

# 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 # 17</b>	
Date: Wednesday 18 May 2022		🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	13.00	Finish Time:	1600
Location:	Pt Broughton	Room:	Council Chambers Barunga West Council 11 Bay Street
Attendees:	Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip, Peter Angus, Sam Germein, Maree Wauchope and Sarah Barrett (Board Members)		
Guests:	Giverny Rodgers – A/Principal / Biodiversity Officer, PIRSA Janet Moore – Project Manager, NYLB		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), T Boyce (Landscape Operations Manager), Chris Martin (Business and Finances Coordinator), Michelle Simes (Admin and Governance Coordinator), Janet Moore (Project Manager Coastal Care) and Rosemary McDowell (Executive Assistant)		
Apologies:			
<b>Note</b>	The meeting will commence with a site visit from <b>11.00am</b> . Please park at the meeting venue as car-pooling will be arranged for the site visit to Fisherman’s Bay		

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 March 2022	📄	Endorse	Chair	4
	1.3	Action List	📄	Approval	Chair	9
	1.4	WHS minutes DRAFT minutes of meeting 10 March 2022	📄	Approval	Chair	11
13.05	1.5	NY Landscape Board Project Update	📄	Presentation	T Fox / T Boyce	17

2. Deputations and Presentations						
13.20	2.1	Willamulka Corridor		Presentation	J Moore	
13.30	2.2	Feral Deer Control Economic Analysis		Presentation and noting	G Rodgers	19
3. Strategic Items						
13.50	3.1	State Landscape Strategy		Noting	Chair	93
13.55	3.2	Business Plan		Approve	R Howard	139
4 – Items for Decision Discussion						
14.25	4.1	Financial Analysis Presentation YTD		Presentation	C Martin	162
14.35	4.2	2020-2021 Financial Benchmarking Exercise		Noting	C Martin	182
14.45	4.3	Correspondence requiring a response – Wild Dog Program		Approve	Chair	201
14.50	4.4	Goat Steering Committee Project		Approve	T Fox	208
15.00	4.5	Flows for the Future Project		Noting	T Fox	219
15.10	4.6	Disposal approval for shed at Snowtown		Approve	M Simes	222
15.15	4.7	Weather station network in NY		Approve	T Boyce	225
15.20	4.8	Water Planning and Management Contributions		Noting	T Fox	228
	4.9	NAIDOC celebrations support – paper to be held over to 15 June 2022 meeting	<input checked="" type="checkbox"/>			
15.30	4.10	Acting General Manager Arrangements		Approve	Chair	248
15.35	4.11	Board Committee Recommendations		Endorse	Chair	252
15.40	4.12	Calendar of Events		Noting	Chair	263
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	SA Drought Hub		Noting	T Fox	264
	5.2	NYLB Communications and Engagement		Noting	T Fox	265
6 – Standing Items for noting (to be discussed only if required)						
15.50	6.1	Presiding Member report		Discussion	Chair	
	6.2	Board Member reports		Noting	Chair	
	6.3	Communication and Engagement Report		Noting	Chair	269
	6.4	Correspondence	<input checked="" type="checkbox"/>	Noting	Chair	

	6.5	RLT report		Noting	Chair	274
	6.6	Board Forward Planner		Noting	Chair	279
	6.7	District Reports		Noting	T Boyce	282
<b>7- In Camera Session</b>						
16.00	7.1	Minutes from the previous meeting 16 March 2022 - Nil	<input checked="" type="checkbox"/>	Approval	Chair	
	7.2	Action List – nil	<input checked="" type="checkbox"/>	Approval	Chair	
	7.3	Agenda Item	<input checked="" type="checkbox"/>	Noting	Chair	
<b>8 - Meeting Closure</b>						
	8.1	Invitations for next meeting		Discussion	Chair	
16.00	8.2	Next meeting details – Clare 15 June 2022	<input checked="" type="checkbox"/>	Noting	Chair	