MINUTES OF MEETING NO 163

Held from 10.00am – 10.50am
on Thursday 28 May 2020
at the Office for Natural Resources AMLR
205 Greenhill Road, EASTWOOD

PRESENT: Board Member: David Greenough

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

28052020-163-1.0 MEETING PROCEDURE

28052020-163-1.1 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.

28052020-163-1.2 Apologies

There were no apologies.

28052020-163-1.3 Declaration of Interest

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

28052020-163-1.4 Consent Schedule

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

CARRIED

28052020-163-1.5 Confirmation of Minutes 162 – 23 April 2020

The Board confirmed the minutes of meeting number 162 held on 23 April 2020 as a true and accurate record.

CARRIED

28052020-163-1.6 Matters Arising from Previous Meetings

The Board noted the matters arising.
Resolution Register

The Board noted the Resolution Register.

CARRIED

Board Member Matters

No extra items starred for discussion.

CARRIED

BOARD MATTERS

Hills and Fleurieu Establishment Plan 2019-20

The Board:

2.1.1 noted the Hills and Fleurieu establishment activities in 2019-20; and

2.1.2 noted that expenditure of $589,000 has been invested in establishment of Hills and Fleurieu through the existing project and administration budgets of the AMLR Business Plan 2019-20.

CARRIED

Response to PIRSA - Commencement of Compliance Enforcement For Tagging Of Farmed Deer

The Board:

2.2.1 endorsed the draft response to PIRSA regarding the commencement of compliance enforcement for tagging of farmed deer.

2.2.2 noted the approach for communicating the changed enforcement timing with deer farmers.

CARRIED

Regional NRM Manager’s Report

The Board discussed the rebranding of the existing AMLR social media platforms to Hills & Fleurieu Landscape Board from 1 July 2020. Green Adelaide’s web presence will be via the existing webpage on the DEW website and a new Facebook page.

The Board:
2.3.1 noted the Regional NRM Manager's Report with one amendment:

a. 2.8 Aust Govt Additional Fore Recovery Funds – threatened species.

Final sentence in paragraph was incomplete, only reading “This project ....” Review of content added the missing text as “(This project) was an unsolicited project from the Threatened Species Commissioner based on our existing orchid recovery work which has had enormous success in population recovery.”

CARRIED

28052020-163-2.4 Green Adelaide Director's Report

The Board:

2.4.1 noted the Green Adelaide Director's Report.

CARRIED

28052020-163-2.5 Tennyson Dunes Vegetation Condition Change Evaluation 2014 – 2020 Report

The Board:

2.5.1 noted the tabling of the report; and

2.5.2 endorsed the release of the report via the Board’s website.

CARRIED


The Board:

2.6.1 noted the tabling of the report; and

2.6.2 endorsed the release of the report via the Board’s website.

CARRIED

28052020-163-3.0 FINANCE

28052020-163-3.1 Finance Report

The Manager Business Support discussed arrangements for residual 2019/20 AMLR budget and bank account to be split three ways between Green Adelaide, Northern & Yorke and Hills & Fleurieu Landscape Boards.

The Board:
3.1.1 accepted the financial reports and statistics for the period ending 30 April 2020.

CARRIED

28052020-163-4.0 PAPERS TO NOTE

28052020-163-4.1 Register of Interest

28052020-163-4.2 Letter to Minister Spiers, dated 22 May 2020

The Board noted Papers 4.1 and 4.2.

CARRIED

28052020-163-5.0 Other Business

There was no other business tabled at this meeting.

28052020-163-6.0 Meeting Closed

There being no further business, the Board declared the meeting closed at 10.50am.

The next public meeting of the Adelaide and Mount Lofty Ranges Natural Resources Management Board, will be held on Thursday 25 June 2020, at the offices for Natural Resources AMLR, 5 Aldinga Road, Willunga.

David Greenhough
Board Member

Date: 25 / 06 / 2020