

SA- Explains Andrew's vehicle and Landcare's ownership of the vehicle with all expenses being Andrew's, however ownership remains with Landcare.

RG- Explains his preference for the purchase of the current vehicle over a Falcon because of clearance, safety and practicality.

PB- It would be beneficial to not be locked into a further contract with the funding uncertainty.

SC- Explore the warranty extension on the vehicle for purchase

BM- Moves that the Committee requests that The Barossa Council cancels the Purchase Order to JarvisCars for the proposed Ford Ranger 4x4 vehicle. Moved by Bronwyn Mudge seconded Martin Philcox. Carried

RG- Proposes the UTLMP pays out the current vehicle balloon and purchase extended warranty for an additional 2 years at a cost not exceeding \$2,000. Moved by Rick Gladigau and seconded by Bronwyn Mudge. Carried

KC- Proposes we advise the AHC that the Barossa Council will be requesting payment of the balloon and extended warranty for the current Ford Ranger 4x2. Moved by Ken Craig Seconded by Rick Gladigau. Carried

3.2 Discuss the impact of the budget reduction from the AMLR NRM Board on the work of the UTLMP in 2015-16.

PB- UTLMP primarily levy funds traditionally.

The district for financial year will receive a reduction from the State Government and the Commonwealth Government. DEWNR Corporate overheads are now required to be paid for by the AMLR NRM Board and this impacts on the district budget. In previous years reductions to the levy have not been passed on to the UTLMP. There is a 20% reduction in 2015- 2016 on top of a previous 15% in 2014-2015 which is on top of another cut in a preceding year 2013-14.

The department is allowing the UTLMP to "cut the pie" as we see fit, as long as the Board sees value for money in regards to on ground works.

KC- How is the Board going to assess the suitability of allocation of funds and its outcomes by the UTLMP?

KC- Has the Board looked at tightening up the definition of on-ground works and outcomes required?

PB- The Board has adjusted and tightened up the guidelines for incentives and on ground works over the previous 12 months.

The UTLMP sub-district is still being funded more than any other sub-district.

There is flexibility regarding allocation of salary, admin etc.

KC- Should we hold off on funding agreements

SC- There needs to be a commitment to salary and no on ground works or half salary and some on ground works or we have a problem.

PB- The Board cannot commit more than 50% of the UTLMP funding allocation before an October Board meeting. The same applies across the district.

KC- There is a risk to the remaining 50%

PB- Project criteria and guidelines are being teased out in an upcoming internal meeting on the 22/7/15 and can be passed on to the UTLMP in a meeting proposed for early August.

SC- We need to be undertaking work that is strictly within the guidelines for project criteria according to the Board.

JT- asked the committee members if they were willing to be involved in another meeting with the NRM in the light of the number of meetings scheduled recently.

BM- ACTION. Proposes a motion, The UTLMP meets at an agreed time with Natural Resources AMLR to understand the project management priorities and explore opportunities for the development of projects and processes and what the UTLMP's role is within the current land management plan (L6, L7,L8).

Moved Bronwyn Mudge and Ken Craig seconded the proposal. Carried

RG- what is your gut feeling Piers on the security of the 50% and the future funding?

PG- Gut feeling is that the full funding will be available after the October meeting.

JT- The funding will probably not increase next year and realistically may decrease in the future

PB- We do not know what will happen next year, the Board is looking for other funding.

RG- Worried that there is only money for salary and limited on ground works.

4 Other Business:

KC- Proposes The Working Group be tasked to review how we manage cash flow in regards to the current financial environment. Moved Ken Craig Seconded by Bronwyn Mudge
Carried

5 Next Meeting/s:

5.1 Steering Committee (normally 2nd Thursday of even months):

- Thursday 13th August 9.30-11.30am; Venue Mount Pleasant Natural Resource Centre
- Thursday 15th October 9.30-11.30am; Venue Mount Pleasant Natural Resource Centre
- Thursday 12th December 4.00-5.30pm; Venue to be advised followed by the End of Year Celebration

5.2 Project Management Working Group (normally 3rd Thursday of odd months):

- Thursday 23rd July 3.00-5.00pm; MPNRC
- Thursday 17th September 9.30-11.30am; Venue to be advised
- Thursday 19th November 9.30-11.30am; Venue to be advised

5.3 GGRP Technical Steering Committee:

- To be advised

6 Meeting close at 11.10am

Signed: Date: