

## Meeting 9

# Alinytjara Wilurara Landscape Board

## Meeting Agenda

Day 1: Tuesday, 28<sup>th</sup> June 2022

Dates: 28-29 June, 2022

Start Time: 9.00am (Audit & Risk Management Committee Meeting)

Location: Adelaide Room, Adelaide Royal Coach Hotel, 24 Dequetteville Terrace, Kent Town

### 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 people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia and Australia present here today.

Attendees:	Parry Agius (Chair), Michael Haynes, Peter Miller, Debbie Hansen, Julie O'Toole, Sally Scales, Kristy Richards, Duane Edwards.
Staff:	Gill Peacey (A/General Manager), Thuy Phan, Jeffery Foulkes, Yasmin Wolf, Tatia Currie, Helen Donald, Noel Probert, Amanda Bowne, Amelia Di Fabio (Executive Support).

Time	Item	Item Title	Type	Action	Lead
<b>1. Opening Session – Standing Items</b>					
11.05am	1.1	Welcome, Apologies <i>Acknowledgement of Traditional Owners and Country, and Agenda confirmation</i>	Verbal	Discussion	Chair
11.10am	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Chair
11.15am	1.3	Minutes of Meeting No. 8 ( <i>including reading time</i> )	Paper	Decision	Chair
11.30am	1.4	Business Arising (review actions)	Verbal	Noting	A/GM – G.Peacey
11.45am	1.5	Chair Update	Paper	Noting	Chair

Time	Item	Item Title	Type	Action	Lead
		<ul style="list-style-type: none"> <li>NIAA Indigenous Ranger Sector Strategy – Consultation</li> </ul>			
12.00pm	1.6	General Manager Update <ul style="list-style-type: none"> <li>WHS</li> <li>MoU's / Agreements</li> </ul>	Paper	Noting	A/GM – G.Peacey
12.15pm	1.7	Reginal Snapshot (Information Sharing)	Verbal	Discussion	All Board Members and staff

12.45pm – 1.45pm Lunch

2. Guest Speakers					
1.45pm	2.1	Jacinth-Ambrosia Mine <b>Guest Speakers: Joanne Lee</b> <ul style="list-style-type: none"> <li>Proposed Modification to Final Landform Design of Cells 3-6 at Jacinth-Ambrosia</li> <li>Reginal Groundwater Project (Update)</li> </ul>	Presentation	Noting	A/GM – G.Peacey
2.30pm	2.2	Native Vegetation Branch <b>Guest Speakers: Adam Schutz &amp; Sarah Reachill</b> <ul style="list-style-type: none"> <li>Aboriginal Cultural Burning Guidelines under Native Vegetarian Act</li> </ul>	Presentation	Noting	A/GM – G.Peacey

3:15pm – 3:30pm Afternoon Tea

3. Strategic Items					
3.30pm	3.1	Board Succession Planning	Paper	Discussion	A/GM – G.Peacey / H Donald
4. Standing Items					
4.00pm	4.1	Introduction – Kim Krebs, new AW GM	Verbal	Noting	A/GM – G.Peacey

4:30pm	4.2	Review Decisions of AW Landscape Board Meeting 9, Day 1	Paper	Noting	Chair
<b>5. Close of Day One</b>					
4:40pm	5.1	Meeting close Day One	Verbal	Noting	Chair
<b>6.00pm BOARD DINNER - TBC</b>					

## Meeting 9

### Alinytjara Wilurara Landscape Board

#### Meeting Agenda

Day 2: Tuesday, 28<sup>th</sup> June 2022

Dates: 28-29 June, 2022

Time: 9.00am

Location: Adelaide Room, Adelaide Royal Coach Hotel, 24 Dequetteville Terrace, Kent Town

#### Acknowledgement of Country

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Staff:	Gill Peacey (A/General Manager), Thuy Phan, Jeffery Foulkes, Yasmin Wolf, Tatia Currie, Helen Donald, Leah Kyriacou, Adam Wood, Noel Probert, Amanda Bowne, Amelia Di Fabio (Executive Support).

Time	Item	Item Title	Type	Action	Lead
<b>6. Standing and Operational Items</b>					
9.00am	6.1	Audit and Risk Management Committee <i>Summary and Recommendations</i> Risk Register	Paper	Decision	T Phan / A/GM – G.Peacey
9.30am	6.2	Healthy Country Plan Update	Paper	Discussion	T Currie
10.15am	6.3	10 Desert Project Update	Paper	Noting	Y Wolf

#### 10.30am – 11.00am Morning Tea

<b>7. Project Reports</b>					
11.00am	7.1	Grass Root Grants 2021-22 - Update of Far West Coast Aboriginal Corporation – "Two-Way Planning Project	Verbal	Noting	A/GM – G.Peacey / Yasmin Wolf

Time	Item	Item Title	Type	Action	Lead
11.15am	7.2	Update on emerging projects <ul style="list-style-type: none"> <li>- NESP</li> <li>- Coastal Protection</li> <li>- Desert Program (Threatened Species)</li> </ul>	Paper	Noting	J Foulkes
11.30am	7.3	Update on existing projects <ul style="list-style-type: none"> <li>- Malleefowl (Brett)</li> <li>- Pastoral (Leah)</li> <li>- Warru (Brett &amp; Leah)</li> <li>- Landcare Facilitator (Leah)</li> </ul>	Paper	Noting	AW Staff
11.45am	7.4	Buffel Grass – multi-regional collaboration	Paper	Discussion	A/GM – G.Peacey / Olly
12.00pm	7.5	Landscape Priority Fund Update Landscape Priority Fund Round 3 <i>Expression of Interest</i>	Paper	Discussion	T Currie
12.15pm	7.6	Prospectus Strategy Update	Paper	Discussion	H Donald / A/GM – G.Peacey

12.30pm - 1.30pm Lunch

8. Communications Update					
1.30pm	8.1	Communications Update	Paper	Noting	N Probert
1.45pm	8.2	AW projects media (filming and photos) <ul style="list-style-type: none"> <li>- Walter Tjami, National RALF Conference Presentation 2022</li> <li>- Sandhill Dunnart</li> <li>- Other Videos</li> </ul>	Presentation	Noting	N Probert

9. Standing Items					
2.10pm	9.1	Correspondence	Verbal	Noting	EO

<b>Time</b>	<b>Item</b>	<b>Item Title</b>	<b>Type</b>	<b>Action</b>	<b>Lead</b>
2.20pm	9.2	Proposed Meeting dates and locations for Board Meeting 2022/23  Next Board meeting (No. 10) 9 <sup>th</sup> , 10 <sup>th</sup> August - Ceduna.  Note: IDA / AW field trip on Thursday 11 <sup>th</sup> from Ceduna	Verbal	Discussion	A/GM – G.Peacey / EO
2.30pm	9.3	Decisions of AW Landscape Board Meeting 9	Verbal	Noting	EO
<b>10. Meeting Close</b>					
3.00pm	10.1	Meeting Number 9 of the Alinytjara Wilurara Landscape Board closed	Verbal	Noting	Chair