

A resilient region where land, biodiversity, water,
coasts and communities thrive

Northern and Yorke Landscape Board Board Meeting Number 48 Agenda























Acknowledgement of Country

We, the Northern and Yorke Landscape Board, acknowledge Aboriginal people as the First Peoples and Nations of the lands and waters we live, play and work upon and we pay our respects to the Elders past, present and emerging. We acknowledge and respect the deep spiritual connection, and the relationship that Aboriginal and Torres Strait Islander people have to Country

Date	Wednesday, 20 May 2026	<input type="checkbox"/> Verbal report	<input type="checkbox"/> Briefing paper	<input checked="" type="checkbox"/> Nil report
Start time	10:00 am	Finish time	3:45 pm	
Location	Gawler Office – 4 Seventh Street, Gawler	Room	River Room	
Present	<u>Board:</u> Geoff White (Chair), Peter Angus, Erika Lawley, Sue Scarman, Holly Cowan, Leo Redden and Nicki Robins <u>Staff:</u> Tony Fox (<i>General Manager</i>), Rebecca Howard (<i>Manager, Business and Planning</i>), Derek Sandow (<i>Marna Banggara Project Manager</i>), Danielle Bone (<i>Business and Finance Coordinator</i>), Michelle Simes (<i>Administration and Governance Coordinator</i> ; minute taker)			
Apologies	Nil			
Guest speakers	Nick Secomb (Director Invasive Species and Plants, PIRSA), Annelise Wiebkin (Senior Biosecurity Officer, PIRSA) [Teams]			

Time	Item	Agenda Item	Type	Action	Lead	Page
1 Standing meeting items						
10:00	1.1	Welcome, Acknowledgement of Country and apologies	<input type="checkbox"/>	Discuss	Chair	
10:05	1.2	Agenda check	<input type="checkbox"/>	Note	Chair	
	1.3	Conflict of interest – new disclosures	<input type="checkbox"/>	Approve	Chair	
	1.4	Acceptance of previous minutes - <i>meeting 46 held 18 February 2026</i>	<input type="checkbox"/>	Approve	Chair	
10:10	1.5	Action register	<input type="checkbox"/>	Note	Chair	
2 Deputations and presentations						
10:30	2.1	PIRSA: Review of the SA Goat Policy	<input type="checkbox"/>	Presentation	N Secomb A Wiebkin	
11:00	2.2	Marna Banggara Project update	<input type="checkbox"/>	Presentation	D Sandow	
3 Items for decision						
11:15	3.1	Landscape Plan 2026-31 - public consultation results	<input type="checkbox"/>	Discuss	R Howard	
11:25	3.2	Draft 20-year Aspirational Plan	<input type="checkbox"/>	Discuss	R Howard	
11:35	3.3	Draft Annual Business Plan 2026-27 (to be tabled)	<input type="checkbox"/>	Discuss	R Howard	
11:40	3.4	Green Adelaide joint meeting – results	<input type="checkbox"/>	Discuss	R Howard	
11:50	3.5	Financial analysis (YTD April 2026)	<input type="checkbox"/>	Endorse	D Bone	
12:10 - Lunch						

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12:40	3.6	Weed control service panel contract extensions		Approve	M Simes	
12:50	3.7	Consolidation of funding agreements		Approve	M Simes	
1:00	3.8	Strategic risk register update		Approve	R Howard	
1:10	3.9	Managing conflicts of interest		Endorse	M Simes	
1:20	3.10	Water levy rates 26/27		Approve	R Howard	
1:25	3.11	Sponsorship request - Nharungga Cultural Day		Approve	T Fox	
1:35	3.12	First Nations artwork		Endorse	Sarah Johnson	
1:50	3.13	Out of Session: Marna Banggara Strategic Plan and Prospectus		Approve	D Sandow	
2:00	3.14	Committee recommendations Governance and Finance meeting 15 April 2026		Approve	P Angus	
4 Items for noting						
2:10	4.1	Referrals report		Note	L Duncan	
	4.2	Annual firearms use report			D Sandow	
	4.3	Work health safety and wellbeing committee <i>Draft minutes of 4 March 2026</i>			R Howard	
	4.4	Marna Banggara launch			D Sandow	
	4.5	Kangaroo Partnerships Project update			T Fox	
	4.6	Coastal Access Strategy update			J Moore	
5 Reports for noting						
2:40	5.1	Presiding member		Note	Chair	
	5.2	Board members			Members	
	5.3	Leadership team priorities report			Chair	
	5.4	Communications and engagement			S Johnson	
	5.5	Correspondence			Chair	
	5.6	Board forward planner			Chair	
	5.7	Board calendar of events			Chair	
6 In-camera session						
3:00	6.1	Board in-camera session				
7 Other items						
3:20	7.1	<i>From Item 1.2</i>	<input checked="" type="checkbox"/>			
8 Meeting closure						
3:30	8.1	Invitations for next meeting	<input checked="" type="checkbox"/>	Discuss	Chair	
	8.2	Next meeting No. 49 - 24 June 2026, Clare	<input checked="" type="checkbox"/>	Note	Chair	
3:45	8.3	Meeting closed	<input checked="" type="checkbox"/>		Chair	