



Alinytjara Wilurara Landscape Board

Meeting 23 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 23, Day 1

Date:	Thursday, 11 December 2025	Start: 9:00am	Finish: 4:45pm
Location:	The Terrace Hotel, Adelaide		
Attendees:	Brenz Saunders (Chair), Peter Burgoyne, Tapaya Edwards, Wanda Miller, Debbie Hansen [Teams]		
Apologies	Duane Edwards, Jeremy Lebois, Yasmin Wolf (Operations Manager),		
Staff:	Kim Krebs (General Manager), Thuy Phan (Business Manager), Dalin Song (Business Services Coordinator), Olivia O'Leary-Fletcher (Executive Officer), Noel Probert (Communications Coordinator), Damon Ezis (Manager, Strategy & Sustainable Landscapes).		
Guests:	Hon. Lucy Hood, Minister for Climate, Environment & Water [Item 4.2 - 12.30-1.30pm]; Ben Bruce, Chief Executive Department for Environment and Water [Item 3.4 - 3.00-3.30pm]		

1. OPENING ITEMS

9:00 (5)	1.1	Welcome, Apologies - Acknowledgement of Traditional Owners and Country Agenda confirmation	Verbal	Discussion	Brenz Saunders
9:00	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Brenz Saunders

2. PROCEDURAL ITEMS

9:05 (20)	2.1	Review of Decisions and Minutes of Meeting No. 22 (including reading time)	Paper	Decision	Brenz Saunders
9:25 (15)	2.2	Business Arising (review actions)	Verbal	Noting	Kim Krebs
9:40 (10)	2.3	Chair's Update	Verbal	Noting	Brenz Saunders
9:50 (15)	2.4	General Manager Update	Paper	Noting	Kim Krebs
10:05 (60)	2.5	Board Member Roundtable & Upcoming Board Performance Review	Verbal	Noting	Board Members



11:05 (25)	Morning Tea				
3. STRATEGIC ITEMS					
11:30 (20)	3.1	Audit and Risk Management Committee Meeting 12 Decisions	Paper	Decision	Thuy Phan
11:50 (30)	3.2	Disaster Ready Funding (DRF) Update	Paper	Decision	Kim Krebs
4. GUEST PRESENTATION					
12:20 (10)	4.1	Preparation for Session with Minister Hood	Verbal	Discussion	Brenz Saunders
12:30 (60)	4.2	Minister Hood	Presentation	Discussion	Hon Lucy Hood MP
13:30 (55)	Lunch				
3. STRATEGIC ITEMS CONT.					
14:25 (20)	3.3	Climate Ready Government Resourcing (PC007)	Paper	Decision	Kim Krebs
14:45 (15)	3.4	Preparation for Session with Ben Bruce	Verbal	Discussion	Brenz Saunders
15:00 (45)	3.5	DEW Partnership Agreement	Presentation	Discussion	Ben Bruce
15:45 (15)	Afternoon Tea				
16:00 (15)	3.6	Communications Update	Paper	Noting	Noel Probert
16:15 (15)	3.7	Board Member Recruitment Update	Verbal	Discussion	Kim Krebs
16:30 (15)	3.8	State Ranger Forum Update	Paper	Noting	Kim Krebs
16:45	Day 1 Close				


Alinytjara Wilurara Landscape Board – Meeting 23, Day 2

Date:	Friday, 12 December 2025	Start: 9:00am	Finish: 1:00pm
Location:	The Terrace Hotel, Adelaide		
Attendees:	Brenz Saunders (Chair), Peter Burgoyne, Tapaya Edwards, Wanda Miller, Debbie Hansen [Teams]		
Apologies	Duane Edwards, Jeremy Lebois, Yasmin Wolf (Operations Manager).		
Staff:	Kim Krebs (General Manager), Thuy Phan (Business Manager), Dalin Song (Business Services Coordinator), Olivia O’Leary-Fletcher (Executive Officer), Noel Probert (Communications Coordinator), Damon Ezis (Manager, Strategy & Sustainable Landscapes).		
Guests:	Fiona Permbeton, Matrix on Board [Item 5.1]; Aaron Macumber, A/National Parks and Wildlife Manager – Eyre and Far West [Item 3.10]		

5. WORKSHOP

9:00 (5)	Day 2 Welcome & Apologies				
9:05 (120)	5.1	Board Performance Review	Presentation	Decision	Fiona Pemberton
11:05 (15)	Morning Tea				

3. STRATEGIC ITEMS CONT.

11:20 (25)	3.9	Regional Landscape Plan Update	Paper	Discussion	Damon Ezis
11:45 (15)	3.10	Parks Update	Presentation	Noting	Aaron Macumber

6. CLOSING ITEMS

12:00 (5)	6.1	Correspondence	Verbal	Noting	Olivia OF
12:05 (5)	6.2	Board Meeting 24 at Hahndorf - 23-26/03/26: State Ranger Forum at Hahndorf (to precede to the board meeting) - 27/03/26: AWLB BM 24 at Hahndorf	Verbal	Noting	Kim Krebs
12:10 (5)	6.3	Decisions of AW Landscape Board Meeting No. 23	Verbal	Noting	Olivia OF
12:15 (5)	6.4	Message for the Minister’s Letter	Verbal	Discussion	Brenz Saunders
12:20 (40)	Lunch & Meeting Close				