

Northern and Yorke Landscape Board

Board Meeting #44

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

Wild Dog Hill Road and Marna Banggara Presentations : followed by Site Visit

Date:	5 November	
Meet:	1:00pm for Lunch	
Location:	Minlaton Council office Meeting Room 18 Main Street, Minlaton	
Presentation	Wild Dog Hill Road Marna Banggara	A Case D Sandow
Site Visits	Wild Dog Hill Road and Marna Banggara	
Marion Bay	Check in to Accommodation	

Date:	6 November	🔊 Verbal Report 📄 Paper ☑ Nil Report	
Start Time:	9:00am	Finish Time:	3:00pm
Location:	Marion Bay 20 Slow Street	Room:	Marion Bay Hall Meeting Room
Present:			
Board members:	Geoff White (<i>Chair</i>), Peter Angus, Sue Scarman, Holly Cowan, Leo Redden Erika Lawley and Nicki Robins		
Staff:	Tony Fox (<i>General Manager</i>), Rebecca Howard (<i>Manager, Business and Planning</i>), Libby Duncan (<i>Projects Planning and Reporting Manager</i>), Samantha Johnson (<i>Manager, Communications and Engagement</i>), Derek Sandow (<i>Marna Banggara Project Manager</i>), Andrew Case (<i>First Nations Partnership Coordinator</i>), Danielle Bone (<i>Business and Finance Services Coordinator</i>) [Teams], Janet Moore (<i>Team Leader, Yorke</i>), Jessie White (<i>Landscape Project Officer</i>), Jennifer Munro (<i>Planning Officer</i>) [Teams], and Paige Boylan (<i>Executive Assistant/Officer; minute taker</i>)		
Guests	Eddie Newchurch (<i>Chairperson of Pont Pearce Aboriginal Corporation</i>), Paul Heck, (<i>GM Point Pearce Aboriginal Corporation; Narungga</i>), Letitia Dahl-helm (<i>Environment Officer YP Council</i>), Stuart Murdoch (<i>Formby Bay environmental action group</i>), Murray Williams (<i>Formby Bay environmental action group</i>)		
Public Gallery:			
Apologies:			

Time	Item #	Agenda Item	Type	Action	Lead	Page #
1 Meeting Standing Items						
9:00	1.1	Welcome, Acknowledgement of Country and apologies	🗣️	Discussion	Chair	
9:05	1.2	Additional agenda items	🗣️	Noting	Chair	
9:10	1.3	Conflict of interest disclosures	☑️	Approval	Chair	
9:15	1.4	Confirmation of minutes <i>meeting #43; 17 September 2025</i>	📄	Approval	Chair	
9:20	1.5	Action Register	📄	Noting	Chair	
2 Items for Decision						
9:30	2.1	Financial Analysis (YTD September 2025)	📄	Approval	D Bone	
9:50	2.2	Committee Recommendations Governance and Finance Committee <i>meeting 22 October 25</i>	📄	Approval	Chair	
9:55	2.3	Annual Report 2024-25	📄	Endorse	R Howard	
10:05	2.4	Strategic Risk Register	📄	Approval	R Howard	
3 For Noting						
10:15	3.1	Climate Ready Schools Program	📄	Noting	S Johnson	
4 Board In-Camera (previous minute approval)						
10:25	4.1	Move to In-camera	📄	Approval	Chair	
Morning Tea Break (15 minutes)						
5 Standing Reports for Noting (to be discussed only if required)						
10:30	5.1	Presiding Member	🗣️	Noting	Chair	
	5.2	Board Members	☑️		Members	
	5.3	RLT report to board	📄		Chair	
	5.4	Communications and Engagement	📄		Chair	
	5.5	Board Forward Planner	📄		Chair	
	5.6	Board Calendar of Events	📄		Chair	
6 Deputations and Presentations						
11:00	6.1	*AIATSIS Summit in Darwin feedback *Stronger Country Cultural Camp	☑️	Presentation	E Newchurch	
11:25	6.2	Formby Bay environmental action group project	☑️	Presentation	S Murdoch M Williams	
12:00	6.3	YP District Update	☑️	Presentation	J Moore L Dahl-helm	
7 Other Items						
1:00	7.1				Chair	
Lunch – 1:00 – 1:30pm						
8 Workshop						
1:30-3:00	8.1	Landscape Plan	📄	Presentation	R Howard J Munro	
9 Meeting Closure						
3:00	9.1	Invitations for next meeting	☑️	Discussion	Chair	
	9.2	Next meeting #45 3 December; Barossa	☑️	Noting	Chair	
3:05	9.3	Meeting closed	☑️		Chair	