



**NORTHERN AGRICULTURAL CATCHMENTS
COUNCIL**

ANNUAL GENERAL MEETING

Tuesday 26 October 2021

14.37pm to 15.57pm

**Venue: Conference Room, Level 1, Lotteries House,
114 Sandford Street, Geraldton**

MINUTES

Signed as a true and correct record of proceedings

Chair

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NORTHERN AGRICULTURAL CATCHMENTS COUNCIL

26 October 2021

14.30pm to 16.00pm

AGM AGENDA

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|------------|----------------|---|--|
| 1.0 | 14.30pm | Open Meeting | |
| | | 1.1 | Welcome to Country |
| | | 1.2 | Attendance & Apologies |
| | | 1.3 | Public questions and deputations |
| 2.0 | 14.35pm | Acceptance of Previous Meeting Minutes | (for Decision) |
| | | 2.1 | Amendments to previous minutes |
| | | 2.2 | Matters arising from previous minutes |
| 3.0 | 14.45pm | NACC NRM Annual Reports | (for Decision) |
| | | 3.1 | Chair's Report |
| | | 3.2 | CEO's Report |
| | | 3.3 | Treasurer's Report and Audited Financial Statements
(2020/2021) |
| 4.0 | 15.25pm | Appointment of Auditor | (for Decision) |
| 5.0 | 15.30pm | Open Question Time | (for Discussion) |
| 6.0 | 15.50pm | Retirement and Election of Directors | (for Information) |
| 7.0 | 16.00pm | Close Meeting | |

1.0 Open Meeting (14.37pm)

Author: Rob Keogh
Position: Chair
Date: 26 October 2021

1.1 Welcome to Country

The Chair invited Sumarri Councillor from the Daarrgi Naaguja People to conduct a Welcome to Country and acknowledged the past, present, and emerging Southern Yamaji peoples who are the Traditional Owners of the land we stand on today.

The Chair acknowledged the presence of all the members and staff and thanked them for taking the time to attend the AGM.

1.2 Attendance & Apologies

Author: Ella Neethling
Position: Administration Officer
Date: 26 October 2021

Present

NACC NRM Board Members Dr. R Keogh; M Stanborough; S Levett; J Bailey;
E McLellan; C Evans; T Domico

Executive Support K Allen; T Maina; E Neethling

NACC NRM Members R McLellan; J. Kendle; A Garratt; P Royce;
C Love; J Sorgiovanni; W Boys; J Bevan

Observers K Watson

Apologies A Sentance; I Asmussen; Dr. A Bourne; K Garnaut;
Dr. M Payne; A Cornell; T Bradford; L King; T Mamid

1.3 Public Questions and Deputations

No public questions or deputations were raised for the meeting.

2.0 Previous Meeting Minutes

(for Decision)

Author Ella Neethling
Position: Administration Officer
Date: 26 October 2021

2.1 Amendments to previous Minutes

Please refer to **Appendix 2.1.1** for a copy of the unconfirmed minutes of the Annual General Meeting held on 27 October 2020.

2.2 Matters arising from previous Minutes

No matters were arising from the AGM Minutes of 27 October 2020.

Resolution 1/NACCAGM/10/21

The meeting accepts the Annual General Meeting Minutes of 27 October 2020 as presented.

MOVED: J. Sorgiovanni

CARRIED: All

3.0 NACC NRM Annual Reports

(for /Decision)

Introduction

- Chair's Report presented by Chair Dr. Rob Keogh.
- Chief Executive Officer's Report presented by Katherine Allen.
- Treasurer's Report presented by Treasurer Susanne Levett.

The Annual Report can be found here: https://www.nacc.com.au/2018_report/2020-2021-annual-report/

Resolution 2/NACCAGM/10/21

The meeting approves the 2020/2021 Annual Reports and Audited Financial Statements for the Northern Agricultural Catchments Council.

MOVED: T. Domico

CARRIED: All

Discussion:

- Refer to Appendix 3.1 for a copy of the PowerPoint presentations delivered by the Chair, CEO and Treasurer.

4.0 Appointment of an Auditor

(for Decision)

Author Rob Keogh
Position: Chair
Date: 26 October 2021

The NACC NRM Audit and Risk Committee resolved at its meeting held on 21 September 2021 to appoint William Buck Pty Ltd as the independent external financial auditing provider for 12 months.

The NACC NRM Board resolved at its Board Meeting held on 11 October 2021 to appoint William Buck Pty Ltd as the independent external financial auditing provider for 12 months.

Resolution 3/NACCAGM/10/21

The Board re-appoints William Buck Pty Ltd as the independent Auditors of Northern Agricultural Catchments Council for a further term of 12 months.

MOVED: S. Levett

CARRIED: All

5.0 Open Question Time

(for Discussion)

The Board and Management answered general questions and comments from members present at the AGM. The range of questions from the floor covered topics including:

- Community interest in management of a range of invasive weeds
- Focus of the NACC NRM Coastal program
- Congratulations on the success of the WA Threatened Species Forum and National Malleefowl Forum.
- Recognition of quality communications promoting NACC NRM work through NACC Notes and social media.

No questions resulted in any action items or resolutions for members.

6.0 Retirement and Election of Directors

(for Information)

6.1 Appreciation of retiring Board Members

A special thank you is extended to Dr. Indre Asmussen, Alison Sentance, and Joel Bailey, who made the decision to retire as NACC NRM Directors at this AGM. The Board would like to take this opportunity to thank Indre, Alison, and Joel for their valuable contributions to NACC NRM and wish them all the best for their future endeavours.

A special thank you and acknowledgement to the Deputy Chair, Miriam Stanborough, for her ongoing efforts, input, and support.

6.2 Appointment of new Board Members – Election results

Following the 2021 Election, NACC NRM, NACC NRM is pleased to announce the re-appointment of Susanne Levett and welcomes Terry Domico, Elisabeth McLellan, and Ceri Evans as NACC NRM Directors for a term of four years commencing at today's AGM.

7.0 Close meeting (15.57pm)



Welcome

Annual General Meeting 2021

Catalysing Community Conservation





Welcome to Country

Derek Councillor

Catalysing Community Conservation





NACC NRM

26 October 2021

2:30pm to 4:00pm

AGM AGENDA

1.0 Open Meeting

1.1 Welcome to country

1.2 Attendance & apologies

1.3 Public questions and deputations

2.0 Acceptance of Previous Meeting Minutes

2.1 Amendments to previous minutes

2.2 Matters arising from previous minutes

3.0 NACC Annual Reports

3.1 Chair's Report

3.2 CEO's Report

3.3 Treasurer's Report and Audited Financial Statements (2020/2021)

4.0 Appointment of Auditor (for Decision)

5.0 Open Question Time

6.0 Retirement and Election of Directors

7.0 Close Meeting



Chair's Report

Dr. Rob Keogh – NACC NRM Chair

Catalysing Community Conservation



'Uncertainty is the only thing we can be sure of'



- Acknowledgements and Introduction
- Maintaining focus – Strategic Reviews
- NACC NRM's performance in 2020/2021
- Building resilience
- Conclusion



Acknowledgements



- Yamaji and Noongar
- Board and Staff
- Federal and State Governments
- Friends and Partners



Introductions



- **Board**
- **Staff**



Maintaining Focus Strategic Reviews



1. Regional – NARvis Update

- Eight priority areas
- Thirty-seven goals

2. Organisational – Strategic Pillars

- **On Ground** - Measurable beneficial impact on biodiversity and sustainability
- **Aboriginal Custodianship** - Recognise, understand and integrate TEK
- **Community Engagement** - Reciprocal recognition of priorities
- **Organisational Capability** - Good governance; operational agility, ambitious people



NACC NRM's Performance Resilience in Action



- **On Ground** - All programs on track, Chapman Catchment study, Cyclone Seroja
- **Aboriginal Custodianship** - Ranger Program and Reconciliation Action Plan
- **Community Engagement** - NARvis process, Coastal and Marine, NRM RA, NRM WA
- **Organisational Capability** - Sound financial position, new EBA



Building Resilience

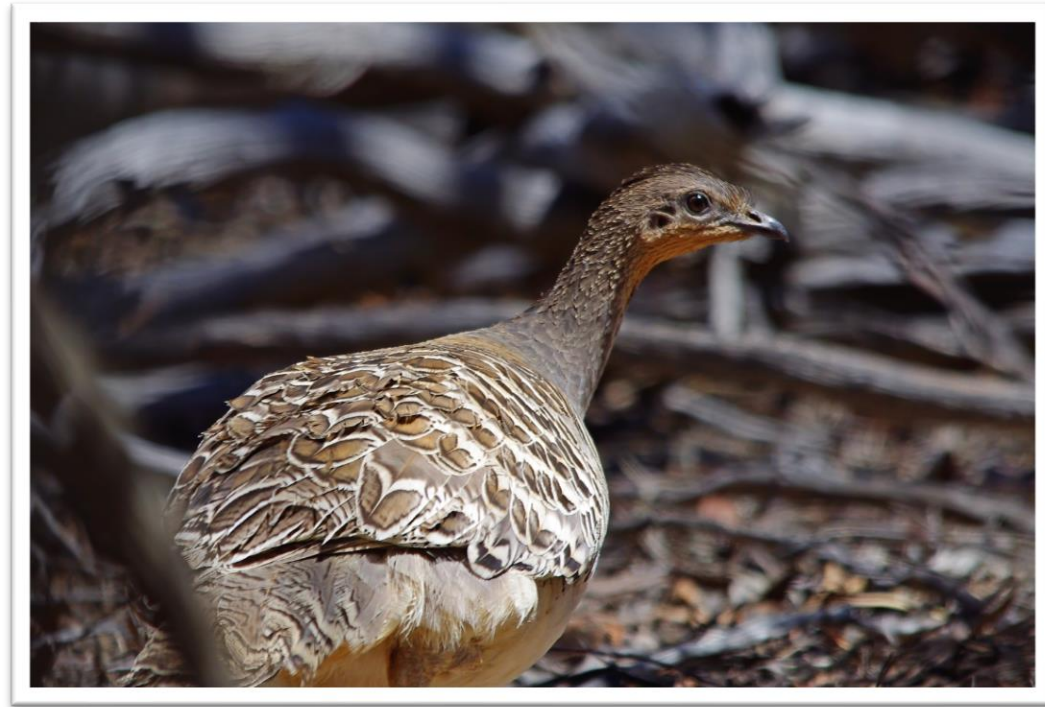


- **Board** - Three new directors
- **Staff** - Transitions, recruitments
- **Funding** - Preparing for RLP3, assisting with community applications, other sources





Thank You





CEO's Report

Katherine Allen – NACC NRM CEO

Catalysing Community Conservation



Agenda



- What has been happening at NACC NRM in 2020-21?
- Why have we been doing, what we've been doing?
- How have we delivered these projects?



What have we been doing in 2020-21?



- **Private Landholders** – Biodiversity and Sustainable Agriculture
- **Employment programs** – MARP and Green Jobs
- **Crown land** – Local government and community engagement (mostly Coastal)



Why?



- Historic degradation and ongoing threats
- **NARvis Strategy** – process and outcomes
- **NACC NRM Strategy** – partnership and long-term outcomes



ON GROUND IMPACT

To achieve measurable beneficial impact on the region's terrestrial, coastal and marine biodiversity the sustainability of primary production activities and the natural systems that sustain them in line with NARvis 2030 vision and goal statements.

ABORIGINAL CUSTODIANSHIP

To work together with the region's Traditional Custodians to improve recognition, understanding, and integration of Traditional Ecological Knowledge and practices into NRM in the NAR in line with NACC NRM's Reconciliation Action Plan.

COMMUNITY ENGAGEMENT

To increase community awareness of regional TEK, NACC NRM, and NARvis, and improve opportunities for the local community to contribute to NRM in the NAR.

ORGANISATIONAL CAPABILITY

To increase organisational capability through agile, robust, and resilient governance and business practices.

How?



- **Partnerships** – externally, also internally
- **Efficiency** – teamwork



Summary



- **Scale**
- **Strategies**
- **Financial management**





Thank You





Treasurer's Report

Susanne Levett – NACC NRM Treasurer

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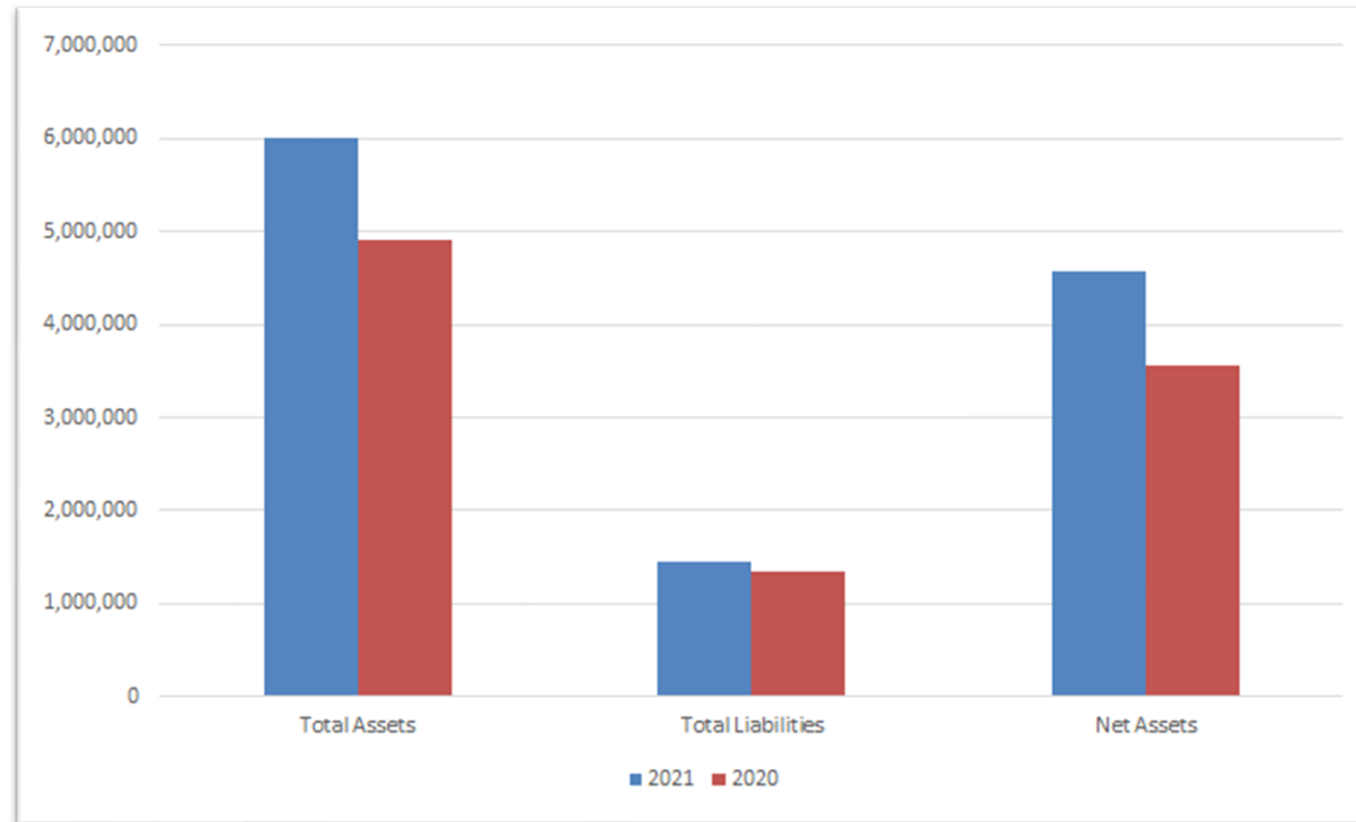
Overview



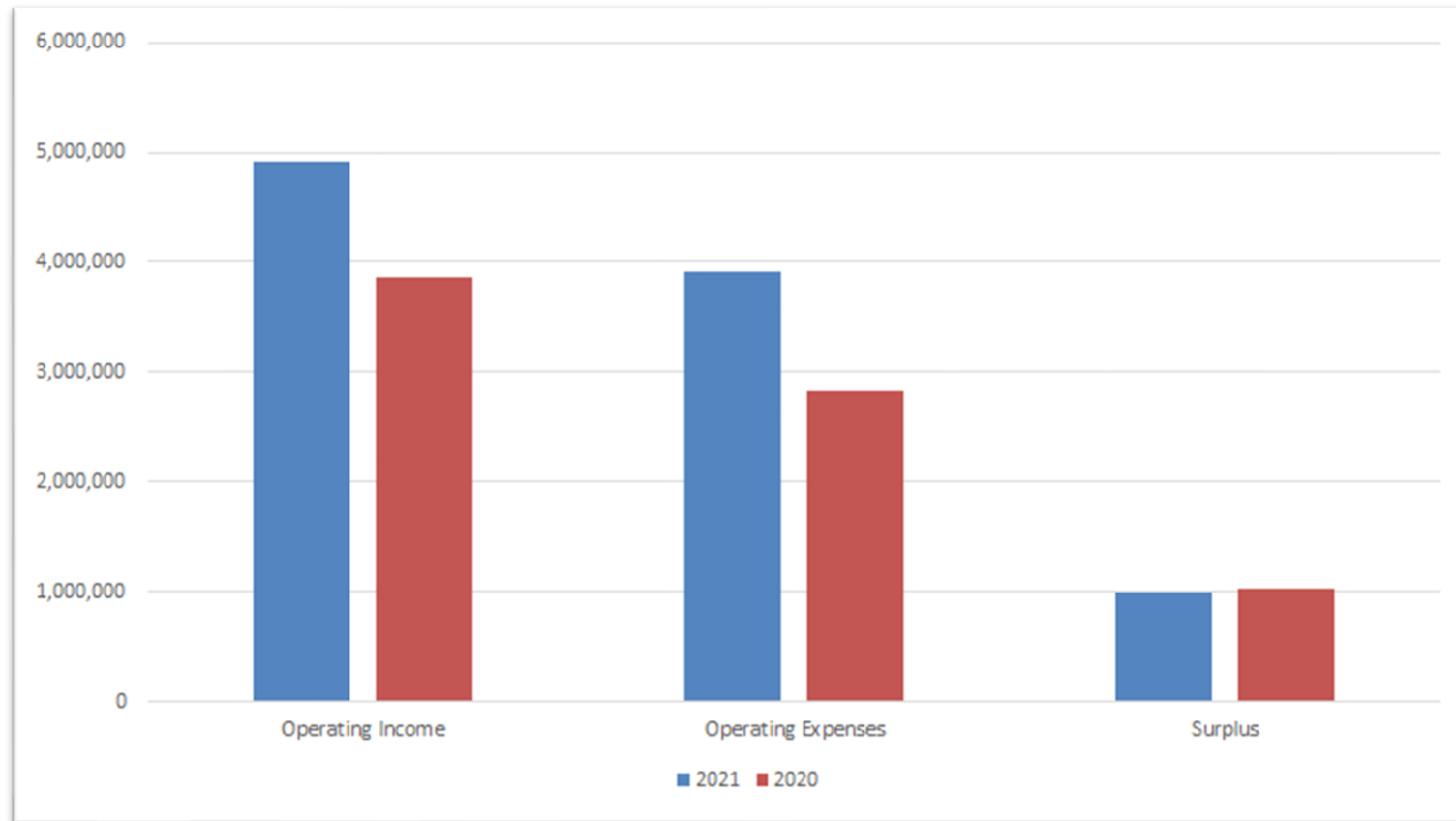
State of Affairs



Statement of Financial Position



Operating Statement

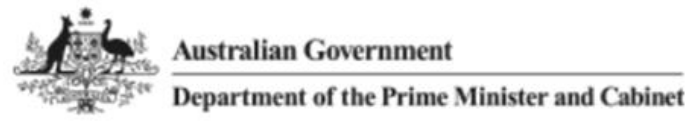


Opportunities





Acknowledgements





Thank You

