

## Northern & Yorke Landscape Board

## Agenda

## 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 # 11						
londay,	16 Aug	gust 2021	🗣 Verbal R	Report 🗐 Pa	per 🛛 Nil Report				
me:		1300	Finish Time:		1530				
Location:		Warooka I	Room:		Town Hall				
ees:		Caroline Schaefer (Presiding Member), Sarah Barrett, , Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein (Board Members)							
		Paul O'Leary (A/Landsca	ape Operatio	ons Manager	), Max Barr (Project	rvices),			
ies:									
Note: Light lunch at 12.30p			prior to con	nmencement	of the meeting				
ltem	Meet	ing Standing Items	Туре	Actic	on Lead	Page No			
1	Coun	try, apologies and agend		Discussion	C Schaefer				
1.1	Confl	ict of Interest Disclosures	<b>\$</b> €	Noting	C Schaefer				
1.2.	Minutes from the previous meeting		1	Approval	C Schaefer	4			
1.3 Action		n List	1	Approval	C Schaefer	11			
1.4	Board Projects status		<b>e</b> ¢	Discussion	T Fox				
	Ionday, me: n: ees: ies: Item 1 1.1 1.2. 1.3	Ionday, 16 Aug me: n: ees: ies: Item Meet 1 Welco Coun check 1.1 Confl 1.2. Minu meet 1.3 Actio	Ionday, 16 August 2021   me: 1300   n: Warooka   ees: Caroline Schaefer (Presi Phillip Heaslip, Peter Ar   Tony Fox (General Man Paul O'Leary (A/Landsca Manager), Tim Liebelt (I (Executive Assistant))   ies: Light lunch at 12.30pm   Item Meeting Standing Items   1 Welcome, Acknowledgment to Country, apologies and agend check   1.1 Conflict of Interest Disclosures   1.2. Minutes from the previous meeting   1.3 Action List	Ionday, 16 August 2021  me: 1300 Finish Time: n: Warooka Caroline Schaefer (Presiding Memb Phillip Heaslip, Peter Angus, Sam G Tony Fox (General Manager), Rebec Paul O'Leary (A/Landscape Operatio Manager), Tim Liebelt (Landscape C Paul O'Leary (A/Landscape Operatio Manager), Tim Liebelt (Landscape C (Executive Assistant)  ies: Light lunch at 12.30pm prior to con Item Meeting Standing Items Type 1 Welcome, Acknowledgment to Country, apologies and agenda check 1.1 Conflict of Interest Disclosures I.2. Minutes from the previous meeting 1.3 Action List	Ionday, 16 August 2021  Image: 1300  Image: 1300  Finish Time: Image: 1300  Finish Time: Image: 1300  Finish Time: Image: 1300  Finish Time: Finish	Ionday, 16 August 2021       • Verbal Report       Paper       I Nil Report         me:       1300       Finish Time:       1530         n:       Warooka       Room:       Town Hall         ees:       Caroline Schaefer (Presiding Member), Sarah Barrett, , Geoffrey White Phillip Heaslip, Peter Angus, Sam Germein (Board Members)         Tony Fox (General Manager), Rebecca Howard (Manager Business Se Paul O'Leary (A/Landscape Operations Manager), Max Barr (Project Manager), Tim Liebelt (Landscape Officer)) and Rosemary McDowell (Executive Assistant)         ies:       Light lunch at 12.30pm prior to commencement of the meeting         Item       Meeting Standing Items       Type       Action       Lead         1       Welcome, Acknowledgment to Country, apologies and agenda check       Discussion       C Schaefer         1.1       Conflict of Interest Disclosures       •       Noting       C Schaefer         1.2.       Minutes from the previous meeting       I Approval       C Schaefer			

## NORTHERN AND YORKE

2 – De	putatio	ns and Presentations				
1315	2.1	Marna Banggara Translocation Events	Ĩ	Presentation	M Barr	13
3 – Str	ategic l	tems				
1325	3.1	NRM Regions Australia	Î	Approve	T Fox	16
1330	3.2	Service Level Agreement with other Landscape Boards	Ĵ	Noting	R Howard	22
4 - Iter	ns for <b>E</b>	Decision / Discussion				
1335	4.1	NYLB Financial Presentation	X	Noting	R Howard	
1335	4.2	Board 360 degree review	Î	Approve / Endorse	C Schaefer	39
1345	4.3	Feral Goat Policy Options	Î	Discussion	P O'Leary	41
1400	4.4	Proposed Goat Depot	ĵ	Decision	P O'Leary	56
1415	4.5	Representative at the South Australian Wild Dog Advisory Group (SAWDAG)	Ĩ	Approve	C Schaefer	63
1420	4.6	Water Affecting Activities BPOP Agreements		Endorse	T Fox	65
1425	4.7	New Policy	Î	Endorse/Approve	R Howard	149
1430	4.8	Transfer of ownership of the Snowtown Shed	Î	Endorse	R Howard	157
1435	4.9	Committee recommendations	Í	Endorse	C Schaefer	159
1440	4.10	Correspondence requiring a response – Climate Change and Greenhouse Emissions Reduction		Note and Endorse	C Schaefer	168
1445	4.11	Calendar of Events	ĵ	Noting	C Schaefer	190
5 - Iter	ns for N	Noting. The Board to note inform	ation pa	pers in this section	are to be car	ried
1450	5.1	as one motion only Barossa WAPAG	1	Noting	G White	191
1455	5.2				T Fox	191
1455	5.2	Updated Declared Animals Policy	u u u u u	Noting	TFUX	195
6 – Sta	nding l	tems for noting (to be discussed	only if r	equired)	I	
1505	6.1	Presiding Member report	<b>\$</b>	Discussion	C Schaefer	
1510	6.2	Board Member reports		Noting	C Schaefer	235



	6.3	Communication and Engagement Report	Ĵ	Noting	C Schaefer	239
	6.4	Correspondence	Ì	Noting	C Schaefer	244
1515	6.5	RMT report	Ì	Noting	C Schaefer	253
	6.6	Board Forward Planner	Ì	Noting	C Schaefer	256
7- In Camera Session (if required)						
8 - Mee	eting C	losure		1		
1520	8.1	Invitations for next meeting	<b>e</b> k	Discussion	C Schaefer	
	8.2	Next meeting details – Pt Pirie	X	Noting	C Schaefer	