



## Alinytjara Wilurara Landscape Board

### Meeting 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 20, Day 1

Date:	Tuesday, 8 April 2025	Start: 12:00pm	Finish: 4:00pm
Location:	Ceduna Aboriginal Corporation		
Hosts:	Peta Brettig (DEW), Tarni Wilson (DEW)		
Attendees:	Brenz Saunders (Chair), Peter Burgoyne, Tapaya Edwards, Wanda Miller, Jeremy Lebois, Debbie Hansen.		
Apologies	Duane Edwards		
Staff:	Kim Krebs (General Manager), Yasmin Wolf (Operations Manager).		

#### STATEWIDE FIRST NATIONS WATER ENGAGEMENT WORKSHOP

12:00	The Department for Environment and Water, in partnership with Landscape SA, will co-design a South Australian Framework to advance First Nations' water interests with Traditional Owners,
16:00	Meet at AW Ceduna Office to get bus to Scotdesco

#### Alinytjara Wilurara Landscape Board - Meeting 20, Day 2

Date:	Wednesday, 9 April 2025	Start: 9:00am	Finish: 5:00pm
Location:	Scotdesco Community		
Attendees:	Brenz Saunders (Chair), Peter Burgoyne, Tapaya Edwards, Wanda Miller, Jeremy Lebois, Debbie Hansen.		
Apologies	Duane Edwards.		
Staff:	Kim Krebs (General Manager), Thuy Phan (Business Manager), Olivia O'Leary-Fletcher (Executive Officer), Yasmin Wolf (Operations Manager), Dalin Song (Business Services Coordinator)		
Guests:	Tim Hall (NP&WS) [Item 3.1]; Deanne Caruso (Telstra) [Item 3.2]; David Knight (SafeWork SA) [Item 4.1]		

#### 1. OPENING ITEMS

9:00	1.1	Welcome, Apologies - Acknowledgement of Traditional Owners and Country - Agenda confirmation	Verbal	Discussion	Brenz Saunders
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9:05	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Brenz Saunders
2. PROCEDURAL ITEMS					
9:10	2.1	Review of Decisions and Minutes of Meeting No. 18 (including reading time)	Paper	Decision	Brenz Saunders
9:30	2.2	Business Arising (review actions)	Verbal	Noting	Kim Krebs
9:45	2.3	Chair’s Update	Verbal	Noting	Brenz Saunders
10:00	2.4	General Manager Update	Paper	Noting	Kim Krebs
10:15	2.5	Board Member Roundtable	Verbal	Noting	Board Members
10:45	Morning Tea				
3. STRATEGIC ITEMS					
11:00	3.1	NP&WS Update	Presentation	Noting	Tim Hall, NP&WS
11:15	3.2	Fibre Optic Cable Laying	Presentation	Noting	Deanne Caruso, Telstra
11:45	3.3	SA Biodiversity Act (FNEBC) Update	Paper	Noting	Kim Krebs
12:00	3.4	GoSA Climate Ready Directive	Paper	Noting	Kim Krebs
12:15	3.5	Communications Update	Presentation	Noting	Dalin Song
4. FINANCIAL & HR MATTERS					
12:30	4.1	SafeWork SA Report	Presentation	Noting	David Knight, SafeWork SA
13:00	Lunch				
13:45	4.2	Board’s Cultural Intellectual Property policy	Paper	Decision	Kim Krebs
14:05	4.3	Financial Report (as at February 2025)	Paper	Noting	Thuy Phan
14:10	4.4	Financial Delegations	Paper	Decision	Thuy Phan
14:15	4.5	WHS Policies/Procedures	Paper	Decision	Thuy Phan
5. PROJECT MATTERS					
14:20	5.1	2024/25 Program Status	Paper	Noting	Yasmin Wolf
14:50	5.2	Sandhill Dunnart program	Paper	Noting	Yasmin Wolf
15:05	Afternoon Tea				
15:25	5.3	Engagement Strategy	Paper	Noting	Kim Krebs
15:45	Men’s and women’s discussions				


**6. CLOSING ITEMS**

16:00	6.1	Correspondence	Verbal	Noting	Olivia OF
16:10	6.2	Board Meeting 2025 Dates and Locations Landscape SA Forum May 2025	Verbal	Noting	Kim Krebs
16:20	6.3	Decisions of AW Landscape Board Meeting No. 20	Verbal	Noting	Olivia OF
16:30	6.4	Message for the Minister's Letter	Verbal	Discussion	Brenz Saunders
16:40	Meeting Close				