



## Parks Victoria June 2021 Board Meeting Report

The Parks Victoria Board met on Tuesday 29 June 2021 to discuss a range of important issues and opportunities. The highlights of the meeting are outlined below.

### Total Recordable Injury Frequency Rate (TRIFR)

The May TRIFR was 10.5, a further improvement from the previous month, and exceeds (i.e. is lower than) the 2020-21 target of 14.5

### Capital program highlights and achievements April – May 2021

The Board commended Management on the highlights and achievements from April to May 2021, including the Portarlington covered walkway, Tower Hill upgrade works, the Nowa Nowa walking track (being delivered by the Gunaikurnai Land and Waters Corporation in accordance with Parks Victoria's Traditional Owner procurement policy), and the continued works on the Grampians Peaks Trail including tracks, camps, bridges and camp huts (due for completion by the end of June).

### Corporate Plan 2021-24 and Annual Business Plan & Budget 2021-22

The Board approved the Corporate Plan 2021- 24 (including 3-year financial plan) and the Annual Business Plan and Budget 2021-22.

### Master Plans

The Board approved the You Yangs Precinct Master Plan and the Tower Hill Activation and Linkages Plan for submission to the Minister for Energy, Environment and Climate Change for approval to release.

### Land Management Strategy

The Board approved the draft Land Management Strategy (as required under the *Parks Victoria Act 2018*) for submission to the Minister for Energy, Environment and Climate Change to release for public consultation.

### Lease site objectives

The Board approved site objectives for 17 proposed lease sites.

### Financial Capacity

The Board conducted a strategic risk deep dive into Parks Victoria's financial capacity, discussing risk rating, controls, treatments and monitoring and reporting. The Board confirmed its risk appetite as required under the Victorian Risk Management Framework.