

Northern & Yorke Landscape Board

Agenda

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:		NY Landscape Board Meeting #	
Date: 22 February 2021		<input type="checkbox"/> Verbal Report <input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report	
Start Time:	1030	Finish Time:	1530
Location:	Nuriootpa	Room:	Council Chambers Barossa Council
Attendees:	Caroline Schaefer (Presiding Member), Sarah Barrett, Anna Baum, Geoffrey White, Phillip Heaslip, Peter Angus and Sam Germein (Community Board Members)		
Guests:	Mayor Bim Lange, Barossa Council Mike Fuller – General Manager, Water Licensing DEW		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Terry Boyce (Landscape Operations Manager), Andy Sharp (Landscape Programs Coordinator), Chris Martin (Business and Finance Services Coordinator), Jennifer Munro (Water Planning Officer), Rosemary McDowell (Regional Executive Support Officer)		
Apologies:			
Note:	Barossa Bushgardens - 653 Research Road, Nuriootpa Barossa Council, 4/51 Tanunda Road, Nuriootpa		

Time	Item	Meeting Standing Items	Type	Action	Lead	Page No
1030		Meet at the Barossa Bushgardens, introductions to staff and to tour the facility with Doreen VonLinde, Coordinator		Site visit	T Fox	
1115		Depart Nuriootpa and travel to the Barossa Council office, Nuriootpa		Travel		

1130		Morning tea in the council office prior to the meeting commencement				
Deputations and Presentations						
1200		Workshop Workshop Landscape Plan Actions	🗨️	Presentation	J Munro	
1300 Break for lunch						
1330	1	Welcome, apologies and agenda check	🗨️	Discussion	C Schaefer	
1330	1.1	Conflict of Interest Disclosures	🗨️	Noting	C Schaefer	
1335	1.2	Minutes from the previous meeting	📄	Approval	C Schaefer	4
1340	1.3	Action List	📄	Approval	C Schaefer	12
1345	1.4	Work Health Safety (WHS)	📄	Noting	C Schaefer	14
1350	1.5	Board Projects status	🗨️	Noting	T Fox	
2 – Deputations and Presentations						
3 - Strategic Items						
1355	3.1	Mike Fuller Baroota Water Allocation Plan	📄	Presentation / Endorse	M Fuller	30
4 - Items for Decision / Discussion						
1415	4.1	Finance report – YTD January 2021 • DRAFT 2020 2021 Mid-Year Budget Review	📄 📄	Presentation / Noting	C Martin	56 68
1430	4.2	Landscape Land Levy CPI Increase and Equalisation	📄	Discussion / Noting	C Schaefer	71
1435	4.3	Burra Creek Water Monitoring	📄	Approval	T Fox	75
1440	4.4	Reframing of the Living Flinders RLP Project	📄	Discussion	T Fox	77
1450	4.5	Northern and Yorke Landscape Plan – Draft Concept	📄	Endorse	C Schaefer	82
1455	4.6	Independent member of the GF Committee – to be tabled	📄	Discussion	R Howard	
1500	4.7	Board Committee Recommendations	📄	Endorse	C Schaefer	104
1505	4.8	Out of Session approval - Best Practice Operating Procedures (BPOP)	📄	Ratify	C Schaefer	124
1505	4.9	Calendar of Events 2021	📄	Noting	C Schaefer	222

5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only

6 – Standing Items for noting (to be discussed only if required)						
1510	6.1	Presiding Member report		Noting	C Schaefer	223
	6.2	Board Member reports		Noting	C Schaefer	225
	6.3	Communication and Engagement Report		Noting	C Schaefer	229
	6.4	Correspondence		Noting	C Schaefer	233
	6.5	RMT report		Noting	C Schaefer	279
	6.6	Board Calendar		Noting	C Schaefer	296
7- In Camera Session (if required)						
8 - Meeting Closure						
	8.1	Invitations for next meeting	<input checked="" type="checkbox"/>	Discussion	C Schaefer	
	8.2	Next meeting details	<input checked="" type="checkbox"/>	Noting	C Schaefer	
	8.3	Meeting closed			C Schaefer	