

## Meeting 5

# Alinytjara Wilurara Landscape Board Meeting Agenda

**Day 1: Thursday 24 June, 2021**

Dates: **24 June to 25 June, 2021**

Start Time: **9.00am**

Location: **Ceduna Foreshore Hotel, Ceduna**

### 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), Peter Miller, Debbie Hansen, Julie O'Toole, Sally Scales, Kristy Richards, Damian Miley, James Thiessen, Tatia Currie, Thuy Phan, Ollanta Lipcer, Helen Donald, Alison Sentence (Ms Teams), Angela Whiting, Mark Anderson, Joanne Lee

Apologies: Michael Haynes

Time	Item No	Items	Type	Action	Lead
<b>1 Opening Session</b>					
9.00am	1.1	Welcome, Apologies Acknowledgement of Traditional Owners and Country and Agenda check	Verbal	Discussion	P Agius
9.05am	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Discussion	P Agius
9.10am	1.3	Minutes of Meeting No 4 (including reading time for Board Members)	Paper	Approval	P Agius
9.30am	1.4	Business Arising	Verbal	Noting	D Miley
<b>2 Strategic Items</b>					
9.40am	2.1	ABC Foundation - how ABCF and AW can support each other <i>(Via Ms Teams)</i>	Paper	Discussion	A Sentence, (ABCF)

**10.30 to 11.00am Morning Tea**

2 Strategic Items <i>(continued)</i>					
11.00am	2.2	Board Prospectus (endorse proposed layout and workshop investment packages and opportunities)	Paper	Discussion/ workshop	H Donald
11.45am	2.3	Board Performance Report 2020-2021	Paper	Discussion	P Agius and D Miley
12.00pm	2.4	Draft Alinytjara Wilurara Landscape Plan 2021-26 (final draft for approval)	Paper	Decision	T Currie
12.30pm	2.5	Draft Annual Business Plan 2021-22 and Water Affecting Activity Control Policy	Paper	Decision	T Currie

1:00pm to 2.00pm Lunch (with guests)

2 Strategic Items <i>(continued)</i>					
2.00pm	2.6	Iluka – Jacinth Ambrosia presentation	Paper	Discussion	J Lee (Iluka)
2.30pm	2.7	Co-Management Update	Paper	Discussion	M Anderson (DEW)
2.45pm	2.8	Landscape Priority Funds (an update on approval or not of funds)	Paper	Discussion	J Thiessen
3.00pm	2.9	Grassroots Grants (includes draft policy/guidelines for approval)	Paper	Decision	J Thiessen

from 3.15 Afternoon Tea *(includes banking arrangements)*

3 Standing Items					
4.00pm	3.1	Chair Report (including Out of Session Decisions)	Paper	Noting	P Agius
4.15pm	3.2	General Manager's Report (including WHS Update and consent schedule discussion)	Paper	Noting	D Miley
4.30pm	3.3	Communications Update	Paper	Noting	H Donald

#### 4 Closure of Day One

4.45pm	4.1	Day One closed	Verbal	Discussion	P Agius
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**6.00pm Board Dinner with guests – Murat 1 Function Room**

## Meeting 5

### Alinytjara Wilurara Landscape Board

#### Meeting Agenda

**Day 2: Friday 25 June, 2021**

Dates: **24 June-25 June, 2021**

Start Time: **9.00am**

Location: **Ceduna Foreshore Hotel, Ceduna**

#### Acknowledgement of Country

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Attendees:	Parry Agius, Peter Miller, Debbie Hansen, Julie O'Toole, Sally Scales, Kristy Richards, Damian Miley, James Thiessen, Thuy Phan, Ollanta Lipcer, Helen Donald, Angela Whiting, Karrena Veltman, Alex Fraser, Birrin Hooper (Ms Teams)
Apologies:	Michael Haynes

Time	Item	Item Title	Type	Action	Lead
<b>5 Standing Items</b>					
9.00am	5.1	Audit and Risk Management Committee Summary and Recommendations  Motions include: <ul style="list-style-type: none"> <li>- Policies and Procedures (Audit related)</li> <li>- Financial Management Compliance Program</li> <li>- Financial Approvals Delegations</li> <li>- Budget and Dashboard Report</li> <li>- Risk Register</li> <li>- 2021-2022 SLA (DEW &amp; AW)</li> <li>- Disposal of asset</li> </ul>	Late Paper	Decision	T Phan/ D Miley
<b>6 Strategic Items</b>					
10.00am	6.1	Retained Earnings	Paper	Discussion	D Miley

**10.30 to 11.00am Morning Tea**

Time	Item	Item Title	Type	Action	Lead
<b>6 Strategic Items (continued)</b>					
11.00am	6.2	Board Succession Planning	Paper	Discussion	D Miley
11.30am	6.3	Cultural Protocols Workshop	Paper	Discussion	D Miley S Scales

12.30pm to 1.30pm Lunch

<b>6 Strategic Items (continued)</b>					
1.30pm	6.4	United Nations Convention on Biological Diversity (Birrin Hooper attending via MS Teams)	Verbal	Discussion	D Miley B Hooper (MS Teams)
1.45pm	6.5	AW Board Member on Indigenous Desert Alliance (IDA) Board	Paper	Decision	D Miley
2.00pm	6.6	10 Deserts Project Transition to Indigenous Desert Alliance (IDA)	Late Paper	Noting	J Thiessen
2.15pm	6.7	Revised Declared Animal Policies Under The Landscape SA Act 2019 (for Feral Deer, feral pigs, feral goats and mice)	Paper	Noting	J Thiessen

2.30pm to 2.45pm Afternoon Tea (15 minutes only)

<b>7 Standing Items</b>					
2.45pm	7.1	Correspondence	Paper	Noting	A/Executive Officer
3.00pm	7.2	Decisions of Meeting Number 5	Paper	Noting	P Agius
3.15pm	7.3	Proposed Meeting arrangements for Meeting No 6 Proposal is APY, meet with APY Exec meeting 31/8 or 1/9/21.	Verbal	Decision	P Agius & D Miley
3.30pm	7.4	Key Messages for the Minister	Verbal	Discussion	P Agius
<b>8 Meeting Closure</b>					
4.00pm	8.1	Meeting Number 5 of the Alinytjara Wilurara Landscape Board closed	Verbal	Noting	P Agius