



## Alinytjara Wilurara Landscape Board

### Meeting 25 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 25					
Date:	Tuesday and Wednesday, 2-3 June 2026		Start: 12:00pm	Finish: 5:00pm	
Location:	Westland Hotel Motel, Whyalla				
Attendees:	Duane Edwards, Tapaya Edwards, Jeremy Lebois, Debbie Hansen, Wanda Miller [via Teams] & Peter Burgoyne.				
Apologies					
Staff:	Kim Krebs (General Manager), Thuy Phan (Business Manager), Damon Ezis (Manager, Strategy & Sustainable Landscapes), Yasmin Wolf (Operations Manager) Olivia O'Leary-Fletcher (Executive Officer), Noel Probert (Communications Coordinator), Leah Kyriacou (Planning and Reporting Coordinator), Brett Backhouse (Regional Ecologist) & Jessica Burdon (Program Coordinator)				
DAY 1 – Tuesday, 02 June 2026					
1. OPENING ITEMS					
9:00 - 12:00	AW Audit & Risk Management Committee Meeting 13				
12:00 (45)	Lunch				
12:45 (10)	1.0	Chair for Meeting 25	Verbal	Discussion	Kim Krebs
12:55 (5)	1.1	Welcome, Apologies - Acknowledgement of Traditional Owners and Country - Agenda confirmation	Verbal	Discussion	Chair
13:00 (5)	1.2	Conflict of Interest Disclosures/Related Party Disclosures	Verbal	Noting	Chair
2. PROCEDURAL ITEMS					
13:05 (15)	2.1	Review of Decisions and Minutes of Meeting No. 24 (including reading time)	Paper	Decision	Chair
13:20 (20)	2.2	Business Arising (review actions)	Verbal	Noting	Kim Krebs
13:40 (15)	2.3	General Manager Update	Paper	Noting	Kim Krebs
13:55 (30)	2.4	Board Member Roundtable	Verbal	Noting	Board Members
3. STRATEGIC ITEMS					



14:25 (30)	3.1	Board Chair and Membership	Workshop	Decision	Kim Krebs
14:55 (15)	Afternoon Tea				
15:10 (30)	3.1	Board Chair and Membership	Workshop	Decision	Kim Krebs
15:40 (30)	3.2	Regional Landscape Plan 2026-31	Paper & Presentation	Discussion	Damon Ezis
16:10 (15)	3.3	AWLB Business Plan 2026/27	Paper	Decision	Damon Ezis
16:25 (15)	3.4	Grassroots Grant	Paper	Decision	Damon Ezis
16:40 (20)	3.5	Communications Update	Paper	Noting	Noel Probert
17:00	Day 1 Close				
<b>DAY 2 – Wednesday, 03 June 2026</b>					
9:00	Day 2 Welcome				
9:00 (30)	3.6	Cross-Border Statement of Principles	Paper	Decision	Kim Krebs
9:30 (30)	3.7	Risk Management Register		Decision	Thuy Phan
10:00 (20)	3.8	Audit & Risk Management Committee Decisions	Paper	Decision	Thuy Phan
10:20 (20)	Morning Tea				
10:40 (30)	3.9	Disaster Ready Planning – Project Plan	Paper	Discussion	Damon Ezis & Jess Burdon
11:10 (50)	3.10	Project Updates – Current and Prospective	Paper & Presentation	Noting	Damon Ezis, Brett Backhouse & Yasmin Wolf
<b>4. CLOSING ITEMS</b>					
12:00 (5)	4.1	Correspondence	Verbal	Noting	Olivia OF
12:05 (5)	4.2	Board Meeting 26 at Yulara to start cross border land management discussions - 8-9 September 2026	Verbal	Noting	Kim Krebs
12:10 (5)	4.3	Decisions of AW Landscape Board Meeting No. 25	Verbal	Noting	Olivia OF
12:15 (5)	4.4	Message for the Minister’s Letter	Verbal	Discussion	Chair
12:20	Meeting Close				