

Parks Victoria

Board Meeting Report

29 August 2023

Delivery of Annual Governance cycle requirements	The Board acknowledged the importance of the August meeting each year and delivery of mandatory annual compliance and attestation decisions across financial management, reporting and compliance, and data security.
2022-23 Parks Victoria Annual Report and Annual Financial Report	The Board approved the 2022-23 Parks Victoria Annual Report and Annual Financial Report, previously endorsed by the Audit Risk and Compliance Committee on 16 August 2023 to table for Board approval.
Health Safety and Environment Report	The Board noted the 12-month rolling average Total Recordable Injury Frequency Rate (TRIFR) of 16.4 as at end-July 2023, exceeding the 11.5 annual target. The Board also discussed plans for incorporation of psychosocial risk reporting into the OHS function, and the planned Stop for Safety exercises in October aligned with the same exercise plans in place by the Department of Energy, Environment and Climate Action.
Environmental Effects Statement: Victorian Murray Floodplains Restoration Project	The Board noted and discussed the status of the Victorian Murray Floodplain Restoration Project and the Minister for Planning's response to the Environment Effects Statement for Hattah Lakes North and Belsar-Yungera projects.
Recovery Projects	The Board was briefed on scale and status of Parks Victoria's recovery works program following significant weather events since 2019 and discussed the risk of ongoing park closures.