

Meeting 7

Alinytjara Wilurara Landscape Board Meeting Agenda

Day 1: Thursday, 2 December, 2021

Dates: **2-3 December, 2021**

Start Time: **9.00am**

Location: **Matthew Flinders Room, Rydges Hotel, 1 South Terrace, Adelaide**

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, Michael Haynes, Peter Miller, Debbie Hansen, Julie O'Toole, Sally Scales, Kristy Richards.
Staff:	Damian Miley (General Manager), Thuy Phan, Ollanta Lipcer, Tatia Currie, Helen Donald, Aude Loisier, Adam Wood, Leah Kyriacou, Amanda Bowne, Dalin Song, Alex Fraser, Brett Backhouse, Paul Gregory, Sue Agars (Minutes).
Apologies:	

Time	Item	Item Title	Type	Action	Lead
1. Opening Session – Standing Items					
9.00am	1.1	Welcome, Apologies <i>Acknowledgement of Traditional Owners and Country and Agenda check</i>	Verbal	Discussion	Chair
9.05am	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Chair
9.10am	1.3	Minutes of Meeting No 6 <i>(including reading time for Board Members)</i>	Paper	Decision	Chair
9.30am	1.4	Business Arising	Verbal	Noting	D Miley
9.45am	1.5	Chair Update	Paper	Noting	P Agius
10.00am	1.6	General Manager Update - MoU update - Program Manager recruitment update	Paper	Noting	D Miley

Time	Item	Item Title	Type	Action	Lead
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10.30 - 11.00am Morning Tea

2. Guest Speakers					
11.00am	2.1	Working with Aboriginal Communities in a COVID safe way Guest Speakers: Dr Annapurna Nori and Mr Des Wilson, SA Health	Presentation	Noting	T Phan
11.30am	2.2	'Country Needs People' <i>Advocacy for Rangers and funding</i> Guest Speaker: Peter See	Paper	Decision	D Miley
3. Strategic Items					
12.00pm	3.1	Board Membership – Consideration of Expression of Interest	Paper	Noting	D Miley

12.30pm - 1.30pm Lunch

1.30pm	3.2	10 Deserts Steering Committee Update	Paper	Noting	D Miley & M Haynes
2.00pm	3.3	Update on existing and emerging Projects <i>Showcase of the Board's projects</i>	Presentation	Noting	O Lipcer

3.00pm - 3.30pm Afternoon Tea

3.30pm	3.4	Camels and Carbon Opportunity	Paper	Discussion	D Miley
4.00pm	3.5	Update on Amanda's journey	Presentation	Noting	A Bowne
4.15pm	3.6	Cultural Protocols Discussion <i>(A continuing conversation between the board and staff to improve cultural understanding).</i>	Verbal	Discussion	D Miley

4. Procedural Matters

4.30pm	4.1	Decisions of Day One	Paper	Noting	Chair
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5. Close of Day One

4.45pm	5.1	Meeting close Day One	Verbal	Noting	Chair
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6.00pm BOARD DINNER - SKYLINE LOUNGE, RYDGES HOTEL

Meeting 7

Alinytjara Wilurara Landscape Board

Meeting Agenda

Day 2: Friday, 3 December, 2021

Dates: **2-3 December, 2021**

Start Time: **9.00am**

Location: **Matthew Flinders Room, Rydges Hotel, 1 South Terrace, Adelaide**

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 Haynes, Peter Miller, Debbie Hansen, Julie O'Toole, Sally Scales, Kristy Richards.
Staff:	Damian Miley (General Manager), Thuy Phan, Ollanta Lipcer, Tatia Currie, Helen Donald, Aude Loisier, Adam Wood, Amanda Bowne, Dalin Song, Alex Fraser, Brett Backhouse, Paul Gregory, Sue Agars (Minutes).
Apologies:	

Time	Item	Item Title	Type	Action	Lead
6. Standing Items					
9.00am	6.1	Audit and Risk Management Committee <i>Summary and Recommendations</i>	Paper	Decision	T Phan/ D Miley
10.00am	6.2	Audit and Risk Management Committee <i>Board Recruitment and Succession Planning</i>	Paper	Decision	D Miley
10.30am	6.3	Review EOI for Yalata	Verbal	Decision	D Miley

11.00 – 11.30am Morning Tea

7. Strategic Items					
11.30am	7.1	Black Lives Matter Statement <i>Request for advice to develop a simple statement for the Board</i>	Verbal	Discussion	D Miley & M Haynes

Time	Item	Item Title	Type	Action	Lead
11.50am	7.2	Prospectus/Invitation to Invest Update <i>Refer to Audit and Risk Management Committee paper</i>	Paper	Noting	D Miley
12.15pm	7.3	Update on Business Event and Prospectus <i>Engagement with Like Minded People</i>	Verbal	Noting	P Agius
12.40pm	7.4	Aboriginal Employment AW Landscape Board	Paper	Discussion	D Miley

1.00pm - 2.00pm Lunch

8. Guest Speakers					
2.00pm	8.1	Iluka Atacama Mining Proposal Guest speakers: Matthew Harding and Philip Lazzari, Iluka Resources Ltd.	Presentation	Discussion	D Miley

3.00pm to 3.30pm Afternoon Tea

9. Standing Items					
3.30pm	9.1	Communications Update	Paper	Noting	H Donald
3.45pm	9.2	Correspondence	Paper	Noting	Executive Officer
4.00pm	9.3	Proposed Meeting Date, location and Agenda items for Meeting No 8	Verbal	Decision	Executive Officer
4.15pm	9.4	Decisions of Meeting Number 7	Paper	Noting	Chair
10. Meeting Close					
4.30pm	10.1	Meeting Number 7 of the Alinytjara Wilurara Landscape Board closed	Verbal	Noting	Chair