

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



## Northern and Yorke Landscape Board

### Board Meeting Number 46

### Agenda

<b>Date:</b>	18 February		<input checked="" type="checkbox"/> Verbal Report	<input type="checkbox"/> Paper	<input checked="" type="checkbox"/> Nil Report		
<b>Start Time:</b>	10:00am		<b>Finish Time:</b>	3:15pm			
<b>Location:</b>	NYLB office, Gawler Four, Seventh Street		<b>Room:</b>	River Room			
<b>Present:</b>							
<b>Board members:</b>	Peter Angus ( <i>Chair</i> ), Sue Scarman, Holly Cowan, Leo Redden Erika Lawley and Nicki Robins						
<b>Staff:</b>	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> )						
<b>Guests</b>	Barry Gamble ( <i>World Heritage Consultant</i> ), Angela Ruddenklau ( <i>PIRSA</i> ), Tania Taylor and Eddie Sansbury ( <i>Five Nations Landscape Committee members</i> )						
<b>Public Gallery:</b>							
<b>Apologies:</b>	Geoff White						
<b>Note</b>							
Time	Item #	Agenda Item	Type	Action	Lead	Page #	
<b>1 Meeting Standing Items</b>							
10:00	1.1	Welcome, Acknowledgement of Country and apologies	<input checked="" type="checkbox"/>	Discussion	Chair		
10:05	1.2	Additional agenda items	<input checked="" type="checkbox"/>	Noting	Chair		
	1.3	Conflict of interest disclosures	<input checked="" type="checkbox"/>	Approval	Chair		
	1.4	Acceptance of minutes <i>meeting #45 3 December 2025</i>	<input type="checkbox"/>	Approval	Chair		
10:10	1.5	Action Register	<input type="checkbox"/>	Noting	Chair		
<b>2 Deputations and Presentations</b>							

**OFFICIAL**

10:15	2.1	Australian Cornish Mining Sites	<input checked="" type="checkbox"/>	Presentation	B Gamble	
10:45	2.2	PIRSA Update	<input checked="" type="checkbox"/>	Update	A Ruddenklau	
11:05	2.3	Five Nations Committee Update	<input checked="" type="checkbox"/>	Presentation	E Sansbury T Taylor	
11:30	2.4	Project Update	<input checked="" type="checkbox"/>	Update	L Duncan	

**3 Items for Decision**

11:45	3.1	Financial Analysis	<input checked="" type="checkbox"/>	Approval	D Bone	
12:10	3.2	Mid Year Budget Review	<input checked="" type="checkbox"/>	Approval	R Howard	
12:30	3.3	Landscape Plan	<input checked="" type="checkbox"/>	Endorse	R Howard	

**LUNCH**

1:00	3.4	Joint meeting with Green Adelaide	<input checked="" type="checkbox"/>	Discussion	T Fox	
1:20	3.5	Water Affecting Activities BPOP	<input checked="" type="checkbox"/>	Endorse	R Howard	
1:30	3.6	Governance & Finance committee	<input checked="" type="checkbox"/>	Endorse	R Howard	
1:35	3.7	Grassroots Grants Rounds 26-27	<input checked="" type="checkbox"/>	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>	<input checked="" type="checkbox"/>		R Howard	
2:05	4.2	Natural Resource Centre Grants			S Johnson	

**5 Reports for Noting**

2:15	5.1	Presiding Member	<input checked="" type="checkbox"/>	Noting	Chair	
2:20	5.2	Board Members	<input checked="" type="checkbox"/>		Members	
2:25	5.3	Communications and Engagement	<input checked="" type="checkbox"/>		Chair	
2:40	5.4	Correspondence	<input checked="" type="checkbox"/>		Chair	
2:40	5.5	Board Forward Planner	<input checked="" type="checkbox"/>		Chair	
2:45	5.6	Board Calendar of Events	<input checked="" type="checkbox"/>		Chair	

**6 Board In-Camera**

2:50	6.1	Agenda Item				
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**7 Other Items**

3:15	7.1	<i>From 1.2</i>	<input checked="" type="checkbox"/>			
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**8 Meeting Closure**

	8.1	Invitations for next meeting;	<input checked="" type="checkbox"/>	Discussion	Chair	
	8.2	Next meeting #47 26 March	<input checked="" type="checkbox"/>	Noting	Chair	
	8.3	Meeting closed	<input checked="" type="checkbox"/>		Chair	