

# Natural Resources Access Regulator

Minutes of the meeting of the NRAR Board – 15 April 2024

## Details

**Meeting:** # 79

**Location:** Hosted via TEAMS video/teleconference

**Date/time:** Monday, 15 April 2024 8:30 am

**Board Attendees:** Craig Knowles (Chair), Ilona Millar (member), Phil Duncan (member)

**NRAR Invitees** Ila Lessing (A/CRO), Russell Johnston (EO), Kylee Caton (A/Manager, Board & Executive Services- Secretariat)

**Other Invitees:** Listed next to the relevant agenda item.

**Apologies:** Bruce Brown (member), Grant Barnes (CRO), Sharon Ryan (Manager, Board & Executive Services- Secretariat), Sarah-jane Morris.

**Meeting opened:** 8:33am

Acknowledgment to Country delivered by Craig Knowles

## Minutes and actions from this meeting

No.	Issue	Action	Responsible
1	Declaration of conflicts of interests.	No declarations were made	CK
1a	Formally endorse Minutes of the board meeting held on 18 March 2024	The board resolved that the minutes of the meeting held on 18 March 2024 be recorded as a true and accurate record.	CK

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No.	Issue	Action	Responsible
2	<p><b>BOARD ONLY: FOR NOTING: NRAR Financial Outlook 2024-25 Update</b>                      Invitee: Ila Lessing/ Iby Yunusa                      Ms Lessing presented the NRAR Financial Outlook 2024-25 Update</p>	<p>The board noted the paper as presented.</p> <p>Noted</p>	IL/IY
3	<p><b>CRO Update</b>  <b>Presenter: Ila Lessing (A/CRO)</b></p> <p>The paper was taken as read.</p>	<p>The board noted the paper as presented, making particular note that the All-Staff Day was a success with excellent speakers and was an invaluable development opportunity for staff.</p> <p>Noted</p>	IL/KC
4	<p><b>CONFIDENTIAL – LAW ENFORCEMENT – General update</b>                      Invitees: Heath Hazelton (A/Director, NRAR Legal), Lisa Stockley (Director, Investigations &amp; Enforcement)</p> <p>The paper was taken as read with verbal updates provided on current matters by Ms Stockley and Mr Hazelton.</p>	<p>The board noted the paper as presented.</p> <p>Noted</p>	LS/HH

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No.	Issue	Action	Responsible
5	FOR DECISION: Proposed WAMC price cap for 2025-30 determination period Invitees: Ila Lessing/ Tim Gilbert	The board adopted the recommendations in the paper as presented.  Carried	TG
6	FOR DECISION: Non-Urban Meter Regulations Review Invitee: Tim Gilbert	The board adopted the recommendations in the paper as presented.  Carried	TG
7	FOR DECISION: L&A Audit Update Tim Gilbert/ Rodney Holland	The board adopted the recommendations in the paper as presented.  Carried	TG
8	FOR NOTING: Quarterly Organisational; Risk Review Invitees: Ila Lessing/Greig Fratus	The board noted the paper as presented.  Noted	IL
9	<b>General Business</b>	Board noted the upcoming Reconciliation Week and inquired as to what events the agency had planned and how these would be supported by the Aboriginal Support Network staff. Details will be provided back to The board at the next meeting.	

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**Meeting closed:** 9:33am.

**Next meeting:** 15 May 2024

An Extraordinary Meeting is scheduled for 1 May 2024

Evaluation Paper to be completed by Phil Duncan.