












# Limestone Coast Landscape Board Meeting

## Agenda

*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*

*On declared catastrophic fire days members may not travel and the Board's catastrophic fire day procedure applies. Face to face meetings will be moved to Microsoft Teams*

<b>Meeting Title:</b>		<b>Limestone Coast Landscape Board Meeting #10</b>				
Date:		Thursday, 22 April 2021				
Start Time:	10:00am	Finish Time:	5:30pm			
Location:	Meningie	Room:	RSL Country Club			
Attendees:	Chair: Penny Schulz, Board Members: Ben Hood, Bruce Wood, Mark Bachmann, Miles Hannemann, Robbie Davis. Staff: Steve Bourne (LCLB General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic, Sue Botting, Clare Rodgers (Minute Secretary).					
Apologies:						
Time	No.	Item ( <input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report )	Presenter	Action	Mins	Page
<b>Workshop</b>						
10:00-10:30	1	Coorong Council Engagement				-
10:30		OCOC Presentation	Julie Palmer / Robbie Andrew		30	
11:00	<b>Morning Tea</b>					
	<b>1</b>	<b>Welcome &amp; Apologies</b>				
11:15	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
	1.3	Declaration of Interest and Conflict of Interest Register	Chair			-
	1.4	Agenda Check	Chair			-
	<b>2</b>	<b>Public Gallery</b>				

11:20	2.1	Public Gallery	Chair	Noting	10	-
	<b>3</b>	<b>Meeting Items</b>				
11:30	3.1	Water planning	Liz and Sue	Noting	150	
13:00-13:30		<b>Lunch</b>				
13:30	3.2	Water planning continued	Liz and Sue	Noting		
14:30	3.2	Regional Landscape Plan	 Liz Perkins	Decision	30	1-2
15:00	3.3	Levy Modelling	 Liz Perkins	Decision	30	3-7
15:30	3.4	Pest Management Strategy (summary document)	 Mike Stevens	Decision	30	8-25
16:00	3.5	Action List	 Steve Bourne	Noting	5	26-29
	<b>4</b>	<b>Consent Schedule</b>				
16:05	4.1	Consent Schedule: 4.2	Chair	Decision	5	-
	4.2	Media and Communication Statistics		Noting		30
	4.3	Correspondence Register		Noting		31-32
	<b>5</b>	<b>Standing Items</b>				
16:10	5.1	LC Landscape Board – Draft Minutes (9, 18/03/2021)	 Chair	Decision	5	33-40
	5.2	Business Arising	Chair	<input checked="" type="checkbox"/> Noting		
16:15	5.3	GFAC – Draft Minutes (#9, 09/04/2021) and board performance report	 GFAC Chair	Decision	10	41-112
	5.4	Board Contracts Report – nil contracts	Chair	<input checked="" type="checkbox"/>		
16:25	5.5	Presiding Member’s Report	 Chair	Noting	5	113
16:30	5.6	Board Member Reports	Chair	Noting	5	
16:35	5.7	General Manager’s Report	 Steve Bourne	Noting	5	114-115
	5.8	Other Business	Chair	Noting		
	<b>6</b>	<b>Closed Session</b>				
16:40	6.1	Removal of caveat	 Liz Perkins	Decision	15	116-118

16:55	6.2	LCLB – Closed Session Draft Minutes (#9, 18/03/2021)	Chair	Decision	5	119-124
	6.3	Business Arising	Steve Bourne	Noting		
17:00	6.4	GFAC – Closed Session Draft Minutes and Risk Register (#5, 09/04/2021)	GFAC Chair	Decision	5	125-147
17:05	6.5	Closed Session Action List	Steve Bourne	Noting	5	148-149
17:10	6.6	Enforcement and Compliance Register	Steve Bourne	Noting		150
	<b>7</b>	<b>Meeting Close</b>				
17:15	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 10	Chair	Decision	5	-
	7.2	Meeting Review and Communication	Chair	Noting		
	7.3	Meeting Closure:				
	<b>8</b>	<b>In-Camera Session</b>				
17:20	8.1	Board In-Camera Session	Chair	Noting		
		<b>Next Meeting –24 June 2021, Robe</b>				