MINUTES OF MEETING NO 162
Held from 10.00am – 10.54am
on Thursday 23 April 2020
at the Office for Natural Resources AMLR
205 Greenhill Road, EASTWOOD
via video conference

PRESENT: Board Member: David Greenhough
IN ATTENDANCE: Kim Krebs, Regional NRM Manager
                 Roisin McAlary, Manager Business Support
                 Wendy Telfer, Manager Planning and Evaluation
                 Adele Macphee, Executive Officer

23042020-162-1.0 MEETING PROCEDURE

23042020-162-1.1 Welcome

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

23042020-162-1.2 Apologies

There were no apologies.

23042020-162-1.3 Declaration of Interest

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

23042020-162-1.4 Consent Schedule

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

CARRIED

23042020-162-1.5 Confirmation of Minutes 161 – 26 March 2020

The Board confirmed the minutes of meeting number 161 held on
26 March 2020 as a true and accurate record.
23042020-162-1.6 Matters Arising from Previous Meetings

1.6.1 Correction to status of Item 26032020-161-2.3 School Environment Grants 2019-20 to “complete”.

1.6.2 Amendment to Due Date of Item 25072019-154-2.6 Summary of Overabundant and Pest Species Inquiry to “on the formation of the Hills and Fleurieu Board”.

The Board noted the matters arising.

CARRIED

23042020-162-1.7 Resolution Register

The Board noted the Resolution Register.

CARRIED

23042020-162-1.8 Board Member Matters

The Regional NRM Manager requested a late paper “Cudlee Creek Landscape Recovery Grants – Additional Funding” be presented and discussed in Agenda Item 5 Other Business.

CARRIED

23042020-162-2.0 BOARD MATTERS

23042020-162-2.1 Business Planning for Landscapes Boards

The Board:

2.1.1 noted the approach that new Landscape Board Business Plans be developed and approved for 2020/21; and

2.1.2 noted how the levies will be distributed and the draft income proposals for the three Landscape Boards that relate to the AMLR region; and

2.1.3 noted the timeframes for the Landscape Boards developing and approving planning documents over the next 12 months.

CARRIED

23042020-162-2.2 Transition Planning for Landscapes Boards

The Board:

2.2.1 noted the progress made with transition planning.

CARRIED
23042020-162-2.3 WAP Update

The Board discussed the consultation process for the draft Adelaide Plains Water Allocation Plan and that it would be handed over to, and administered by Green Adelaide from 1 July 2020.

The Board:

2.3.1 noted the status of water allocation planning in AMLR region's prescribed areas; and

2.3.2 approved the commencement of public consultation for the draft Adelaide Plains Water Allocation Plan prior to 1 July 2020 if it is endorsed by the Minister; and

2.3.3 agreed that the Adelaide and Mount Lofty Ranges Natural Resources Management Board be acknowledged in the final Adelaide Plains Water Allocation Plan for its role in preparation of the plan with the community; and

2.3.4 noted that preparation and implementation of the Adelaide Plains Water Allocation Plan will be handed over to Green Adelaide from 1 July 2020.

CARRIED

23042020-162-2.4 Business and Operational Plan Reporting - Quarter 3 March 2020

The Board discussed and noted the impacts of COVID-19 on delivering many projects.

The Board:

2.4.1 endorsed the quarterly Business and Operational Plan report to the Board – March 2020.

CARRIED

23042020-162-2.5 Regional NRM Manager's Report

The Board:

2.5.1 noted the Regional NRM Manager's Report.

CARRIED

23042020-162-2.6 Green Adelaide A/Director's Report

The Board:

2.6.1 noted the Green Adelaide A/Director's Report.
FINANCE

Finance Report

The Board noted the cash flow will be amended in June 2020.

The Board:

3.1.1 accepted the financial reports and statistics for the period ending 31 March 2020 with amendment to Discussion Item 3.1 Financial Summary to:

• "Total Expenditure of $21.864m was less than the YTD budget by $1.323m.
• The Net Cost of Service is a surplus of $1.533m."

PAPERS TO NOTE

Register of Interest

Letter to Minister Spiers, dated 16 April 2020

The Board noted Papers 4.1 and 4.2.

Other Business

Cudlee Creek Landscape Recovery Grants – Additional Funding

The Regional NRM Manager discussed the Cudlee Creek Landscape Recovery Grant funded by the Board to the value of $300,000, and the SAMDB NRM Board to the value of $100,000. On closing, the 268 eligible applications received far exceeded the anticipated 80 applications (capped at $5000 per property) resulting in the total landscape recovery funds sought being $1.138M ($738,000 in excess of the $400,000 allocated).

The Board:

5.1.1 approved the temporary reallocation of $400,000 from its 2019/20 budget towards the Cudlee Creek Landscape Recovery Grants program until the State NRM Fund releases $400,000 to the AMLR NRM Board for fire recovery efforts; and

2.3.3 approved an additional $338,000 of redirected 2019/20 budget to create a secure funding source for all eligible Cudlee Creek Landscape Recovery Grant applicants to be funded.
Meeting Closed

There being no further business, the Board declared the meeting closed at 10.54am.

The next public meeting of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, will be held on Thursday 28 May 2020, at the offices for Natural Resources AMLR, 205 Greenhill Road, Eastwood via video conference.

David Greenhough
Board Member

Date: 28 / 05 / 2020