

*A resilient and productive landscape that sustains
a thriving community, environment and economy

Northern and Yorke Landscape Board

Board Meeting Number 46

Agenda

Date:	18 February	🗣️ Verbal Report 📄 Paper ☑️ Nil Report				
Start Time:	10:00am	Finish Time:	3:15pm			
Location:	NYLB office, Gawler Four, Seventh Street	Room:	River Room			
Present:						
Board members:	Peter Angus (<i>Chair</i>), Sue Scarman, Holly Cowan, Leo Redden Erika Lawley and Nicki Robins					
Staff:	Tony Fox (<i>General Manager</i>), Rebecca Howard (<i>Manager, Business and Planning</i>), Libby Duncan (<i>Projects Planning and Reporting Manager</i>), Samantha Johnson (<i>Manager, Communications and Engagement</i>), Danielle Bone (<i>Business and Finance Services Coordinator</i>), Andrew Case (<i>First Nations Partnerships Coordinator</i>), Kate Pearce (<i>Team Leader, Rangelands</i>), Suzi Moore (<i>Communications Coordinator</i>) and Paige Boylan (<i>Executive Assistant/Officer; minute taker</i>)					
Guests	Barry Gamble (<i>World Heritage Consultant</i>), Angela Ruddenklau (<i>PIRSA</i>), Tania Taylor and Eddie Sansbury (<i>Five Nations Landscape Committee members</i>)					
Public Gallery:						
Apologies:	Geoff White					
Note						
Time	Item #	Agenda Item	Type	Action	Lead	Page #
1 Meeting Standing Items						
10:00	1.1	Welcome, Acknowledgement of Country and apologies	🗣️	Discussion	Chair	
10:05	1.2	Additional agenda items	🗣️	Noting	Chair	
	1.3	Conflict of interest disclosures	🗣️	Approval	Chair	
	1.4	Acceptance of minutes <i>meeting #45 3 December 2025</i>	📄	Approval	Chair	
10:10	1.5	Action Register	📄	Noting	Chair	
2 Deputations and Presentations						

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10:15	2.1	Australian Cornish Mining Sites	☒	Presentation	B Gamble	
10:45	2.2	PIRSA Update	☒	Update	A Ruddenklau	
11:05	2.3	Five Nations Committee Update	☒	Presentation	E Sansbury T Taylor	
11:30	2.4	Project Update	☒	Update	L Duncan	
3 Items for Decision						
11:45	3.1	Financial Analysis	📄	Approval	D Bone	
12:10	3.2	Mid Year Budget Review	📄	Approval	R Howard	
12:30	3.3	Landscape Plan	💡	Endorse	R Howard	
LUNCH						
1:00	3.4	Joint meeting with Green Adelaide	📄	Discussion	T Fox	
1:20	3.5	Water Affecting Activities BPOP	📄	Endorse	R Howard	
1:30	3.6	Governance & Finance committee	📄	Endorse	R Howard	
1:35	3.7	Grassroots Grants Rounds 26-27	📄	Endorse	K Pearce	
4 Items to note (to be carried as one motion)						
2:00	4.1	Work Health Safety and Wellbeing <i>Draft minutes 3/12/25</i>	📄		R Howard	
2:05	4.2	Natural Resource Centre Grants			S Johnson	
5 Reports for Noting						
2:15	5.1	Presiding Member	💡	Noting	Chair	
2:20	5.2	Board Members	📄		Members	
2:25	5.3	Communications and Engagement	📄		Chair	
2:40	5.4	Correspondence	📄		Chair	
2:40	5.5	Board Forward Planner	📄		Chair	
2:45	5.6	Board Calendar of Events	📄		Chair	
6 Board In-Camera						
2:50	6.1	Agenda Item				
7 Other Items						
3:15	7.1	<i>From 1.2</i>	☒			
8 Meeting Closure						
	8.1	Invitations for next meeting;	☒	Discussion	Chair	
	8.2	Next meeting #47 26 March	☒	Noting	Chair	
	8.3	Meeting closed	☒		Chair	

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