ADELAIDE AND MOUNT LOFTY RANGES
NATURAL RESOURCES MANAGEMENT BOARD

MINUTES OF MEETING NO 150

held from 10.30 am to 12.15 pm
on Thursday, 28 March 2018
at the Office for Natural Resources AMLR,
205 Greenhill Road, Eastwood

PRESENT:
Chair: Felicity-ann Lewis
Members: Alexandra Kentish
         Alison Cusack
         Rachael Siddall
         Russell Johnstone
         Vicki-Jo Russell

APOLOGIES:

IN ATTENDANCE:
Brenton Grear, Regional Director
Joyce Osborne, Executive Officer
Katharine Ward, Manager Water Projects
Kim Krebs, Manager Community Engagement
Lisien Loan, Manager Parks & Sustainable Landscapes
Louisa Halliday, Manager Planning & Evaluation
Marguerite Swart, Manager Business Support
Michaela Heinson, Manager Land Marine and Biodiversity Services
Roisin McAlary, Manager Financial Services

28032019-150-1.0 MEETING PROCEDURE

28032019-150-1.1 Welcome

The Chair opened the meeting, 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. She welcomed all
attendees to the meeting.

28032019-150-1.2 Apologies

There were no apologies.

28032019-150-1.3 Declarations of Interest

Alison has advised that she is the Vice President of the SA Division
of the Planning Institute of Australia. Register to be updated
accordingly.
28032019-150-1.4 Consent Schedule
Clarification provided on circumstances relating to the Ombudsman letter.

The Board confirmed the items within the consent schedule be adopted.

CARRIED

28032019-150-1.5 Minutes of Previous Meeting

The Board confirmed the minutes of meeting number 149 held on 21 February 2019 as a true and accurate record.

CARRIED

28032019-150-1.6 Matters Arising from Previous Meetings

The Board noted the matters arising.

CARRIED

28032019-150-1.7 Resolution Register

The Board noted the resolution register.

CARRIED

28032019-150-2.0 BOARD MATTERS

28032019-150-2.1 Sharing our Shores Report

The Board acknowledged the great work that has been done and asked that their appreciation be passed on to all groups.

The Board:

2.1.1 endorses negotiations and development of a service level agreement with BirdLife Australia to host Sharing Our Shores with Coastal Wildlife coordination for the 2019-2020 budget; and

2.1.2 notes the potential for the coordination of Sharing Our Shores with Coastal Wildlife to be readily transitioned into Landscapes SA and Green Adelaide models.

CARRIED

28032019-150-2.2 Urban Sustainability Pilot Project Update – Greening Marion

The Board:

2.2.1 notes the ‘Greening Marion’ complex systems pilot project for urban NRM outcomes.

CARRIED
Coastal Ambassadors Youth Training Program

The Board:

2.3.1 noted the briefing on the Coastal Ambassadors Youth Training Program and the positive feedback received from participants for this initiative.

CARRIED

Youth Representatives on AMLR Board Update

The Board:

2.4.1 noted the progress in developing a youth voice onto the AMLR NRM Board, with the intent to transition that youth voice to the Green Adelaide Board if they so desire. The Board’s Youth Voice will draw from the existing youth leadership work that the NRM Education team facilitates on behalf of all the schools in SA. It is considered to be a valuable, and to date missing, contribution to setting the strategic direction for the region.

CARRIED

Regional Directors Report

A River Torrens governance review has commenced and the Minister has endorsed work in the future. A number of stakeholder workshops coming up which will be looking at the long-term and options - catchment to sea. Suggested that a board member sit on the working group – Alison Cusack will attend with Alexi Kentish as proxy.

Board reminded of Washpool / Bool Lagoon open day 5 May and Port Environment Centre opening on 30 March.

The Board:

2.5.1 noted the Regional Director's report

CARRIED

Appointment of Regional Authorised Officer

The Board:

2.6.1 endorses the appointment of Sylvia Ann Nieuwenhuizen;

2.6.2 authorises the Presiding Member (or Board member proxy) and the Regional Director to sign the associated instruments of appointment; and

2.6.3 authorises the use of the Board's common seal by the Presiding Member (or Board member proxy) and Regional Director so that it may be affixed to the associated instruments of appointment.

CARRIED
The Board:

3.1.1 **Approves** the material budget adjustments requested in the Budget Revision Feb-Mar 2019 that have been endorsed by the Regional Director - $200k reduction in income budget and $230k reduction in salary expenditure budget; and

3.1.2 **Accepts** the financial reports for the financial period ending 28 February 2019

CARRIED

28032019-150-4.0 PAPERS TO NOTE

28032019-150-4.1 Register of Interests

28032019-150-4.2 Common Seal Usage

28032019-150-4.3 Letter to Minister Speirs date 4 March regarding the February Board meeting

28032019-150-4.4 Letter from the Ombudsman SA dated 12 March 2019

The Board **notes** information papers 4.1, 4.2, 4.3, 4.4

CARRIED

28032019-150-5.0 OTHER BUSINESS

There was no additional business noted.

28032019-150-6.0 MEETING CLOSED

There being no further business, the Chair declared the meeting closed at 12.15 pm.

The next meeting of the Adelaide and Mount Lofty Ranges Natural Resources Management Board will be held on Thursday 18 April 2019 at Office for Natural Resources AMLR, 205 Greenhill Road, Eastwood.

Felicity-ann Lewis
Presiding Member

Date: / / 2019