



**NORTHERN AGRICULTURAL CATCHMENTS  
COUNCIL**

**ANNUAL GENERAL MEETING**

**Thursday 26 October 2023**

**14.30pm to 15.34pm**

**Venue: NACC NRM Enterprise Hub, 4 Walton Close,  
Geraldton**

**UNCONFIRMED MINUTES**

Signed as a true and correct record of proceedings

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Chair

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# NORTHERN AGRICULTURAL CATCHMENTS COUNCIL

26 October 2023

14.30pm to 16.00pm

## AGM AGENDA

- |            |                |   |  |
|------------|----------------|---|--|
| <b>1.0</b> | <b>14.30pm</b> | <b>Open Meeting</b>                           |  |
|            |                | 1.1   | Welcome to Country   |
|            |                | 1.2   | Attendance & Apologies   |
|            |                | 1.3   | Public questions and deputations                                   |
| <b>2.0</b> | <b>14.35pm</b> | <b>Acceptance of Previous Meeting Minutes</b> | <b>(for Decision)</b>  |
|            |                | 2.1   | Amendments to previous minutes                                     |
|            |                | 2.2   | Matters arising from previous minutes                              |
| <b>3.0</b> | <b>14.45pm</b> | <b>NACC Annual Reports</b>                    | <b>(for Decision)</b>  |
|            |                | 3.1   | Chair's Report   |
|            |                | 3.2   | CEO's Report   |
|            |                | 3.3   | Treasurer's Report and Audited Financial Statements<br>(2022/2023) |
| <b>4.0</b> | <b>15.25pm</b> | <b>Appointment of Auditor</b>                 | <b>(for Decision)</b>  |
| <b>5.0</b> | <b>15.30pm</b> | <b>Open Question Time</b>                     | <b>(for Discussion)</b>  |
| <b>6.0</b> | <b>15.50pm</b> | <b>Retirement and Election of Directors</b>   | <b>(for Information)</b>   |
|            |                | 6.1   | Appreciation of Retiring Board Members                             |
|            |                | 6.2   | Appointment of new Board Members – Election results                |
| <b>7.0</b> | <b>16.00pm</b> | <b>Close Meeting</b>                          |  |

## 1.0 Open Meeting (14.30pm)

**Author:** Elisabeth McLellan  
**Position:** Chair  
**Date:** 26 October 2023

### 1.1 Welcome to Country

NACC NRM welcomes Barry Dodd, an Amangu and Nhanagardi Elder and the Cultural Committee Member of Yamatji Southern Regional Corporation, to conduct a Welcome to Country for the meeting.

### 1.2 Attendance & Apologies

**Author:** Ella Neethling  
**Position:** Administration Officer  
**Date:** 26 October 2023

#### **Present**

**NACC Board Members** E. McLellan; Dr. R Keogh; M Stanborough; S Levett; C Evans; T Domico; K Barras; C Galli; W Easton

**Executive Support** K Allen; K Watson; E Neethling

**NACC Members** Y Marsden; R McLellan; J. Kendle; Dr. M Payne; C Love; J Clune; H Beswick; N Dunlop; A Goundrey

**Observers** P Royce; T Mamid; P Papertalk; T Flemming; S Comito; H Beswick; K Golding; P Kirby

**Apologies** A Campbell; K Ronan; J Sorgiovanni

### 1.3 Public Questions and Deputations

No public questions and deputations were received for this meeting.

## 2.0 Previous Meeting Minutes

(for Decision)

**Author** Ella Neethling  
**Position:** Administration Officer  
**Date:** 26 October 2023

### 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 25 October 2022.

### 2.2 Matters arising from previous Minutes

No outstanding matters from the AGM Minutes of 25 October 2022.

#### Resolution 1/NACCAGM/10/23

The meeting accepts the Annual General Meeting Minutes of 25 October 2022 as presented.

**MOVED: M. Stanborough**

**CARRIED: All**

### 3.0 NACC Annual Reports

(for /Decision)

#### 3.1 Chair's Report

Presented by Chair, Elisabeth McLellan

#### 3.2 Chief Executive Officer's Report

Presented by CEO, Katherine Allen

#### 3.3 Treasurer's Report and Audited Financial Statements (2022/2023)

Presented by Treasurer, Susanne Levett

The Annual Report can be found here:

[https://www.nacc.com.au/2018\\_report/2022-2023-annual-report/](https://www.nacc.com.au/2018_report/2022-2023-annual-report/)

#### Resolution 2/NACCAGM/10/23

The meeting approves the 2022/2023 Annual Reports and Audited Financial Statements for the Northern Agricultural Catchments Council.

**MOVED:**

**CARRIED:**

**Discussion:**

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

## 4.0 Appointment of an Auditor

(for Decision)

**Author** Elisabeth McLellan  
**Position:** Chair  
**Date:** 26 October 2023

The NACC NRM Board resolved via circular resolution on 19 October 2023 to recommend to the NACC NRM Members to appoint AMD Chartered Accountants as the independent external financial auditing provider for the 2023-24 Audit.

### Resolution 3/NACCAGM/10/23

That the NACC NRM Board appoints AMD Chartered Accountants for the 2023-24 Audit.

**MOVED: Y. Marsden**

**CARRIED: All**

## 5.0 Open Question Time

(for Discussion)

The Board and Management answered general questions and comments from members present at the AGM. No questions resulted in any action item or resolutions for members.

## 6.0 Retirement and Election of Directors

(for Information)

**Author** Elisabeth McLellan  
**Position:** Chair  
**Date:** 26 October 2023

### 6.1 Appreciation of Retiring Board Members

A special thank you is extended to Dr. Rob Keogh and Miriam Stanborough, who have made the decision to retire as NACC NRM Director. The Board would like to take this opportunity to thank Rob and Miriam for their valuable contributions to NACC NRM and wish them all the best in their future endeavours. Their term concludes at today's AGM.

#### **Discussion:**

- The Chair took the opportunity to thank Miriam Stanborough for her long-standing support and contribution since 2017. The Board will miss Director Stanborough's wise counsel, extensive governance experience, meticulous eye, and support of the team during difficult times.
- Director Stanborough was given an opportunity to thank the members, her fellow directors, CEO and staff and hopes to be considered a friend of the NAR moving forward.
- The Chair thanked Dr. Rob Keogh for his long-standing support and contribution since 2015. The Board will miss Director Keogh's good succession planning, mentorship, guidance and leadership. Director Keogh was also instrumental in conversations with NRM WA and NRM Regions Australia, representing NACC NRM at the national level.
- Director Keogh was given an opportunity to thank the members, his fellow directors, the CEO and staff and shared some of his highs and lows experienced over the years. Although he is no longer of NACC NRM, he will always be with NACC NRM.

## 6.2 Appointment of new Board Members – Election results

Following the 2023 Election, NACC NRM, we are pleased to welcome William Easton and Catherine Gailli as NACC NRM newly appointed Directors for a term of four years commencing at today's AGM.

### Discussion:

- The Chair introduced newly elected Directors to the members and provided each with an opportunity to introduce themselves.
- Director Galli grew up in Zimbabwe and always had an interest in the environment and grateful to be in Australia and be part of NACC NRM.
- Director Easton was on the management council in the past and has now rejoined the Board and is looking forward to the journey to learn and contribute.
- The Chair thanked the CEO for her leadership and looking forward to working closely with her as NACC NRM will embark on another challenging year.

## 7.0 Close meeting (15.34pm)

## 8.0 Appendices (these are emailed separately)

Appendix 3.1          AGM Presentation 2023



**Welcome**

**NACC NRM  
Annual General Meeting  
2023**

**Catalysing Community Conservation**





# Welcome to Country

## Barry Dodd

Catalysing Community Conservation





## **NACC NRM Annual General Meeting**

Thursday 26 October 2023

2:30pm to 4:00pm

### **AGENDA**

#### **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**

2.1 Amendments to previous minutes

2.2 Matters arising from previous minutes

#### **3.0 14.45pm NACC Annual Reports**

3.1 Chair's Report

3.2 CEO's Report

3.3 Treasurer's Report and Audited Financial Statements (2022/2023)

#### **4.0 15.25pm Appointment of Auditor (for Decision)**

#### **5.0 15.30pm Open Question Time**

#### **6.0 15.50pm Retirement and Election of Directors**

6.1 Appreciation of Retiring Board Members

6.2 Appointment of new Board Members – Election results

#### **7.0 16.00pm Close Meeting**



# Chair's Report

**Elisabeth McLellan**  
Chair, NACC NRM

**Catalysing Community Conservation**



# Chair's Report

- **Acknowledgement of major contract partners**
  - Dept Biodiversity, Conservation & Attractions
  - Kwelena Mambakort Aboriginal Corporation
  - Western Mulga
  - Australian Wildlife Conservancy
- **Yamatji & Noongar Traditional Owners**
- **Federal Government**
- **State & Local Government**
- **NAR Community**



# Chair's Report

- **FY2022-23**
  - A year of highs & lows
- **Acknowledgement of NACC NRM staff**



# 2022-23 Highlights



- **The NACC NRM Enterprise Hub**
- **An investment in the future and the organisational resilience of NACC NRM**

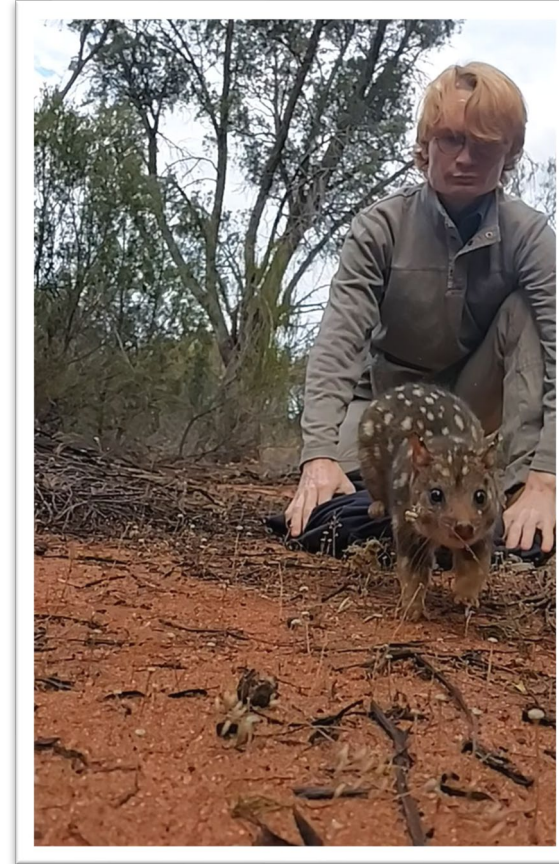


# 2022-23 Highlights

- **Business Excellence Awards 2022**
- **5-year Regional Landcare Partnerships conclusion**
- **Continuing to attract a diversity of funding sources eg:**
  - **Marine Debris project**
  - **In the Wake of the Storm**
  - **Future Drought Fund**
  - **Midwest Aboriginal Ranger Program**



# Vale Tom Maina



# What's Next



- Farewell to Dr Rob Keogh and Miriam Stanborough
- Welcome to Catherine Galli and Will Easton
- Risk and strategy review workshops
- NRMWA & NRM Regions Australia liaison
- Upcoming topics for the Board
  - Cybersecurity
  - Natural capital accounting
  - Diversity of funding
- Enterprise Hub Business Plan implementation
- Regional Delivery Partnership tender





**Thank You**





# CEO's Report

**Katherine Allen**  
CEO, NACC NRM

## Catalysing Community Conservation





# CEO's Report



- NACC NRM Enterprise Hub (NNEH)
- 2022-23 Achievements
- What's next for 2023-24



Scan here to view  
the 2022/2023  
Annual Reports  
webpage!





# NACC NRM Enterprise Hub



- **Genesis**
- **Strategic Aspirations**
- **Link to community**





# 2022-23 Achievements



- **Business Excellence Awards**  
November 2022
- **Carnaby's observational research**
- **Future Drought Fund**





# What's next

- **Regional Drought Resilience Plan**  
New region
- **Panel of Regional Delivery Partners**
- **Strategy review February 2024**





# Summary



- **Highs and lows of 2022-23**
- **NACC NRM Enterprise Hub**
- **2023-24 and beyond**





# Thank You







# Treasurer's Report

**Susanne Levett**  
Treasurer, NACC NRM

**Catalysing Community Conservation**



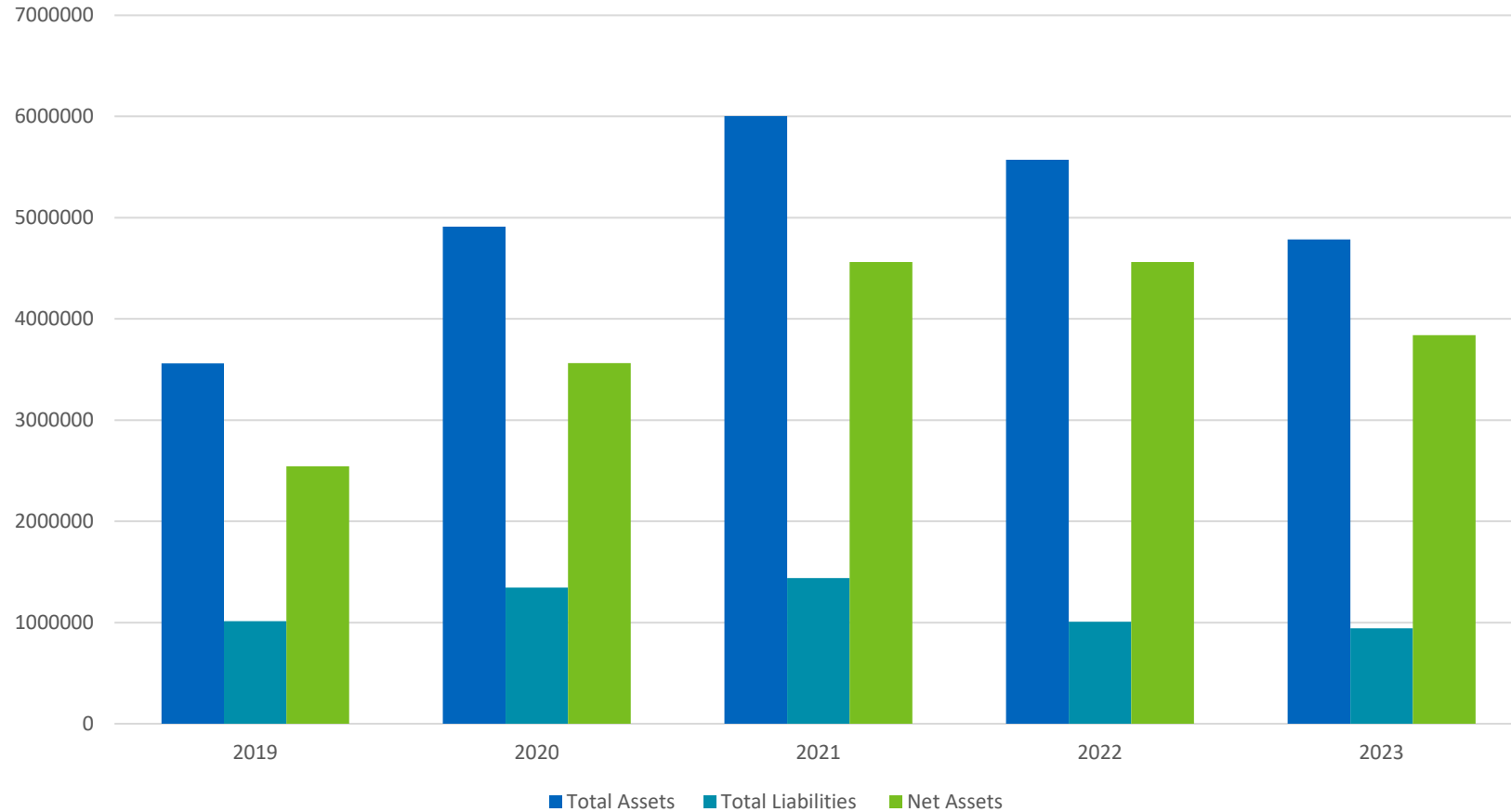


# Treasurer's Report



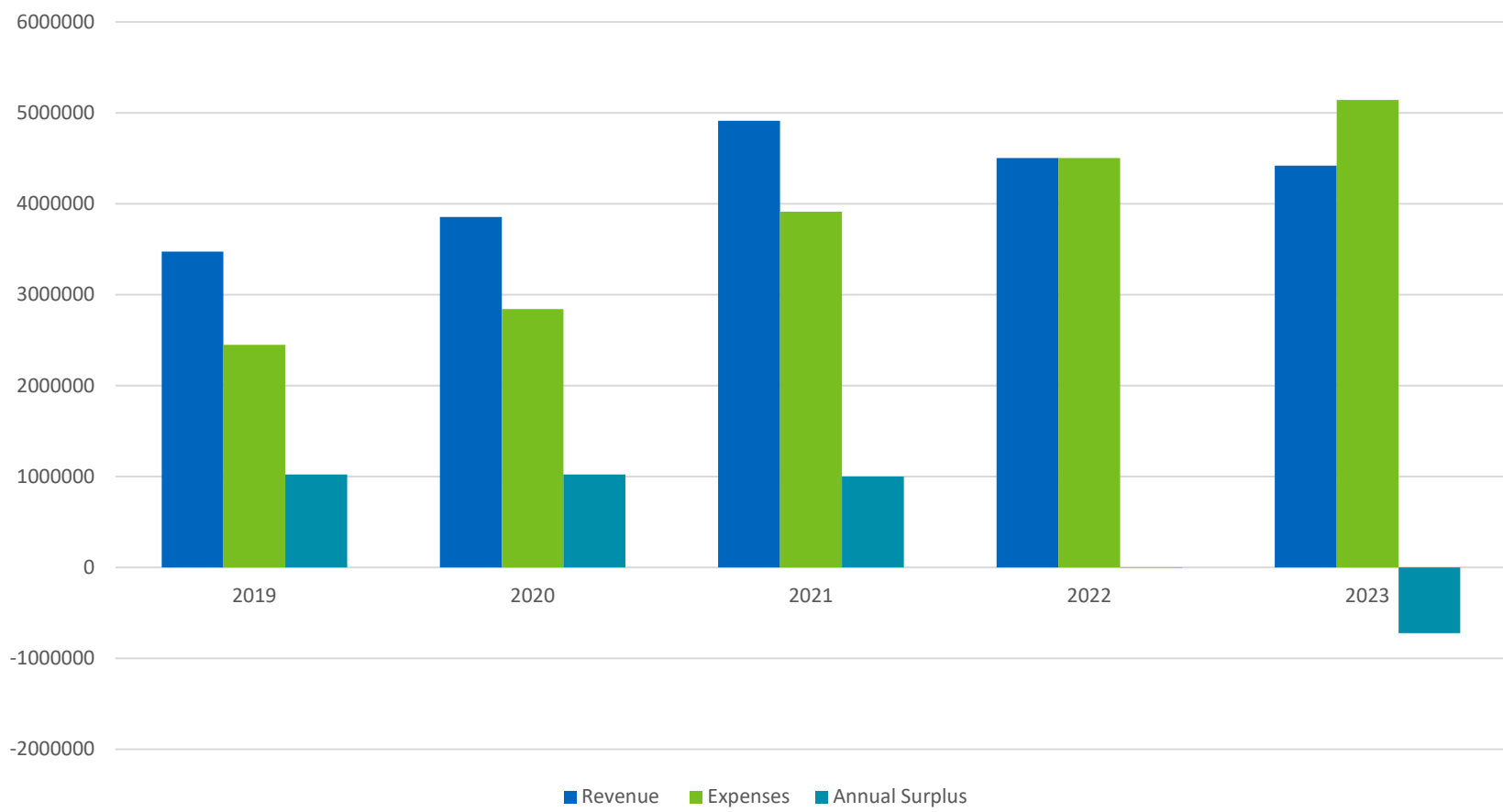


# Statement of Financial Position



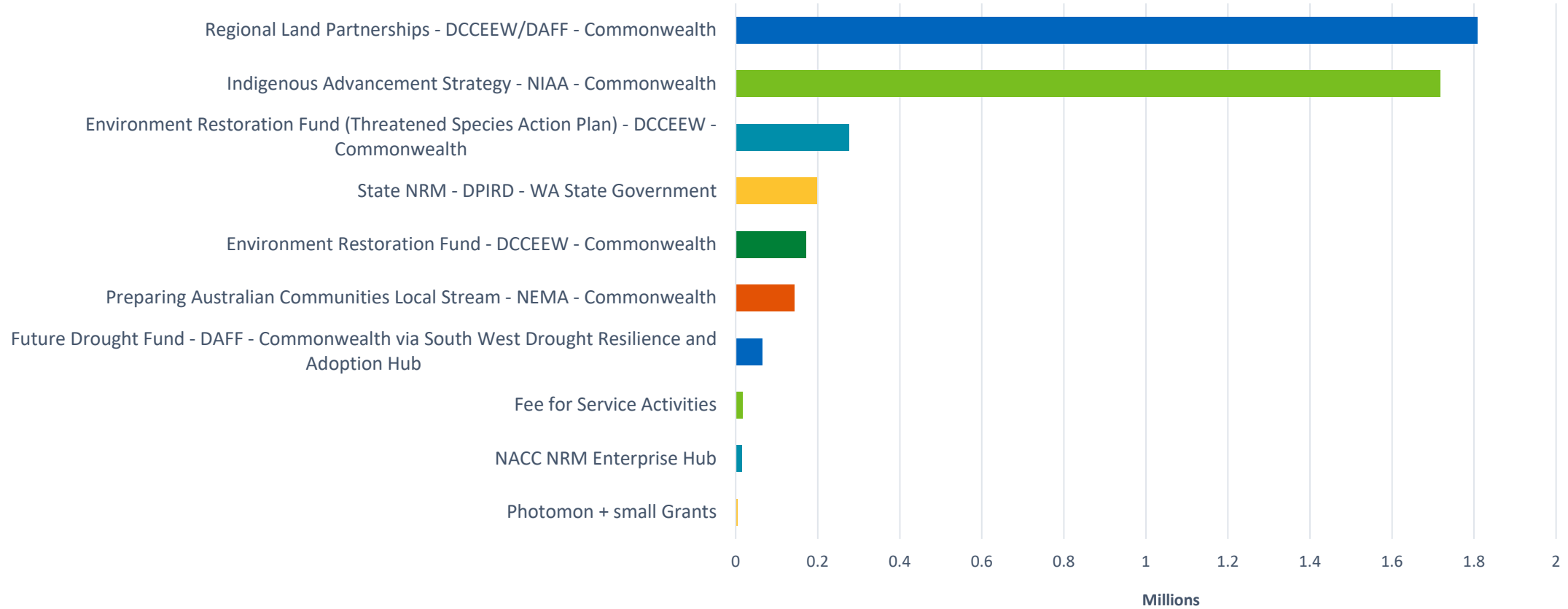


# Operating Statement





# Income by Funding Source





# Summary





# Thank You



# NACC NRM Annual General Meeting 2023

Catalysing Community Conservation

