

Meeting 10

Alinytjara Wilurara Landscape Board Meeting Agenda

Day 1: Tuesday 27th September 2022

Dates: 27th -29th September 2022 Start Time: 9.30am

Location: Ceduna Foreshore Hotel, 32 O’Loughlin Terrace, Ceduna

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 (Mick) Haynes, Peter Miller, Debbie Hansen, Julie O’Toole, Kristy Richards, Duane Edwards.
Staff:	Kim Krebs (General Manager), Thuy Phan, Yasmin Wolf, Helen Donald, Noel Probert, Tatia Currie, Ollanta Lipcer, Amanda Bowne, Amelia Di Fabio (Executive Support).

Time	Item	Item Title	Type	Action	Lead
1. Opening Session – Standing Items					
9.30am	1.1	Welcome, Apologies <i>Acknowledgement of Traditional Owners and Country, and Agenda confirmation</i>	Verbal	Discussion	Chair
9.35am	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Chair
9.40am	1.3	Review of Decisions and Minutes of Meeting No 9 (<i>including reading time</i>)	Paper	Decision	Chair
9.55 am	1.4	Business Arising (review actions)	Verbal	Noting	GM – K.Krebs
10.10am	1.5	Chair Update <ul style="list-style-type: none"> o NIAA Indigenous Ranger Sector Strategy – Consultation (carried over from March 2022 meeting) 	Paper	Noting	Chair

Time	Item	Item Title	Type	Action	Lead
		<ul style="list-style-type: none"> ○ Update on Minister visit at recent Chairs Forum ○ Update on follow up meeting with Erma Ranieri 			
10.25am	1.6	General Manager Update <ul style="list-style-type: none"> ○ Summary of activities ○ WHS ○ MoU's / Agreements ○ HR Update 	Paper	Noting	GM – K.Krebs

10.45am – 11.00am Morning Tea

2. Standing Items - Continued					
11.00am	2.1	Regional Snapshot (Information Sharing)	Verbal	Discussion	All Board Members

3. Strategic Items					
11.30am	3.1	General Manager 100 days Update	Presentation	Discussion	GM – K.Krebs
11.45am	3.2	General Manager – KPI	Paper	Noting	GM – K.Krebs
12.00pm	3.3	Annual Board Performance Review	Paper	Discussion	GM – K.Krebs
12.15pm	3.4	Board Succession – Applicants put through to the Minister	Verbal	Noting	H.Donald
12.35pm	3.5	Statues and Monuments to Celebrate Aboriginal Leaders and Heroes	Paper	Discussion	T.Currie

1.00pm – 2.00pm Lunch

4. Strategic Items - Continued					
2.00pm	4.1	MoU with Parks Concept discussion	Paper	Discussion	GM – K.Krebs
2.30pm	4.2	Reconciliation Action Plan – annual assessment	Paper	Noting	O.Lipcer/ H Donald

3.00pm	4.3	Prospectus Update <ul style="list-style-type: none"> ○ Update on recent workshops 	Presentation	Discussion	H.Donald
3.15pm	4.4	Australian Government NLP Agriculture visit to APY - Update	Verbal	Noting	GM – K.Krebs

3.30pm – 3.45pm Afternoon Tea

5. Strategic Items – Continued					
3.45pm	5.1	MERI Framework & Mid Term Review	Presentation	Noting	A.Loisier / T.Currie

6. Standing Items					
4.15pm	6.1	Summary of field trip to Iluka Mine 28 th September 2022 <ul style="list-style-type: none"> • Pick up time from hotel • Overview of trip <ul style="list-style-type: none"> ○ Rehab Cells ○ Groundwater usage ○ Social Impacts • Go through JSA 	Verbal	Noting	K.Krebs
4.45pm	6.2	Review Decisions of AW Landscape Board Meeting 10, Day one	Paper	Noting	Chair
7. Close of Day One					
5.00pm	7.1	Meeting close Day One	Verbal	Noting	Chair

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Alinytjara Wilurara Landscape Board Meeting Agenda

Day 2: Thursday 29th September 2022

Dates: 27th -29th September 2022

Start Time: 9.00am

Location: Ceduna Foreshore Hotel, 32 O'Loughlin Terrace, Ceduna

Acknowledgement of Country

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Attendees:	Parry Agius (Chair), Michael (Mick) Haynes, Peter Miller, Debbie Hansen, Julie O'Toole, Kristy Richards.
Staff:	Kim Krebs (General Manager), Thuy Phan, Yasmin Wolf, Helen Donald, Noel Probert, Tatia Currie, Brett Backhouse, Paul Gregory. Ollanta Lipcer, Amanda Bowne, Amelia Di Fabio (Executive Support).

Time	Item	Item Title	Type	Action	Lead
8. Operational Items					
9.00am	8.1	Update on Iluka Mine Visit <ul style="list-style-type: none"> o Atacama Mineral Sands Project o Groundwater usage reports 	Verbal	Discussion	Y.Wolf
9.30am	8.2	Warru Translocation Update	Presentation	Noting	B.Backhouse
9.45am	8.3	Update on "Country Needs People"	Paper	Discussion	GM – K.Krebs
10.00am	8.4	Aboriginal Employment Pathways <ul style="list-style-type: none"> o Workshop on role descriptions 	Presentation	Discussion	GM – K.Krebs

11.00am – 11.15am Morning Tea

9. Operational Items					
11.15am	9.1	Summary of submitted LPF EOI <ul style="list-style-type: none"> ○ Coastal ○ Fire ○ Buffel 	Paper	Discussion	T.Currie / Y.Wolf
11.30am	9.2	10 Deserts Steering Committee Update	Verbal	Noting	GM – K.Krebs / Mick Haynes

10. Finance Update					
11.50am	10.1	AW Budget Update	Verbal	Noting	T.Phan
12.10pm	10.2	DEW SLA 2022/23 Update	Verbal	Noting	T.Phan

12.30pm – 1.30pm Lunch

11. Guest Speaker					
1.30pm	11.1	Co-Management Update	Presentation	Discussion	Tim Hall
2.00pm	11.2	Firesticks Presentation <ul style="list-style-type: none"> ○ Cultural Burning 	Presentation	Discussion	Rachael Cavanagh & Victor Steffensen
2.20pm	11.3	Native Vegetation Update	Verbal	Noting	Adam Schutz/Sarah Reachill
2.35pm	11.4	EPA Presentation <ul style="list-style-type: none"> ○ State of Environment Report 	Presentation	Discussion	Andrew Solomon

3.15pm – 3.45pm Afternoon Tea

12. Communications Update					
3.45pm	12.1	Communications Update Warru Translocation Presentation <ul style="list-style-type: none"> ○ Photos / Video 	Presentation	Noting	N.Probert

13. Standing Items					
4.15pm	13.1	Correspondence	Verbal	Noting	EO
4.25pm	13.2	Proposed Meeting dates and locations for Board Meeting <ul style="list-style-type: none"> • Confirm December meeting details • Proposed discussions <ul style="list-style-type: none"> ○ SEB Provider Status ○ State Fire Strategy ○ Annual Board Performance workshop 	Verbal	Discussion	GM – K.Krebs/EO
4.40pm	13.3	Decisions of AW Landscape Board Meeting 10	Verbal	Noting	EO
14. Meeting Close					
4.50pm	14.1	Meeting Number 10 of the Alinytjara Wilurara Landscape Board closed	Verbal	Noting	Chair