



## **Parks Victoria February 2022 Board Meeting Report**

The Parks Victoria Board met on Tuesday 22 February 2022 to discuss a range of important issues and opportunities. The highlights of the meeting are outlined below.

### **Health Safety and Environment Monthly Report**

The January 2022 Total Recordable Injury Frequency Rate (TRIFR) was 9.4 and continues to exceed (i.e. be lower than) the 2021-22 target of 13.5.

### **Gender Equality Action Plan**

Approved by the Board for submission to the Commission for Gender Equality in the Public Sector by 31 March 2022.

### **Cyber Security Strategy**

Approved by the Board to progress.

### **Land Management Strategy**

Approved by the Board for submission to the Minister for Energy, Environment and Climate Change for approval and release to the community.

### **Board Governance Handbook Update**

Governance Handbook updates approved by the Board incorporating revised Conflicts Management and Gifts Benefits and Hospitality guidance for Board Members.

### **Major Capital Projects and Programs Report**

The Board received the Year-to-Date report updating on progress against 55 capital projects/programs with a budget above \$1 million.

### **Environment Land and Water Programs**

The Board received the Quarterly Report updating on progress against 227 projects/programs.

### **Mallacoota Region Recovery: Additional works**

The Board noted the estimated damage reassessments of the 2020 Mallacoota Region Bushfire and approved the adjusted recovery project scope.