



















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, 13 December 2021			🗣️ Verbal Report 📄 Paper ☑️ Nil Report			
Start Time:		14.00	Finish Time:		16.30	
Location:		Nuriootpa	Room:		Barossa Campus Nuriootpa	
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	🗣️	Discussion	Chair	
	1.1	Conflict of Interest Disclosures	🗣️	Noting	Chair	
	1.2	Minutes from the previous meeting 22 November 2021	📄	Endorse	Chair	3
	1.3	Action List	📄	Approval	Chair	12
	1.4	RLP and Landscape Priorities Fund update	🗣️	Discussion	T Fox	
2 – Deputations and Presentations						
14.15	2.1	Adelaide Plains Water Allocation Plan	📄	Presentation	M Stokes	14
14.45	2.2	Barossa Water Allocation Plan update	📄	Presentation	M Stokes	17

3. Strategic Items						
15.15	3.1	Groundwater surveys by Flinders University – Funding Options		Approval	T Fox	21
4 - Items for Decision / 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 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
6 – Standing Items for noting (to be discussed only if required)						
16.00	6.1	Presiding Member report		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	 	Noting	Chair	150
	6.6	Board Forward Planner		Noting	Chair	152
7- In Camera Session						
16.10	7.1	Minutes from the previous meeting 22 November 2021		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	