



Parks Victoria December 2020 Board Meeting Report

The Parks Victoria Board met on Tuesday 15 December 2020 to discuss a range of important issues and opportunities. The highlights of the meeting are outlined below.

Capital Program Approvals

The Board approved 9 key program bundles for the delivery of capital infrastructure projects across the State. The approach taken by Management will streamline approvals and reporting to the Board and enable the efficient delivery of significant projects.

Fire Season Outlook

The Board received a comprehensive briefing from the Executive Director Forest and Fire Operations / Chief Fire Officer and the Executive Director Policy and Planning from the Department of Environment, Land, Water and Planning.

Committee Structure

The Board, appointed in November 2020, has implemented a new Committee structure. The new Committees are:

- Audit, Risk and Compliance
- Remuneration
- Aboriginal Partnerships
- Conservation, Cultural Heritage and Fire; and
- Park Planning, Commercial and Engagement.

The realignment of Committee responsibilities will encourage more strategic and succinct reporting from Management on key programs and risks. The frequency of meetings is designed to deliver the most effective reporting to the Board on key risks and opportunities.

Leasing Strategy

The Board approved the Leasing Strategy 2020-24. The strategy focusses on leasing as a tool to support connection with nature and appreciation of the values of the estate; delivering community benefits through commercial leasing and on improved responsiveness in communications and lease management.