ADELAIDE AND MOUNT LOFTY RANGES
NATURAL RESOURCES MANAGEMENT BOARD

MINUTES OF MEETING NO 164

Held from 10.11am – 11.10am
on Thursday 25 June 2020
at the Office for Natural Resources AMLR
5 Aldinga Road, WILLUNGA and via video-conference

PRESENT: Board Member: David Greenhough

IN ATTENDANCE: Kim Krebs, Regional NRM Manager
Roisin McAlary, Manager Business Support
Adele Macphee, Executive Officer

26062020-164-1.0 MEETING PROCEDURE

26062020-164-1.1 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.

The Board acknowledged this as the final Adelaide and Mount Lofty Ranges Natural Resources Management Board meeting and thanked staff and previous Board Members and Presiding Members for their efforts since the Board’s inception in 2005.

26062020-164-1.2 Apologies

There were no apologies.

26062020-164-1.3 Declaration of Interest

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

26062020-164-1.4 Consent Schedule

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

CARRIED

26062020-164-1.5 Confirmation of Minutes 163 – 28 May 2020

The Board confirmed the minutes of meeting number 163 held on 28 May 2020 as a true and accurate record.

CARRIED
Matters Arising from Previous Meetings

The two remaining outstanding actions are to be marked complete with a notation that responsibility for these actions will be transferred to the Hills and Fleurieu Landscape Board and recorded on the Landscape Board action sheet.

The Board noted the matters arising.

CARRIED

Resolution Register

The Board noted the Resolution Register.

CARRIED

Board Member Matters

No extra items starred for discussion.

CARRIED

BOARD MATTERS

Disposal of floating boom assets at Patawalonga Lake

As this was a significant Board asset that is being proposed to be disposed by the AMLR NRM Board as part of its business wind-up, discussion focused on the governance and authority to dispose, over and above the content of the briefing paper. As a result, the Manager Business Support received email correspondence during the meeting at 10:45am that influenced the discussion and decision of Paper 2.1.

The Board:

2.1.1 noted the depreciated value of the Board-owned floating litter boom assets located in the Patawalonga Lake weir 1 basin to the value of $389k (current depreciated value) is outweighed by its ongoing operational costs; and

2.1.2 noted advice received 25 June 2020 from DEW Manager Financial Accounting and Procurement, that the AMLR NRM Board has delegation up to $1.5m under it’s procurement authority to dispose of assets; and

2.1.3 approved ‘disposal’ of the Board-owned floating litter boom assets located in the Patawalonga Lake weir 1 basin, with the intent that these be transferred to DEW (noting that assets are in the name of the Minister and that ‘disposal’ will not proceed unless DEW approves receipt of these assets); and
2.1.4 delegated authority for the Regional Manager to undertake the administrative paperwork to transfer these assets to DEW; and

2.1.5 if 2.1.3 is not fulfilled, endorsed transfer of the Board-owned floating litter boom assets located in the Patawalonga Lake weir 1 basin to DEW (noting that assets are in the name of the Minister and that transfer may be to DEW or Green Adelaide as this asset does not fall within the functions and responsibilities of the Hills and Fleurieu Landscape Board).

CARRIED

26062020-164-2.2 Central Adelaide Prescribed Wells Area Water Levies 2020-21

The Board:

2.2.1 endorsed that the Board amends the decision of 25 October 2018 that Division 2 NRM water levy in Central Adelaide Prescribed Wells Area being applied in 2020/21 such that it is now applied to the 2021/22 water year pending the complete licence roll-out and finalised community consultation regarding raising levies in Central Adelaide Prescribed Wells Area; and

2.2.2 noted that this matter will be revisited with both the Green Adelaide and Hills and Fleurieu Landscape Boards at such time as the licences have been issued, the timing of the Water Allocation Plan becomes clearer and in relation to annual Business Planning requirements.

CARRIED

26062020-164-2.3 Review of Draft Policy on Wild Dogs under the Landscape SA Act 2019

The Board noted the low likelihood that the policy on Wild Dogs would be enacted in the Adelaide and Mount Lofty Ranges footprint.

The Board:

2.3.1 endorsed the draft revised “Declared Animal Policy – Wild Dogs and dingoes” submitted by PIRSA.

CARRIED

26062020-164-2.4 Regional NRM Manager’s Report

The Board:

2.4.1 noted the Regional NRM Manager's Report.

CARRIED

26062020-164-2.5 Green Adelaide Director’s Report
2.5.1 noted the Green Adelaide Director's Report.

CARRIED

26062020-164-3.0 FINANCE
26062020-164-3.1 Finance Report

The Board:

3.1.1 accepted the financial reports and statistics for the period ending 31 May 2020.

CARRIED

26062020-164-4.0 PAPERS TO NOTE
26062020-164-4.1 Register of Interest
26062020-164-4.2 Letter to AMLR Audit, Finance & Risk Committee – June 2020
26062020-164-4.3 Letter to Minister Spiers, dated 17 June 2020

The Board noted Papers 4.1, 4.2 and 4.3.

CARRIED

26062020-164-5.0 Other Business

There was no other business tabled at this meeting.

26062020-164-6.0 Meeting Closed

There being no further business, the Board declared the meeting closed at 11.10am.

There will be no further meetings of the Adelaide and Mount Lofty Ranges Natural Resources Management Board.

David Greenhough
Board Member

Date: 29 / 06 / 2020