

## Alinytjara Wilurara Landscape Board

### Meeting Agenda

**Day 1: Tuesday 12 October, 2021**

Dates: **12-14 October, 2021**

Start Time: **8:00am**

Location: **Ceduna Foreshore Hotel with field trip to Yalata/Head of Bight**

#### 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), Peter Miller, Debbie Hansen, Julie O’Toole, Sally Scales, Mick Haynes (possible apology/TBC), Damian Miley, Ollanta Lipcer, Brett Backhouse, Alex Fraser, Helen Donald, Adam Wood, Angela Whiting (executive support).

#### 8:00am Meet at the Ceduna Foreshore Hotel and drive to Yalata/Head of Bight

Item No	Items	Type	Action	Lead
<b>1 Strategic Items</b>				
1.1	Welcome to Country and Acknowledgement of Traditional Owners	Verbal	Discussion	P Agius/P Miller
1.2	Induction-Field Trip with Yalata Aboriginal Corporation	Verbal	Discussion	D Miley/O Lipcer
<b>Close of Day One</b>				

**Day 2: Wednesday 13 October, 2021**

Dates: **12-14 October, 2021**

Start Time: **8:30am**

Location: **Ceduna Foreshore Hotel with field trip to Googs Lake**

#### 8.30am Meet at the Ceduna Foreshore Hotel and drive to Googs Lake

Item No	Items	Type	Action	Lead
<b>1 Strategic Items</b>				
1.1	Induction-Googs Lake Field Trip to review project work	Verbal	Discussion	O Lipcer
<b>Close of Day Two</b>				

## Alinytjara Wilurara Landscape Board

### Meeting Agenda

**Day 3: Thursday 14 October, 2021**

Dates: **12-14 October, 2021**

Start Time: **9:00am**

Location: **Ceduna Foreshore Hotel, Ceduna**

Attendees: Parry Agius, Peter Miller, Michael Haynes (possible apology/TBC), Debbie Hansen, Julie O'Toole, Sally Scales (MS Teams/phone), Damian Miley, Ollanta Lipcer, Thuy Phan (MS Teams), Adam Wood, Helen Donald, Angela Whiting (executive support).

Time	Item	Items	Type	Action	Lead
<b>1 Standing Items</b>					
9:00am	1.1	Apologies and Agenda check	Verbal	Discussion	P Agius
9:05am	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Discussion	P Agius
9:10am	1.3	Draft Minutes of Out of Session Meeting 2 September, 2021 (including reading time for Board Members)	Paper (sent 14/9/21)	Approval	P Agius
9:30am	1.4	Business Arising	Verbal	Noting	D Miley
9:45am	1.5	General Manager Performance Agreement	Paper	Discussion	D Miley/P Agius
<b>10:15am to 10.45am Morning Tea</b>					
<b>2 Strategic Items</b>					
10:45am	2.1	Reconciliation Action Plan Update	Verbal	Discussion	D Miley
10:55am	2.2	Prospectus Update	Verbal	Discussion	D Miley
11:15am	2.3	Update on Proposed Event with Business Leaders.	Paper	Approval	D Miley/P Agius
<b>3 Standing Items</b>					
11:45am	3.1	Correspondence	Paper	Noting	D Miley

## Meeting 6 (Rescheduled)

Time	Item	Items	Type	Action	Lead
11:55am	3.2	General Managers Update	Paper	Noting	D Miley
12:10pm	3.3	Chair Report	Verbal	Noting	P Agius
12:25pm	3.4	Other Business . COVID Protocols and Procedures in communities	Verbal	Noting	P Agius
12:35pm	3.5	Arrangements for Board Meeting No 7 <i>Proposing Adelaide - Audit and Risk Management Committee Meeting on the morning of 2/12/21 with Board Meeting following on that afternoon and then full day 3/12/2021.</i>	Verbal	Discussion	D Miley
<b>4 Meeting Close</b>					
12:45pm	4.1	Meeting 6, Alinytjara Wilurara Landscape Board closed	Verbal	Discussion	P Agius
<b>1:00pm LUNCH – CEDUNA FORESHORE HOTEL BISTRO</b>					