

## Meeting 2 12 -14 August 2020

### 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.

<b>Day One</b>	<b>Start</b>	<b>Finish</b>	<b>Venue</b>
<b>Wednesday 12 August 2020</b>	<b>9.00 am</b>	<b>4:30 pm</b>	<b>Adelaide Royal Coach</b>

**Attendees** Hon David Spiers MLC, Cate Hart, Matthew Ward, Parry Agius, Mima Smart, Debbie Hansen, Mick Haynes, Peter Miller, Sally Scales, Julie O’Toole, James Thiessen, Thuy Phan, Brett Backhouse, Angela Whiting, Amanda Bowne, Helen Donald, Tatia Currie, Mark Priadko, Kristy Richards (via MS Teams).

**Apologies** Anton Baker.

Time	Item	Type	Action	Lead	
<b>1 Opening Session</b>					
9.00 am	1.1	Welcome, Apologies and Acceptance of Agenda <i>Acknowledgement of Traditional Owners and Country</i>	Verbal	Discussion	Parry Agius
9.05 am	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Discussion	Parry Agius
9.10 am	1.3	Preparation for Minister’s Attendance	Verbal	Discussion	Parry Agius
<b>Morning Tea 10.00 – 10.30 am</b>					
<b>2 Guest Speaker</b>					
10.30 am	2.1	The Hon. David Spiers MLC and Executive Director, Environment Heritage and Sustainability, DEW, Ms Cate Hart	Verbal	Discussion	Parry Agius
<b>3 Procedural Item</b>					

11.00 am	3.1	Board Induction - WHS Responsibilities <i>(based on online training module - Stepback)</i>	Verbal	Discussion and Noting	Brett Backhouse James Thiessen
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### Lunch 12.30 pm - 1.30 pm

#### 3 Procedural Item

1.30 pm	3.2	Board Induction - Financial Management in the Public Sector	Paper	Discussion and Noting	Mark Priadko
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### Afternoon tea from 3.00 pm

#### 3 Procedural Item

4.00 pm	3.3	Board Induction Program	Verbal	Discussion and Noting	Angela Whiting Helen Donald
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#### 4 Meeting Close – Day One

<b>4.30 pm</b>	4.1	Recap of the day, plans for dinner and tomorrow. Day One close	Verbal	Discussion	Parry Agius James Thiessen
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### 6:00 – 8:30 pm AW Landscape Board Dinner at the Adelaide Royal Coach hotel

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## Meeting 2 12 -14 August 2020

### Alinytjara Wilurara Landscape Board

#### Meeting Agenda

#### Day Two

Thursday 13 August 2020

Start

9.00 am

Finish

4:30 pm

Venue

Adelaide Royal Coach

**Attendees** Parry Agius, Mima Smart, Debbie Hansen, Mick Haynes, Peter Miller, Sally Scales, Julie O'Toole, James Thiessen, Thuy Phan, Brett Backhouse, Angela Whiting, Amanda Bowne, Dr John Virtue (PIRSA), Heather Miller (PIRSA), Kristy Richards (MS Teams), Brad Page (PIRSA via MS Teams), Helen Donald, Tatia Currie.

**Apologies** Anton Baker

Time	Item	Type	Action	Lead
<b>5 Standing Items</b>				
9.00 am	5.1 Minutes of Previous Meetings <i>(including reading time)</i>	Paper	Approval	Parry Agius
9.30 am	5.2 Action Register	Paper	Noting	James Thiessen
9.40 am	5.3 Correspondence	Paper	Noting	Parry Agius
9.50 am	5.4 Chair Report	Paper	Noting	Parry Agius
10.10 am	5.5 A/General Manager Report	Paper	Noting	James Thiessen
<b>Morning Tea 10.30 – 11.00 am</b>				
<b>6 Strategic/Procedural Items</b>				
11.00 am	6.1 Water Affecting Activity - Iluka	Paper	Noting	Brett Backhouse James Thiessen
11.15 am	6.2 Authorised Officers <i>(Landscape SA Act)</i> 1080 License and Animal Trapping Ethics – Board Authorisation	Paper	Approval	Brett Backhouse
<b>7 Guest Speaker</b>				
11.30 am	7.1 Revised Policy – Wild Dogs and Dingoes	Paper	Approval	Dr John Virtue Heather Miller Brad Page (MS Teams) (PIRSA)

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**Lunch 12.30 pm - 1.30 pm**

**8 Strategic Items**

1.30 pm	8.1	Memorandums of Understanding (MOU's) - Current Status	Paper	Noting	Helen Donald James Thiessen
2.30 pm	8.2	Communications and Branding Update	Paper	Noting	Helen Donald

**Afternoon tea 3.00 – 3.30 pm**

**8 Strategic Items**

3.30 pm	8.3	Languages of AW – Workshop - Who is the audience we are targeting? - Why is the audience important to us? - What will language do to complement our branding? - How do we use language to promote the Minister's themes/priorities? - How do we use language to influence others?	Verbal	Discussion	Parry Agius
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**9 Meeting Close – Day Two**

4.30 pm	9.1	Recap of the day, plans for tomorrow and Day Two close	Verbal	Discussion	Parry Agius
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## Meeting 2 12 -14 August 2020

### Alinytjara Wilurara Landscape Board

#### Meeting Agenda

#### Day Three

Friday 14 August 2020

Start

9.00 am

Finish

4:00 pm

Venue

Adelaide Royal Coach

**Attendees** Parry Agius, Mima Smart, Debbie Hansen, Mick Haynes, Peter Miller, Sally Scales, Julie O'Toole, James Thiessen, Thuy Phan, Brett Backhouse, Angela Whiting, Amanda Bowne, Tatia Currie, Helen Donald, Kristy Richards (MS Teams), Karrena Veltman (MS Teams)

**Apologies** Anton Baker

Time	Item	Type	Action	Lead
<b>10 Standing Items</b>				
9.00 am	10.1 Finance Reporting - Financial statement for 19/20 - Budget for 20/21 - Delegation for Landscape Board - Instrument of delegations – to note	Paper	Noting and Approval	Thuy Phan
<b>Morning Tea 10.30 – 11.00 am</b>				
<b>11 Strategic Items</b>				
11.00 am	11.1 Landscape Priorities Fund and Native Vegetation Fund	Paper	Noting	Tatia Currie James Thiessen
12.00 pm	11.2 Grassroots Grants	Paper	Noting	Karrena Veltman (via MS Teams)
<b>Lunch 12.30 pm - 1.30 pm</b>				
<b>11 Strategic Items</b>				
1.30 pm	11.3 Landscape Planning Update	Paper	Noting	Tatia Currie
2.00 pm	11.4 AW Strategic Outlook Discussion - Adelaide Meets the Bush - Botanic Gardens of SA - 10 Deserts Program - DEW and Co-Management - AW/EP/SAAL Forum - Australian Government	Verbal	Noting	Parry Agius James Thiessen

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**Afternoon tea 3.00 – 3.30 pm**

**12 Meeting Closure**

3.30 pm	12.1	Key Messages for the Minister	Verbal	Discussion	Parry Agius
3.45 pm	12.2	Proposed Meeting Dates and locations for Meeting #3 and Meeting #4	Verbal	Discussion	Parry Agius
3.55 pm	12.3	Invitations to upcoming meetings and proposed agenda items	Verbal	Discussion	Parry Agius James Thiessen
4.00 pm	12.4	<b>Meeting 2</b> of the Alinytjara Wilurara Landscape Board closed	Verbal	Discussion	Parry Agius

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