

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: Extraordinary Board Meeting		NY Landscape Board	
Date: Thursday, 29 April 2021			
Start Time:	1348	Finish Time:	1406
Location:	Clare	Room:	Board room
Attendees:	Caroline Schaefer (Presiding Member), Anna Baum, Geoffrey White, Phillip Heaslip, Peter Angus and Sam Germein (Community Board Members)		
Staff:	Tony Fox (General Manager), Rebecca Howard (Manager, Business Services), Rosemary McDowell (Executive Assistant), Jennifer Munro (Water Planning Officer)		
Visitors / Guests:			
Apologies:	Phil Heaslip		

1. Meeting Items	
1	Welcome, apologies and agenda check
1.1	Conflict of Interest Disclosures Nil
2. Agenda Items	
2.1	<p>Northern and Yorke Landscape Plan</p> <p>At the Planning and Performance committee meeting all board members except Sarah Barrett participated in a review of the summary of community feedback for the Landscape Plan. Final changes for the documents were discussed and agreed upon before the document is to be submitted to the Minister for approval.</p> <p>The changes to be made are minor and the board members are asked if they have any further questions. No further suggestions were raised.</p>

	<p>Motion That the Northern and Yorke Landscape Board</p> <ul style="list-style-type: none"> • adopt the draft NY Landscape Board Regional Plan with the minor changes <p style="text-align: right;">P Angus / S Germein CARRIED</p> <p>All in Favour <i>(1356 Jennifer Munro left the meeting)</i></p>
2.2	<p>Grassroots Grants 2021-22</p> <p>Two board members were invited to nominate themselves to join the assessment panel to review all applications for the Grassroots Grants program.</p> <p>Geoff White and Peter Angus again nominated to join the assessment panel.</p> <p>Motion: That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • <i>Provides feedback on the assessment process for the 2021-22 Northern and Yorke Grassroots Grants.</i> • <i>Nominates two board members to participate in the Assessment Panel.</i> <p>as presented to the Northern and Yorke Landscape Extraordinary Board Meeting of 29 April 2021</p> <p style="text-align: right;">S Barrett / A Baum CARRIED</p>
2.3	<p>Funding Agreement – Smart Farms Small Grants Round 4 <i>- a local approach in soil health extension, building capacity in the Mid North Farming Community</i></p> <p>It was proposed that \$15,000 of in-kind support will be involved with the project.</p> <p>That the Northern and Yorke Landscape Board:</p> <ul style="list-style-type: none"> • review and accept the grant offer (including supplementary conditions) for ‘A local approach in soil health extension, building capacity in the Mid North Farming Community’ of \$100,000 (GST exclusive) for 2021-23; • authorise the General Manager and Manager, Business Services to sign and affix the Board common seal to the Grant Agreement, between The Department of Agriculture, Water and the Environment and the Northern and Yorke Landscape Board; and • authorise the General Manager (or delegate) to execute the delivery contractual arrangements in accordance with the Grant Agreement <p>as presented to the Northern and Yorke Landscape Extraordinary Board Meeting of 29 April 2021</p> <p style="text-align: right;">A Baum / P Angus CARRIED</p> <p>All in favour</p>

	<p>Other business</p> <p>National Landcare Forum</p> <p>Only one award nominee will be travelling to Sydney for the presentation. Mr Trevor Waldhuter from the Barossa Bushgardens has expressed an interest to attend the event in person. An amount of \$250 for the conference and one night's accommodation is required to assist in his travels.</p> <p>It was suggested there is carryover community grant funding that could be available.</p> <p>Setting a precedent for future years was raised and a decision for Mr Waldhuter to submit a bite size grant application with the assistance of staff was agreed as an ideal outcome.</p> <p>Motion</p> <p>That the Northern and Yorke Landscape Board</p> <ul style="list-style-type: none"> <i>approve that a Community Bite Size grant process be submitted for \$500 for Mr Trevor Waldhuter to attend the National Landcare Forum in Sydney</i> <p style="text-align: right;">P Angus / A Baum CARRIED</p> <p>All in favour</p>
3. In Camera Session (if required)	
3.1	Meeting closed 2.06pm

Signed



Caroline Schaefer
Presiding Member

