

Northern and Yorke Landscape Board

Minutes of the extraordinary meeting

Acknowledgement of Country

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today and we pay respect to Ngadjuri elders past and present. We acknowledge the deep feelings of attachment and relationship of Aboriginal and Torres Strait Islander peoples to Country. We also pay respects to the cultural authority of Aboriginal and Torres Strait Islander peoples visiting / attending from other areas of Australia.

Meeting Title: Board Meeting		NY Landscape Board Meeting - Extraordinary	
Date: 19 July 2021			
Start Time:	1000	Finish Time:	10.49
Location:	Teams	Room:	
Attendees:	Caroline Schaefer (Presiding Member), Sarah Barrett, Geoffrey White, Peter Angus, Phil Heaslip and Sam Germein (Community Board Members)		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Paul O'Leary (A/Landscape Operations Manager), Veronica Clayton (Landscape Officer), Liz Nannes (Landscape Officer) and Rosemary McDowell (Executive Assistant)		
Visitors / Guests:			
Apologies:	Nil		

Item	Meeting Standing Items
1.1	Welcome, apologies and agenda check
1.2	Conflict of Interest Disclosures <ul style="list-style-type: none"> G White raised a perceived conflict of interest with an application for a Grassroots grants application and it was noted he did not partake in the that assessment S Barrett again raised that she is a friend of the Barossa Bushgardens Neither member was required to leave the meeting
1.3	Grassroots Grants 2021-22 A summarised report of the successful and unsuccessful applicants was presented and discussed. The assessment process ended slightly under budget and the remaining unallocated funds will be carried over to the Boards bite size grant pool. Discussion point included:

	<ul style="list-style-type: none"> • Some of the grants were not funded in full • Successful grants across the whole of the council regions • The quality of the applications were not as high standard as the previous but this could have been due to the time frames for farming groups • Over subscribed to Yorke Peninsula • Osprey platform application was decreased to one third to be used for other installations as the initial platform of the application has been completed • Orroroo / Carrieton area had only one successful applicant but not many received • Grant writing workshops are planned for the future to assist community members with their applications • Peterborough Council were offered assistance with their applications. <p>Action</p> <ul style="list-style-type: none"> • Unsuccessful grants – a one line summary of their applications for the Board and staff and possible alternative funding into the future • A full list of the successful grants recipients to be sent to all board members <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>approve the recommended successful applicants;</i> • <i>approve the issuing of grant agreements to the successful Grassroots Grant applicants; and</i> • <i>acknowledge that the successful applicants will be notified initially by the Minister; and</i> • <i>approve the reallocation of the remaining unallocated funds of \$2,548 to the Bite-Sized Grants program.</i> <p style="text-align: right;">G White / S Barrett CARRIED AIF</p> <p>(10.31am Liz Ninnnes and Veronica Clayton left the meeting)</p>
1.4	<p>Native Veg Act Review</p> <p>A discussion on paddocks being left fallow for five years reverting to native vegetation status following the Boards site visit in Orroroo. It was raised that the landholders should be informed that we added this suggestion in our response to the NRC.</p> <p>A discussion followed on roadside vegetation and the suggestion to map vegetation for Wakefield and Light Regional Council regions to develop opportunities for rail corridors and unmade road reserves utilising SEB funding. It was raised that it would be ideal if the payment to the offset fund be spent in the area of collection.</p> <p>That the Northern and Yorke Landscape Board</p> <ul style="list-style-type: none"> • <i>note the NRC review of the NV Act and the matters raised in this briefing.</i> • <i>endorse the response letter (Attachment) to the NRC from the Board regarding the review of the NV Act.</i> <p style="text-align: right;">S Heaslip / S Barrett CARRIED</p>

1.5	<p>Out of Session Approval – New Lease Agreement for Office Space at Orroroo</p> <p>No further comments.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>enter into an agreement for lease of office space located at 17 Second Street, Orroroo;</i> • <i>note the ability to terminate the licence agreement giving one month's notice without penalty;</i> • <i>authorise the General Manager and Manager, Business Services to sign and execute the lease agreement on behalf of the Board; and</i> • <i>authorise the use of the Common Seal, to be affixed to the lease agreement between the District Council of Orroroo Carrieton and the Board</i> <p>P Heaslip / G White CARRIED</p>
2. Items for Noting only	
2.1	<p>Drought Innovation Hub</p> <p>The Board has supported the 'Hub' at Roseworthy with financial assistance and also the node at Orroroo. A workstation has also been offered at the Northern and Yorke Landscape Board Orroroo office which will connect the Boards business with the <i>Drought Innovation</i> partnership.</p>
3. In Camera Session (if required)	
4 - Meeting Closure	
4.1	Meeting closed 10.49am

Signed



Sarah Barrett
Acting Presiding Member