

# NATIVE VEGETATION COUNCIL

(Established under the *Native Vegetation Act 1991*)

## AGENDA









### Meeting 248 – 6 December 2023

(9:30 am to 2:05 pm)

Adelaide







#### **Statement of Acknowledgement**

*The NVC acknowledges Aboriginal people as the First Peoples and Nations of the lands and waters we live and work upon and we pay our respects to their Elders past, present and emerging. We acknowledge and respect the deep spiritual connection and the relationship that Aboriginal and Torres Strait Islander people have to Country.*

	Agenda Item	Action	Presenter	Time	Paper Attchd	Page No
1.	<b>Meeting Open</b> Welcome and apologies	Welcome	Presiding Member	9:30 (2 min)		
2.	Confirmation of Agenda	Approval	Presiding Member	9:32 (3 min)		
3.	Declaration of Conflict of Interest	Declaration	All	9:35 (5 min)		
4.	Minutes of Previous Meetings: 27 September 2023 Communique – 27 September 2023 Noting Out of Session (OOS) Business	Approval/ Noting	All	9:40 (5 min)		
5.	Actions from previous meetings	Approval/ Noting	All	9:45 (10 min)		
6.	<b>STRATEGIC ISSUES</b>					
6.1	Conservation Council SA Presentation	Presentation	CCSA	9:55 (30 min)		
6.2	Native Vegetation Fund	Discussion	All	10:25 (20 min)		
	<b>MORNING TEA BREAK</b>			10:45 (20 min)		
6.3	Stakeholder Engagement and Strategic Plan Development	Discussion	All	11:05 (30 min)		
7.	<b>MATTERS FOR DECISION</b>					
7.1	DEW Fire Management Plans	Approval	DEW	11:35 (20 min)		
7.2	Strategic Risk Register	Approval	DEW	11:55 (10 min)		
7.3	Update to Compliance Guideline	Approval	DEW	12:05 (10 min)		

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7.4	Incentive Payment for New Heritage Agreement	Approval	DEW	12:15 (10 min)		
	<b>LUNCH BREAK</b>			12:25 (45 min)		
<b>8.</b>	<b>REPORTS</b>					
8.1	Presiding Member Report - FOI applications	Noting	Presiding Member	1:10 (5 min)		
8.2	Chair of NVAP Report	Noting	Presiding Member	1:15 (5 min)		
8.3	NVB Manager Report	Noting	DEW	1:20 (10 min)		
8.4	Finance Report	Noting	DEW	1:30 (10 min)		
8.5	Landscapes Matters – <b>nil</b>	--	--	--		
<b>9.</b>	<b>ACTIVITY REPORTS</b>					
9.1	9.1.1 Activity Report of the Compliance Unit 9.1.2 Activity Report on Clearance (s28) decisions and under Regulation Exemption 9.1.3 Delegation Utilisation Report – Heritage Agreement 9.1.4 Delegation Utilisation Report – Roadside Management Plans	Noting	DEW	1:40 (15 min)		
<b>10.</b>	<b>OTHER BUSINESS</b>					
10.1	Correspondence	Noting	DEW	1:55 (5 min)		
10.2	Communication and publicity updates	Noting	DEW	2:00 (5 min)		
11.	<b>Meeting Close</b> Next Council meeting: <b>Meeting 249 – 14 February 2024</b> <i>2024 NVC and NVAP meeting dates with governance forward agenda attached</i>	Close	Presiding Member	2:05	