

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 # 16	
Date: Wednesday 16 March 2022		🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	13.00	Finish Time:	15.00
Location:	Burra	Room:	Paxton Function Centre 1 Kingston Street Burra
Attendees:	Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein, Maree Wauchope and Sarah Barrett (Board Members)		
Guests:			
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), T Boyce (Landscape Operations Manager), Chris Martin (Business and Finances Coordinator – by Teams), Annie Bond (MERI) and Rosemary McDowell (Executive Assistant)		
Apologies:			
Note	The meeting will commence with a site visit from 10.00am and car-pooling will be arranged. Please park at the meeting venue or the regions Burra office at 2 Kingston Street.		

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 16 February 2022	📄	Endorse	Chair	3
	1.3	Action List	📄	Approval	Chair	10
13.05	1.4	RLP and Landscape Priorities Fund update	🔊📄	Discussion	T Fox	

2. Deputations and Presentations						
13.15	2.1	Statement of Commitment		Presentation	T Fox	12
3. Strategic Items 27						
13.25	3.1	Burra Creek Water Monitoring		A Bond	R Howard	27
4 – Items for Decision Discussion						
13.40	4.1	Finance Presentation		Presentation	C Martin	53
14.00	4.2	Pest Control Policy		Adopt	R Howard	75
14.05	4.3	Landscape SA Soil Extension Project		Noting	R Howard	85
14.10	4.4	Board Committee Recommendations		Endorse	Chair	98
14.15	4.5	Calendar of events		Noting	Chair	105
5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
14.20	5.1	Glyphosate and 1080 reports		Noting	T Fox	106
14.20	5.2	Payment and Distribution Authorisation		Noting	R Howard	107
14.25	5.3	Arid Seeding Project Support		Noting	R Howard	111
6 – Standing Items for noting (to be discussed only if required)						
14.30	6.1	Presiding Member report		Discussion	Chair	
	6.2	Board Member reports		Noting	Chair	115
	6.3	Communication and Engagement Report		Noting	Chair	120
	6.4	Correspondence		Noting	Chair	125
	6.5	RLT report		Noting	Chair	131
	6.6	Board Forward Planner		Noting	Chair	133
7- In Camera Session						
14.45	7.1	Minutes from the previous meeting 16 February 2022		Approval	Chair	136
	7.2	Action List – nil	<input checked="" type="checkbox"/>	Approval	Chair	
	7.3	Agenda Item	<input checked="" type="checkbox"/>	Noting	Chair	
8 - Meeting Closure						
	8.1	Invitations for next meeting		Discussion	Chair	
14.55	8.2	Next meeting details – Pt Broughton 18 May 2022	<input checked="" type="checkbox"/>	Noting	Chair	