



**Outgoing:**

Nil

**Action items**

**Nil**

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**Agenda item:** 5.0 – *Parks Restructure*

**Presenter:** Tony Bartlett

**Discussion:**

Tony Bartlett discussed with Council the details of a meeting that was held between Kevin Jeffery and Fay Steward and himself regarding the proposed restructure of the Parks and Conservation, and the effects of that on the Fire Management Unit within Parks. Council felt that the main concerns they need to focus on are maintaining a holistic approach to planning and delivery of programs, and identify benchmarks and inform the Minister of this. MLn raised concern about having the Fire management Unit broken up and queried as to whether this restructure can be finalised while maintaining the current structure of the unit. Council will raise concerns with Minister about maintaining the confidence in the SBMP and transparency of funds. MC advised council to monitor that performance outcomes aren't affected.

Simon Katz noted that there could be a possible conflict of interest and he was willing to step aside on comments if needed.

**Action items**

**Council to identify benchmarks and write to Minister articulating Councils concerns**

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**Agenda item:** 6.0 *Proposed 2011/2012 BOP Presentation*

**Presenter:** Dylan Kendall

**Discussion:**

Dylan Kendall presented in detail the new proposed BOP to Council. He outlined the seasonal program, Fuel management, Access management, training and further details and plans for the unit. Due to time constraints, Council decided to meet outside the meeting to discuss the 2011-12 BOP.

**Action items**

**AMc to send the presentation out to Council Members**

**Council to meet to review the 2011-12 BOP**

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**Agenda item:** 7.0 *Briefing on PCS restructure*

**Presenter:**

**Discussion:**

Fay Steward briefed Council on the update of the Parks restructure. Because the re-structure was currently under consideration by Cabinet she was unable to inform council of any specific details or discuss individuals. She assured them that she had received good insight on Councils concerns and they had been expressed in the Assembly process. She informed them that as soon as she was able to discuss details with them, she would organise a briefing.

**Action items**

**Nil**

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**Agenda item:** 9.0 – *Other Business*

**Presenter:**

**Discussion:** 9.1

Nil

## ***Other Information***

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**Next Meeting:** 1600 3 August 2011, ESA Headquarters.