

**AGENDA OF THE MEETING OF
THE UPPER TORRENS LAND MANAGEMENT PROJECT S41 COMMITTEE
held in the Mt Pleasant Natural Resource Centre 132 Melrose Street, Mount Pleasant
on Thursday 2 February 2017 commencing at 9.30am**

1 WELCOME

2 PRESENT

3 APOLOGIES

4 GUESTS

5 DECLARATION OF INTEREST BY MEMBERS

6 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Recommendation

That the Minutes of the meeting held on Thursday 1 December as circulated, be confirmed as a true and correct records of the proceedings of those meetings.

7 MATTERS ARISING FROM PREVIOUS MINUTES

7.1 Action List

Item Number	Meeting Date	Officer	Action	Status
9.4	2/6/16	A Fairney	Presentation to the ANLRNRM on the GGRP	Ongoing – AF to follow up
10.1	1/12/16	K Thompson	To obtain list of all current UTLMP assets from TBC, their value and age.	
10.1	1/12/16	A Fairney	To obtain list of all GGRP assets, their value and age.	
10.5	1/12/16	G Donaldson	Paper on disposition of UTLMP assets for submission to TBC	
10.6	1/12/16	M Herrmann and K Thompson	To investigate suspected outbreak of Salvation Jane Cromer Conservation Park	
10.8	1/12/16	Steering Committee	Letter to CEO's of AHC and TBC informing them of the failure of the recently signed MOU to address the problem of a contract being required under the terms of the GGRP Federal Grant.	

10.3	1/12/16	Committee Members	Please email volunteer hours monthly to ksharp@barossa.sa.gov.au	
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Recommendation

That the progress of the actions listed in Item 7.1 be noted and received.

8 CORRESPONDENCE

8.1 Incoming

8.2 Outgoing

Recommendation

That the correspondence be received

9 REPORTS

9.1 FINANCE-
To be provided at meeting

Recommendation

That the information contained in Item 9.1 Finance Report be received.

9.2 PROJECT MANAGEMENT WORKING GROUP
Nil

9.3 NRM and Other Projects
Report to be tabled at meeting

Recommendation

That information contained in the report on NRM and Other Projects be received.

9.4 GRASSY GROUNDCOVER RESTORATION PROJECT

GWRP PROGRESS REPORT JANUARY 2017

GWRP Priorities:

- Harvest continues
- Seed management
- MERIT reporting
- Sown site management actions
- Broad acre site preparation
- Seed production area maintenance
- AHC to TBC transfer

MU3:

- Chemical fallow is continuing on management units 10,11 and 14
- Management units 12 and 13 have been sown and planted with pots
- Weed management/sit prep continues at the new 30 ha site in Cromer
- Site management with sheep will not be undertaken this year

The Broad acre:

- Site preparation on 2017 sowing locations is on going
- Weed control is a significant issue with the increased growth and germination of weed species
- Weed control including herbicide wiping and slashing is being undertaken on sites previously sown
- The above average rainfall for the Summer season is benefiting the sown species as well as the weeds

Landholder SPA's:

- Harvesting continues for the summer species and herbaceous species at the BBG
- Maintenance of the sites continues
- The above average rainfall is increasing plant growth and yield of the summer species

BBG:

- Weed management is always a priority at the Barossa Bush Gardens.
- Harvesting continues with many species enjoying the milder conditions

Other:

- The new not for profit business (Seeding Natives Inc.) has been successfully set up and is structurally ready for operation in September 2017.
- The successful funding application for one year from a philanthropic foundation is dependent on the Australian Government approving Deductible Gift Recipient (DGR) for Seeding Natives.
- 2XE have presented the second milestone over two lengthy sessions. A SWOT analysis was conducted focusing on the strengths, weaknesses and opportunities for the new business.
- The transfer from AHC to TBC is underway, training needs to be provided ASAP so that invoices can be processed and purchase orders raised.

Recommendation

That the GGRP report be received.

- 9.5 THE ADELAIDE HILLS COUNCIL
Verbal report to be presented

Recommendation

That the Verbal Report be received.

- 9.6 THE BAROSSA COUNCIL

GGRP: Budget Adjustment / Expenditure

- Following receipt of the final set up for accounts from the Project Officer, the necessary budget adjustment for the GGRP has been entered into Council's finance system. These will be presented, along with all second quarter adjustments to the February Council meeting for adoption.

- AHC to issue Purchase Order to enable TBC to raise invoice for the funds.
- D/DES's EA to raise purchase order on behalf of project officer pending training.

UTLMP: 2017-18 Budget

- Budget/Grant Agreement discussion to commence with AMLR NRM for land management funding (salary).
- As part of the budget process, a report will be prepared for the ongoing operations of the UTLMP S41 Committee as per the resolution of Council at its December meeting.

7.5.1 DIRECTOR DEVELOPMENT AND ENVIRONMENTAL SERVICES - DEBATE

7.5.1.1

CONSIDERATION AND ADOPTION OF COMMITTEE RESOLUTIONS

B4332

MOVED Cr Milne that Council having reviewed the Minutes of the Upper Torrens Land Management Project S41 Committee Meeting held 1 December 2016, adopt the recommendations contained within the Minutes of that committee and undertake further investigation into the additional recommendation headed 10.5 and that the Director Development and Environmental Services bring a report back to Council prior to June 2017.

Seconded Cr Seager

CARRIED 2014-18/887

Recommendation

That the Verbal Report be received.

- 9.7 AMLRNRM UPDATE
Verbal report from Piers Brissenden and James Thiessen.

Recommendation

That the Verbal Report be received.

10 GENERAL BUSINESS

- 10.1 Disposition of assets following completion of the UTLMP Project (30 June 2017) and the GGRP Project (31 August 2017).
- 10.2 The Barossa Council's volunteer Database.

11 NEXT MEETING

- 11.1 Steering Committee
Thursday 6 April 2017 at 9:30am at Mt Pleasant Natural Resource Centre 132 Melrose Street, Mount Pleasant
- 11.2 Project Management Working Group
Thursday 16 March 2017 at 3.00pm at Mount Pleasant Natural Resources Centre, 132 Melrose Street Mount Pleasant.

12 CLOSURE