

Parks Victoria

Board Meeting Report

27 August 2024

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| 2023-24 year-end Annual Financial Report, attestations, and report of operations | The Board approved all financial year-end report and compliance requirements for 2023-24, and warmly congratulated the Chief Finance Officer and team for a flawless process and accountable and transparent results. |
| Major Capital Projects update | The Board discussed the 2024-25 program and its forecast \$120million expenditure focusing on the high-risk areas outlined in program register and associated mitigations. |
| People Matter Survey results | The Board noted the communication and leadership challenges illustrated in the survey results, and discussed the management actions, both proposed and underway, addressing the continued leadership program rollout and actions to build psychological safety and resilience. The high survey participation rate was commended. |
| Risk Report | The Board noted and discussed the emerging condition of the Avian Flu impacts anticipated to escalate with the warmer weather, the likely impact to threatened species across the parks estate and the associated workload and stress implications for operational staff. |
| Parks Victoria attendance at IIC Congress in Peru | The Board approved, subject to funding confirmation, staff attendance at the International Institute of Conservation Congress Conference in Peru – as representatives of Parks Victoria and as collaborating partners on Gariwerd with the Eastern Maar Aboriginal Corporation, Gunditj Mirring Traditional Owners Aboriginal Corporation and Barengi Gadjin Land Council who are also attending. |