

Meeting 3 21-22 October 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.

Day One

21 October 2020

Start

9.00 am

Finish

4:30 pm

Venue

Port Lincoln Hotel

Attendees Parry Agius, Michael (Mick) Haynes, Peter Miller, Mima Smart, Debbie Hansen, Julie O'Toole, Kristy Richards (MS Teams), Sally Scales (MS Teams), Damian Miley, James Thiessen, Thuy Phan, Ollanta Lipcer, Karrena Veltman, Helen Donald, Tatia Currie, Aude Loisier, Angela Whiting, Lyn Ackland.

Apologies Anton Baker

Time	Item	Type	Action	Lead	
1 Opening Session					
9.00 am	1.1	Welcome, Apologies <i>Acknowledgement of Traditional Owners and Country</i> Introduction of new General Manager and Agenda check	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	Minutes of Meeting No 2 including reading time for Board Members	Verbal	Discussion	Parry Agius
2 Landscape Plan – Prioritisation Workshop					
9:30 am	2.1	Landscape Plan – Prioritisation workshop – Part 1 10 year Evaluation results Vision Statement	Paper	Discussion	Tatia Currie & Aude Loisier
Morning Tea 10.30 – 11:00 am					

11:00 am	2.2	Landscape Plan – Prioritisation workshop Part 2 LHAs engagement status and feedback New AW framework for Board input and endorsement	Paper	Discussion	Tatia Currie & Aude Loisier
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Lunch 1.00 pm - 2.00 pm

3 Strategic Items

2.00 pm	3.1	Communications update – Includes AW 2019/20 NRM Achievements Report & Communications and Media Policy	Paper	Discussion	Helen Donald
2.30 pm	3.2	Languages of AW Region	Paper	Discussion	Lyn Ackland / Helen Donald (Lyn MS Teams)
3:00 pm	3.3	Future Funding Opportunities ABC Foundation, AW and others	Verbal	Discussion	Parry Agius

Afternoon tea 3.15 pm – 3.45 pm

3 Strategic Items (continued)

3.45 pm	3.4	Grassroots Grant update (<i>including introduction of Ollanta Lipcer – AW A/Operations Manager</i>)	Verbal	Discussion	Ollanta Lipcer / Mima Smart / Karrena Veltman
4.15 pm	3.5	Landscape Priorities Fund – project submission update			Tatia Currie / James Thiessen

4 Meeting Close – Day One

4.30 pm	4.1	Recap of the day, plans for tomorrow and Day One Close	Verbal	Discussion	Parry Agius
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6.00 pm to 8.00 pm Alinytjara Wilurara Landscape Board Dinner in the Sarins Restaurant

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Alinytjara Wilurara Landscape Board

Meeting Agenda

Day Two **Start** **Finish** **Venue**
Thursday 22 October 2020 **9.00 am** **4:45 pm** **Port Lincoln Hotel**

Attendees John Schutz (via MS Teams), Tim Hall, Ross Sawers, Brian Foster, Jodie Gregg-Smith, Jonathan Clark, Paul Wurdemann (MS Teams), Parry Agius, Michael (Mick) Haynes, Peter Miller, Mima Smart, Debbie Hansen, Julie O’Toole, Kristy Richards (MS Teams), Sally Scales (MS Teams), Damian Miley, James Thiessen, Thuy Phan, Ollanta Lipcer, Karrena Veltman, Helen Donald, Tatia Currie, Angela Whiting

Apologies Anton Baker

Time	Item	Type	Action	Lead
5 Guest/Workshop				
9.00 am	5.1 SAAL/EP Boards - Memorandums of Understanding and future opportunities Guests: Ross Sawers, Brian Foster, Jodie Gregg-Smith and Jonathan Clark	Paper	Noting	Parry Agius James Thiessen
Morning Tea 10.30 – 11.00 am				
6 Guest Speakers				
11.00 am	6.1 Co-Management Update	Paper	Update	Tim Hall
11.30 am	6.2 DEW – future opportunities and partnerships	Paper	Discussion	John Schutz (MS Teams)
7 Standing Items				
12.00 pm	7.1 Chair Report	Paper	Noting	Parry Agius
12.15 pm	7.2 General Manager Report	Paper	Noting	James Thiessen
Lunch 12.30 pm - 1.30 pm				
7 Standing Items (continued)				
1.30 pm	7.3 Financial Report - includes SLA, Corporate Services, and Uniform update	Paper	Approval	Thuy Phan

2.30 pm	7.4	Conflict of Interest	Paper	Discussion	Paul Wurdemann (MS Teams)
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Afternoon tea 3.00 – 3.30 pm

7 Standing Items (continued)

3.30 pm	7.5	Key Messages for the Minister	Verbal	Discussion	Parry Agius
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3.45 pm	7.6	Invitations to upcoming meetings and proposed agenda items for Mtg #4	Verbal	Discussion	Parry Agius James Thiessen
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4.05 pm	7.7	Proposed Meeting Dates and locations for Meeting #4	Verbal	Discussion	Parry Agius
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4.25 pm	7.8	Action Register	Paper	Noting	Parry Agius
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4.35 pm	7.9	Correspondence	Paper	Noting	Executive Officer
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8 Meeting Closure

4.45 pm	8.1	Meeting Number 3 of the Alinytjara Wilurara Landscape Board closed	Verbal	Discussion	Parry Agius
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