

## 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

Date: Monday, 13 December 2021	Meetin	g Title:			NY Landscape Board Meeting # 13						
Attendees: Attendees: Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein, Maree Wauchope and Sarah Barrett (Board Members)  Guests: Martin Stokes, Team Leader, Water Allocation Planning – Green Adelaide  Staff: Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Paul O'Leary (A/Landscape Operations Manager) Chris Martin (Business and Finances Coordinator), and Rosemary McDowell (Executive Assistant)  Apologies:  Note – address of meeting venue  Regional Workforce Projects, Barossa Campus, Level 1, Chateau Building, Beckwith Park, 30 – 38 Barossa Valley Way, NURIOOTPA  Time Item Meeting Standing Items Type Action Lead Page No  14.00 1 Welcome, Acknowledgment to Country, apologies and agenda check 1.1 Conflict of Interest Disclosures Noting Chair 1.2 Minutes from the previous meeting 22 November 2021  Indicate the previous meeting 22 November 2021  Approval Chair 1 Approval Chair 1 Approval Chair 1 Discussion T Fox Fund update  Posputations and Presentations  14.15 2.1 Adelaide Plains Water Allocation Plan  Presentation M Stokes 17	Date: M	londay, 1	3 Dec	ember 2021	◆ Verbal Report						
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	14.45	2.2	Baro			Presentation	on	M Stokes	17		



3. Strat	tegic Ite	ms							
15.15	3.1	Groundwater surveys by Flinders University – Funding Options		Approval	T Fox	21			
4 - Iter	ns for D	ecision / Discussion							
15.20	4.1	Finance Presentation		Approval	R Howard	49			
15.35	4.2	Audited Financial Statements		Noting	R Howard	71			
15.40	4.3	Risk Management Framework		Approve and Noting	R Howard	111			
15.45	4.4	Bite-sized grant report 2020-21		Noting	R Howard	123			
15.50	4.5	Service Level Agreement with SSSA		Noting and endorse	R Howard	129			
15.55	4.6	Board calendar of events		Noting	Chair	136			
5 - İter	ns for N	oting. The Board to note informat as one motion only	ion pap	ers in this section	are to be carrie	d			
6 – Standing Items for noting (to be discussed only if required)									
16.00	6.1	Presiding Member report	X	Discussion	Chair	137			
	6.2	Board Member reports		Noting	Chair	138			
	6.3	Communication and Engagement Report		Noting	Chair	139			
	6.4	Correspondence		Noting	Chair	143			
	6.5	RMT report	<b></b>	Noting	Chair	150			
	6.6	Board Forward Planner		Noting	Chair	152			
7- In C	Camera S	ession		•					
16.10	7.1	Minutes from the previous meeting 22 November 2021	1	Approval	Chair	155			
	7.2	Action List		Approval	Chair	157			
	7.3 & 7.4	Agenda Items			R Howard	158 & 163			
8 - Meeting Closure									
16.30	8.1	Invitations for next meeting	•	Discussion	Chair				
	8.2	Next meeting details – Clare 16 February 2022	×	Noting	Chair				
				1		1			