

NYLB 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

Northern and Yorke Landscape Board Meeting #50			
Date:	19 th August 2026	Type: 🗣️ Verbal Report 📄 Paper ☑️ Nil Report	
Start Time:	10:00am	Finish Time:	2:00pm
Location:	River Room, Northern and Yorke Landscape Board Office, Gawler		
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), Libby Duncan (Projects Planning and Reporting Manager), and Phoebe Helbig (Executive Assistant/Officer; Minute recorder), Elly Pratt (Resilient Ecosystems Ecologist), Emily Kakoschke (Mid North; Acting Team Leader), Elisha Brunton (Community Engagement Officer)		
Guest Speaker:	Grant Pelton (DEW)		
Public Gallery:			
Apologies:			

Time	Item #	Item	Action	Lead	Page #
1 Standing Items					
10:00	1.1	Welcome, Acknowledgment of Country & Apologies		Chair	
10:05	1.2	Additional Items		Chair	
	1.3	Conflict of Interest – New Disclosures		Chair	
	1.4	Approval - Previous Meeting #49 Minutes		Chair	
10:10	1.5	Action Register		Chair	
2 Deputations and Presentations					
10:15	2.1	Bird Flu Update		G Pelton	
10:45	2.2	Mid North District Update		E Kakoschke	
11:00	2.3	Emissions Project		E Pratt	
3 For Decision					
11:15	3.1	Water Affecting Activity BPOP		R Howard	
11:25	3.2	Wild Dog Trapper Program		A Fox	
4 For Noting					
11:30	4.1	Bite-sized grants		R Howard	
11:40	4.2	Property Level Natural Capital Accounting Project		L Duncan	
11:50	4.3	Grazing Management Grants		L Duncan	
12:00 Lunch					
12:30	4.4	National Tree Day Events		E Brunton	
12:40	4.5	Independent community insurance update		E Brunton	
12:50	4.6	Draft financial statements 2025-26		R Howard	
1:00	4.7	Committee recommendations - Governance and Finance meeting 15 July 2026 - FNLCL 13 August 2026		P Angus L Duncan	

1:10	4.8	Referral Report		L Duncan	
1:20	4.9	RLT Priorities Report		RLT	
5 Standing items for noting (carried as one motion)					
1:30	5.1	Presiding Member		Chair	
	5.2	Board Members		Members	
	5.3	Communications and Engagement		R Howard	
	5.4	Correspondence		Chair	
	5.5	Board Forward Planner		Chair	
	5.6	Board Calendar of Events		Chair	
6 In Camera Session					
1:40	6.1	In camera session		Chair	
7 Additional Items					
1:50	7.1	From Item 1.2	☒		
8 Meeting Closure					
2:00	8.1	Next Meeting Invitations	☒	Chair	
	8.2	Next Meeting: 23 September 2026, Clare			
	8.3	Meeting Closed			