

# 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*

<b>Meeting Title:</b>		<b>NY Landscape Board Meeting # 15</b>	
Date: Thursday 16 February 2022		🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	13.00	Finish Time:	16.00
Location:	Clare	Room:	Barbara J Long room Clare
Attendees:	Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein, Maree Wauchope and Sarah Barrett (Board Members)		
Guests:	G Shirley – <i>Sevenseas Creative PL</i>		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), T Boyce (Landscape Operations Manager), Paul O’Leary (A/Landscape Operations Manager) Chris Martin (Business and Finances Coordinator), Hannah Ling (Team Leader Communications and Engagement) and Rosemary McDowell (Executive Assistant)		
Apologies:			
<b>Note</b>	<p>The meeting will commence with a site visit to a property at Hughes Park, 25 minutes from Clare. The property has a Heritage Agreement and is a participant in the ‘Wildlife for Wine’ project. Landscape Officer Jamie Pook will join the Board in the site visit.</p> <p><b>Please meet at the Clare Office for departure at 10.30am. Car-pooling has been arranged.</b></p>		

Time	Item	Meeting Standing Items	Type	Action	Lead	Page No
13.00	1	Welcome, Acknowledgment to Country, apologies and agenda check	🔊	Discussion	Chair	
	1.1	Conflict of Interest Disclosures	🔊	Noting	Chair	
	1.2	Minutes from the previous meeting 13 December 2021	📄	Endorse	Chair	4
	1.3	Action List	📄	Approval	Chair	10

	1.4	RLP and Landscape Priorities Fund update		Discussion	T Fox	
13.05	1.5	WHS DRAFT minutes of meeting 17 December 2021		Noting	Chair	12
<b>3. Strategic Items</b>						
13.10	2.1	Indigenous Participation Plan		Endorse	A Bond	17
13.20	2.2	Kangaroo Management Partnership Project		Presentation	G Shirley	36
13.35	2.3	Marna Banggara update and in kind support		Presentation	D Sandow	
<b>3.1</b>						
13.55	3.1	Grassroots Grants Program 2022-2023		Approve	R Howard	49
<b>4 - Items for Decision / Discussion</b>						
14.05	4.1	Finance Presentation – 20mins		Presentation	C Martin	55
14.25	4.2	Management Strategy for Pied Cormorants		Approve	T Fox	77
14.35	4.3	Landscape Priority fund update		Noting	T Fox	
14.40	4.4	BPOP Agreement		Endorse	Chair	83
14.45	4.5	Board Committee Recommendations		Endorse	Chair	87
14.50	4.6	Calendar of events		Noting	Chair	109
<b>5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only</b>						
14.55	5.1	LGA Advocacy for the review of the Dog and Cat Management Act		Noting	T Fox	110
	5.2	Natural Resource Centres (NRCs) Prospectus		Noting	R Howard	122
	5.3	Removing barriers to the conservation of the Pygmy Bluetongue Lizard project funding submission		Noting	T Fox	130
	5.4	Drought Hub Collaboration Agreement		Noting	R Howard	136
<b>6 – Standing Items for noting (to be discussed only if required)</b>						
15.15	6.1	Presiding Member report		Discussion	Chair	
	6.2	Board Member reports		Noting	Chair	153
	6.3	Communication and Engagement Report		Noting	Chair	154
	6.4	Correspondence		Noting	Chair	158
	6.5	RLT report		Noting	Chair	163

	6.6	Board Forward Planner		Noting	Chair	166
<b>7- In Camera Session</b>						
	7.1	Minutes from the previous meeting 13 December 2021		Approval	Chair	169
	7.2	Action List - nil		Approval	Chair	172
	7.3	Agenda Item		Noting	Chair	173
<b>8 - Meeting Closure</b>						
	8.1	Invitations for next meeting		Discussion	Chair	
	8.2	Next meeting details – Pt Broughton 16 March 2022		Noting	Chair	