

## Meeting 8

# Alinytjara Wilurara Landscape Board Meeting Agenda

### Day 1: Royal Coach – Adelaide Room

Date: 29 March 2022

Start Time: 9.00am

Location: 24 Dequetteville Terrace, Kent Town SA 5067

#### 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:	Gill Peacey (A/General Manager), Thuy Phan, Yasmin Wolf, Ollanta Lipcer, Jeff Foulkes, Tatia Currie, Helen Donald, Aude Loisier, Adam Wood, Leah Kyriacou, Amanda Bowne, Dalin Song.

Time	Item	Item Title	Type	Action	Lead
<b>1. Opening Session – Standing Items</b>					
9.00am	1.1	Welcome, Apologies <i>Acknowledgement of Traditional Owners and Country, and Agenda confirmation</i>	Verbal	Discussion	P Agius
9.05am	1.2	Conflict of Interest and Related Party Disclosure	Verbal	Noting	P Agius
9.10am	1.3	Review of Decisions and Minutes of Meeting No 7 <i>(including reading time)</i>	Paper	Decision	P Agius
9.30am	1.4	Business Arising (review actions)	Verbal	Noting	G Peacey
9.45am	1.5	Chair Update	Paper	Noting	P Agius
10.00am	1.6	General Manager Update <i>(including WHS Update)</i>	Paper	Noting	G Peacey

Time	Item	Item Title	Type	Action	Lead
10.15am	1.7	10 Deserts Steering Committee and Indigenous Desert Alliance Update	Verbal	Noting	M Haynes

### 10.30am - 11.00am Morning Tea

#### 2. Strategic Items

11.00am	2.1	Regional snapshot (Information sharing) <ul style="list-style-type: none"> <li>- Flood/flood recovery and concern around buffel grass spreading</li> <li>- COVID in communities</li> <li>- Others</li> </ul>	Verbal	Noting	All Board Members and staff
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#### 3. Guest Speaker

11.30am	3.1	Aboriginal Employment Strategies <i>Guest Speaker: Ms Erma Ranieri, Commissioner for Public Sector Employment</i>	Presentation	Discussion	G Peacey
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### 12.30pm - 1.30pm Lunch

#### 4. Strategic Items

1.30pm	4.1	Overview of IDA and Update on 10 Deserts Project - <i>Guest Speaker: Gareth Catt, Major Projects Manager, IDA</i>	Verbal (via Teams)	Noting	G Peacey
2.00pm	4.2	DEW Landscape Services - Board recruitment /succession process <i>Guest Speaker: Mr Saravan Peacock, A/Director, Landscape Services</i>	Verbal	Discussion	G Peacey

### 3:00pm – 3:30pm Afternoon Tea

3.30pm	4.3	Recruitment strategy – approach for succession planning	Paper	Discussion	H Donald
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<b>Time</b>	<b>Item</b>	<b>Item Title</b>	<b>Type</b>	<b>Action</b>	<b>Lead</b>
4.00pm	4.4	Draft of Business Plan 2022/23	Paper	Decision	T Currie
<b>5. Standing and Operation Items</b>					
4.15pm	5.1	Board Policy Statements for Review	Paper	Decision	T Phan
4.25pm	5.2	Audit and Risk Management Committee Governance	Paper	Decision	T Phan
4.35pm	5.3	Review decisions of AW Landscape Board Meeting 8, Day 1	Paper	Noting	P Agius
<b>6. Close of Day One</b>					
4.45pm	6.1	Meeting close Day One	Verbal	Noting	P Agius
<b>6.00pm BOARD DINNER - TBC</b>					

## Meeting 8

### Alinytjara Wilurara Landscape Board

#### Meeting Agenda

#### Day 2: Royal Coach – Adelaide Room

Date: **30 March 2022**

Start Time: **9.00am**

Location: **24 Dequetteville Terrace, Kent Town SA 5067**

#### 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:	Gill Peacey (A/General Manager), Thuy Phan, Ollanta Lipcer, Yasmin Wolf, Jeff Foulkes, Tatia Currie, Helen Donald, Aude Loisier, Adam Wood, Amanda Bowne, Dalin Song

Time	Item	Item Title	Type	Action	Lead
<b>7. Standing and Operational Items</b>					
9.00am	7.1	Work Health Safety Policy & Procedure for Board members	Paper	Decision	T Phan
9.15am	7.2	COVID-19 Business Continuity Plan for Board members	Paper	Discussion	T Phan
9.30am	7.3	Financial Delegation update	Paper	Decision	T Phan
9.40am	7.4	New AW Landscape Board Policies and Procedures	Paper	Decision	T Phan
9.45am	7.5	Financial and Project Performance (Dashboard) Report as at 28 February 2022	Paper	Decision	T Phan
10.15am	7.6	Risk Register	Paper	Decision	G Peacey

10.30 – 11.00am Morning Tea

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Time	Item	Item Title	Type	Action	Lead
<b>8. Strategic and Operational Items</b>					
11.00am	8.1	Treasurer Instruction 2: Financial and Risk Management Exposure Draft	Paper	Noting	T Phan
11:15am	8.2	Prospectus strategy – update and approach	Paper	Discussion	H Donald
11.45am	8.3	Co-management Board update <i>(Via MS Teams)</i>	Presentation	Noting	M Anderson
12.15pm	8.4	Buffel Grass Project update	Paper	Noting	O Lipcer

### 12.30pm – 1.30pm Lunch

<b>9. Strategic Items</b>					
1.35pm	9.1	Update of 10DP: AMYAC HCP	Paper	Noting	T Currie
1.50pm	9.2	Update on NLP2 projects	Paper	Noting	J Foulkes
2.10pm	9.3	Landscape Priority Fund Update - <i>Camel and Buffel in APY Lands Project</i>	Paper	Noting	T Currie
<b>10. Standing Items</b>					
2:25pm	10.1	Communications Update	Presentation	Noting	H Donald
2.40pm	10.2	Correspondence	Paper	Noting	Executive Officer
2.50 pm	10.3	Decisions of Meeting Number 8	Verbal	Noting	P Agius
<b>11. Meeting Close</b>					
3.00pm	11.1	Meeting Number 8 of the Alinytjara Wilurara Landscape Board closed	Verbal	Noting	P Agius