

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 # 12			
Date: Monday, 27 September 2021		🔊 Verbal Report 📄 Paper ☑ Nil Report			
Start Time:	1000	Finish Time:	1645		
Location:	Pt Pirie	Room:	Council Chambers		
Attendees:	Sarah Barrett, , Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein, Maree Wauchope (Board Members)				
Guests:	Prof Craig Styan, University of SA – Mangrove project – 20/10 - 30 mins Mark Stanley and Emma McInerney – Ag Ex Alliance 25 mins Jonathan Clark, General Manager, EPLB ‘Eyes on Eyre’ – 30 mins Jennifer Munro, NYLB - Regional Water Planning update – 15 mins				
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Paul O’Leary (A/Landscape Operations Manager), Chris Martin (Business and Finance Services Coordinator) and Rosemary McDowell (Executive Assistant)				
Apologies:	Peter Ackland, CE – Pt Pirie Council Leon Stephens, Mayor – Pt Pirie Council Caroline Schaefer - NYLB				
Note:	The Board meeting will commence at 10am with a two hour presentation of the results of the Board’s 360 degree appraisal				

Time	Item	Meeting Standing Items	Type	Action	Lead	Page No
1300	1	Welcome, Acknowledgment to Country, apologies and agenda check	🔊	Discussion	Chair	
	1.1	Conflict of Interest Disclosures	🔊	Noting	Chair	
1305	1.2.1	Minutes from the previous meeting 16 August 2021	📄	Endorse	Chair	4

	1.2.2	Minutes from the Extraordinary meeting 19 July 2021		Endorse	Chair	11
	1.3	Action List		Approval	Chair	14
	1.4	Work Health Safety (WHS)		Noting	T Fox	16
1310	1.5	RLP update		Discussion	T Fox	
2 – Deputations and Presentations						
1320	2.1	University of SA – Mangroves as Pollutant Sinks project– 20/10 -		Presentation	Prof Craig Styran	
1350	2.2	Ag Ex Alliance		Presentation	Mark Stanley and Emma McInerney	
1415	2.3	Jonathan Clark, 'Eyes on Eyre'		Presentation	Jonathan Clark	
1445	2.4	NYLB - Regional Water Planning		Presentation	Jennifer Munro	
3 – Strategic Items						
		Nil				
4 - Items for Decision / Discussion						
1500	4.1	Finance Presentation		Approval	C Martin	22
1515	4.2	Brush-tailed Bettong Status Report		Noting	P O'Leary	43
1530	4.3	Landscape Priorities Fund update		Discussion	T Fox	
1550	4.4	Board Advisory Committees		Endorse	R Howard	48
1555	4.5	Board meeting schedule 2022		Endorse	R Howard	51
1600	4.6	AEC recommendations and draft minutes		Endorse	R Howard	54
1605	4.7	Calendar of Events		Noting	Chair	61
5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
1610	5.1	Feral Goat Management Options Paper		Noting	P O Leary	62
1620	5.2	Future Drought Fund Bid		Noting	P O Leary	77
6 – Standing Items for noting (to be discussed only if required)						
1625	6.1	Presiding Member report		Discussion	Chair	
	6.2	Board Member reports		Noting	Chair	79

	6.3	Communication and Engagement Report		Noting	Chair	82
	6.4	Correspondence		Noting	Chair	95
1625	6.5	RMT report – video of betting release	 	Noting	Chair	130
	6.6	Board Forward Planner		Noting	Chair	135
	6.7	District Reports		Noting	Chair	137
7- In Camera Session (if required)						
1635	7.1	<p>Levy Equalisation and Carryovers</p> <p>The item to be discussed In Camera:</p> <p>Information the disclosure of which—</p> <p>(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official; and</p> <p>(ii) would, on balance, be contrary to the public interest;</p>		Approval	R Howard	152
8 - Meeting Closure						
1645	8.1	Invitations for next meeting		Discussion	Chair	
	8.2	Next meeting details – Gawler	<input checked="" type="checkbox"/>	Noting	Chair	