

# Natural Resources Access Regulator



Minutes of the meeting of the NRAR Board 15 February 2023

## Details

**Meeting:** #63

**Location:** Hosted at Servcorp, MLC Centre Boardroom and via TEAMS video/teleconference

**Date/time:** Wednesday 15 February 2023, 9:00 am

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

**NRAR Invitees** Grant Barnes (CRO), Tim Gilbert (Director Regulatory Excellence) Russell Johnston (EO), Sharon Ryan (Board Secretariat)

**Other Invitees:** Listed next to relevant agenda item

**Apologies:** nil

**Meeting opened:** 9:03 am

Acknowledgement of Country presented by Craig Knowles

## Minutes and actions from the previous meeting

No.	Issue	Action	Responsible
1	Declaration of conflicts of interests: Phil Duncan declared his professional involvement in an Economic Participation of Indigenous Communities bid (Cooperative Research Australia).  No other declarations were made.	Noted by the board.  Carried	SR
a	Formally endorse minutes of the board meeting – 24 November 2022	The board resolved that the minutes of the meeting held on 24 November 2022 be recorded as a true and accurate record.  Carried	SR

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No.	Issue	Action	Responsible
B	Formally endorse board meeting Evaluation paper – 24 November 2022	Next two Evaluation papers to be completed by Phil Duncan	SR
2	<u>CRO Update</u>  The CRO update was taken as read.	The board noted the paper as presented.  Carried	GB SR
3	<u>CONFIDENTIAL – LAW ENFORCEMENT – General update</u> Invitees: Sarah-jane Morris, Lisa Stockley, Stacey Ella  Ms Morris provided an update of prosecutions commenced by NRAR, updating the board on matters currently before the court.	The Board noted the paper as presented.  Carried	SJM/LS
4	CONFIDENTIAL- LAW ENFORCEMENT – Matter 1 Invitees: Sarah-jane Morris, Lisa Stockley  Ms Morris provided an update.	The NRAR Board notes the advice thus far and has agreed to an out of session meeting to receive formal advice  The board requests Sharon Ryan to schedule an Out of Session meeting for tomorrow, 16 February 2023, to discuss and make a determination.  Carried	SJM/LS  SR
5	CONFIDENTIAL- LAW ENFORCEMENT – Matter 2 Invitees: Sarah-jane Morris, Lisa Stockley  Ms Morris provided an update.	The board resolved to adopt the paper as presented.  Carried	SJM/LS
6	CONFIDENTIAL- LAW ENFORCEMENT – Matter 3 Invitees: Sarah-jane Morris, Lisa Stockley  Ms Morris provided an update.	The board resolved to adopt the paper as presented  Carried	SJM/LS

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No.	Issue	Action	Responsible
7	CONFIDENTIAL- LAW ENFORCEMENT – Matter 4 Invitees: Sarah-jane Morris, Lisa Stockley  Ms Morris provided an update.	The board resolved to adopt the paper as presented, noting more to be done  Carried	SJM/LS
8	CONFIDENTIAL- LAW ENFORCEMENT – Decision 5 - Kimber Invitees: Sarah-jane Morris, Lisa Stockley  Ms Morris provided an update.	The board resolved to adopt the paper as presented.  Carried	SJM/LS
9	NRAR's Plan-on-a-page 2023 Invitee: NRAR Executive team Paper provided  The Executive presented the draft strategic work program for 2023.	The NRAR Board provided guidance on amendments to the draft. Final to be reported back March for endorsement.  Carried	IL
10	Proposed L&A Audit Program Invitees: Tim Gilbert/ Alison Collaros Paper provided  Alison Collaros described the proposed audit program and implementation plan.	The board noted the paper as presented, seeking frequent reports, noting that the development of a fully formed audit program over a five year period will be an ongoing program with adjustments to the program to be expected over time.  Carried	TG/AC
11	Metering and DQPs Invitees: Margaret Sexton/ Andrew Howe/ Richard Sonnerdale Paper provided  Messers Howe and Sonnerdale provided an update	The board noted the paper as presented.  Carried	MS/AH/RS

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No.	Issue	Action	Responsible
12	General Business <ul style="list-style-type: none"><li>Board Evaluation</li><li>Itinerary of next regional board meeting discussed</li><li>Decision on Phil Duncan's reappointment pending</li></ul>	Phil Duncan to complete the assessment for the next two meetings. Planning to commence for April 2023 Regional Board meeting Carried	LD SR

**Meeting closed:** 12:03 pm Thursday 24 November 2022

**Next meeting:** 15 March 2023

## OUT OF SESSION Meeting

### Details

Meeting: #64  
Location: Hosted via TEAMS video/teleconference  
Date/time: Thursday 16 February 2023, 4:00 pm  
Board Attendees: Craig Knowles (Chair), Bruce Brown (member), Phil Duncan (member)  
NRAR Invitees: Grant Barnes (CRO), Sharon Ryan (Board Secretariat)  
Apologies: Ilona Millar (member)

No.	Issue	Action	Responsible
1	CONFIDENTIAL- LAW ENFORCEMENT – Matter Invitees: Sarah-jane Morris, Lisa Stockley	The NRAR Board notes the advice provided by staff	LS/SJM

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No.	Issue	Action	Responsible
	Ms Morris provided an update.	Carried	
	General Business <ul style="list-style-type: none"><li>Cabinet decision on Phil Duncan's appointment as full member of NRAR Board</li></ul>	The NRAR Board formally congratulate Phil Duncan on his appointment to the Board  Carried	