

Northern and Yorke Landscape Board

Board Meeting #40

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

Date:	22 May 2025	🔊 Verbal Report 📄 Paper <input checked="" type="checkbox"/> Nil Report	
Start Time:	12:30pm	Finish Time:	4:00pm
Location:	Watervale	Room:	'The Vale' 7420 Horrocks Hwy, Watervale
Present:			
Board members:	Geoff White (Chair), Peter Angus, Erika Lawley, Sue Scarman, Holly Cowan, Leo Redden and Nicki Robins		
Staff:	Tony Fox (General Manager), Rebecca Howard (Business and Planning Manager), Paul O'Leary (Landscape Operations & Compliance Manager), Marna Banggara Project Manager), Derek Sandow (Marna Banggara Project Manager), Chris Martin (Business & Finance Services Coordinator), Danielle Bone, (Business & Finance Services Coordinator), Nick Modra (Landscape Officer) and Paige Boylan (Executive Assistant/Officer; Minute recorder)		
Guest Speaker:	Angela Ruddenklau (PIRSA) and Mary Morris (Hansborough & Districts residents' group)		
Public Gallery:			
Apologies:	Nil		
Note:	A Site visit to the Riesling Trail south of Clare, then to Watervale for a light lunch prior to the meeting commencing		

Time	Item	Meeting Standing Items	Type	Action	Lead	Page No
12:30	1.1	Welcome, Acknowledgement of Country and apologies	🗣️	Discussion	Chair	
12:35	1.2	Additional agenda items	🗣️	Noting	Chair	
	1.3	Conflict of interest disclosures	☑️	Approval	Chair	
12:40	1.4	Confirmation of minutes <i>Board meeting #39; 20 March 2025 in Clare</i>	📄	Approval	Chair	3
	1.5	Action Register	📄	Noting	Chair	8
2 Deputations and Presentations						
12:50	2.1	Hansborough & Districts residents' group	🗣️	Presentation	M Morris	
13:00	2.2	PIRSA update	🗣️	Presentation	A Ruddenklau	
13:15	2.3	Pygmy Blue Tongue project update	📄	Presentation	N Modra	9
3 Items for Decision						
13:30	3.1	Financial Analysis YTD April	📄	Discuss/note	C Martin	17
13:50	3.2	Draft Annual Business Plan (tabled)	📄	Decision	R Howard	
14:15	3.3	Committee Recommendations <i>FNLC 25/3/25 and G&F meetings 7/5/25</i>	📄	Endorse	P Angus	32
14:30	3.4	International rangelands congress <i>June 2025</i>	🗣️	Decision	P O'Leary	41
14:35	3.5	Water Levy Administration Changes	📄	Decision	R Howard	42
4 Items for Noting. The Board to note information papers in this section are to be carried as one motion only						
14:40	4.1	Annual Firearms Use Report	📄	Noting	D Sandow	46
5 Standing Reports for Noting (to be discussed only if required)						
14:45	5.1	Presiding Member	📄	Noting	Chair	
14:50	5.2	Board Members	📄		Chair	
15:00	5.3	Communications and Engagement	📄		Chair	59
15:15	5.4	Correspondence	📄		Chair	66
15:25	5.5	Board Forward Planner	📄		Chair	93
15:30	5.6	Board Calendar of Events	📄		Chair	95
6 Board In Camera Session						
15:35	6.1	Agenda Item				
7 Other Items						
	7.1	Additional agenda items from Item 1.2			Chair	
8 Meeting Closure						
	7.1	Invitations for next meeting	☑️	Discussion	Chair	
	7.2	Next meeting 18 June 2025 - Gawler	☑️	Noting	Chair	
	7.3	Meeting closed	☑️		Chair	