



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 #17				
Date:		Thursday, 23 June 2022				
Start Time:	11:30	Finish Time:	16:45			
Location:	Bordertown	Room:	Tatiara District Council Chambers, 43 Woolshed Street, Bordertown			
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 Misic, Anya Karsten (Minute Secretary).					
Apologies:						
Time	No.	Item ( Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & Apologies				
11:30	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
11:35	1.3	Declaration of Interest and Conflict of Interest Register	Chair		5	5
11:40	1.4	Agenda Check	Chair			-
	2	Public Gallery				
11:40	2.1	Public Gallery	Chair	Noting	10	-
	3	Meeting Items				
11:50	3.1	Pest Management Strategy Summary	 Mike Stevens	Decision	15	

12:05	3.2	Grassroots Grants	Alison Boomsma	Decision	30	
12:35	3.3	Adaptive Agriculture Grants	Nat Mistic	Decision	15	
12:50		Lunch			30	
	4	Consent Schedule				
13:20	4.1	Consent Schedule: 4.2, 4.3	Chair	Decision	10	
	4.2	Media and Communication Statistics		Noting		
	4.3	Correspondence Register		Noting		
	5	Standing Items				
13:30	5.1	LC Landscape Board – Draft Minutes (#16, 28/04/2022)	Chair	Decision	5	
	5.2	Business Arising	Chair	Noting		
13:35	5.3	GFAC – Recommendations Meeting (#11A, 19/05/2022), (#12, 30/05/2022)	GFAC Chair	Decision	10	
	5.4	Board Contracts Report – no updates	-	-		
13:45	5.5	Presiding Member’s Report	Chair	Noting	5	
13:50	5.6	Board Member Reports	Chair	Noting	5	
13:55	5.7	General Manager’s Report	Steve Bourne	Noting	5	
14:00	5.8	Action List and Forward Plan	Steve Bourne	Noting	5	
	5.9	Other Business	Chair	Noting		
	6	Closed Session				
14:05	6.1	LCLB – Closed Session Draft Minutes (#16, 28/04/2022)	Chair	Decision	5	
	6.2	Business Arising				
14:10	6.3	GFAC – Closed Session Recommendations Meeting (#12, 30/05/2022)	GFAC Chair	Decision	20	
14:30	6.4	Business Plan	Liz Perkins	Decision	60	
15:30	6.5	Border Ground Agreement	Liz Perkins	Decision	30	
16:00	6.6	Deer Compliance	Mike Stevens	Decision	30	

16:30	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	📄 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 17	Chair	Decision		-
16:40	7.2	Meeting Review and Communication	Chair	Noting	5	
	7.3	Meeting Closure:				
	8	In-Camera Session				
16:45	8.1	Board In-Camera Session	Chair	Noting		
		Next Meeting – 18 August 2022, Millicent				