

# Northern and Yorke Landscape Board

## Minutes

### Acknowledgement of Country

*We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting / attending from other areas of South Australia*

Meeting Title: Board Meeting		NY Landscape Board Meeting # 18	
<b>Date:</b> Wednesday, 15 June 2022			
<b>Start Time:</b>	13.00	<b>Finish Time:</b>	16.48
<b>Location:</b>	Clare	<b>Room:</b>	Barbara J Long room Town Hall Annexe
<b>Attendees:</b>	Caroline Schaefer (Presiding Member), Phil Heaslip and Sarah Barrett. Maree Wauchope, Peter Angus, Geoffrey White and Sam Germein (by Microsoft Teams) - (Community Board Members)		
<b>Staff:</b>	Tony Fox (General Manager), Rebecca Howard (Manager Business Services Manager), Chris Martin (Business and Finances Coordinator), Hannah Ling (Team Leader, Communications and Engagement), Jennifer Munro (Planning Officer) and Rosemary McDowell (Executive Assistant)		
<b>Visitors / Guests:</b>	Julian Marchant (Senior Sustainability Consultant) Edge Consulting Cate Hart / Katherine Ward (DEW) Kelly-Anne Saffin (RDA YMN)		
<b>Apologies:</b>	Nil		
<b>Note:</b>	Prior to the meeting, a light lunch was served at 12.30 pm		
Item	Meeting Standing Items		
1	<b>Welcome, Acknowledgment to Country, apologies and agenda check</b>		
1.1	<b>Conflict of Interest Disclosures</b> M Wauchope raised a potential conflict of interest for item 3.1.		
1.2	<b>Minutes from the previous meeting</b> The minutes from meeting No 17 held on 18 May 2022, were accepted as a true and accurate record of the meeting.  M Wauchope / G White <b>CARRIED</b>		

1.3	<p><b>Action List</b> Reviewed and updated.</p>
1.4	<p><b>NY Landscape Board Project and RLP update – Tony Fox, General Manager</b> An update on the <i>Resilient Coastal Ecosystems Yorke Peninsula and Gulf</i> including the proposal to create an Aboriginal ranger officer role was well received. A report on other landscape projects including the RLP concluded the update. <b>Note</b> - Future reports will be presented quarterly commencing in August 2022.</p>
<p><b>2 - Deputations and Presentations</b></p>	
2.1	<p><b>Drought Resilience Plan – presentation by Julian Marchant</b> The drafting of the Plan has been funded by the Commonwealth and managed by the RDA Yorke and Mid North. Stakeholders include the Northern and Yorke Landscape Board.</p> <ul style="list-style-type: none"> <li>• Eight funding pools have been established, targeted for councils, NGOs, farming systems etc to access</li> <li>• By 2030, the projection is 65% of the NY region could be spent in drought, more severe and more common</li> <li>• Future climate predictions include an increase in extreme rainfall, decreasing winter and spring rainfall</li> <li>• The objective is to empower the community to identify and understand the impacts of drought.</li> </ul> <p>A Q&amp;A session completed the presentation and the PowerPoint will be sent to all board members for their information. <b>(14.10pm KA Saffin and J Marchant left the meeting)</b></p>
2.2	<p><b>Gawler River Flood Management - presented by Cate Hart and Katherine Ward on Microsoft Teams</b> There are four short term projects within the Gawler River Flood Management (to 2023). Board staff have assisted with landholder and Aboriginal engagement. The steering committee includes a NYLB representative. We are also represented on the Business Case working group.</p> <ul style="list-style-type: none"> <li>• ‘Prevention, Response and Recovery’ was highlighted as work for Landscape Boards and it was suggested they will have significant roles to play in these areas.</li> <li>• Water Affecting Activities are the responsibility of Landscape Boards</li> <li>• ‘Improving flood forecast and warning’ – the retention of water resources monitoring sites was suggested to be most positive with information gathered to assist in flood mitigation.</li> </ul> <p><b>Note</b> – the presentation is to be sent to all members The role of the NYLB was questioned and what it is expected to undertake financially. Local Government has also queried their contribution. The response was that a collective approach is expected.</p> <p>The Gawler Stormwater Management plan is being progressed. <b>(14.42 pm Cate Hart, Katherine Ward and Jen Munro left the meeting)</b></p>

3 – Strategic Items	
3.1	<p><b>Grassroots Grants Program</b></p> <p><b>M Wauchope again declared a conflict of interest and abstained from voting for the item but was advised to remain in the meeting.</b></p> <p><b>G White declared a conflict of interest for one item and did not take part in that discussion when deliberating the applications.</b></p> <p>The selection panel advised that the geographical spread of projects and the number of applications was disappointing for this round of grants.</p> <p>A document was tabled with full details of the successful and unsuccessful applications for the 2023 Grassroots grants program. One application was highlighted as it did not have any on ground delivery outcomes. A verbal opinion from every board member on the application was sought.</p> <p><b>Motion</b></p> <p><b><i>That the Northern and Yorke Landscape Board:</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>approve the recommended successful Grassroots Grants applications (Att 1)</i></b></li> <li>• <b><i>note the unsuccessful Grassroots Grants applications (Att 2) with notification to assist</i></b></li> </ul> <p style="text-align: right;">S Barrett / P Heaslip <b>CARRIED</b></p> <ul style="list-style-type: none"> <li>• <b><i>note and approve the “Minlaton Fauna Park Site Management Plan and Expansion Feasibility Study” application</i></b></li> </ul> <p><b>There was no seconder for this motion and therefore the motion lapsed</b></p> <p><b>Action</b> – Correspondence is to be sent to the southern Yorke Peninsula Landcare group regarding their funding application for the <i>Minlaton Fauna Park Site</i>.</p>
4 - Items for Decision / Discussion	
4.1	<p><b>Finance Analysis Presentation YTD 2021-2022</b></p> <p>The Business and Finance Coordinator presented the financial analysis leading into the end of the financial year.</p> <ul style="list-style-type: none"> <li>• There are now eleven income streams</li> <li>• Some carry over from the Smart Farms projects is projected</li> <li>• Balance sheet is strong</li> <li>• The levy funded expenditure is showing good progress against the Region’s Strategic Plan priorities</li> <li>• The Region has been successful with project income but it is unlikely this will continue at the same level.</li> </ul>

	<p>The end of financial year finances will be presented at the Governance and Finance Committee in July and then recommended to the Board for approval.</p> <p><b>Motion</b>  <b><i>That the Northern and Yorke Landscape Board</i></b></p> <ul style="list-style-type: none"> <li><b><i>note and receive the May 2022 YTD financial analysis</i></b></li> </ul> <p style="text-align: right;">S Barrett / P Angus <b>CARRIED</b></p>
4.2	<p><b>2022-2023 Budget</b></p> <p><b>Action</b>          It was suggested that the Board assist in part funding an Aboriginal Ranger position salary. This will be discussed by the regional leadership team and a recommendation put to the Board.</p> <p><b>Motion</b>  <b><i>That the Northern and Yorke Landscape Board:</i></b></p> <ul style="list-style-type: none"> <li><b><i>approve the 2022-2023 Budget as outlined in this paper</i></b></li> </ul> <p style="text-align: right;">P Angus / S Germein <b>AIF CARRIED</b></p>
4.3	<p><b>NAIDOC Contributions</b></p> <p><b>Motions:</b>  <b><i>That the Northern and Yorke Landscape Board:</i></b></p> <ul style="list-style-type: none"> <li><b><i>approve the payment of \$5,000 to the Clare and Gilbert Valley Council as sponsorship of the NAIDOC event held in January 2022</i></b></li> <li><b><i>approve the negotiation of a sponsorship agreement with the Clare and Gilbert Valley Council, to a maximum of \$3,000, in support of the next NAIDOC event (planned for January 2023)</i></b></li> </ul> <p style="text-align: right;">P Heaslip / S Barrett <b>CARRIED</b> <b>AIF</b></p>
4.4	<p><b>Board Appointment Process</b></p> <p>Discussed in Camera</p>
4.5	<p><b>Committee Recommendations - AEC</b></p> <p><b>Motion:</b>  <b><i>That the Northern and Yorke Landscape Board:</i></b></p> <ul style="list-style-type: none"> <li><b><i>note and approve the recommendations of the Aboriginal Engagement Committee meeting held on 31 May 2022</i></b></li> </ul> <p style="text-align: right;"><b>NOTED</b></p>

4.6	<p><b>Calendar of Events</b></p> <p><b>Note</b> - All board members are requested to advise the Presiding Member of any events they wish to attend, representing the Board.</p> <p><b>Action</b> P Heaslip was endorsed to attend the Laura Ag group meetings representing the Board and he is to advise the dates to the Executive Officer.</p> <p>The bettong translocation release dates:</p> <ul style="list-style-type: none"> <li>• 28 and 29 June for Western Australian bettongs</li> <li>• 30 June and 5 and 6 July for Wedge Island bettongs. G White to attend 5 July 2022.</li> </ul> <p>All members are invited to attend but notification of your attendance to the Executive Assistant is required to ensure board attendance is staggered, but well represented.</p> <p>7 July 2022, S Barrett to attend the BIGG Annual Conference at Angaston, representing the Board.</p> <p>The Hart Winter Walk to be attended by the new soils officer and board members are encouraged to attend.</p> <p><b>Other dates to be sent to the Executive Assistant for inclusion in the Calendar of Events.</b></p>
<b>5 - Items for Noting.</b>	
5.1	<b>Nil</b>
<b>6 – Standing Items for noting (to be discussed only if required)</b>	
6.1	<p><b>Presiding Member report</b></p> <p>A verbal report on the recent Chairs Forum in Adelaide.</p> <ul style="list-style-type: none"> <li>• The State Strategic Action Plan is still progressing.</li> <li>• S Barrett and G White met with C Schaefer to further discuss the Barossa WAP.</li> </ul> <p><b><i>(16.19pm M Wauchope left the meeting)</i></b></p>
6.2	<b>Board Member reports</b> – Sarah Barrett
6.3	<p><b>Communication and Engagement Report</b></p> <p>The drafting of next year’s achievements report has commenced and an Annual Highlights document will again be undertaken.</p>
6.4	<p><b>Correspondence</b></p> <p>A tabled letter from the Balaklava Racing Club was noted</p>
6.5	<b>RLT report</b>

6.6	<b>Board forward planner</b> <i>(16.21pm C Martin left the meeting)</i>
<b>7 - In Camera Session (if required)</b>	
7.1	<p>The meeting was moved to 'In Camera' due to the information the disclosure (J) of which:</p> <ul style="list-style-type: none"><li>(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official; and</li><li>(ii) would, on balance, be contrary to the public interest;</li></ul> <p style="text-align: right;">P Heaslip / S Barrett <b>CARRIED</b></p> <p><b>Motion:</b> That the meeting move out of <i>In Camera</i> and back to the main meeting where members of the public may be present.</p> <p style="text-align: right;">S Barrett / P Angus <b>CARRIED</b></p>
<b>8 - Meeting Closure</b>	
8.1	<b>Invitations for next meeting</b>
8.2	<b>Next meeting 17 August 2022 in Maitland</b>
8.3	<b>Meeting closed 16.48pm</b>

Signed



**Caroline Schaefer**  
**Presiding Member**