



Alinytjara Wilurara Landscape Board

Meeting 21 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 21, Day 1					
Date:		Tuesday, 24 June 2025		Start: 9:00am	
Location:		Mint Bush Gallery			
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	1.1	Welcome, Apologies - Acknowledgement of Traditional Owners and Country - Agenda confirmation	Verbal	Discussion	Brenz Saunders
9:05	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Brenz Saunders
2. PROCEDURAL ITEMS					
9:10	2.1	Review of Minutes and Decisions of Meeting No. 20 (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	Morning Tea				
10:30	2.5	Board Member Roundtable	Verbal	Noting	Board Members
3. STRATEGIC ITEMS (FOR DECISION)					
11:30	3.1	Sponsorship and Donations Policy Review	Paper	Decision	Kim Krebs
11:50	3.2	AWLB Business Plan 2025/26	Paper	Decision	Damon Ezis



12:10	3.3	Audit & Risk Management Committee Meeting 11 Decisions	Paper	Decision	Thuy Phan
12:30	Lunch at the Ceduna Foreshore				
13:15	3.4	2025/26 Grassroots Grant	Paper	Decision	Damon Ezis
13:30	3.5	Koonalda Cave Consultation	Presentation	Discussion	Damon Ezis
4. WORKSHOPS					
14:00	4.1	Indigenous Cultural Intellectual Property	Workshop	Decision	Kim Krebs
15:15	Afternoon Tea				
15:30	4.2	Proposed AW Service Delivery Model	Workshop	Decision	Kim Krebs
16:45	Day 1 Close				

Alinytjara Wilurara Landscape Board - Meeting 21, Day 2			
Date:	Wednesday, 25 June 2025	Start: 9:00am	Finish: 5:00pm
Location:	Googs Track		
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), Yasmin Wolf (Operations Manager), Brett Backhouse (Ecologist), Taylah Pitfield (Project Officer), Alex Mitchell (Project Officer), Les Mundy (Project Officer)		
FIELD TRIP			
9:00am Meet at AW Office			


Alinytjara Wilurara Landscape Board - Meeting 21, Day 3

Date:	Thursday, 26 June 2025	Start: 9:00am	Finish: 1:00pm
Location:	Mint Bush Gallery		
Attendees:	Brenz Saunders (Chair), Peter Burgoyne, Duane Edwards, Wanda Miller, Jeremy Lebois, Debbie Hansen.		
Apologies	Tapaya Edwards.		
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:	Nell Reidy (National Indigenous Disaster Resilience)		

4. WORKSHOPS (CONT.)

9:00	4.3	Regional Landscape Plan	Workshop	Decision	Damon Ezis
10:30	Morning Tea				
10:50	4.3	Regional Landscape Plan	Workshop	Decision	Damon Ezis
11:20	4.4	Disaster Calendar Project Proposal	Verbal (could be via Teams)	Decision	Nell Reidy

5. STRATEGIC ITEMS (FOR NOTING)

11:50	5.1	Mining Tenements in South Australian Parks	Paper	Noting	Kim Krebs
12:10	5.2	Department for Environment and Water First Nations Water Interests	Paper	Noting	Kim Krebs
12:25	5.3	Communications Update	Paper/Presentation	Noting	Noel Probert

6. CLOSING ITEMS

12:45	6.1	Correspondence	Verbal	Noting	Olivia OF
12:50	6.2	Board Meeting 22 Date and Location – Mon 22 nd to Fri 26 th Sept 2025	Verbal	Noting	Kim Krebs
12:55	6.3	Decisions of AW Landscape Board Meeting No. 21	Verbal	Noting	Olivia OF
13:00	6.4	Message for the Minister's Letter	Verbal	Discussion	Brenz Saunders
13:05	Meeting 21 Close				