


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

Meeting Title:		Limestone Coast Landscape Board Meeting #14				
Date:		Thursday, 16 December 2021				
Start Time:	11:00	Finish Time:	16:40			
Location:	Mount Gambier	Room:	5290 by Sorrentos, 6 Bay Road, Mount Gambier			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Bruce Wood, Fiona Rasheed, Peter Bissell, Robbie Davis. Staff: Steve Bourne (LC Landscape Board General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic, Anya Karsten (Minute Secretary).					
Apologies:	Mark Bachmann					
Time	No.	Item ( Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
		Workshop				
	1	Welcome & Apologies				
11:00	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
11:05	1.3	Declaration of Interest and Conflict of Interest Register	Chair		5	5
	1.4	Agenda Check	Chair			-
	2	Public Gallery				
11:10	2.1	Public Gallery	Chair	Noting	10	-
	3	Meeting Items				

11:20	3.1	Grassroots Grants 2022/23 process	Alison Boomsma	Discussion	30	
11:50	3.2	Padthaway Water Allocation Plan update	Sue Botting	Noting	30	
12:20	3.3	Bushfire preparedness and recovery	Nat Mistic	Decision	15	
12:35		Lunch			30	
	4	Consent Schedule				
13:05	4.1	Consent Schedule: 4.2, 4.3	Chair	Decision	10	
	4.2	Media and Communication Statistics		Noting		
	4.3	National Landcare Program (Phase 2) - Regional Land Partnerships audit		Noting		
	4.4	Correspondence Register		Noting		
	5	Standing Items				
13:15	5.1	LC Landscape Board – Draft Minutes (#13, 21/10/2021) (#13B, out of session 25/11/2021)	Chair	Decision	5	
	5.2	Business Arising	Chair	Noting		
13:20	5.3	GFAC – Recommendations Meeting (#9, 29/11/2021) - Assets - Q1 Project reports (#9A, out of session 08/11/2021)	GFAC Chair	Decision	30	
	5.4	Board Contracts Report – no updates	-	-		
13:50	5.5	Presiding Member’s Report	Chair	Noting	5	
13:55	5.6	Board Member Reports	Chair	Noting	5	
14:00	5.7	General Manager’s Report	Steve Bourne	Noting	5	
14:05	5.8	Action List and Forward Plan	Steve Bourne	Noting	5	
	5.9	Other Business	Chair	Noting		
	6	Closed Session				
14:10	6.1	LCLB – Closed Session Draft Minutes (#13, 21/10/2021) (#13A, out of session 22/11/2021)	Chair	Decision	5	
	6.2	Business Arising				

14:15	6.3	GFAC – Closed Session Recommendations Meeting (#9, 29/11/2021), levy and Risk Register (#9A, out of session 08/12/2021)	📄 GFAC Chair	Decision	15	
14:30	6.4	Deer Action Plan progress update with focus on compliance matters	📄 Mike Stevens/Matt Sinkunas	Decision	60	
15:30	6.5	Tatiara Water Allocation Plan update – <i>(late paper)</i>	📄 Sue Botting	Decision	30	
16:00	6.6	Board Performance Report	📄 Chair	Decision	30	
	6.7	Other business	Chair	Noting		
16:30	6.8	Closed session action list	📄 Steve Bourne	Noting	5	
16:35	6.9	Enforcement and Compliance Register <i>(late paper)</i>	📄 Steve Bourne	Noting	5	
	7	Meeting Close				
16:40	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 14	Chair	Decision		-
	7.2	Meeting Review and Communication	Chair	Noting		
	7.3	Meeting Closure:				
	8	In-Camera Session				
16:40	8.1	Board In-Camera Session	Chair	Noting		
		Next Meeting – 17 February 2022, Naracoorte - tbc				