











Northern and Yorke Landscape Board Meeting - 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

Meeting #49	
Date:	24 June 2026
Start Time:	10:00 am
Location:	Lutheran Church, Clare – 5 Sabine Street
Attendees	
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 (Manager, Business and Planning), Paul O’Leary (Landscape Operations and Compliance Manager), Samantha Johnson (Manager, Communications and Engagement), Libby Duncan (Projects Planning and Reporting Manager) and Phoebe Helbig (Executive Assistant/Officer; minute recorder)
Guest speakers:	Ange Ruddenklau (PIRSA), Anita Thomas (The Nature Conservancy)
Apologies:	Nil

Time	Item #	Item	Action	Lead	Page #
1 Standing items					
10:00	1.1	Welcome, acknowledgment of Country and apologies	🗣️	Chair	
10:05	1.2	Additional items	📄	Chair	
	1.3	Conflict of Interest – new disclosures	🗣️	Chair	
	1.4	Approval - previous meeting #48 minutes	📄	Chair	
10:10	1.5	Action register	📄	Chair	
2 Deputations and presentations					
10:15	2.1	PIRSA update	🗣️	A Ruddenklau	
10:30	2.2	Shellfish reef constructions	🗣️	A Thomas	
11:15	2.3	Business plan (programs and projects) workshop	🗣️	R Howard	
11:45	2.4	20-year Aspirational plan workshop	🗣️	R Howard	
12:15	2.5	Rangeland District update	🗣️	K Pearce	
12:30 – Lunch					
3 For decision / discussion					
13:00	3.1	Marna Banggara prospectus and strategic plan	🗣️	T Fox	
13:25	3.4	Annual budget 2026-2027	📄	R Howard	
13:45	3.5	Financial analysis (YTD June 2026)	📄	D Bone	
14:05	3.6	5-year Financial forecast	🗣️	R Howard	

4 For noting					
14:05	4.1	Work health safety and wellbeing committee <i>Draft minutes of 3 June 2026</i>		R Howard	
	4.2	Financial delegation review		R Howard	
	4.3	Marna Banggara Executive Steering Committee		T Fox	
	4.4	Presiding member		Chair	
	4.5	Board members		Members	
	4.6	Communications and engagement		S Johnson	
	4.7	Correspondence		Chair	
	4.8	Board forward planner		Chair	
	4.9	Board calendar of events		Chair	
5 In-camera session					
14:35	5.1	Board in-camera session		Chair	
6 Additional items					
	6.1	<i>From Item 1.2</i>	<input checked="" type="checkbox"/>		
7 Meeting closure					
14:50	7.1	Invitations for next meeting	<input checked="" type="checkbox"/>	Chair	
	7.2	Next meeting: 19 August 2026, Gawler			
	7.3	Meeting closed			