



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 #18				
Date:		Thursday, 18 August 2022				
Start Time:	12:15	Finish Time:	17:30			
Location:	Millicent	Room:	Football Club, 1 Plunkett Terrace, Millicent			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: 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:	<i>Ben Hood.</i>					
Time	No.	Item ( Paper  Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & Apologies				
12:15	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
12:20	1.3	Declaration of Interest and Conflict of Interest Register	Chair		5	5
	1.4	Agenda Check	Chair			-
	2	Public Gallery				
12:25	2.1	Public Gallery	Chair	Noting	10	-
12:35		Lunch				
	3	Meeting Items				

13:15	3.1	WHS Plan Review	📄 Le-Anne Thomson	Decision	30	
13:45	3.2	LLC WAP update	Liz Perkins		30	
14:15	3.3	Drainage and Wetland Strategy Joint Board Committee	📄 Nat Mistic		15	
14:30	3.4	Committee Membership review	📄 Chair		15	
	4	Consent Schedule				
14:45	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				
14:55	5.1	LC Landscape Board – Draft Minutes (#17, 23/06/2022) and out of session (#17A, 11/08/2022)	📄 Chair	Decision	5	
	5.2	Business Arising	Chair	Noting		
15:00	5.3	GFAC – Recommendations Meeting (#13, 04/08/2022)	📄 GFAC Chair	Decision	10	
15:05	5.4	Board Contracts Report	📄 Chair	Noting		
15:10	5.5	Presiding Member’s Report	📄 Chair	Noting	5	
15:15	5.6	Board Member Reports	Chair	Noting	5	
15:20	5.7	General Manager’s Report	📄 Steve Bourne	Noting	5	
15:25	5.8	Action List and Forward Plan	📄 Steve Bourne	Noting	5	
	5.9	Other Business	Chair	Noting		
	6	Closed Session				
15:30	6.1	LCLB – Closed Session Draft Minutes (#17, 23/06/2022)	📄 Chair	Decision	5	
	6.2	Business Arising				
15:35	6.3	GFAC – Closed Session Recommendations Meeting (#13, 04/08/2022)	📄 GFAC Chair	Decision	20	
15:55	6.4	Deer compliance	📄 Nick Kidman	Decision	30	

16:25	6.5	Board Performance Report	Le-Anne Thomson	Decision	30	
16:55	6.6	Adaptive Ag Grants – Round 2	Nat Misic	Noting	15	
17:10	6.7	Contract for the Goyder Institute for Water Research	Liz Perkins	Decision	5	
	6.8	Other business	Chair	Noting	5	
17:15	6.9	Closed session action list	Steve Bourne	Noting	5	
17:20	6.10	Enforcement and Compliance Register	Steve Bourne	Noting	5	
	7	Meeting Close				
17:25	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 18	Chair	Decision		-
17:25	7.2	Meeting Review and Communication	Chair	Noting	5	
17:30	7.3	Meeting Closure:				
	8	In-Camera Session				
	8.1	Board In-Camera Session	Chair	Noting		
		Next Meeting – 28 October, Robe				