

Alinytjara Wilurara Landscape Board

Meeting Minutes

Meeting 9

Date	Tuesday 28 June 2022 (Day 1)
Location	Adelaide Room, Adelaide Royal Coach Hotel, 24 Dequetteville Terrace, Kent Town
Attendees	Michael (Mick) Haynes (Interim Chair), Peter Miller, Debbie Hansen, Julie O’Toole, Kristy Richards, Duane Edwards.
Staff	Thuy Phan, Tatia Currie, Helen Donald, Noel Probert, Kim Krebs, Amanda Bowne, Amelia Di Fabio (Executive Support). TEAMS – Gill Peacey, Yasmin Wolf, Brett Backhouse, Ollanta Lipcer.
Apologies	Parry Agius, Sally Scales, Jeffrey Foulkes, Leah Kyriacou, Adam Wood, Paul Gregory, Alex Fraser, Aude Loisier.

1. Standing Items

1.1 **Welcome, Apologies, Acknowledgement of Country, and Confirmation of Agenda**

The meeting opened at 11:14am. The interim Chair, Mr Mick Haynes welcomed all present and provided an acknowledgement of Country, to Elders past, present and emerging, and their relationship with land and sea Country.

Apologies received from Parry Agius, Sally Scales, Jeffrey Foulkes, Leah Kyriacou, Paul Gregory, Alex Fraser, and Aude Loisier.

There were no additional items raised and the Agenda for Meeting 8 of the Board was adopted.

1.2 **Conflict of Interest and Related Party Disclosures**

The interim Chair requested the Board review the agenda and declare any potential conflict of interest. There were no declared conflicts of interest.

1.3 **Minutes of AW Landscape Board Meeting 8 held Out of Session on 29 March 2022**

The interim Chair requested the Board review the Minutes of AW Landscape Board Meeting 8, held on 29 March 2022.

The Minutes were accepted as a true and accurate reflection of Meeting 8 and were adopted with no amendments. Topics in minutes were discussed with actions arising.

Decision

The Alinytjara Wilurara Landscape Board:

- 1. Endorsed** the Minutes of AW Landscape Board Meeting 8, held on 29 March 2022 without amendment.

Moved: Julie Hansen

Seconded: Peter Miller

All in favour

CARRIED

Action: Interim Chair would like to have the IDA/10 Deserts new Ranger come to next AW Landscape Board Meeting.

Action: EO to follow up organising a meeting time with Chair, General Manager (GM), and Erma Ranieri.

1.4 **Business Arising**

Gill Peacey A/ General Manager

Gill updated the Board on actions from Meeting 8 and their current status. Progression of actions noted by the Board.

There is still an outstanding action for a meeting between the Chair, GM and Minister Close. Executive Officer to continue working on this and aiming to secure a meeting date and time before the next AW Landscape Board Meeting.

The Board is still awaiting information regarding RegenCo and a presentation from their CEO. RegenCo is currently awaiting approval from CSIRO on methodology. Once methodology has been approved, RegenCo can meet with AW staff members for staff to determine if it is to be presented to the AW Board. The meeting with RegenCo will be in the coming weeks.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** RegenCo to meet with AW staff members before presenting to Board Members.
- **Noted** Chair and General Manager to have meeting with Minister Susan Close before next AW Landscape Board Meeting.

NOTED

1.5 **AW Landscape Board Chair Update**

Parry Agius, Chair

The Chair was not available at Meeting 9 of the AW Landscape Board as he was still recovering from the effects of COVID. It was suggested by Gill to leave this agenda item, including an update on the NIAA Indigenous Ranger Sector Strategy until the next meeting when the Chair is present.

Decisions

The Alinytjara Wilurara Landscape Board:

- **Agreed** the chair update and NIAA Indigenous Ranger Sector Strategy will be discussed at the next Board Meeting.

NOTED

Action: NIAA Indigenous Ranger Sector Strategy to be added to the Chair update agenda item at the next Board Meeting.

1.6 **General Manager Update**

Gill Peacey A/ General Manager

A/General Manager Gill Peacey provided an update to the Board. Gill attended the Chairs Forum in June 2022. One of the focus points for the meeting was Board Members' term expiry. The Chair's term will expire in January 2023 and Board Members' term will expire in February 2023. Gill advised the Board Members to start thinking whether they wish to continue as an AW Landscape Board Member.

- Staffing Update
 - Dalin's position (Business Services Coordinator) has not been replaced while she is on maternity leave. The opportunity for Amanda to learn Dalin's role has become available, and Amanda will take over majority of this role for the duration of Dalin's maternity leave.
 - Amelia Di Fabio and Noel Probert have commenced with the Board since the last Meeting. Amelia has taken the position of A/Executive Officer and Noel as Communications Coordinator.
 - Aude Loiser is currently on Annual Leave and will be returning in August 2022.
 - Kim Krebs was appointed the new General Manager of the Board, she will commence on the 12th of July 2022.
- WHS
 - There has been no WHS incidents since the last Meeting in March 2022. Gill did advise the Board that there are certainly some gaps in AW's WHS policies and procedures. Issues concerning fatigue management, and hours worked in a day (too many without adequate rest) have been under review by the leadership group. The Board will work with other Landscape Boards to review the required policies, which will help in drafting AW's own.
- AW MoU's Update
 - There is a good opportunity for AW to keep getting MoU's signed up.
 - MoU's from Yalata, Oak Valley and APY Lands are currently being discussed with the AW stakeholders

Decisions

The Alinytjara Wilurara Landscape Board:

- **Noted** the reports of the A/General Manager for AW Landscape Board.

NOTED

1.7 **Regional Snapshot (Information Sharing)**

All Board Members and AW Staff Members

Interim Chair, Mick Haynes asked AW Members to update staff and each other on what has been happening within their regions since the last Board Meeting.

- Julie recently attended the AMYAC Healthy Country Plan meeting in Coober Pedy. The meeting went very well, and Julie reiterated the importance of looking after the land and the town not relying solely on mining.
- Debbie shared her recent reconnection with a culturally significant site through the Tjuntjuntjara Rangers. This was a great experience for her. Debbie was recently invited to Oak Valley for her language skills.
- Peter updated the Board on a number of meetings he recently attended for Far West Coast Aboriginal Corporation (FWCAC). An important issue within FWC has been the current mining situation and making sure mining companies are not making decisions that negatively affect the land or acquiring culturally significant sites for operation.
- Ceduna team gave an update about the recent extent of field work that occurred while the weather has been good.

Decisions

The Alinytjara Wilurara Landscape Board:

- **Noted** the activity of Board Members since the last AW Landscape Board Meeting.

NOTED

2. Guest Speakers

2.1 Iluka Resources Jacinth-Ambrosia Mine (Via MS Teams)

Guest Speakers: *Joanne Lee (Environment, Rehabilitation and Community Relations Manager).*

The interim Chair welcomed guest speaker, Joanne Lee, Environment, Rehabilitation and Community Relations Manager for Iluka Resources Jacinth-Ambrosia Mine.

Joanne advised the Board her presentation would include an update on the progression of the rehabilitation within the mine, proposed change to the rehabilitation landform design of Cells 3-6, Jacinth, and an update on groundwater monitoring.

Rehabilitation Update:

- The mine has an area of 48 hectares to be rehabilitated in 2022. From 2013 to 2021, 151.4 hectares of land had completed rehabilitated.
- The 2021 rehabilitation area has responded well to seeding. 385 kilograms of local provenance were collected, cleaned, and stored from 33 species of flora.
- The plan to rehab 48 hectares in 2022 has been completed.
- Far West Coast Aboriginal employment rate is around 20% within the Mine. Seed collection was completed with a contractor, Swainsona seed service, for the 2020-21 collection, with some Far West Coast Rangers assisting in seed collection.

Rehabilitation Landform Design of Cells 3-6:

- The total area of proposed changes in Cells 3-6 is around 107 hectares. Tailing in Cell 6 was completed in the last 12 months.
- The mine has three major vegetation associations. These are:

- Western myall open woodland over chenopod shrubland.
- Western myall open woodland +/- red mallee over chenopod shrubland.
- Chenopod Shrubland.
- The proposed rehabilitation landform design supports most of the area be rehabilitated with Chenopod shrubland, a small area within Cell 6 of Myall mallee woodland, and two strips within Cells 3 and 4 of Myall woodland.
- External consultant, Alluvium, conducted a watercourse erosion model. This identified that within Cells 3-6, channel and tributaries are stable and the watercourses do not present erosion concerns. The modelling results indicate the watercourses will operate within stream parameters.
- The benefits of the Cells 3-6 Landform Design Change are:
 - Reduced time waiting on tailings to dry at depth.
 - Traffic ability improved for earthworks because less cut/fill volumes.
 - Reduced overburden earthworks requirements.

Groundwater Monitoring:

- Iluka has two existing groundwater flow models. One covers the borefield area and the other covers the mine site.
- The borefield groundwater model went through a major upgrade in 2022. New modelling is showing there is more water available and the alignment with what is seen and what the model suggests is a lot closer. There are no 3rd party users for this water.
- Joanne advised that Jacinth-Ambrosia are looking at the current mine site groundwater model and focusing on the movement of the groundwater from the mine to the Northwest. Last time Jacinth-Ambrosia presented to AW Landscape Board, new wells were being placed and 8 wells have been placed since that time.
- The current consults will hopefully give more information on the potential impacts of groundwater and where that water will move too. There will be more predictability on flow movements.

Questions from the Board Members:

What would happen if the AW region went through another drought?

- There has previously been some dry years and the mine has not had germination, as long as the soil is stable. After time the biological crust returns and responds favourably to the rain. Jacinth-Ambrosia is currently testing to see how much germination is in the topsoil or in the seed that is applied. It is suspected that what germinates, is from the seed pile. If there was another drought and there was not good germination, hand seeding would be done again.

What would happen to stop soil loss if there were extreme rains?

- The creek systems are not connected and most of the movement of surface water is contained within the rehabilitation areas only. This would stop major soil loss if extreme rains were to occur.

Is there an opportunity for Iluka to report to the AW Landscape Board on how much groundwater is used?

- Yes. Reporting is done yearly on groundwater usage and more detail on this can be provided. Joanne suggested getting a hydrologist to provide the Board with information regarding this.

Where does the seed collection come from?

- Swainsona, contractor from Adelaide supplies seeds to the mine site. Staff suggested getting more community engagement for the seed collection instead of using Swainsona.

Could the AW Landscape Board do a site visit to the mine?

- Yes. The Board is more than welcome to have a site visit and camp overnight at the mine facilities.

Decisions

The Alinytjara Wilurara Landscape Board:

- **Noted** the presentation and update regarding rehabilitation and groundwater project update at Jacinth-Ambrosia Mine.

NOTED

Action: Executive Officer to liaise with Joanne Lee regarding a report on groundwater usage within the mine.

Action: Overnight field trip to Jacinth-Ambrosia Mine to be organised at next Board meeting held in Ceduna.

2.2 **Native Vegetation Branch** - Aboriginal Cultural Burning Guidelines under *Native Vegetation Act*

Guest Speaker: Adam Schutz & Sarah Reachill.

Mick welcomed the guest speakers, Adam Schutz and Sarah Reachill from The Native Vegetation Branch.

Sarah introduced herself and Adam to the Board and explained the journey that The Native Vegetation Council and DEW's Native Vegetation Branch have embarked on in relation to having set guidelines for cultural burning.

The current *Native Vegetation Act* has no clear avenue to allow for cultural burning and therefore it is proposed to develop guidelines specific to First Nation cultural burning practices.

This journey commenced with learning more about Aboriginal fire on country, building relationships with First Nations and recognising Aboriginal cultural burning practices.

Initial consultation with First Nations has commenced and quite a few issues were identified during the first stages of consultations. These included:

- Cultural burning definition
- Cultural authority

- Knowledge and capability
- Desired involvement
- Risk and insurance

Questions:

- Mick raised the issue that the AW region is very large, and each community will have their own issues regarding cultural burning due to the variety of cultural groups within the region. Each community have their own customs regarding burning and the Traditional Owner's (TO's) would be the ones to conduct the burns.

How do you cater for each region and state, while developing guidelines that govern the region as a whole?

- Peter – The Native Vegetation Branch would need to visit each separate region and discuss their burning practices.
- Mick – Each region has specific landscapes, and each specific landscape would require different burning practices.

Mick advised Sarah and Adam that the Board will conduct a brainstorm workshop at the next Board Meeting and pass on any information that will be beneficial to developing guidelines for cultural burning.

Decisions

The Alinytjara Wilurara Landscape Board:

- **Noted** the presentation regarding the development of First Nations cultural burning guidelines under the *Native Vegetation Act 1991*.
- **Agreed** to have a brainstorm workshop added to the agenda of the next Board Meeting.

NOTED

Action: Brainstorm workshop regarding cultural burning to be added to Meeting 10 Agenda for discussion.

3. Strategic Items

3.1 Board Succession Planning

Helen Donald, Senior Communications Advisor

Helen provided an update on the progress of the Succession Plan. She advised the Board that the deadline to recruit new nominees for Board Members is 26th September 2022. Board terms expire in February 2023. Landscape services are looking into preparing papers to the Minister regarding Board terms expiring in February and whether this can be extended.

Helen updated the Board on the following:

- A form will be given to Board Members at the next meeting for them to complete. This form will give an indication as to whether they wish to continue as an AW Landscape Board Member.

- APY Executive have had someone put their name forward to join the Board. The Minister needs to approve the candidate.
- Helen has had discussions with the Nullarbor Parks Co-Management Committee and there is someone interested in joining the Board.
- It has been confirmed that AW may attend and present at the following:
 - Oak Valley Council meeting
 - Mamungari Conservation Park Board meeting
 - Yumbarra/Yellabinna Co-management Board meeting

These meetings will occur in mid-July 2022.

- AW is involved in NAIDOC day celebrations in Ceduna and the Board will be promoted in hope to get some candidates from this.
- Tapaya Edwards from APY has applied to be a Board Member. AW Staff believe he would be a very valuable member on the Board. Helen requested approval from the Board to contact his referees and recommended having out of session meetings with Board Members regarding the outcome from contacting referees and submitting Tapaya Edwards as a candidate to the Minister.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the progress of the Board's Succession Plan.
- **Approved** out of session meetings to be organised between Board Members and Helen Donald to discuss proceedings with APY Board applicant.
- **Action** out of session meetings to be organised with Board Members regarding APY applicant.

Moved: Peter Miller
Seconded: Kristy Richards
All in favour
CARRIED

Action: Out of session meetings to be organised with Board Members regarding APY applicant.

Action: Succession planning workshop be added to next AW Board Meeting agenda.

4.1 Introduction – New AW Landscape Board General Manager, Kim Krebs

Gill Peacey A/General Manager

A/General Manager Gill Peacey introduced Kim Krebs to the Board and invited her to say a few words.

Kim introduced herself to Board Members and staff. She gave a brief overview of her previous positions and achievements prior to being appointed General Manager for AW. For the last 2 years, Kim has been working for Green Adelaide and during this time she has worked closely with the Kurna community.

Kim hopes to work together with AW Board and staff to find out what we as a Board can do to support our community.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the introduction of AW Landscape Board's new General Manager, Kim Krebs.

NOTED

4.2 **Decisions of Meeting 9, Day 1**

Amelia Di Fabio Executive Officer

Amelia read out the decisions of day one for the Board to consider.

5.1 **Meeting Closed Day 1**

Day 1 was closed at 4:35pm.

Alinytjara Wilurara Landscape Board

Meeting Minutes

Meeting 9

Date	Wednesday 29 June 2022 (Day 2)
Location	Adelaide Room, Adelaide Royal Coach Hotel, 24 Dequetteville Terrace, Kent Town
Attendees	Michael (Mick) Haynes (Interim Chair), Peter Miller, Debbie Hansen, Julie O'Toole, Kristy Richards, Duane Edwards.
Staff	Thuy Phan, Tatia Currie, Helen Donald, Noel Probert, Kim Krebs, Amanda Bowne, Amelia Di Fabio (Executive Support), Leah Kyriacou. TEAMS – Gill Peacey, Yasmin Wolf, Brett Backhouse, Ollanta Lipcer, Paul Gregory, Alex Fraser, Adam Wood.
Apologies	Parry Agius, Sally Scales, Jeffrey Foulkes, Aude Loisier.

6. Standing Items and Operational Items

6.1 Audit and Risk Management Committee – Summary and Recommendations

Thuy Phan, Business Manager

Thuy introduced the item and presented to the Board the summary and recommendations from the Audit and Risk Management Committee Meeting that was held on Tuesday 28th June 2022. The Audit and Risk Management Committee Meeting 3 minutes were approved without amendment with there was no business arising.

Peter Miller was nominated as the Chair of the Audit and Risk Management Committee. The Committee requires approval from the Board for Peter Miller to be the Chair.

Alinytjara Wilurara Landscape Board to approve the following recommendations:

The Alinytjara Wilurara Landscape Board:

- **Approved** AW Landscape Board to approve the nomination of Peter Miller as Chair of the Audit and Risk Management Committee.

Moved: Kristy Richards

Seconded: Julie O'Toole

All in Favour

CARRIED

The Alinytjara Wilurara Landscape Board:

- **Approved** AW Landscape Board to approve the updated frequency of the Audit and Risk Management Committee meetings to twice a year and, in the event of any urgent matters the Committee will arrange additional meetings as required.

Moved: Debbie Hansen

Seconded: Julie O'Toole

All in Favour

CARRIED

The Alinytjara Wilurara Landscape Board:

- **Approved** AW Landscape Board to approve the Financial Management Compliance Program relating to the financial year 2021/22 including the Financial Management Compliance Program questionnaires and delegate the Chair to sign off on the FMCP.

Moved: Kristy Richards

Seconded: Mick Haynes

All in Favour

CARRIED

The Alinytjara Wilurara Landscape Board:

- **Approved** AW Landscape Board to approve the Risk Management Framework including
 - AW Landscape Board Risk Management Policy
 - AW Landscape Board Risk Management Plan
 - AW Landscape Board Risk Appetite Statement
 - AW Landscape Board Strategic Risk Assessment
- **Endorsed** AW Landscape Board to delegate the Chair to sign off on the Risk Management Framework.

Moved: Kristy Richards

Seconded: Debbie Hansen

All in Favour

CARRIED

The Alinytjara Wilurara Landscape Board:

- **Approved** AW Landscape Board to approve the addition of risk in the Risk Matrix.

Moved: Kristy Richards

Seconded: Julie O'Toole

All in Favour

CARRIED

The Alinytjara Wilurara Landscape Board:

- **Approved** AW Landscape Board to approve
 - Instrument of Authorisation – Contract Execution
 - Instrument of Authorisation – Contract Execution Via Purchase Card
 - Instrument of Authorisation – Procurement – Contract Pre-Approval – Procurement – Payment & Disbursement
 - Instrument of Authorisation – Affix Common Seal
 - Instrument of Authorisation – AWLB – *Landscape SA Act 2019*
- **Endorsed** AW Landscape Board to delegate the Chair to sign off on the Instrument of Authorisations.

Moved: Mick Haynes

Seconded: Kristy Richards

All in Favour

CARRIED

Thuy presented the Income Revenue dashboard report as at 31 May 2022 to the Board and explained where each funding stream comes from. Thuy outlined how these funds are distributed between AW Projects across the region.

The original budget projection was meant to be around \$3.6 Million but the revised funding was closer to \$3.2 Million.

The Alinytjara Wilurara Landscape Board:

- **Noted** the Audit and Risk Management Committee summary and recommendations.

NOTED

6.2 Healthy Country Plan Update

Tatia Currie, Regional Planning Coordinator

Tatia presented an update of the Healthy Country Plan.

The Alinytjara Wilurara Landscape Board:

- **Noted** the update of the Healthy Country Plan as per Tatia's presentation.

NOTED

6.3 10 Deserts Project Update

Yasmin Wolf, Operations Manager

Yasmin presented and provided the Board with an update on the 10 Desert Project.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the progress and update on the 10 Deserts Project.

NOTED

Action: Executive Officer to pass on contact details of Native Vegetation Branch to Yasmin.

7. Project Reports

7.1 Grass Root Grants 2021-22 Update on Far West Coast Aboriginal Corporation (FWCAC) – “Two-Way Planning Project”

Ollanta Lipcer, Senior Project Officer

Ollanta presented and provided an update to the Board on the progression of FWCAC “Two-Way Planning Project”.

A long discussion regarding the FWCAC Two-Way Planning Project raised issue of disconnect between Landscape Boards and Co-Management Boards highlighting the issues that can arise from a distant relationship between the two.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** an update and progress of the FWCAC “Two-Way Planning Project”.
- **Endorsed** the Chair to write to Minister Susan Close informing her of the disconnected relationship between Co-Management Boards and Landscape Board.

Action: The interim Chair requested a letter be drafted addressing Minister Susan Close to inform her of the issue of disconnection of relationship between Co-Management Boards and Landscape Boards, and the effects it has on carrying out outcomes on country.

7.2 **Update on Emerging Projects**

Presented by Tatia Currie, Regional Planning Coordinator on behalf of Jeffrey Foulkes, Program Manager

Tatia introduced this item and provided an update on emerging projects and the emerging funding opportunities.

Tatia provided the Board Members with information regarding the funding opportunities available. These are:

- National Environmental Science Program (NESP)
- Coastal Protection
- Desert Program (Threatened Species)

Yasmin advised the Board the team have a list of projects ready to go if funding becomes available.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** an update and funding opportunities available for AW.

NOTED

7.3 **Update on Existing Projects**

Leah Kyriacou, Conversation and Planning Systems Officer & Brett Backhouse, Regional Ecologist

Leah and Brett provided the Board with a joint presentation on the current NLP2 Projects, which include, Malleefowl, Pastoral, RALF and Warru.

All existing projects either have completed all milestones or have a small amount to finalise prior to the end date of the projects. Funding for these projects will end in June 2023.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the presentation and update on existing projects within AW.

NOTED

7.4 **Buffel Grass – Multi-Regional Collaboration**

Gill Peacey A/General Manager

Gill presented to the Board information on the remerging issue of managing Buffel Grass. Currently each region within South Australia that had Buffel Grass at a significant volume and they have been working within their own regions to combat this.

At the recent GM's forum, attended by Gill it was discussed at length the opportunity for regions to work together to combat Buffel Grass and possibly to put forward a proposal under the Landscapes Priority Fund 2022-23 (LPF) for an across state Buffel Project.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the presentation and update on Buffel Grass within the AW region.
- **Endorsed** the Chair including Buffel Grass information and across Board approach between regions in a Letter to Minister Susan Close.

NOTED

Action: Include in letter to Minister Susan Close, Buffel Grass Information, highlighting the across Board approach between SAAL, AW, EP, and NY with National Parks SA to make an effective impact on Buffel Grass within our combined regions.

7.5 **Landscape Priority Fund Update / Landscape Priority Fund Round 3, Expression of Interest**

Tatia Currie, Regional Planning Coordinator

Tatia presented to the Board an update on the current Landscape Priority Fund and proposed projects to be put forward for LPF3, EOI.

The current LPF project was to control Camel and Buffel in APY Lands and support existing Pastoral Projects in APY.

Camel Control

Tatia updated that since the funding began heavy rains have caused camels to disperse and not congregate. Combined with COVID-19 restrictions, there has been considerable delays with consultation. It was suggested the camels are tracked with GPS collars to monitor them and when the congregations are recorded, cost and time efficient culls can occur. This has been communicated to APY Executives and they agree to this progression of the project.

It was also suggested to redirect some of the funds into the Southern AW camel control, to which APY have confirmed they are accepting of a fund re-direction.

Buffel Grass

The Warru translocation sites are key sites of ecological impact for Buffel within APY. Buffel Grass monitored is currently in the wrong stage of its growth cycle, to effectively treat. Discussion as to whether it is a good idea to spray at all is currently underway. Slashing and burning will happen but currently the APY Rangers are already committed to carrying out other operations at this point.

Landscape Priority Fund Round 3

Tatia discussed the proposed project suggestions for consideration to apply as EOI.

These are:

- Cross Regional Buffel Grass Control
- Coastal Project with Far West Coast Aboriginal Corporation
- Coastal Project with Yalata

Gill informed the Board that combined projects carry more weight and there could also be an opportunity to work with EP on a combined coastal project.

Decision

The Alinytjara Wilurara Landscape Board:

- **Endorsed** cross regional Buffel Grass control as an EOI for LPF3

*Moved: Kristy Richards
Seconded: Julie O'Toole
All in Favour*

CARRIED

- **Endorsed** marine debris survey (pending approval) with Far West Coast Aboriginal Corporation as an EOI for LPF3

*Moved: Julie O'Toole
Seconded: Mick Haynes
All in Favour*

CARRIED

- **Endorsed** track rationalisation project (pending approval) with Yalata as an EOI for LPF3

*Moved: Julie O'Toole
Seconded: Mick Haynes
All in Favour*

CARRIED

7.6 Prospectus Strategy Update

Helen Donald, Senior Communications Advisor & Gill Peacey A/General Manager

Helen provided the Board with a brief update on the Prospectus Strategy. Yasmin has a list of viable projects that can be used for promotion in the Prospectus Strategy.

Helen suggested looking at funding and community capacity to begin with, then once the costing has been allocated for the Prospectus, the projects can be put forward for funding.

Helen will be working with the Operation and Planning teams to conduct workshops on country with communities to consult on what projects would be best aligned with their Healthy Country Plans.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the update on the Prospectus Strategy.

NOTED

8. Communications Update

8.1 Communications Update

Noel Probert, Communications Coordinator

Noel provided an update to the Board on AW's communications. This includes information on social media activity, Walter Tjami video for the RALF Conference 2022, Sandhill Dunnart video and upcoming release of Winter 2022 edition of Palya.

Noel advised Board Members he would be contacting them in coming weeks to get information on their time as Board Member. This information will be used to promote the AW Landscape Board for possible new members.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the communications update.
- **Noted** Noel will be contacting Board Members to gather information on their time as an AW Landscape Board Member.

NOTED

8.2 AW Projects Media (Filming and Photos)

Noel Probert, Communications Coordinator

Noel presented two videos he has created since the last Board Meeting. One is of the May 2022 Sandhill Dunnart Survey in Yellabinna Wilderness Protection Area and the other is a video of APY Regional Landcare Facilitator Walter Tjami, which was presented at the RALF Conference 2022.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the video presentations from the communications coordinator.

NOTED

9. Standing Items

9.1 Correspondence

Amelia Di Fabio, Executive Officer

The Executive Officer presented the overview of incoming and outgoing correspondence since Meeting No. 8 as provided in the briefing pack. The overview of the incoming and outgoing correspondence was accepted and noted.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the incoming and outgoing correspondence since Meeting No. 8.

NOTED

9.2 Next Meeting Date and Location

Meeting 10 of the Alinytjara Wilurara Landscape Board was originally planned to be in Ceduna on 9th and 10th August to coincide with the 10 Deserts Steering Committee Meeting. The 10 Deserts Committee Meeting will now be held in Adelaide over those dates.

The AW Leadership Group will discuss dates at their next meeting on the 14th of July and advise Board Members of the proposed dates and locations.

Decision

The Alinytjara Wilurara Landscape Board:

- **Noted** the Leadership Group will discuss upcoming dates for Meeting No.10 and No.11

NOTED

Action: Leadership Group to discuss dates for Meeting No.10 and No.11 at their meeting in July 2022 and advise Board Members.

9.3 Decisions of AW Landscape Board Meeting 9

Amelia Di Fabio Executive Officer

The Executive Officer went through the Decisions list for Meeting number 9 with the Board. The Board Members agreed the list was a true reflection of the decisions of the meeting. No further discussion.

10. Meeting Close

10.1 Meeting Number 9 of the Alinytjara Wilurara Landscape Board closed

Meeting 9 of the Alinytjara Wilurara Landscape Board closed at 3:00PM.

Endorsed by:



Mick Haynes, Interim Chair

ALINYTJARA WILURARA LANDSCAPE BOARD

Date: 19/07/2022