

Natural Resources Access Regulator

Minutes of the Extraordinary Meeting of the NRAR Board – 1 May 2024

Details

Meeting: #80

Location: Hosted via TEAMS video/teleconference

Date/time: Wednesday, 1 May 2024, 11:30 am

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

NRAR Invitees Grant Barnes (CRO), Russell Johnston (EO), Sharon Ryan (Manager, Board & Executive Services- Secretariat)

Other Invitees: Listed next to the relevant agenda item.

Apologies:

Meeting opened: 11:35 am

Acknowledgment of 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. Noted	SR
2	FOR DECISION: Water Enforcement Issues Analysis Invitees: Tim Gilbert (Director Regulatory Excellence), Catherine Stokes (Manager Regulatory Practice, Sarah-jane Morris (Director NRAR Legal) Mr Gilbert provided an overview of the paper presented,	The board considered the papers and late paper Att F and adopted the recommendations as presented with the addition of Recommendation 6. Note the additional matters raised by the department as their priorities	TG/CS

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No.	Issue	Action	Responsible
	including an additional late paper.		
3	FOR DECISION: IPART Costings Update Invitees: Tim Gilbert (Director Regulatory Excellence), Ryan Lynn (Principal Project Officer) Messers Gilbert and Lynn sought NRAR Board decision on potential efficiencies or cost reductions that could be applied to the funding business case.	The board adopted the recommendations as presented, seeking regular updates.	TG/RL

Meeting closed: 12:30 pm

Next meeting: Wednesday, 15 May 2024