

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 # 18	
Date: Wednesday 15 June 2022		🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	13.00	Finish Time:	1610
Location:	Clare	Room:	Barbara J Long room, Town Hall Annexe
Attendees:	Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein, Maree Wauchope and Sarah Barrett (Board Members)		
Guests:	Julian Marchant (Senior Sustainability Consultant) Edge Consulting Cate Hart / Katherine Martin (DEW)		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Chris Martin (Business and Finances Coordinator), Jennifer Munro (Planning Officer) and Rosemary McDowell (Executive Assistant)		
Apologies:			
Note	The meeting will commence with a light lunch at 12.30pm There will not be a site visit for this meeting.		

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 18 May 2022	📄	Endorse	Chair	
13.05	1.3	Action List	📄	Approval	Chair	3
13.10	1.4	NY Landscape Board Project Update	🔊	Presentation	T Fox	10
2. Deputations and Presentations						
13.15	2.1	Drought Resilience Plan	📄	Presentation	J Marchant	12

14.00	2.2	Gawler River Flood Management		Presentation - Teams	C Hart / K Ward / J Munro	
14.30		Short break				
3. Strategic Items						
14.40	3.1	Grassroots Grants Program		Approve	T Fox	31
4 – Items for Decision Discussion						
14.50	4.1	Financial Analysis Presentation YTD		Presentation	C Martin	35
15.10	4.2	2022-2023 Budget		Approve	R Howard	53
15.20	4.3	NAIDOC Contributions		Approve	R Howard	56
15.25	4.4	Board Appointment Process		Noting	T Fox	
15.35	4.5	Committee Recommendations - AEC		Endorse	Chair	62
15.40	4.6	Calendar of Events		Noting	Chair	72
5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
15.45	5.1	Nil				
6 – Standing Items for noting (to be discussed only if required)						
15.45	6.1	Presiding Member report		Discussion	Chair	
	6.2	Board Member reports	 	Noting	Chair	73
	6.3	Communication and Engagement Report		Noting	Chair	74
	6.4	Correspondence		Noting	Chair	78
	6.5	RLT report to be completed	 	Noting	Chair	132
	6.6	Board Forward Planner		Noting	Chair	135
7- In Camera Session						
	7.1	Minutes from the previous meeting	<input checked="" type="checkbox"/>			
	7.2	Action List	<input checked="" type="checkbox"/>			
15.55	7.3	Agenda Item		Noting	R Howard	
8 - Meeting Closure						
	8.1	Invitations for next meeting		Discussion	Chair	
16.10	8.2	Next meeting details – Maitland 17 August 2022	<input checked="" type="checkbox"/>	Noting	Chair	