



## Alinytjara Wilurara Landscape Board

### Meeting 22 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 spiritual connection and relationship of Aboriginal people to country. We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia and Australia present here today.

#### Alinytjara Wilurara Landscape Board - Meeting 22, Day 1

|                                                              |                                                                                                                                                                                                                 |               |                |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------|
| Date:                                                        | Tuesday, 23 September 2025                                                                                                                                                                                      | Start: 9:00am | Finish: 5:00pm |
| Location:                                                    | Maralinga Village                                                                                                                                                                                               |               |                |
| Attendees:                                                   | Brenz Saunders (Chair), Peter Burgoyne, Duane Edwards, Tapaya Edwards, Wanda Miller, Jeremy Lebois, Debbie Hansen.                                                                                              |               |                |
| Apologies                                                    |                                                                                                                                                                                                                 |               |                |
| Staff:                                                       | Kim Krebs (General Manager), Olivia O’Leary-Fletcher (Executive Officer), Yasmin Wolf (Operations Manager), Noel Probert (Communications Coordinator), Damon Ezis (Manager, Strategy & Sustainable Landscapes). |               |                |
| Guests:                                                      |                                                                                                                                                                                                                 |               |                |
|                                                              |                                                                                                                                                                                                                 |               |                |
| Maralinga Tour                                               |                                                                                                                                                                                                                 |               |                |
| Regional Landscape Plan Consultation with Oak Valley Rangers |                                                                                                                                                                                                                 |               |                |

#### Alinytjara Wilurara Landscape Board - Meeting 22, Day 2

|            |                                                                                                                                                                                                                                              |               |                |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------|
| Date:      | Wednesday, 24 September 2025                                                                                                                                                                                                                 | Start: 9:00am | Finish: 4:00pm |
| Location:  | Maralinga Village                                                                                                                                                                                                                            |               |                |
| Attendees: | Brenz Saunders (Chair), Peter Burgoyne, Duane Edwards, Tapaya Edwards, Wanda Miller, Jeremy Lebois, Debbie Hansen.                                                                                                                           |               |                |
| Apologies  |                                                                                                                                                                                                                                              |               |                |
| Staff:     | Kim Krebs (General Manager), Thuy Phan (Business Manager), Olivia O'Leary-Fletcher (Executive Officer), Yasmin Wolf (Operations Manager), Noel Probert (Communications Coordinator), Damon Ezis (Manager, Strategy & Sustainable Landscapes) |               |                |
| Guests:    |                                                                                                                                                                                                                                              |               |                |

#### 1. OPENING ITEMS

|          |     |                                                                                                    |        |            |                |
|----------|-----|----------------------------------------------------------------------------------------------------|--------|------------|----------------|
| 9:00 (5) | 1.1 | Welcome, Apologies<br>- Acknowledgement of Traditional Owners and Country<br>- Agenda confirmation | Verbal | Discussion | Brenz Saunders |
|----------|-----|----------------------------------------------------------------------------------------------------|--------|------------|----------------|



|                                          |             |                                                                            |        |          |                |
|------------------------------------------|-------------|----------------------------------------------------------------------------|--------|----------|----------------|
| 9:05 (5)                                 | 1.2         | Conflict of Interest Disclosures/Related Party Disclosures                 | Verbal | Noting   | Brenz Saunders |
| <b>2. PROCEDURAL ITEMS</b>               |             |                                                                            |        |          |                |
| 9:10 (20)                                | 2.1         | Review of Decisions and Minutes of Meeting No. 21 (including reading time) | Paper  | Decision | Brenz Saunders |
| 9:30 (15)                                | 2.2         | Business Arising (review actions)                                          | Verbal | Noting   | Kim Krebs      |
| 9:45 (15)                                | 2.3         | Chair's Update                                                             | Verbal | Noting   | Brenz Saunders |
| 10:00 (15)                               | 2.4         | General Manager Update                                                     | Paper  | Noting   | Kim Krebs      |
| 10:15 (15)                               | Morning Tea |                                                                            |        |          |                |
| 10:30 (60)                               | 2.5         | Board Member Roundtable & Upcoming Board Performance Review                | Verbal | Noting   | Board Members  |
| <b>3. STRATEGIC ITEMS (FOR DECISION)</b> |             |                                                                            |        |          |                |
| 11:30 (30)                               | 3.1         | Draft Tjungungku Palyalpai Business Plan                                   | Paper  | Decision | Kim Krebs      |
| 12:00 (20)                               | 3.2         | Draft Green Economic Plan (concept phase)                                  | Paper  | Decision | Kim Krebs      |
| 12:20 (20)                               | 3.3         | Communications Update                                                      | Paper  | Decision | Noel Probert   |
| 12:40 (50)                               | Lunch       |                                                                            |        |          |                |
| 13:30 (15)                               | 3.4         | Board Member Recruitment                                                   | Verbal | Decision | Brenz Saunders |
| 13:45 (15)                               | 3.5         | Grassroots Grant 2025-26                                                   | Paper  | Decision | Damon Ezis     |
| 14:00 (15)                               | 3.6         | Nullarbor National Heritage Listing                                        | Paper  | Decision | Kim Krebs      |
| 14:15 (15)                               | 3.7         | Nullarbor Caves Research                                                   | Paper  | Decision | Kim Krebs      |
| <b>4. STRATEGIC ITEM (FOR NOTING)</b>    |             |                                                                            |        |          |                |
| 14:30 (15)                               | 4.1         | Telstra/ARTC Update                                                        | Paper  | Noting   | Kim Krebs      |
| 14:45 (15)                               | 4.2         | Natural Heritage Trust (NHT) Progress Update                               | Paper  | Noting   | Damon Ezis     |



|                         |               |                                                                                |        |            |                |
|-------------------------|---------------|--------------------------------------------------------------------------------|--------|------------|----------------|
| 15:00<br>(15)           | Afternoon Tea |                                                                                |        |            |                |
| 15:15<br>(15)           | 4.3           | Regional Landscape Plan Update                                                 | Paper  | Noting     | Damon Ezis     |
| 15:30<br>(15)           | 4.4           | State Ranger Forum                                                             | Paper  | Noting     | Kim Krebs      |
| <b>5. CLOSING ITEMS</b> |               |                                                                                |        |            |                |
| 15:45 (5)               | 5.1           | Correspondence                                                                 | Verbal | Noting     | Olivia OF      |
| 15:50 (5)               | 5.2           | Board Meeting 23 at Adelaide<br>- 10/12/25: A&RMC<br>- 11-12/12/25: AWLB BM 24 | Verbal | Noting     | Kim Krebs      |
| 15:55 (5)               | 5.3           | Decisions of AW Landscape Board Meeting No. 22                                 | Verbal | Noting     | Olivia OF      |
| 16:00 (5)               | 5.4           | Message for the Minister's Letter                                              | Verbal | Discussion | Brenz Saunders |
| 16:05                   | Meeting Close |                                                                                |        |            |                |