HOUSE OF ASSEMBLY LAID ON THE TABLE

27 Oct 2015

Lake Gairdner National Park Co–Management Board

ANNUAL REPORT

1 July 2014 to 30 June 2015



Lake Gairdner National Park Co-Management Board Annual Report 2014-15

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LETTER OF TRANSMITTAL

Hon Ian Hunter MLC Minister for Sustainability Environment and Conservation Parliament House North Terrace ADELAIDE SA 5000

Dear Minister

In accordance with the requirements of the *Public Sector Act 2009* and section 43(L) of the *National Parks and Wildlife Act 1972*, I have pleasure in presenting the annual report of the Lake Gairdner National Park Co-Management Board for the year ended 30 June 2015.

Yours sincerely

Mr Jonathan Clark

Mm,

CHAIR

Lake Gairdner National Park Co-Management Board

PLANS AND OBJECTIVES

The Lake Gairdner National Park Co–Management Board (the Board) provides expert advice to the Minister for Sustainability, Environment and Conservation (the Minister) on the following:

- 1. Training and employment opportunities for Traditional Owners
- 2. Protection and management of cultural heritage and other cultural issues
- 3. Interpretation and promotion of Aboriginal culture within the Park
- 4. Exercise of Traditional Rights and access to the Park for Traditional Owners
- 5. Taking of plants and animals by the Traditional Owners
- 6. Increased cultural awareness for all Park visitors
- 7. Access to the Park for the general public.

The Board set the following priorities for 2014-15

- 1. Progressing of the new Management Plan and Interpretation Plan
- 2. Amalgamation of both the Lake Gairdner Board and the Gawler Ranges Advisory Committee into one
- 3. Development of a Cultural Heritage Plan

OPERATIONS AND INITIATIVES

THE YEAR IN REVIEW

Three Board meetings were held in the 2014-15 financial year.

9-10 September 2014 – Port Lincoln

Tuesday 9 September - Annual Report for Lake Gairdner National Park & Gawler Ranges National Park for 1 July 2013 to 30 June 2014 was endorsed by the Board.

Majority of discussions during this meeting focused on preparation of the draft Gawler Ranges management plan. Ms Prue Adamson from the Protected Area section, Policy and Planning, DEWNR led discussions and reviewed the plan with the Board.

Wednesday 10 September – Meeting on this day primarily around reviewing and preparing the Lake Gairdner management plan, with discussions particularly around the Traditional Use Zones, Land Tenure/Swap, Land Boundaries within the Lake Gairdner National Park; and public designated access areas.

Dr Annie Lane (Chair) spoke about having some information in the Lake Gairdner management plan regarding permits – namely that the Board will create its own policy and permits; and this will be supported by arrangements with the Gawler Ranges Aboriginal Corporation.

Dry Lakes Racing Association formal written request for approval of race dates for the following year. Board discussed implications and procedures for proposed race the following year from 23 to 27 March 2015 and consultation with the Gawler Ranges Aboriginal Corporation.

Nomination of Mrs Elizabeth Pool as deputy member for Mr Allan Wilson, following Mr Andrew Wilson's resignation.

Dr Annie Lane (Chair) informed the Board of the Minister's decision to disband some boards and committees; and her response to the Minister on behalf of the Lake Gairdner Co-Management Board and the Gawler Ranges Advisory Committee.

Dr Annie Lane (Chair) informed the Board of the upcoming staff forum/meeting in the Gawler Ranges and called for some representatives on the board to present to staff regarding comanagement.

Dr Annie Lane resigned from DEWNR during the period prior to the following meeting and ceased to be the Chairperson of the Board and the Committee.

10-11 December 2014 – Port Lincoln

Wednesday 10 December – The Board and Committee received clarification that it had to elect an Acting Chair at each meeting until a Chair is formally appointed by the Minister. Mr Mick Starkey acted as Interim Board/Advisory Committee Chair.

Mr David Grosse sought feedback from the Board regarding the Gawler Ranges brochures that he has worked on for the past few months.

Members put forward some suggestions to progress cultural training for the Board and agreed to make cross cultural training a standard agenda item with a theme to be agreed upon at each previous meeting.

Dry Lake Races Association draft Memorandum of Understanding followed up by Mr David Grosse.

Ms Maria Toscano led discussions around forward planning. The Board has been focusing on the management plans as a priority however noted that the cultural awareness and cultural heritage plans were also important and will give the Board direction. The Board agreed to continue to work on these over the next few years.

Thursday 11 December – Mr Jason Irving was in attendance and spoke about the change from an Advisory Committee to a Board; and the process of amalgamation of the Board and the Committee into one. He reviewed the processes and consultation that needed to occur in the review of the comanagement agreements and re-negotiated them to reflect the amalgamation of the Board and Committee.

Discussions around the process for the Resignation of the Chair, subsequent appointment of an Interim Chair and appointment of a new Chair (following Dr Lane's resignation). The Board supported the move towards chairing duties being alternated between a DEWNR elected Chair and a Traditional Custodian, until a formal Chair is appointed by the Minister. The Board recommended and supported the appointment of the Regional Manager as Chair to keep up the practical operation and delegated functions of the Board.

The Board discussed delegations, process of providing recommendations to the Minister and about co-management in general.

More strategic planning discussions on the Lake Gairdner management plan led by Ms Prue Adamson. Particular attention and workings on the traditional use zones, access points and buffer zone.

The Board during this meeting introduced some board communication tools with reference to examples from the Vulkathunha and Witjira National Parks. A newsletter as a means to reflect the activities of the Board was put forward as a suggestion.

The Board discussed the Dry Lake Races Association hire agreement and permit applications.

The Board discussed the Lake Gairdner National Park permit application process.

Mr Mick Starkey gave an overview of the co-management workshop held in Adelaide during November.

The Board drew up a meeting schedule for 2015 and set the dates for meetings in the following year.

10-11 February 2015 – Port Lincoln

Tuesday 10 February – The Board continued discussions regarding amalgamation of the Advisory Committee and the Board into one.

The approval of the Gawler Ranges Brochures for publishing and distribution was obtained from the Board.

Wednesday 11 February – There were further strategic planning discussions and workings on the Lake Gairdner Management plan.

Discussions about the draft interpretation plan. Mr David Grosse, Mr Luke Golding, Ms Di Delaine and Mr Murray Greenaway attended a field trip to the Lake Gairdner and Gawler Ranges National Parks for an initial interpretation discussion outside of the Board meeting.

No traditional hunting activities were carried out in the Park during the reporting period.

ROLE, LEGISLATION AND STRUCTURE (CORPORATE GOVERNANCE)

The Board is established under Regulation 4 of the National Parks and Wildlife (Lake Gairdner National Park) Regulations 2013

OBJECT OF THE NATIONAL PARKS AND WILDLIFE ACT 1972

The object of the *National Parks and Wildlife Act 1972* (NPW Act) is to provide for the establishment and management of reserves for public benefit and enjoyment; to provide for the conservation of wildlife in a natural environment; and for other purposes.

FUNCTIONS OF THE LAKE GAIRDNER NATIONAL PARK CO-MANAGEMENT BOARD

The Act describes the functions of the Board.

- 1) The functions of the Board are
 - a) to carry out the functions assigned to the Board by or under the Act; and
 - b) to carry out the functions assigned to the Board by the co-management agreement; and
 - c) to carry out other functions assigned to the Board by the Minister.

MEMBERSHIP

The Board consists of eight members. Members are appointed in accordance with Regulation 5 of the *National Parks and Wildlife (Lake Gairdner National Park) Regulations 2013*

As at 30 June 2015 the Board membership was as follows:

Chairperson	Appointed pursuant to the	following section of the Act
-------------	---------------------------	------------------------------

Position Vacant (5)(1)(b): officer of the Department

Deputy Chairperson

Mr Mick Starkey (5)(1)(a): nominated by Gawler Ranges Aboriginal Corporation

(GRAC)

Members

Mr Allan Wilson	(5)(1)(a): nominated by GRAC
Mr Howard Richards	(5)(1)(a): nominated by GRAC
Mrs Helen Smith	(5)(1)(a): nominated by GRAC
Ms Mia Toscano	(5)(1)(c): nominated by the Minister

Ms Sophie Keen (5)(1)(b):nominated by the Department (Team Leader, Aboriginal

Partnerships, DEWNR)

Mr Peter Copley (5)(1)(b): nominated by the Department (Senior Ecologist,

Threatened Species, DEWNR)

Deputy Members

Mr Tim Hall (Manager Public Lands, DEWNR) Deputy to vacant position

Mr Bob Starkey
Position Vacant
Mr Leslie Taylor
Mrs Janice Wingfield
Deputy to Mr Starkey
Deputy to Mr Wilson
Deputy to Mr Richards
Deputy to Mrs Smith

Ms Yvette Colton (Senior Policy Officer, River Murray Operations and Trade Policy,

Water and Climate Change Branch, DEWNR) Deputy to Ms Toscano

Ms Elizabeth McTaggart (Senior Community Engagement and Sustainable Landscapes

Officer, West Eyre Peninsula, DEWNR) Deputy to Ms Keen

Mr Anthony Freebairn (Manager Sustainable Landscapes, SA Arid Lands, DEWNR) Deputy

to Mr Copley

During the reporting period the former Presiding Member, Dr Annie Lane and a Deputy Member, Mr Andrew Wilson resigned. The Board wish to thank Dr Lane for Chairing the Board during her appointment. The Board also wish to thank Dr Lane and Mr Wilson for their valued contribution to the Board.

ADVISORY COMMITTEE MEMBERSHIP

Section 19(e) of the Act provides for the establishment of advisory committees to advise the Minister on any matter relating to the administration of the Act. This provision was not required in this reporting period.

MEETINGS: GENERAL AND SPECIAL

A total of three general Board meetings were held during the 2014-15 financial year.

No special Board meetings were held during the 2014-15 financial year.

Attendance by appointed members at meetings:

Member	9/10 Sep	9/10 September		10/11 December		bruary	Comments
	2014		2014		2015		
	9 Sept	10 Sept	10 Dec	11 Dec	10 Feb	11 Feb	
Dr Annie Lane	Y	Y					Resigned after
							September 2014
Mr Mick Starkey	Y	Y	Chair	Chair	Chair	Chair	
Mr Allan Wilson	N	Y	N	N	Y	Y	
Mr Howard Richards	Y	Y	Y	N	N	N	
Mrs Helen Smith	Y	Y	N	N	N	N	
Ms Mia Toscano	Y	Y	Y	Y	Y	Y	
Ms Sophie Keen	Y	Y	Y	Y	Y	N	
Mr Peter Copley	N	N	N	N	N	N	Absent on
							extended leave

Attendance by appointed deputies at meetings:

Member		9/10 September 10/11 December		10/11 February		Comments	
	2014 *		2014 * 2015 *				
	9	10 Sept	10 Dec	11 Dec	10 Feb	11 Feb	
	Sept						
Mr Tim Hall	Y	Y	Y	Y	Y	Y	
Mr Bob Starkey	N	N	N	N	N	N	
Mr Andrew Wilson							Resigned
Mr Leslie Taylor	N	N	N	N	N	N	
Mrs Janice Wingfield	N	N	N	N	N	N	
Ms Yvette Colton	N	N	N	N	N	N	
MrsElizabeth McTaggart	N	N	N	N	N	N	
Mr Anthony Freebairn	Y	Y	N	N	N	N	

^{*}Deputies not required at this meeting

GOVERNANCE ARRANGEMENTS

DEWNR provides support to the Board by providing an Executive Officer and Executive Assistant (equivalent to one full time role) for administration and governance. Reporting on this matter is contained in the DEWNR Annual Report 2014-15.

MANAGEMENT OF HUMAN RESOURCES

The Board members (other than government employees) received the following remuneration as determined by the Minister:

• Chair: \$0

• Member: \$177 each per four hour session

EMPLOYEE NUMBERS, GENDER AND STATUS

The Board has no staff of its own and utilises the services of DEWNR. Reporting on this matter is contained in the DEWNR Annual Report 2014-15.

Executive, administrative and project support were provided to the Board from existing DEWNR resources.

The gender balance of the Board is taken into consideration when members are appointed. During this reporting period, membership of the Board was made up of eight males and seven females.

The following matters are contained in the DEWNR annual report 2014-15:

- Superannuation contribution by the Board
- Executives
- Leave Management
- Workforce Diversity
- Voluntary Flexible Working Arrangements
- Performance Development

- Leadership and Management Development
- Accredited Training Packages
- Employment Opportunity Programs
- Work Health and Safety and Injury Management
- Financial Performance
- Account Payment Performance
- Carers Recognition Act 1993
- Disability Access and Inclusion Plans
- Energy Efficiency Action Plan Report
- Greening of Government Operations Framework

CONTRACTUAL ARRANGEMENTS

The Board did not enter into any contractual arrangements during this reporting period.

FRAUD

It is declared that there were no instances of fraud detected in the activities undertaken by the Board in this reporting period. Financial services are provided to the Board by DEWNR. Strategies to detect instances of fraud are reported in the DEWNR Annual Report 2014-15.

CONSULTANTS

The Board did not engage any consultants in this reporting period.

OVERSEAS TRAVEL

It is declared that no member of the Board has travelled overseas on Board business during this reporting period.

ASBESTOS MANAGEMENT IN GOVERNMENT BUILDINGS

The Board does not own any buildings and is therefore not required to develop an asbestos risk reduction program.

URBAN DESIGN CHARTER

No events occurred in 2014-15 that required the Board to consider the principles of urban design contained in the South Australian Urban Design Charter.

FREEDOM OF INFORMATION – INFORMATION STATEMENTS

As a DEWNR administered entity, the Board participates and abides by the arrangements outlined in the DEWNR Freedom of Information regime. Reporting on this matter is available on the DEWNR internet site. Please visit http://www.environment.sa.gov.au to view the FOI statement.

WHISTLEBLOWERS PROTECTION ACT 1993

Reporting requirements against *the Whistleblowers Protection Act 1993* require the Board to report on the number of occasions on which public interest information has been disclosed to a Responsible Officer of the agency. There were no disclosures made during the 2014-15 financial year.

REGIONAL IMPACT ASSESSMENT STATEMENTS

The Board did not undertake any regional Impact Assessment Statements during the 2014-15 financial year.

RECONCILIATION STATEMENT

The Board would like to acknowledge that the Lake Gairdner National Park is part of the traditional country of the Gawler Ranges people, the land on which it meets is the traditional lands for the Gawler Ranges people and that it respects their spiritual relationship with their country. The Board also acknowledges the Gawler Ranges people as the custodians of the Lake Gairdner National Park region and that their cultural and heritage beliefs are still as important to the living Gawler Ranges people today.

In fulfilling its functions, the Board is cognisant of the cultural and natural heritage of traditional owners and strives to achieve positive outcomes wherever these matters are concerned.

ACKNOWLEDGEMENTS

The Board would like to thank the Minister and staff of the Department of Environment, Water and Natural Resources (DEWNR); South Australian Native Title Services (SANTS) and Gawler Ranges Aboriginal Corporation (GRAC) for the support and encouragement that it has received over the year.