

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 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 # 11	
Date: Monday 16 August 2021			
Start Time:	1300	Finish Time:	1614
Location:	Warooka	Room:	Town Hall
Attendees:	Caroline Schaefer (Presiding Member), Sarah Barrett, Geoffrey White, Phillip Heaslip, Peter Angus and Sam Germein (ommunity Board Members)		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Paul O’Leary (A/Landscape Operations Manager), Max Barr (Project Manager) and Rosemary McDowell (Executive Assistant)		
Visitors / Guests:			
Apologies:	Rowan Ramsey MP		

Item	Meeting Standing Items
1	Welcome, apologies and agenda check
1.1	Conflict of Interest Disclosures Caroline Schaefer raised a potential conflict of interest for agenda item 4.4 and advised she will abstain from voting on the motion.
1.2	Minutes from the previous meeting The minutes from meeting No 10 held on 28 June 2021, were accepted as a true and accurate record of the meeting G White / S Barrett CARRIED
1.3	Action List Reviewed and updated

1.4	<p>Board Project Status</p> <ul style="list-style-type: none"> • A verbal update on the progress of the audit of the RLP projects • The Living Flinders project is continuing to be revised. A seed collecting project with Nukunu is proposed and engaging Aboriginal contractors and employing Aboriginal people is the perceived outcome • In November 2021, the Landscape General Managers will travel to Canberra to discuss the future funding for RLP projects in their respective regions.
<p>2. Deputations and Presentations</p>	
2.1	<p>Guest Speaker – Max Barr Marna Banggara Translocation Events A PowerPoint presentation discussing the release sites for the bettongs from Wedge Island.</p> <p>Action The Translocation Plan for the Marna Banggara is to be sent to board members and the PowerPoint as presented.</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • note the update to the Marna Banggara Project’s translocation and community event
<p>3. Strategic Items</p>	
3.1	<p>NRM Regions Australia A discussion on the tiered level of funding for the NRM Regions Australia. The members agreed that the request for three years funding as presented was worthwhile. It was raised that it is a minimal outcome and could we be connecting more and develop projects through this network with better leverage?</p> <p>Note - This was accepted as a question on notice and can be further discussed when CE Kate Andrews from the NRM Regions attends a Landscape Chairs forum in the near future.</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • approve the renewal of membership for the NRM Regions Australia. <p style="text-align: right;"><i>P Angus / P Heaslip</i> CARRIED</p>
3.2	<p>Service Level Agreement (SLA) with other Landscape Boards The SLA has been extended to include the Kangaroo Island (KI) Board and a discussion ensued including:</p> <ul style="list-style-type: none"> • sharing a compliance officer throughout the regions • funding for the regions NRCs is included • the coastal officer position. <p>The SLA is a one year agreement and will re-negotiated into the future and the possibility for a three year review will be raised as opposed to the current annual review.</p>

	<p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • note the Service Level Agreement (SLA) for 2021-22 between Green Adelaide and the Landscape Boards of Hills & Fleurieu, Kangaroo Island and Northern and Yorke. <p style="text-align: right;">NOTED</p>
4 Items for Decision / Discussion	
4.1	<p>NYLB Financial Presentation A financial report was not presented but it was noted the financial statements for year end 2020/2021 have been completed and signed by the Presiding Member.</p>
4.2	<p>Board 360 degree review A list of potential participants to assist in the review of the Boards performance was reviewed and further candidates proposed. It was agreed that a First Nations representative be added to the list.</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • approve the 360 degree review of the Board's performance and • endorse a list of their chosen participants and include a First Nations representative <p style="text-align: right;"><i>P Heaslip / S Germein</i> CARRIED</p>
4.3	<p>Feral Goat Policy Options The Northern and Yorke region has supported various commercial and non-commercial culls of feral goats.</p> <p>It was acknowledged that feral goats are a major issue but further acknowledged that many landholders are making an income from them and a lengthy discussion followed.</p> <p>It was raised that other landscape boards are having the same discussions and we need to work together to tackle the problem. An option to seek project funding to develop a strategy was mooted.</p> <p>Actions will then be presented to the Board for endorsement.</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • approve the recommendations detailed for feral goat policy options to develop strategic direction for management of feral goats in the region. • seek to develop a strategy for goat control with neighbouring landscape boards <p style="text-align: right;"><i>S Barrett / S Germein</i> CARRIED</p>

<p>4.4</p>	<p>Proposed Goat Depot</p> <p>This proposal, if endorsed, will create the first goat depot in the Flinders Ranges development area and falls in the border of the Northern and Yorke and South Australian Arid Lands (SAAL) regions. It was noted the SAAL region are supportive of the proposed goat depot.</p> <p>The facility would be for local landholders to round up small numbers of goats that could then be sold and be included in an aggregate transportation to market.</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • approve the request from a holder land for a permit to establish and operate a feral goat aggregation depot at Gayhall on the Willochra Plain within the Flinders Ranges Development plan Area as detailed in this paper <p style="text-align: right;"><i>P Heaslip / G White</i> CARRIED All in favour</p> <p>Note - <i>Caroline Schaefer abstained from voting</i></p> <p>Note – <i>there will be ongoing compliance by the Northern and Yorke Landscape Board staff of the depot and an annual review. A suggestion was raised of a cost recovery for the compliance.</i></p> <p>Motion <i>A further motion was raised.</i></p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • approve a permit for a period of 12 months and • an inspection to be carried out after 12 months <p style="text-align: right;"><i>S Barrett / P Angus</i> CARRIED <i>All in favour</i></p>
<p>4.5</p>	<p>Representative at the South Australian Wild Dog Advisory Group (SAWDAG)</p> <p>Each member of the Board was requested for an individual response to the motion which offered three options. The first option was chosen and was unanimous.</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • Support Mr Chapman by renewing a contract for his attendance at SAWDAG meetings for a further 12 months and to submit a written report for inclusion in the board meeting papers. Remuneration of travel kilometres is at \$1.00 per kilometre <p style="text-align: right;"><i>P Angus / S Barrett</i> CARRIED</p>
<p>4.6</p>	<p>Water Affecting Activities BPOP Agreements</p> <p>Motion That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • note the content of this briefing and attachments; • approve the renewal/commencement of Water Affecting Activities Best Practice Operating procedures agreements as detailed in this briefing. <p style="text-align: right;"><i>G White / P Angus</i> CARRIED</p>

4.7	<p>New Policy A formalisation of the uniform policy for staff was presented. A suggestion for board members to be issued with selected items of uniform for attendance at public facing events and a discussion ensued.</p> <p>Action Vests to be supplied for each member of the Board.</p> <p>Motion <i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> • <i>consider and approve the Uniform Policy; and</i> • <i>note that this policy will be reviewed and updated, where required to meet the ongoing needs of the Board</i> <p style="text-align: right;"><i>P Heaslip / G White CARRIED</i></p>
4.8	<p>Transfer of ownership of the Snowtown Shed</p> <p>Motion <i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> • <i>support and approve the transfer of ownership, of a storage shed located at West Terrace Snowtown, to the Wakefield Regional Council for nil consideration; and</i> • <i>authorise the General Manager or delegate to action the transfer of ownership of the storage shed to the Wakefield Regional Council</i> <p style="text-align: right;"><i>P Angus / S Barrett CARRIED</i></p>
4.9	<p>Committee recommendations A misinterpretation of funding for the NRCs was briefly discussed and communication through Facebook is planned to alleviate the concerns.</p> <p>Motion: <i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> • <i>note and approve the recommendations of the Governance and Finance Committee meeting held on 26 July 2021</i> <p style="text-align: right;"><i>S Barrett / P Heaslip CARRIED</i></p>
4.10	<p>Correspondence requiring a response – Climate Change and Greenhouse Emissions Reduction The Board has been requested to provide feedback on the Climate Change and Greenhouse Emissions Reduction report. It was raised during discussions that the Board need to further discuss the different aspects of Climate Change.</p> <p>Action The response to the draft 2021 Climate Change and Greenhouse Emissions Reduction report by the General Manager is to be emailed to members seeking feedback prior to sending. A briefing to direct further discussions on climate change to be presented at a future board meeting.</p>

	<p>Motion:</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • note the draft 2021 Climate Change and Greenhouse Emissions Reduction report • approve the General Manager circulate a draft response to the board prior to 27 August 2021 <p style="text-align: right;"><i>P Angus / G White</i> CARRIED</p>
4.11	<p>Calendar of Events</p> <ul style="list-style-type: none"> • S Barrett will represent the Presiding Member at the Water Forum in Clare on 8 September 2021 and will be required to address the attendees. P Angus and P Heaslip will also attend • 14 September 2021 – Marna Banggara event. All board members are encouraged to attend. S Germein advised he will be available to attend • Risk workshop – date still to be determined • S Barrett will be on leave from 11 October 2021 for three months • The official opening of <i>'The Bluff'</i> on 17 September 2021. Further information from P Heaslip to be advised. <p>Action - Regional applicants for the Landcare awards was raised and is to be encouraged. Presentation is scheduled for 1 November 2021, and further details to be sent by S Barrett.</p>
<p>5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only</p>	
5.1	<p>Barossa WAPAG</p> <p>Significant monitoring for both the Clare and Barossa WAP may be required and future water allocations was briefly discussed.</p> <p>Motion</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • note the update on the progress of the Barossa WAPAG
5.2	<p>Updated Declared Animals Policy</p> <p>Motion</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • note the Declared Updated Animal Policies for deer, pigs, goats, mice, new and emerging introduced animals and feral pigs
<p>6 – Standing Items for noting (to be discussed only if required)</p>	
6.1	<p>Presiding Member report</p> <ul style="list-style-type: none"> • A verbal update on the meetings attended by the Presiding Member including an overview of the 'Dry Conditions Working group' meeting by Teams, chaired by the Minister and a planning management group review meeting. • A new board member has been announced and a review of the board committee membership will be undertaken at and prior to the 27 September 2021 board meeting.

6.2	Board Member reports Submitted by G White, S Barrett and P Angus. P Angus will attend future 'Nature Foundation' meetings representing the Board.
6.3	Communication and Engagement Report
6.4	Correspondence
6.5	RMT report
6.6	Board forward planner
7 - In Camera Session (if required)	
8 - Meeting Closure	
8.1	Invitations for next meeting
8.2	Next meeting details – Pt Pirie
8.3	Meeting closed

Signed



Sarah Barrett
Acting Presiding Member