



Meeting 13 – DAY 1

Alinytjara Wilurara Landscape Board

Meeting Agenda

Tuesday 13 June 2023

Dates: **13-15 June 2023**

Start Time: **2:00pm**

Location: **Port Lincoln Hotel Ballroom**

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.

Attendees:	Mick Haynes (Chair), Peter Burgoyne, Julieanne Campbell, Duane Edwards, Tapaya Edwards, Debbie Hansen, Julie O'Toole (via Teams), Peter Miller, Wanda Miller
Apologies	Jeremy Lebois
Staff:	Kim Krebs (General Manager), Tatia Currie (Program Manager), Helen Donald (Senior Communications Advisor), Olivia O'Leary-Fletcher (Executive Officer), Thuy Phan (Business Manager), Noel Probert (Communications Coordinator), Jacinta Sweet (Business Services Coordinator), Yasmin Wolf (Operations Manager)
Guests:	

June 2023	AUDIT AND RISK COMMITTEE MEETING (held 13 June 2023 at 11:00am Port Lincoln Hotel Ballroom)
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Time	Item	Item Title	Type	Action	Lead
1. STANDING ITEMS					
2:00pm	1.1	Welcome, Apologies - Acknowledgement of Traditional Owners and Country - Agenda confirmation	Verbal	Discussion	Mick
2:05pm	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Mick
2:10pm	1.3	Review of Decisions and Minutes of Meeting No 11 (including reading time)	Paper	Decision	Mick
2:30pm	1.4	Business Arising (review actions)	Verbal	Noting	Kim
2:45pm	1.5	Chair Update	Paper	Noting	Mick
3:00pm	1.6	General Manager Update	Paper	Noting	Kim



		- LHA updates			
3:15pm	1.7	Board Member Updates - Firesticks Women and Fire Forum (Wanda, Debbie and Olly) - SA Aboriginal Renewable Energy Forum (Tapaya and Adam) - SA Aboriginal Land & Sea Management Forum (Peter B, Julieanne and Kim) - Australian Sea Lion Recovery Team (Wanda and Yas)	Verbal/Paper	Noting	Board
3:30pm	1.8	NLP2 and NLP3 Updates	Presentation	Noting	Tatia
3:45pm	Afternoon Tea				
4:00pm	1.9	Communications Update	Presentation	Noting	Noel
4:20pm	1.10	Landscape Plan Update - Refresher on priorities	Presentation	Decision	Tatia
4:35pm	1.11	Landscape SA Act Review - Mini workshop	Presentation	Decision	Tatia/Kim
5:00pm	Day 1 Close				



Meeting 13 – DAY 2

Alinytjara Wilurara Landscape Board

Meeting Agenda

Wednesday 14 June 2023

Dates: **13-15 March 2023 (inclusive)**

Start Time: **09:00am**

Location: **Port Lincoln Ballroom**

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.

Attendees:	Mick Haynes (Chair), Peter Burgoyne, Julieanne Campbell, Duane Edwards, Tapaya Edwards, Debbie Hansen, Julie O'Toole (via Teams), Peter Miller, Wanda Miller Eyre Peninsula Landscape Board (Items 3.1-3.4): Peter Treloar (Chair), Mark Dennis, Helen Lamont, Justine Major, Debbie May, Kate McShane, Steven Milner, Alan Tingray
Apologies	Jeremy Lebois
Staff:	Kim Krebs (General Manager), Brett Backhouse (Regional Ecologist), Tatia Currie (Program Manager), Helen Donald (Senior Communications Advisor), Olivia O'Leary-Fletcher (Executive Officer), Thuy Phan (Business Manager), Noel Probert (Communications Coordinator), Jacinta Sweet (Business Services Coordinator), Yasmin Wolf (Operations Manager) Eyre Peninsula Landscape Board (Items 3.1-3.4): Jono Clark (General Manager), Jasmin Boyce, T Breuer, S Drewer
Guests:	Southern Launch, RDA EP & FWC

Time	Item	Item Title	Type	Action	Lead
1. STANDING ITEMS CONT.					
9:00am		Welcome - Menu and paper going around to pre-order lunch for 12pm			
9:15am	1.12	Buffel Grass Update	Paper	Noting	Yas
9:30am	1.13	Ecology Update	Verbal	Presentation	Brett
2. NEW BUSINESS ITEMS					
9:50am	2.1	IDA South East Ward Representation	Paper	Discussion	Kim
10:10am		Morning Tea			
10:25am	2.2	Board Portfolios	Paper	Decision	Kim



10:40am	2.3	A&RMC Recommendations - Policies - Business Plan	Verbal	Decision	Thuy/Kim
11:30am	2.4	SA Wild Dog Advisory Group Nomination	Verbal	Decision	Tatia
11:40am	2.5	Aerial Marksman Team - Request from DEW	Paper	Decision	Kim/Yas
11:50am	2.6	Pest and Plant Animal Control Update	Paper	Noting	Jacinta
12:00pm	Lunch				
3. AWLB & EPLB ITEMS					
2:00pm	Welcome - Menu and paper going around to pre-order dinner for 6pm tonight				
2:10pm	3.1	Presentation by Southern Launch	Presentation	Discussion	Southern Launch
2:55pm	3.2	Buffel Grass – Joint Venture	Presentation	Discussion	Kim/Yas
3:30pm	Afternoon Tea				
4:00pm	3.3	MoU between EP & AW	Presentation	Discussion	Kim/Jono
4:45pm	3.4	Presentation by RDA EP & FWC	Presentation	Discussion	RDA – Ryan Vines
5:15pm	Day 2 Close				
6:00pm	Dinner				



Meeting 13 – DAY 3

Alinytjara Wilurara Landscape Board

Meeting Agenda

Thursday 15 June 2023

Dates: **13-15 June 2023 (inclusive)**

Start Time: **09:00am**

Location: **Port Lincoln Ballroom**

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.

Attendees:	Mick Haynes (Chair), Peter Burgoyne, Julieanne Campbell, Duane Edwards, Tapaya Edwards, Debbie Hansen, Julie O'Toole (via Teams), Peter Miller, Wanda Miller				
Apologies	Jeremy Lebois				
Staff:	Kim Krebs (General Manager), Tatia Currie (Program Manager), Helen Donald (Senior Communications Advisor), Olivia O'Leary-Fletcher (Executive Officer), Thuy Phan (Business Manager), Noel Probert (Communications Coordinator), Jacinta Sweet (Business Services Coordinator), Yasmin Wolf (Operations Manager)				
Time	Item	Item Title	Type	Action	Lead
4. STRATEGIC ITEMS					
9:00am		Welcome			
9:10am	4.1	Cultural Authority for the AW Landscape Plan - Workshop	Workshop	Discussion	TBC
10:45am		Morning Tea			
11:00am	4.1	Cultural Authority for the AW Landscape Plan – Workshop cont.	Workshop	Discussion	TBC
5. STANDING ITEMS					
12:00pm	5.1	Correspondence	Verbal	Noting	Olivia
12:10pm	5.2	Proposed Meeting Dates and Location for next Board Meeting - 18-22 September at Oak Valley (includes travel time)	Verbal	Noting	Kim/Olivia
12:15pm	5.3	Decisions of AW Landscape Board Meeting 13	Verbal	Noting	Olivia
12:25pm	5.4	Message for the Minister's Letter	Verbal	Discussion	Mick
12:30pm		Day 3 Close			