

NYLB Board Meeting - Agenda

Acknowledgement of Country

We, the Northern and Yorke Landscape Board, acknowledge Aboriginal people as the First Peoples and Nations of the lands and waters we live, play and work upon and we pay our respects to the Elders past, present and emerging. We acknowledge and respect the deep spiritual connection, and the relationship that Aboriginal and Torres Strait Islander people have to Country

Meeting #51			
Date:	23 rd September 2026	Type: 🗣️ Verbal Report 📄 Paper ☑️ Nil Report	
Start Time:	10:00am	Finish Time:	2:00pm
Location:	Clerks Meeting Room, Clare Town Hall		
Attendees			
Board Members:	Geoff White (Chair), Peter Angus, Erika Lawley, Sue Scarman, Holly Cowan and Nicki Robins		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager, Business and Planning), Paul O’Leary (Landscape Operations and Compliance Manager), Libby Duncan (Projects Planning and Reporting Manager), Danielle Bone (Business and Finance Services Coordinator), Jess Cavallo (Compliance Officer), Andrew Case (First Nations Partnership Officer), Jessica Freebairn (Executive Assistant) and Phoebe Helbig (Minute recorder)		
Guest Speaker:			
Public Gallery:			
Apologies:	Ange Ruddenklau (PIRSA), Leo Redden (Board Member)		

Time	Item #	Item	Action	Lead	Page #
1 Standing Items					
10:00	1.1	Welcome, Acknowledgment of Country & Apologies		Chair	
10:05	1.2	Additional Items		Chair	
	1.3	Conflict of Interest – New Disclosures		Chair	
	1.4	Approval - Previous Meeting #50 Minutes		Chair	
10:10	1.5	Action Register		Chair	
2 Deputations and Presentations					
10:15	2.1	Finance Presentation		D Bone	
10:40	2.2	Compliance Update		J Cavallo	
11:00	2.3	First Nations Projects		A Case	
3 For Decision					
11:30	3.1	2027 Board and Committee Meeting Schedule		All	
4 For Noting					
11:35	4.1	FNLC Workshop and Recommendations		L Duncan	
11:40	4.2	Land management agreement register			
11:45	4.3	WHS Committee Meeting Minutes		A Fox	
11:50	4.4	Achievements Report - Draft		R Howard	
12:00 Lunch					
5 Standing Items for Noting (carried as one motion)					
12:30	5.1	Presiding Member		Chair	
	5.2	Board Members		Members	
	5.3	Communications and Engagement		R Howard	
	5.4	Correspondence		Chair	
	5.5	Board Forward Planner		Chair	

	5.6	Board Calendar of Events		Chair	
6 In Camera Session					
12:45	5.1	In camera session		Chair	
7 Additional Items					
1:45	6.1	From Item 1.2			
8 Meeting Closure					
1:50	7.1	Next Meeting Invitations		Chair	
	7.2	Next Meeting: 18 November 2026, Gawler			
	7.3	Meeting Closed			