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



## Northern and Yorke Landscape Board Board Meeting Number 45 Agenda

Date:	3 December 2025	◆ Verbal Report 🗐 Paper 🗵 Nil Report				
Start Time:	1:00pm	Finish Time: 4:30pm				
Location:	Barossa Regional University Campus; Chateau building 30/38 Tanunda Road, Nuriootpa	Room: Meeting Room 4				
Present:						
Board members:	Geoffrey 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), Danielle Bone (Business and Finance Services Coordinator) Jess Cavallo (Landscape Compliance Coordinator), and Paige Boylan (Executive Assistant/Officer; minute taker)					
Guests	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> )					
Public Gallery:		•				
Apologies:						
Note						

## **OFFICIAL**

1:00 1.1 Welcome, Acknowledgement of Country and apologies   Discussion   Chair apologies   1.2 Additional agenda items   Noting   Chair   1.3   Conflict of interest disclosures   Approval   Chair   Approval   Chair   Members   Members	Time	Item #	Agenda Item	Туре	Action	Lead	P#
1:05   1.2   Additional agenda items   Noting   Chair	1 Mee	eting Sta	anding Items				
1:05 1.2 Additional agenda items  1:3 Conflict of interest disclosures  1:05 1.4 Acceptance of minutes meeting #44, 6 November 2025  1:10 1.5 Action Register  2 Items for Decision  1:15 2.1 Committee Recommendations Five Nations Landscape Committee meeting 13 November 2025  1:20 2.2 Five Nations Landscape Committee weeting 13 November 2025  1:20 2.2 Five Nations Landscape Committee update Financial Analysis (YTD October 2025)  1:20 2.2 Five Nations Landscape Committee update Approval Done Endorse R Howard  1:30 2.3 Financial Analysis (YTD October 2025)  1:55 2.5 Climate Ready Government Approval R Howard Approval R Howard  1:55 2.5 Climate Ready Government Approval R Howard Approval R Howard  2:05 2.6 Water Affecting Activity BPOP Agreement Approval R Howard Approval R Howard  2:15 2.7 Livestock Water Quality Project Approval R Howard Approval R Howard  2:20 3.1 Algal Bloom response Presentation A Ruddenklau  4 Items to note (to be carried as one motion)  3:05 4.1 Unauthorised dams in NYLB region A R Howard R Howard  3:25 4.3 Landscape Plan A R Howard R R Howard  3:25 4.3 Landscape Plan R Howard  3:35 4.4 SA Government Caretaker Period Conventions R R Howard  5 Reports for Noting  3:40 4.5 Annual Report R Howard  5 Reports for Noting  3:50 5.3 Communications and Engagement R Howard  5.4 Correspondence R Howard  5.5 5.5 Board Forward Planner  6 Board In-Camera  4:20 7.1 From 1.2	1:00	1.1		<b>\$</b> #	Discussion	Chair	
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	4:20	7.1	From 1.2	X			
8 Meeting Closure		eting Clo	osure				
4:30 8.1 Invitations for next meeting;	4:30	8.1	Invitations for next meeting;	X	Discussion	Chair	
8.2 Next meeting #46 18 February 2026   Noting Chair		_	3	X			
8.3 Meeting closed 🗵 Chair				X		<u> </u>	