

Natural Resources Access Regulator

Minutes of the meeting of the NRAR Board – 18 June 2025

Details

Meeting: # 94

Location: via TEAMS video/teleconference

Date/Time: Wednesday, 18 June 2025, 1:30 pm

Board Attendees: Craig Knowles (Chair), Ilona Millar (member), Bruce Brown (member), Phil Duncan (member)

NRAR Invitees: Grant Barnes (Chief Regulatory Officer), Sharon Ryan (Manager, Board & Executive Services- Secretariat), Russell Johnston (Executive Officer)

Apologies:

Meeting opened: 1:33 pm

Acknowledgment of Country delivered by Phil Duncan

Minutes and actions from this meeting

No.	Issue	Action	Responsible
1	Declaration of conflicts of interests.	No declarations relating to the papers presented were made.	SR
A	Formally endorse minutes of the meeting held on 21 May 2025.	The board resolved that the minutes of the May 2025 meeting be recorded as a true and accurate record. Carried	SR
B	Formally endorse the meeting evaluation form – 21 May 2025.	Carried	SR
2	FOR DECISION: Government response to the Wheeler Report update	The board expressed their appreciation for Ms. Pepper's contribution and noted that a further update is likely in July.	AP

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No.	Issue	Action	Responsible
3	FOR NOTING: CRO Update Presenter: NRAR Chief Regulatory Officer Grant Barnes Paper taken as read, and a verbal update was provided	The board noted the information provided. Noted	GB
4	FOR NOTING: CONFIDENTIAL LAW ENFORCEMENT - General Update Presenters: Director Investigations & Enforcement NRAR, Lisa Stockley Director NRAR Legal, Ellen Chapple The paper was taken as read, and verbal updates were provided on current matters.	The board noted the recommendations as presented in the paper. The Board welcomed Ms. Chapple's return to NRAR and expressed their thanks for Mr. Teo's leadership in Ms. Chapple's absence Noted	LS/EC
5	FOR DECISION: Proposed scope for AONSW Audit of Water Management and Regulation Invitees: A/Director Policy & Performance NRAR, Mike Sharpin Executive Officer, Russell Johnston The paper was taken as read, with Mr. Sharpin giving an outline of the proposed recommendations and the next steps.	The board adopted the recommendations presented in the paper.	MS/RJ

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6	FOR DECISION: Regulatory Priority Process Invites Director Innovation Systems & Intelligence NRAR, Margaret Sexton A/Manager Regulatory Intelligence, Ben Harris Senior Regulatory Intelligence Officer, Steffan Holmes The paper was taken as read, with Ms Sexton providing an outline of the proposed recommendations and the next steps.	The board adopted the recommendations presented in the Paper.	MS/BH
7	FOR NOTING: Regulatory priority project closure report - MMR (Monthly Meter Reporting) Invitees: A/Director Regulatory Initiatives, Dr. Andrew Howe Manager Priority Programs, Grant Astill The paper was taken as read.	The board noted the recommendations presented in the paper and recommended the adoption of the framework and template. The Board thanked Ms Howard and Mr Astill for their leadership of the MMR project and the positive outcome achieved.	AH/ GA
8	General Business Board evaluation form to be completed by Ilona Millar	Noted	IM/ SR

Meeting closed: 3:45 pm

Next meeting: 16 July