road, EASTWOOD

PRESENT:                  Board Member:            David Greenhough

IN ATTENDANCE:           Kim Krebs, Regional NRM Manager
                         Roisin McAlary, Manager Business Support
                         Louisa Halliday, Director Green Adelaide
                         Christine King, Executive Officer

27022020-160-1.0 MEETING PROCEDURE

27022020-160-1.1 Welcome

The Board meeting was opened, acknowledging that the land is the traditional lands for the Kaurna people and the Board respects their spiritual relationship with their Country. The Board also acknowledged the Kaurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today. The Board Member welcomed all attendees to the meeting.

27022020-160-1.2 Apologies

There were no apologies.

27022020-160-1.3 Declaration of Interest

There were no additional declarations of interest declared at the meeting.

27022020-160-1.4 Consent Schedule

The Board confirmed all items on the Consent Schedule be adopted.

         CARRIED

27022020-160-1.5 Matters Arising from Previous Meetings

The Board noted the matters arising and that the future due dates will still be met.

         CARRIED
Resolution Register

The Board noted the Resolution Register.

CARRIED

27022020-160-2.0 BOARD MATTERS

Item 2.2 was raised for discussion.

27022020-160-2.1 Green Adelaide Establishment Plan 2019-20

The Director Green Adelaide discussed the Ministers expectation with regard to the transition to Landscapes Boards. The Board raised discussions with regard to the current expenditure, as at early January 2020. It was noted that the expenditure is on par.

The Board:

2.1.1 noted the Green Adelaide establishment plan and linkages of the AMLR NRM Board strategic directions to Green Adelaide priorities; and

2.1.2 approved the increase in funding for the 2019-20 Green Adelaide establishment plan expenditure of up to $449k.

CARRIED

27022020-160-2.2 Board Authorisations and Delegations - Director Green Adelaide

Instrument of Authorisation AMLR – NRM Board was amended to read position number P27236 – Director, Green Adelaide $110,000.

The Board:

2.2.1 approved the authorisations and delegations as detailed in attachment 1, for the Director Green Adelaide for:

a. Procurement – purchase of goods and services – up to $110k
b. Contract Pre-approval – final step before a contract is signed – up to $110k
c. Contract Execution – signing the contract – up to $110k
d. Contract Execution – purchase card payments – up to $10k
e. Payment – paying invoices for contracts and grants – up to $110k
f. Undertake the approval, execution and funding of grants – up to $110k

CARRIED
27022020-160-2.3 Draft Planning And Design Code Phase 3 (Urban Areas)

The Board:

2.3.1 approved the draft Board submission on the draft Planning and Design Code Phase 3 (Urban Areas)

CARRIED

27022020-160-2.4 Community Environment Grants 2019-20

The Board:

2.4.1 endorsed the funding of successful projects submitted for the Community Environment Grants round for 2019-20.

2.4.2 recommended that the additional $17k of grant funding that was not awarded (projects reserved) be considered by the Regional Manager to fund if further savings can be recognised and granting of funding for this purpose becomes a leading priority for the business.

CARRIED

27022020-160-2.5 Business and Operational Plan Reporting – Quarter 2 December 2019

The Board:

2.5.1 endorsed the Quarterly Business and Operational Plan report to the Board, dated December 2019.

CARRIED

27022020-160-2.6 Regional NRM Manager’s Report

The Board:

2.6.1 noted the Regional NRM Manager’s Report.

CARRIED

27022020-160-2.7 Green Adelaide A/Director’s Report

The Board:

2.7.1 noted the Green Adelaide A/Director’s Report with one amendment:

a. “2.6 Planning Reforms:
   As part of its work to influence the planning system reform process, Green Adelaide through AMLR is contributing $40K to a collaborative project with DPTI from the Board’s existing planning budget …..”
Stormwater Management Plan for Port River East Catchment

The Board:

2.8.1 noted the Port River East Stormwater Management Plan August 2019 contains appropriate provisions as required by the legislation and guidelines for identifying appropriate flood mitigation works, providing non-structural flood mitigation, water quality improvement, and water harvesting strategies, ensuring that stormwater quality is not allowed to deteriorate, and that stormwater reuse is encouraged; and

2.8.1 delegated a member of the Board to advise, in writing, the Stormwater Management Authority that having considered the advice provided, it is the Board’s opinion that the Port River East Stormwater Management Plan August 2019 contains appropriate provisions as required by the legislation and guidelines for identifying appropriate flood mitigation works, providing non-structural flood mitigation, water quality improvement, and water harvesting strategies, ensuring that stormwater quality is not allowed to deteriorate, and that stormwater reuse is encouraged.

FINANCE

The Board:

2.8.1 accepted the financial reports and statistics for the period ending 31 January 2020.

PAPERS TO NOTE

Registers of Interest

Confirmed Minutes of the AFR Committee, dated 28 October 2019

Letter to Minister Spiers, dated 2 March 2020

The Board noted Papers 4.1, 4.2 and 4.3.

Other Business

There was no other business tabled at this meeting.
Meeting Closed

There being no further business, the Board declared the meeting closed at 11.13am.

The next public meeting of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, will be held on Thursday 26 March 2020, at the offices for Natural Resources AMLR, 205 Greenhill Road, Eastwood.

David Greenhough
Board Member

Date: 26/03/ 2020