

Northern & Yorke Landscape Board

























Agenda








Acknowledgement of Country

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting / attending from other areas of South Australia

Meeting Title:		NY Landscape Board Meeting # 13	
Date: Monday, 22 November 2021		🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	13.00	Finish Time:	16.00
Location:	Gawler	Room:	Gawler Civic Centre 89-91 Murray Street
Attendees:	Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein and Maree Wauchope (Board Members)		
Guests:	Karen Redman – Mayor, the Town of Gawler Council Henry Inat – CE, the Town of Gawler Council		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Paul O’Leary (A/Landscape Operations Manager), Matt Turner (Aboriginal Partnership Officer), Jennifer Munro (Planning Officer), Sarah Johnson (Communication Coordinator), Veronica Clayton (Landscape Officer) and Rosemary McDowell (Executive Assistant)		
Apologies:	Sarah Barrett		
Note	11.00am - The meeting will commence with a site visit to the Gawler River. Park at the rear of the Gawler Council offices, 43 High Street, Gawler (northern end parks without parking permits). Car-pooling for the short journey and a meeting with landholders.		

Time	Item	Meeting Standing Items	Type	Action	Lead	Page No
	1	Welcome, Acknowledgment to Country, apologies and agenda check	🔊	Discussion	Chair	
	1.1	Conflict of Interest Disclosures	🔊	Noting	Chair	
	1.2	Minutes from the previous meeting 27 September 2021	📄	Endorse	Chair	4
	1.3	Action List	📄	Approval	Chair	10

	1.4	RLP update		Discussion	T Fox	
2 – Deputations and Presentations						
13.15	2.1	Regional Water Planning – Beetaloo, Barossa and Baroota		Presentation	Jennifer Munro	
13.30	2.2	Aboriginal Engagement Committee overview		Presentation	M Turner	
	2.2.1	Wardang Island IPA Sea Country Funding Proposal		Endorse	M Turner	12
13.45	2.3	Landscape Plan video presentation		Presentation	S Johnson	
3 – Items for Noting						
13.55	3.1	Climate Change Sector Agreement – Regional Alliance		Noting	T Fox	15
14.05	3.2	Climate Change Action Plan		Noting	T Fox	72
4 - Items for Decision / Discussion						
14.15	4.1	Finance Presentation		Approval	C Martin	88
14.25	4.2	Interim Audit results		Noting and discussion	R Howard	108
14.35	4.3	Annual Report		Endorse	R Howard	117
14.40	4.4	PIRSA Wild Dog Trapper Program		Approve	Chair	147
14.50	4.5	Workforce Planning		Discussion	R Howard	159
15.00	4.6	New Policies		Endorse	Chair	164
15.05	4.7	BPOP Agreements		Noting and endorse	Chair	File 2 1
15.10	4.8	Board Committee review		Noting and discussion	R Howard	71
15.15	4.9	Committee Recommendations		Endorse	Chair	75
15.20	4.10	Calendar of Events		Noting	Chair	88
5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
15.25	5.1	New ICAC Conflicts of Interest Guide		Noting	R Howard	89
6 – Standing Items for noting (to be discussed only if required)						
15.25	6.1	Presiding Member report		Discussion	Chair	
	6.2	Board Member reports	 	Noting	Chair	106
	6.3	Communication and Engagement Report		Noting	Chair	109
	6.4	Correspondence		Noting	Chair	114
	6.5	RMT report	 	Noting	Chair	132

	6.6	Board Forward Planner		Noting	Chair	135
	6.7	District Reports		Noting	Chair	138
	6.8	2021 Yorke Peninsula Field Days Report		Noting	Chair	149
7- In Camera Session						
15.35	7.1	Minutes from the previous meeting 27 September 2021		Approval	Chair	158
	7.2	Action List		Approval	Chair	160
8 - Meeting Closure						
16.00	8.1	Invitations for next meeting		Discussion	Chair	
	8.2	Next meeting details – Tanunda 13 December 2021		Noting	Chair	