



Parks Victoria FEBRUARY 2021 Board Meeting Report

The Parks Victoria Board met on Tuesday, 23 February 2021, to discuss a range of important issues and opportunities. The highlights of the meeting are outlined below.

Capital Projects Update

The Board was briefed on the substantial capital program and status of key projects.

Strategic Risk Deep Dive

The Board and Management conducted a deep dive on strategic risk 'Government and Interdepartmental Relationships', including discussion about significant improvements in the delivery of services following increased resourcing, emerging risks and key risk controls.

Melbourne – Fuel Break Slashing and Vegetation Management Contracts

The Board approved the 5-year program scope for fuel break slashing and vegetation management in the Melbourne region. Management will shortly commence the tender process.

Volunteering Innovation Fund

The Board discussed the governance of the Volunteer Innovation Fund Program and was briefed on Stage 2 of the process.

Annual Business Plan and Budget 2021-22

The Board considered the approach to development of the 2021-22 Annual Business Plan and Budget and acknowledged the organisation's progress to date on delivery of the current 2020-21 Annual Business Plan.