

Natural Resources Access Regulator



Minutes of the meeting of the NRAR Board –17 April 2023

Details

Meeting: #66

Location: Hosted at Powerhouse by Rydges Tamworth and via TEAMS video/teleconference

Date/time: Monday 17 April 2023, 11:30 am

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

NRAR Invitees Grant Barnes (CRO), Russell Johnston (EO), Sharon Ryan (Manager, Board & Executive Services- Secretariat); NRAR Exec team

Other Invitees: Listed next to relevant agenda item

Apologies: Ilona Millar joined the meeting at 11:26 am from Western Australia.

Meeting opened: 11:15 am

Welcome to Country presented by Phil Duncan

Minutes and actions from this meeting

| No. | Issue | Action | Responsible |
|-----|--|--|-------------|
| 1 | Declaration of conflicts of interests. No other declarations were made. | Noted by the board. Carried | SR |
| a | Formally endorse minutes of the board meeting 15 March 2023 | The board resolved that the amended minutes of the meeting held on 15 March 2023 be recorded as a true and accurate record. Carried | SR |

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| b | Formally endorse board meeting evaluation paper – 15 March 2023 | April evaluation papers to be completed by | SR |
| 2 | CRO update The CRO update was taken as read. | The board noted the paper as presented. Carried | GB/SR |
| 3 | CONFIDENTIAL – LAW ENFORCEMENT – General update Invitees: Sarah-jane Morris, Lisa Stockley Ms Stockley and Ms Morris provided an update. | The board noted the paper as presented. Carried | SJM/LS |
| 4 | Finance reporting Invitees: Ila Lessing/ Ibby Yunusa Paper provided Ms Lessing & Mr Yunusa provided a finance status update to the board. | The board adopted the paper as presented Carried | IL/IY |

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| 5 | <p>2023/24 Regulatory Priorities</p> <p>Invitees: Margaret Sexton/ Andrew Howe/ Richard Sonnerdale Paper provided</p> <p>Ms Sexton and Messer's Howe and Sonnerdale provided an update.</p> | <p>The board adopted the paper as presented.</p> <p>Carried</p> | MS/AH/RS |
| 6 | <p>2022 MRIT Results and 2023 Focus Areas Invitees: Tim Gilbert/ Richard Nevill Paper provided</p> <p>Messer's Gilbert and Nevill provided a condensed summary of the MRIT and its focus areas.</p> | <p>The board adopted the paper as presented with amendment to add Recommendation 3. Endorse the conclusion and recommendations of the Maturity Assessment Project Final Report 2022.</p> <p>Carried</p> | TG/RN |
| 7 | <p>DPE Floodplain Management Update Invitees: Dan Connor Presentation</p> <p>Mr Connor provided an update on DPE's Improving Floodplains Connection program.</p> | <p>The board thanked Mr Connor for his informative presentation and for the work he and his team are doing in this area.</p> <p>Carried</p> | DC |

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| 8 | Tranche 2 non-urban metering compliance update Invitee: David Thomas Presentation Mr Thomas advised the board of the proactive approach being taken by NRAR. | The board thanked Mr Thomas for his informative presentation and for the work he and his team are doing in this area. Carried | DT |
| 9 | General Business <ul style="list-style-type: none">Mr Duncan advised the board of the potential for NRAR to attend Stockholm for Water Week and Toronto next year.Board Evaluation | Noted Carried | PD/SR |
| 10 | DPE: Tamworth flood works tour Invitees: Geoff Cameron/ Andrew Falconine Site visit Messer's Cameron and Falkenmire lead a site visit to the Tamworth Flood works levy site. | The board thanked Messer's Cameron and Falkenmire for their presentation. | |

Meeting closed: 4:15 pm

Next meeting: Wednesday, 17 May 2023