A resilient and productive landscape that sustains a thriving community, environment and economy



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	5 November			
Meet:	1:00pm for Lunch				
Location:	Minlaton Council office Meeting Room 18 Main Street, Minlaton	Meeting Room			
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 (General Manager), Rebecca Howard (Manager, Business and Planning), Libby Duncan (Projects Planning and Reporting Manager), Samantha Johnson (Manager, Communications and Engagement), Derek Sandow (Marna Banggara Project Manager), Andrew Case (First Nations Partnership Coordinator), Danielle Bone (Business and Finance Services Coordinator) [Teams], Janet Moore (Team Leader, Yorke), Jessie White (Landscape Project Officer), Jennifer Munro (Planning Officer) [Teams], and Paige Boylan (Executive Assistant/Officer; minute taker)							
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:								

OFFICIAL

9:00 1.1 Welcome, Acknowledgement of Country and apologies and apologies 9:05 1.2 Additional agenda items 9:10 1.3 Conflict of interest disclosures 9:15 1.4 Confirmation of minutes 9:20 1.5 Action Register 9:20 1.5 Action Register 9:30 2.1 Financial Analysis (YTD September 2025) 9:50 2.2 Committee Recommendations Governance and Finance Committee meeting 22 October 25 9:55 2.3 Annual Report 2024-25 9:55 2.4 Strategic Risk Register 10:05 2.4 Strategic Risk Register 10:05 3.1 Climate Ready Schools Program 10:05 4.1 Move to In-camera (previous minute approval) 10:25 4.1 Move to In-camera 10:25 4.1 Move to In-camera 10:25 4.1 Move to In-camera 10:30 5.1 Presiding Member 5.2 Board Members 5.3 RLT report to board 5.4 Communications and Engagement 5.5 Board Forward Planner 5.6 Board Calendar of Events 5.7 Formby Bay environmental action group project 11:25 6.2 Formby Bay environmental action group project 12:00 7.1 Lunch − 1:00 − 1:30pm 8 Workshop	Time	Item #	Agenda Item	Туре	Action	Lead	Page #			
Security										
9:10 1.3 Conflict of interest disclosures 9:15 1.4 Confirmation of minutes meeting #43; 17 September 2025 9:20 1.5 Action Register 9:30 2.1 Financial Analysis (YTD September 2025) 9:30 2.1 Financial Analysis (YTD September 2025) 9:50 2.2 Committee Recommendations Governance and Finance Committee meeting 22 October 25 9:55 2.3 Annual Report 2024-25	9:00	1.1		•	Discussion	Chair				
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Approval R Howard	9:50	2.2	Governance and Finance Committee		Approval	Chair				
3 For Noting 10:15 3.1 Climate Ready Schools Program	9:55	2.3	Annual Report 2024-25		Endorse	R Howard				
10:15 3.1 Climate Ready Schools Program 4 Board In-Camera (previous minute approval) 10:25 4.1 Move to In-camera Morning Tea Break (15 minutes) 5 Standing Reports for Noting (to be discussed only if required) 10:30 5.1 Presiding Member 5.2 Board Members 5.3 RLT report to board 5.4 Communications and Engagement 5.5 Board Forward Planner 5.6 Board Calendar of Events 6 Deputations and Presentations 11:00 6.1 *AIATSIS Summit in Darwin feedback *Stronger Country Cultural Camp 11:25 6.2 Formby Bay environmental action group project 12:00 6.3 YP District Update 7 Other Items 1:00 7.1 Chair Chair Presentation S Murdoch M Williams Chair Presentation J Moore L Dahl-helm 7 Other Items 1:00 7.1 Chair	10:05	2.4	Strategic Risk Register		Approval	R Howard				
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•	8 Work	shop	`							
1:30- 8.1 Landscape Plan			Landscape Plan		Presentation	R Howard				
3:00 J Munro										
9 Meeting Closure										
3:00 9.1 Invitations for next meeting Discussion Chair	3:00	9.1	Invitations for next meeting	X	Discussion	Chair				
9.2 Next meeting #45 3 December; Barossa 🗵 Noting Chair		_		X						
3:05 9.3 Meeting closed 🗵 Chair	3:05			X		 				