

Northern and Yorke Landscape Board

Minutes

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 peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting / attending from other areas of South Australia

Meeting Title:		NY Landscape Board Meeting #1	
Date: 25 May 2020			
Start Time:	1.00 pm	Finish Time:	5.00 pm
Location:	Clare	Room:	Board room
Attendees:	Caroline Schaefer (Presiding Member), Sarah Barrett, Anna Baum, Geoffrey White, Phillip Heaslip (Community Board Members) Peter Angus, Jane Greenslade (Community Board Members) via Microsoft Teams		
Staff:	Tony Fox (Regional Manager), Andy Sharp (Manager Planning and Programs), Rebecca Howard (Manager, Business Services), Rosemary McDowell (Regional Executive Support Officer)		
Visitors / Guests:	David Speirs MP (Minister for Environment and Water) via Microsoft Teams Cate Hart (Executive Director, Environment, Heritage and Sustainability) Matt Ward (Director, Landscape Services)		
Apologies:			

Item	Meeting Standing Items
1	Welcome, apologies and agenda check
1.1	Housekeeping – Caroline Schaefer
1.2	Round the table introductions The new board consists of six members, all of whom are new to the Board.

1.3	Declarations of interest
2 Deputations and Presentations	
2.1	Minister Speirs expectation and overview The Minister joined the meeting by Microsoft Teams to address the new members.
2.2	Landscape SA Overview M Ward and C Hart presented to the Board on the landscape reform and the guiding principles.
2.3	Government's expectations <i>(Questions and answers)</i> (2.29pm Matt Ward and Cate Hart left the meeting)
3 Items for Decision	
3.1	Adoption of regional plans Following a presentation in item 4.3, the Board was asked to approve the adoption of three Regional Strategic plans Motion: That the Northern and Yorke Landscape Board: <ul style="list-style-type: none"> • adopts the Northern and Yorke, Adelaide and Mt Lofty Ranges and SA Murray Darling Basin Regional NRM Plans as its regional landscape plan to the extent that they apply in the Northern and Yorke Landscape management region • notes the timeframes for developing and approving planning documents over the next 12 months <i>as presented to the NY Landscape Board Meeting of 25 May 2020</i> <p style="text-align: right;">P Heaslip / G White – CARRIED</p>
3.2	Financial reports The 2020/2021 budget will be presented to the Board at the 22 June 2020, landscape board meeting.
4 Strategic Items	
4.1	Chair's Expectations and aspirations The Chair approved some policies at the May NRM board meeting and these will be presented to the Landscape Board when there is time to review or replace them. Financial reports (End of financial year 2019/20 result estimate) for the NRM Board which includes some carryover for the Landscape Board were also endorsed.

	<p>A discussion on the expectations required of the members followed and it was suggested that two board committees will be initiated. The two committees will possibly comprise of a Governance and Finance Committee and a Water Planning Committee, with three board members on each. Board Committee meetings may be held on-line and the importance of member's access to IT was raised.</p> <p>Action Board members are encouraged to submit a list of their IT requirements necessary for good connectivity to attend meetings face to face and on-line. To note - all items would remain assets of the Northern and Yorke Landscape Board.</p>
4.2	<p>Induction and training schedule An induction program was coordinated by the Landscape team which includes online training.</p> <p>Further induction items to be presented at the June board meeting and a formal induction program may take place in Adelaide in the near future.</p>
4.3	<p><i>Regional context, history, values, relationship with NRM</i> Tony Fox (Regional Manager)</p> <p>The Regional Manager presented a regional overview which included information on the Boards staffing structure, operations and projects.</p>
4.4	<p><i>Landscape Board business plan update</i> A Sharp (Manager, Planning and Programs) and R Howard (Manager, Business Services), presented the Northern and Yorke Business Plan 2020 - 21</p> <p>A discussion on the alignment to three regions Strategic Plans and the Ministers five priorities.</p>
5 Standing Items for Noting	
5.1	Chair's report
5.2	Board Member report
5.3	Regional Management Team report
5.4	Communications and Engagement report
5.5	Correspondence
5.6	Quarterly District reports

6 In Camera Session	
	<p><i>In accordance with the Landscape SA Act 2019, Schedule 23 (5), the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i></p> <p>No in camera session required</p>
7 Meeting Closure	
7.1	Invitations for next meeting
7.2	Next meeting details: 22 June 2020 in Clare
7.3	Board claims and administration items
7.4	Meeting closed 5.00 pm

Signed



Caroline Schaefer
Presiding Member
Northern and Yorke Landscape Board