

Northern and Yorke Landscape Board

Minutes

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 attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting / attending from other areas of South Australia

Meeting Title: Board Meeting		NY Landscape Board Meeting # 5	
Date: 28 September 2020			
Start Time:	0935	Finish Time:	1515
Location:	Clare	Room:	Board room
Attendees:	Caroline Schaefer (Presiding Member), Sarah Barrett, Anna Baum, Geoffrey White, Phillip Heaslip, Peter Angus and Sam Germein (Community Board Members)		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager Business Services), Hannah Ling (Community Planning Officer), Sarah Johnson (Communications Coordinator) and Rosemary McDowell (Regional Executive Support Officer)		
Visitors / Guests:	Martin Stokes, Team Leader, Water Allocation Planning, DEW		
Apologies:			

Item	Meeting Standing Items
1	Welcome, apologies and agenda check
1.1	Conflict of Interest Disclosures A Baum again raised her involvement with Clare Valley Wine and Grape Association.
1.2	Minutes from the previous meeting The minutes from meeting No 5 held on 24 August 2020, were accepted as a true and accurate record of the meeting. <p style="text-align: right;">P Heaslip / G White CARRIED</p>
1.3	Action List Reviewed and updated

1.4	<p>Work Health Safety and Wellbeing (WHS&W)</p> <p>The WHS&W is to be a standing item at all board meetings and a report or a briefing will be presented only if required. The minutes of all the WHS&W meetings will be presented to the Board.</p> <p>That the Northern and Yorke Landscape Board</p> <ul style="list-style-type: none"> • <i>notes this briefing outlining the procedures and systems currently in place to support WHS compliance and due diligence of responsibilities and the proposed work health safety (WHS) update as a standing item on the Board meeting agenda.</i> <p>as presented at the NY Landscape Board Meeting 28 September 2020.</p>
<p>2. Deputations and Presentations</p>	
2.1	<p>Barossa Water Allocation Plan – review status and community advisory arrangements</p> <p>Guest Speaker – Martin Stokes</p> <p>A PowerPoint presentation on the Barossa ground water salinity, drawdowns, extractions and proposed management strategy. It was proposed that a Northern and Yorke board member with an environmental background attend the WAPAG meetings.</p> <p>Action</p> <p>A member of the Board be in attendance at WAPAG meetings and both S Barrett and G White were nominated to both attend.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>note the background information about the Barossa Prescribed Water Resources Area and proposed water WAP policies;</i> • <i>endorse the establishment of a new Barossa WAPAG;</i> • <i>approve the WAPAG Terms of Reference;</i> • <i>approve the appointment of the seven initial members of the WAPAG as per 3.4;</i> • <i>endorse the commencement of wider public consultation on the WAP policy options over the next six to twelve months;</i> • <i>endorse a member of the NY landscape board onto the WAPAG;</i> <p>as presented to the NY Landscape Board Meeting of 28 September 2020.</p> <p style="text-align: right;">P Heaslip / A Baum CARRIED</p>

3. Strategic Items	
3.1	<p>Future Drought Fund Bid</p> <p>A standing item of board projects will be included as an agenda item at all board meetings stating board project applications. A discussion followed.</p> <p>Action Question on notice – Clarification on the \$80,000 of earth works for the future drought fund project</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>note the submission of the Goyder’s Line project to the Future Drought program, requesting funding support.</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020.</i></p>
3.2	<p>Workshop</p>
3.2.1	<p>Vision, Mission and Values</p> <p>The vision, mission and values statements were drafted and completed.</p> <p>Motion: That the Northern and Yorke Landscape Board</p> <ul style="list-style-type: none"> • endorse the vision, mission and values statements <p style="text-align: right;">P Angus / P Heaslip CARRIED</p>
3.2.2	<p>Pest Plant and Animal Control Strategies</p> <p>A workshop commenced to identify the preferred strategies under the five priorities for the Regional Plan.</p> <p>A further workshop is to be coordinated and suggested that the strategies be more specific and a coast item be included.</p> <p><u>Natural Resource Centres in the Northern and Yorke</u></p> <p>Action A suggestion for the Board to visit the three NRCs in the region or alternatively the NRC representatives present to the Board at a future meeting.</p>

4	Items for Decision / Discussion
4.1	<p>Landscape Land Levy Equalisation</p> <p>The Board discussed the options available including the option in the Act to seek ministerial approval on the basis exceptional circumstances regarding the levy rate for the collection of funds in the 2022 / 2023 financial year.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>approve the transition of the Landscape Land Levy in the 2022/2023 Financial Year, in accordance with the Landscape Levy Transition Scheme requirements.</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020</i></p> <p style="text-align: right;">P Heaslip / S Barrett CARRIED</p>
4.2	<p>Corporate Services and Business Team Review</p> <p>The costings for the corporate services model has been received and the Board will be kept informed of the progress of the review.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>Note the progress of work underway to review the range of corporate services currently being delivered by DEW, the associated cost structure and the identification of an appropriate Business Services team to enable the continued provision of these services to the NY Landscape Region.</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020</i></p> <p style="text-align: right;">S Barrett / P Angus CARRIED</p>
4.3	<p>Mangroves as Pollutant Sinks project</p> <p>The previous NRM board committed funding of \$25,000 to the Mangroves as Pollutant Sinks project, but the project did not progress as it was reliant on gaining addition funds. Additional funds have now been sourced and the Board was requested to again support the project.</p> <p>It was agreed this is an opportunity for the Board to invest in the Pt Pirie area.</p> <p>P Heaslip raised a potential conflict of interest as seed funding for this project was supported by the Mount Remarkable Council. P Heaslip was instructed to abstain from voting but was not required to leave the meeting as a conflict of interest was not perceived.</p>

	<p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>approve the provision of a \$25,000 funding grant to the University of South Australia to support the Understanding the role of mangroves and saltmarshes in managing industrial contamination in the Upper Spencer Gulf and threats to this under future climate conditions project, in 2020-2021.</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020</i></p> <p style="text-align: right;">A Baum / S Barrett CARRIED</p>
4.4	<p>Project development for state-wide Landscape Priorities Fund</p> <p>An overview of the projects was discussed and it was suggested more drought projects should be included.</p> <p>Note a number of multi-year and single year project concepts, which align with Board priorities, are being developed for submission to the state-wide Landscape Priorities Fund. Details of the projects and the level of commitment required by the Board will be provided to Board Members out of session, as project applications are finalised.</p> <p>All in favour</p>
4.5	<p>Correspondence Requiring Response- Wild Dog Trappers</p> <p>It was suggested the Board does not receive acknowledgement of their financial contribution to the Wild Dog Trapper Program.</p> <p>Action A briefing to be drafted on the alignment to the Landscape Priorities fund for proposed projects for the information of Board members.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>approve \$18,750 towards the SA Wild Dog Trapping Program for 2020/21</i> • <i>endorse that a funding requirement is that there is acknowledgement of Board support in any promotion, delivery and reporting by PIRSA on the trapper program</i> • <i>authorise the Presiding Member or delegate to respond to the funding request</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020</i></p> <p style="text-align: right;">P Angus / A Baum CARRIED</p>

4.6	<p>Correspondence Requiring Response South Para Biodiversity Project</p> <p>An experienced group of people are involved with the SPBP and the Board acknowledged the group.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>note the correspondence received from the South Para Biodiversity Project (SPBP)</i> • <i>endorse the continuation of the Board Landscape Officer's attendance and administrative duties at their meetings</i> • <i>endorse a response letter (Attachment 3) to the SPBP acknowledging the Board's support of their involvement in the CAP process</i> <p><i>as presented to the Northern and Yorke Landscape Board Meeting of 28 September 2020</i> P Angus / P Heaslip CARRIED</p>
4.7	<p>Grassroots Grants Program</p> <p>An acknowledgement to board members Geoff White and Peter Angus on their contribution on the selection panel for the grassroots grants with 66 applications received. There may be opportunities to fund some of the unsuccessful applicants from other funding sources and this is to be reviewed.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>approve the issuing of grant agreements to the successful Grassroots Grant applicants; and</i> • <i>approve the allocation of an additional \$1,903 to the Grassroots Grants Program funding from with existing budget allocations.</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020</i> S Barrett / S Germein CARRIED</p>
4.8	<p>Out of Session – South Australian Wild Dog Advisory Group (SAWDAG)</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>ratify that ex board member Mr Grant Chapman attend the meeting of the South Australian Wild Dog Advisory Group (SAWDAG) of 10 September 2020 in Pt August representing the Boards interest;</i> • <i>approve an agreement be drafted for a period of 12 months only, including that meeting attendance does not exceed three in the 12 month period and reimbursement of travel will be calculated at .72 per kilometre as per the Australian Taxation Office method</i> • <i>approve a written report be submitted to the Board following each SAWDAG meeting.</i> • <i>endorse board member P Heaslip as the proxy representative</i> <p><i>as presented to the NY Landscape Board Meeting of 28 September 2020</i> G White / P Heaslip CARRIED</p>

4.9	Calendar of events 2020 The calendar of events was reviewed and board members to attend events: 13 October 2020 – CAP workshop, Kapunda, Geoff White 15 October 2020 – CAP workshop, Mallala, Peter Angus 20 October 2020 – CAP workshop, Tanunda, Sarah Barrett 22 October 2020 – CAP workshop, Gawler, Peter Angus
5 - Items for Noting. The Board to note information papers in this section are to be carried as one motion only	
5.1	Letter from ATO - NRM Board cancellation of GST registration
5.2	Letter from ATO - NRM Board cancellation of ABN registration
6 – Standing Items for noting (to be discussed only if required)	
6.1	Presiding Member report
6.2	Board Member reports
6.3	Communication and Engagement Report
6.4	Correspondence
6.5	RMT report
6.6	Board forward planner Motion: That the Northern and Yorke Landscape Board: <ul style="list-style-type: none"> • note all items 6.1 to 6.6 inclusive <p style="text-align: right;">P Angus / S Barrett CARRIED</p>
7 - In Camera Session (if required)	
	<i>The Presiding Member noted that an in camera session was entered into at the NY board meeting 24 August 2020. The Board discussed and endorsed the nomination of Tony Fox for the position of General Manager of the Northern and Yorke Landscape Board and to approve the nomination be forwarded to the CE, John Schutz for his approval.</i> <p style="text-align: right;"><i>P Heaslip / S Barrett CARRIED</i></p>
8 - Meeting Closure	
8.1	Invitations for next meeting
8.2	Next meeting details – 23 November 2020 in Gawler
8.3	Meeting closed

Signed



Caroline Schaefer
Presiding Member

