

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 #20	
Date: 21 September 2022			
Start Time:	13.00pm	Finish Time:	15.54pm
Location:	Burra	Room:	Goyder Council Chambers
Attendees:	Caroline Schaefer (Presiding Member), Geoffrey White, Phillip Heaslip Peter Angus and Maree Wauchope (Board Members)		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Chris Martin (Business and Finance Services Coordinator), Libby Duncan and Jessie White (Project Officers) and Rosemary McDowell (Executive Assistant)		
Visitors / Guests:	Nil		
Apologies:	Sarah Barrett, Sam Germein and Penny Pratt MP		
Note:	The meeting commenced with a presentation on the Goyder's Line Project at 12.00pm prior to lunch.		
Item	Meeting Standing Items		
1	Welcome, apologies and agenda check		
1.1	Conflict of Interest Disclosures Nil		
1.2	Minutes from the previous meeting The minutes from meeting No 19 held on 17 August 2022, were accepted as a true and accurate record of the meeting.		
	P Heaslip / G White CARRIED With an amendment of the meeting venue		

1.3	Action List The Action list was moved and seconded P Heaslip / P Angus CARRIED
1.4	WHS The draft minutes of the meeting held 8 September 2022 were noted NOTED
2. Deputations and Presentations	
2.1	Nil
3. Strategic Items	
3.1	Controlling Declared Plants on Roadsides <p>The Board had previously requested information on their capacity to charge landholders of properties for spraying of declared weeds on roadsides if it is deemed they have not controlled them.</p> <p>A historic template was raised as previously used by the Natural Resources Board (NRMB) and used to liaise with landholders who had been identified as not complying in weed control. Used only sparingly, the system had a good success rate and this approach is allowable under the <i>Landscape SA Act 2019</i>.</p> <p>A discussion on the historic approach followed and it was suggested that some landholders may be unaware of their responsibility in roadside weed control:</p> <ul style="list-style-type: none"> Correspondence should include informing and educating landholders of their responsibilities Hobby farmers may not have the capacity to undertake the spraying of weeds and it was suggested assistance with contractors could be offered. Information on declared weeds could be added to roadside signage was another suggestion. <p>Note - The three districts of the Regions have comprehensive weed plans.</p> <p>Motion (s)</p> <p><i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> <i>note the information provided in this briefing regarding legislated responsibilities for the control of declared plants on roadsides and differences between Landscape Regions in the application of these responsibilities</i>

	<ul style="list-style-type: none"> • <i>endorse the proposal to introduce a mechanism that would apply to the recovery of costs from the landholder associated with the control of priority declared pest plants on an adjoining roadside, particularly where this relates to compliance activities on that adjoining property with subsequent changes</i> <p style="text-align: right;">P Angus / G White CARRIED</p>
4	Items for Decision / Discussion
4.1	<p>Financial Analysis Presentation YTD</p> <p>The current financial position early into the new financial year was presented and the Balance Sheet depicts a strong position.</p> <p>Note – It was raised that if the retail touch system continues to delay invoicing, correspondence may need to be initiated.</p> <p>Motion:</p> <p><i>That the Northern & Yorke Landscape Board</i></p> <ul style="list-style-type: none"> • <i>note and receive the June 2022 YTD financial analysis</i> <p style="text-align: right;">G White / P Angus CARRIED AIF</p>
4.2	<p><i>In kind support allocated to projects</i> – tabled</p> <p><u>Levy support for externally funded projects 2021-2022</u></p> <p>The federally funded projects of Marna Banggara, Living Flinders, Goyder's Line and Core Services have been reviewed to advise the Board of the in kind support attributed to each.</p> <ul style="list-style-type: none"> • Further funding for the Marna Banggara project will need to be sourced into the future. 5.6% of levy funds for 2021-2022 allocated to the project • There are carry over funds for the Living Flinders project and 0% of levy income allocated • Goyder's line in kind of 1.19% of levy income • Core Services is an annual amount allocated to the Ag Ex Alliance contract, bushland conditioning monitoring and some salaries. Additional core services funds were allocated to the Marna Banggara project, resulting in an overspend. <p style="text-align: right;">NOTED</p>
4.3	<p>Membership payments to members of the AEC</p> <p>There are now two members of each First Nation group as proposed at the 31 May 2022 meeting of the Committee. This proposal was to allow for succession planning but only one vote per Nation is allowable.</p> <p>It was raised a monthly fee from payroll is applied to all members receiving remuneration and this is an issue for multiple members if they are only attending sporadically.</p>

	<p>Action</p> <p>A briefing paper be presented at the next meeting of the Aboriginal Engagement Committee. It will advise that a carer can attend committee meetings and be remunerated for attendance if they are approved by their own boards for attendance.</p> <p>Out of pocket expenses may be reimbursed for guests or carers as required and this will be added as an addendum to the Terms of Reference. Following discussions it was noted that it may need to be discussed further into the future if required.</p> <p>Motion (s):</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> <i>note the details provided in this briefing</i> <i>approve the payment guidelines in relation to sitting fees and reimbursement for Aboriginal Engagement Committee (AEC) Members for attendance at meetings</i> <i>approve the payment guidelines for guests at AEC meetings</i> <p>P Angus / G White CARRIED</p>
14.4	<p>Board Meeting Schedule 2023</p> <p>Motion:</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> <i>endorse the meeting schedule for 2023 for the Board and Board Advisory committee meetings</i> <i>endorse the 2023 meeting schedule to be available on the Region's website</i> <i>note the discontinuation of the Planning and Performance committee</i> <p>P Heaslip / G White CARRIED</p>
4.5	<p>Board committee recommendations</p> <p>Motion:</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> <i>note and approve the recommendations of the Aboriginal Engagement Committee meetings held on 12 August 2022</i> <p>P Heaslip / P Angus CARRIED</p>
4.6	<p>Calendar of Events</p> <p>Reviewed and noted.</p> <p>NOTED</p>

5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only	
5.1	<p>State-wide communication report</p> <p>Motion</p> <p><i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> <i>note the Statewide Communications program as presented to the Northern and Yorke Landscape Board Meeting of 21 September 2022.</i> <p style="text-align: right;">NOTED</p>
5.2	<p>Barossa Water Allocation Planning (WAP) – Communications Plan</p> <p>A number of events are planned for consultation of the Barossa WAP before we move into the next phase. Community consultation will align with the science advice from DEW.</p> <p>Motion</p> <p><i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> <i>endorse the Barossa Water Allocation Plan (WAP) pre-consultation phase Communications Plan</i> <p style="text-align: right;">P Heaslip / G White CARRIED</p>
5.3	<p>Summary of 2021-2022 Grants Programs</p> <p>A suggestion to contact groups from previous years to encourage them to reapply for future funding.</p> <p>Motion</p> <p><i>That the Northern and Yorke Landscape Board:</i></p> <ul style="list-style-type: none"> <i>note the summary of the Bite-sized Grants and Grassroots Grants programs</i> <p style="text-align: right;">NOTED</p>
6 – Standing Items for noting (to be discussed only if required)	
6.1	<p>Presiding Member report</p> <p>A verbal report on the attendance at the 40 year anniversary dinner for Hart Field days and the Presiding Members forum.</p> <p>A meeting was held with the Minister to discuss levy equalisation and meetings with local government councils who will be affected are to be arranged.</p>

6.2	Board Member reports – Nil
6.3	Communication and Engagement Report
6.4	Correspondence Friends of the Park 40 th Anniversary of NPWS invitation seeking board member attendance.
6.5	RLT report Note – It was suggested that board members had not been invited to the Baroota water release
6.6	Board forward planner
7 - In Camera Session	
	<p>The meeting was moved to 'In Camera' due to the information the disclosure (J) of which:</p> <ul style="list-style-type: none"> (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official; and (ii) would, on balance, be contrary to the public interest; <p style="text-align: right;">P Angus / Phil Heaslip CARRIED</p> <p>Motion:</p> <p>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;">G White / P Angus CARRIED</p>
8 - Meeting Closure	
8.1	Invitations for next meeting
8.2	Next meeting details – Orroroo, 16 November 2022
8.3	Meeting closed 15.54pm

Signed



Caroline Schaefer
Presiding Member