

Natural Resources Access Regulator



Minutes of the meeting of the NRAR Board –18 May 2023

Details

Meeting: #68
Location: Hosted at King St Sydney and via TEAMS video/teleconference
Date/time: Thursday 18 May 2023, 1:30 pm
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: .

Meeting opened: 1:30 pm

Acknowledgement of country presented by Craig Knowles

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 17 April 2023 Minutes of the Extraordinary board meeting 3 May 2023	The board resolved that the minutes of the meetings held on 17 April 2023 and the extraordinary board meeting 3 May 2023 be recorded as a true and accurate record of those meetings. Carried	SR

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b	Formally endorse board meeting evaluation paper – 17 May 2023	June evaluation paper to be completed by Phil Duncan	SR
2	CRO Update The CRO update was taken as read.	The board noted the paper as presented. The board commended the work done by the media team Russell Johnston and Sharon Ryan Carried	GB/SR
3	CONFIDENTIAL – LAW ENFORCEMENT – General update Invitees: Sarah-Jane Morris, Lisa Stockley Ms Stockley and Ms Morris provided an update on current investigations and enforcement actions, including the current enforceable undertaking negotiations.	The board noted the paper as presented. The board requested staff convey their expectations on the deadline for resolution of negotiations. Carried	SJM/LS
4	CONFIDENTIAL Financial outlook 2024/25 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, thanking Ibby for the high-quality analysis. Carried	IL/IY

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5	DPE – Proposed extension of compliance and enforcement powers - private water trusts and private water corporations. Invitees: Amanda Chadwick/ Chen Chou Paper provided Ms Chadwick and Ms Chou provided advice on the proposal and the potential roles of NRAR and DPE Water.	The board noted the paper as presented. Carried	AC/CC
6	The NRAR Way update Invitees: Sharon Ryan Paper provided Ms Ryan provided a condensed summary of the NRAR Way, it's cultural step up and focus areas.	The board adopted the paper as presented and applaud the work of the team in this area. Carried	SR
7	General Business <ul style="list-style-type: none">Board evaluationThe board chair will be on leave between 27 June and 3 August 2023.	Noted Carried	SR

Meeting closed: 4:05 pm

Next meeting: Wednesday, 21 June 2023