

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



# Northern and Yorke Landscape Board

## Board Meeting Number 45

### Agenda

<b>Date:</b>	3 December 2025	🔊 Verbal Report   📄 Paper <input checked="" type="checkbox"/> Nil Report	
<b>Start Time:</b>	1:00pm	<b>Finish Time:</b>	4:30pm
<b>Location:</b>	Barossa Regional University Campus; Chateau building 30/38 Tanunda Road, Nuriootpa	<b>Room:</b>	Meeting Room 4
<b>Present:</b>			
<b>Board members:</b>	Geoffrey White ( <i>Chair</i> ), Peter Angus, Sue Scarman, Holly Cowan, Leo Redden Erika Lawley and Nicki Robins		
<b>Staff:</b>	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> ), Danielle Bone ( <i>Business and Finance Services Coordinator</i> ) Jess Cavallo ( <i>Landscape Compliance Coordinator</i> ) , and Paige Boylan ( <i>Executive Assistant/Officer; minute taker</i> )		
<b>Guests</b>	Grant Pelton ( <i>Deputy Coordinator, Algal Bloom Response</i> ). Angela Ruddenklau ( <i>PIRSA</i> ), Patricia Waria-Read ( <i>Chair of Five Nations Landscape Committee</i> )		
<b>Public Gallery:</b>			
<b>Apologies:</b>			
<b>Note</b>			

Time	Item #	Agenda Item	Type	Action	Lead	P#
1 Meeting Standing Items						
1:00	1.1	Welcome, Acknowledgement of Country and apologies	🗣️	Discussion	Chair	
1:05	1.2	Additional agenda items	🗣️	Noting	Chair	
	1.3	Conflict of interest disclosures	🗣️	Approval	Chair	
1:05	1.4	Acceptance of minutes <i>meeting #44, 6 November 2025</i>	📄	Approval	Chair	
1:10	1.5	Action Register	📄	Noting	Chair	
2 Items for Decision						
1:15	2.1	Committee Recommendations <i>Five Nations Landscape Committee meeting 13 November 2025</i>	📄	Approval	P Waria-Read	
1:20	2.2	Five Nations Landscape Committee update	🗣️	Presentation	P Waria-Read	
1:30	2.3	Financial Analysis (YTD October 2025)	📄	Approval	D Bone	
1:45	2.4	Application of CPI 26-27: land and water levies	📄	Endorse	R Howard	
1:55	2.5	Climate Ready Government	📄	Approval	R Howard	
2:05	2.6	Water Affecting Activity BPOP Agreement	📄	Approval	R Howard	
2:15	2.7	Livestock Water Quality Project	📄	Approval	L Duncan	
3 Deputations and Presentations						
2:20	3.1	Algal Bloom response	🗣️	Presentation	G Pelton	
2:45	3.2	PIRSA update	🗣️	Presentation	A Ruddenklau	
4 Items to note (to be carried as one motion)						
3:05	4.1	Unauthorised dams in NYLB region	📄	Noting	J Cavello	
3:15	4.2	Update to DEW Annual Report	📄		R Howard	
3:25	4.3	Landscape Plan	☑️		R Howard	
3:35	4.4	SA Government Caretaker Period Conventions	📄		S Johnson	
3:40	4.5	Annual Report	📄		R Howard	
5 Reports for Noting						
3:45	5.1	Presiding Member	🗣️	Noting	Chair	
	5.2	Board Members: S Scarman; tabled	📄		Members	
3:50	5.3	Communications and Engagement	📄		Chair	
	5.4	Correspondence	📄		Chair	
3:55	5.5	Board Forward Planner	📄		Chair	
6 Board In-Camera						
4:00	6.1	Agenda Item	☑️		Chair	
7 Other Items						
4:20	7.1	<i>From 1.2</i>	☑️			
8 Meeting Closure						
4:30	8.1	Invitations for next meeting;	☑️	Discussion	Chair	
	8.2	Next meeting #46 18 February 2026	☑️	Noting	Chair	
	8.3	Meeting closed	☑️		Chair	