

# 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 #15</b>				
Date:		Thursday, 17 February 2022				
Start Time:	9:30am	Finish Time:	4:20pm			
Location:	MS Teams	Room:				
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Bruce Wood, Fiona Rasheed, Mark Bachmann, 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:						
Time	No.	Item (📄 Paper ☑ Nil Report)	Presenter	Action	Mins	Page
	<b>1</b>	<b>Welcome &amp; Apologies</b>				
9:30am	1.1	Opening/Welcome & Apologies	Chair		5	
	1.2	Acknowledgment of Country	Chair			
9:35am	1.3	Declaration of Interest and Conflict of Interest Register	Chair		5	5
	1.4	Agenda Check	Chair			-
	<b>2</b>	<b>Public Gallery</b>				
9:40am	2.1	Public Gallery	Chair	Noting	5	-
	<b>3</b>	<b>Meeting Items</b>				
9:45am	3.1	Weather stations	📄 Nat Mistic	Decision	30	10

10:15am	3.2	Sustainable Agriculture	📄 Nat Mistic	Discussion	30	17
	<b>4</b>	<b>Consent Schedule</b>				
10:45am	4.1	Consent Schedule: 4.2, 4.3	Chair	Decision	5	
	4.2	Media and Communication Statistics	📄	Noting		20
	4.3	Correspondence Register	📄	Noting		22
<b>10:50am</b>		<b>Morning Tea Break</b>			<b>10</b>	
	<b>5</b>	<b>Standing Items</b>				
11:00am	5.1	LC Landscape Board – Draft Minutes (#14, 16/12/2021)	📄 Chair	Decision	5	23
	5.2	Business Arising	Chair	Noting		
11:05am	5.3	GFAC – Recommendations Meeting (#10, 24/01/2022)	📄 GFAC Chair	Decision	10	32
11:15am	5.4	Board Contracts Report	Chair	Noting	5	56
11:20am	5.5	Presiding Member’s Report	📄 Chair	Noting	10	57
11:30am	5.6	Board Member Reports	Chair	Noting	10	-
11:35am	5.7	General Manager’s Report	📄 Steve Bourne	Noting	5	58
11:40am	5.8	Action List and Forward Plan	📄 Steve Bourne	Noting	5	60
11:45am	5.9	Other Business	Chair	Noting	5	
	<b>6</b>	<b>Closed Session</b>				
11:50am	6.1	LCLB – Closed Session Draft Minutes (#14, 16/12/2021)	📄 Chair	Decision	5	67
	6.2	Business Arising				-
11:55am	6.3	GFAC – Closed Session Recommendations Meeting (#10, 24/01/2022)	📄 GFAC Chair	Decision	20	73
12:15pm	6.4	Border Groundwater Agreement	Presentation BGARC	Decision	60	-
<b>1:15pm</b>		<b>LUNCH BREAK</b>			<b>30</b>	

1:45pm	6.5	Water Steering Committee meeting minutes	Chair	Decision	10	80
1:55pm	6.6	Levy discussion	Liz Perkins	Discussion	60	83
2:55pm	6.7	Other Business	Chair	Noting	5	
3:00pm	6.8	Closed session action list	Steve Bourne	Noting	5	88
3:05pm	6.9	Enforcement and Compliance Register	Steve Bourne	Noting	5	91
	<b>7</b>	<b>Meeting Close</b>				
3:10pm	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 15	Chair	Decision	5	-
3:15pm	7.2	Native Vegetation Council – presentation & discussions: <ul style="list-style-type: none"> <li>Vaughan Levitske – Presiding Member - Native Vegetation Council</li> <li>Sarah Reachill – Branch Manager, Native Vegetation</li> <li>Adam Schutz – Native Vegetation Officer</li> </ul>	Presentation Native Vegetation Council		60	
4:15pm	7.3	Meeting Review and Communication	Chair	Decision	5	
4:20pm	7.4	Meeting Closure:				
	<b>8</b>	<b>In-Camera Session</b>				
	8.1	Board In-Camera Session	Chair	Noting		
		<b>Next Meeting – 28 April 2022, Naracoorte</b>				