

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	
Date: Monday, 16 August 2021		🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	1300	Finish Time:	1530
Location:	Warooka	Room:	Town Hall
Attendees:	Caroline Schaefer (Presiding Member), Sarah Barrett, , Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein (Board Members)		
Guests:			
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Paul O’Leary (A/Landscape Operations Manager), Max Barr (Project Manager), Tim Liebelt (Landscape Officer)) and Rosemary McDowell (Executive Assistant)		
Apologies:			
Note:	Light lunch at 12.30pm prior to commencement of the meeting		

Time	Item	Meeting Standing Items	Type	Action	Lead	Page No
1300	1	Welcome, Acknowledgment to Country, apologies and agenda check	🔊	Discussion	C Schaefer	
	1.1	Conflict of Interest Disclosures	🔊	Noting	C Schaefer	
1305	1.2.	Minutes from the previous meeting	📄	Approval	C Schaefer	4
	1.3	Action List	📄	Approval	C Schaefer	11
1310	1.4	Board Projects status	🔊	Discussion	T Fox	

2 – Deputations and Presentations						
1315	2.1	Marna Banggara Translocation Events		Presentation	M Barr	13
3 – Strategic Items						
1325	3.1	NRM Regions Australia		Approve	T Fox	16
1330	3.2	Service Level Agreement with other Landscape Boards		Noting	R Howard	22
4 - Items for Decision / Discussion						
1335	4.1	NYLB Financial Presentation		Noting	R Howard	
1335	4.2	Board 360 degree review		Approve / Endorse	C Schaefer	39
1345	4.3	Feral Goat Policy Options		Discussion	P O'Leary	41
1400	4.4	Proposed Goat Depot		Decision	P O'Leary	56
1415	4.5	Representative at the South Australian Wild Dog Advisory Group (SAWDAG)		Approve	C Schaefer	63
1420	4.6	Water Affecting Activities BPOP Agreements		Endorse	T Fox	65
1425	4.7	New Policy		Endorse/Approve	R Howard	149
1430	4.8	Transfer of ownership of the Snowtown Shed		Endorse	R Howard	157
1435	4.9	Committee recommendations		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		Noting	C Schaefer	190
5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
1450	5.1	Barossa WAPAG		Noting	G White	191
1455	5.2	Updated Declared Animals Policy		Noting	T Fox	193
6 – Standing Items for noting (to be discussed only if required)						
1505	6.1	Presiding Member report		Discussion	C Schaefer	
1510	6.2	Board Member reports		Noting	C Schaefer	235

	6.3	Communication and Engagement Report		Noting	C Schaefer	239
	6.4	Correspondence		Noting	C Schaefer	244
1515	6.5	RMT report		Noting	C Schaefer	253
	6.6	Board Forward Planner		Noting	C Schaefer	256
7- In Camera Session (if required)						
8 - Meeting Closure						
1520	8.1	Invitations for next meeting		Discussion	C Schaefer	
	8.2	Next meeting details – Pt Pirie	<input checked="" type="checkbox"/>	Noting	C Schaefer	