

Meeting 1

Alinytjara Wilurara Landscape Board

Meeting 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 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.

Date

Tuesday 16 June 2020

Start

1:30 pm

Finish

3:40 pm

Venue

MS Teams

Time	Item	Meeting Standing Items	Type	Action	Lead
	1	Welcome			
1:30 pm	1.1	Welcome and Apologies <i>Acknowledgement of Traditional Owners and Country</i> Agenda check	Verbal	Discussion	Parry Agius
1:35 pm	1.2	Declaration of Conflict of Interest/Related Party Disclosure	Verbal	Discussion	James Thiessen
	2	Presentation			
1:40 pm	2.1	Landscape SA overview	Verbal	Discussion	Matt Ward
	3	Procedural matters and Landscape Plan			
2:00 pm	3.1	Regional business overview	Paper	Discussion	James Thiessen
2:15 pm	3.2	Board Induction	Paper	Discussion	James Thiessen
2:25 pm	3.3	Adoption of AW NRM Plan (interim arrangement until Landscape Plan is finalized)	Paper	Approval	James Thiessen
2:35 pm	3.4	Adoption of AW Landscape Business Plan addendum	Paper	Approval	James Thiessen
2:40 pm	3.5	AW Landscape Plan 2021-26	Paper	Discussion	Tatia Currie
	4	Strategic Items			
3:00 pm	4.1	Presiding Member Report	Paper	Discussion	Parry Agius

Time	Item	Meeting Standing Items	Type	Action	Lead
5 Standing Items for noting (to be discussed only if required)					
3.15 pm	5.1	Correspondence	Paper	Discussion	Executive Officer
3.20 pm	5.2	Landscape Board Action register	Verbal	Discussion	James Thiessen
3.25 pm	5.3	Communications - Messages to the Minister	Verbal	Discussion	James Thiessen
6 Meeting closure					
3.30	6.1	Forward Agenda items and next meeting	Verbal	Discussion	Parry Agius
3.40	6.2	Meeting closed	Verbal		Parry Agius