

Limestone Coast Landscape Board

Meeting agenda

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 #19				
Date:		Friday 28 October 2022				
Start Time:	13:45	Finish Time:	16:30			
Location:	Robe	Room:	Caledonian Inn, 1 Victoria Street, Robe			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Fiona Rasheed, Mark Bachmann (on MS Teams), Pete Bissell and Robbie Davis. Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic, Anya Karsten (Minute Secretary).					
Apologies:						
Time	No.	Item (<input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & apologies				
13:45	1.1	Opening/welcome & apologies	Chair		5	-
	1.2	Declarations of Interest Register and Standing Interests Register	Chair			17
	1.3	Agenda check	Chair			-
	1.4	Welcome to Country (<i>outside</i>)	Chair			-
	3	Meeting items				
13:50	3.1	Burrandies fire project (<i>commencing outside with item 1.4</i>)	<input type="checkbox"/> David New and Team	Noting	30	25
14:20	3.2	Public gallery	Chair	Noting	10	-
14:30	3.3	LLC WAP update	Liz Perkins	Noting	20	-
14:50	3.4	Management across boundaries between Murraylands and Riverland	<input type="checkbox"/> Steve Bourne	Decision	15	31

		and Limestone Coast Landscape Boards				
	4	Consent schedule				
15:05	4.1	Consent Schedule: 4.2, 4.3	Chair	Decision	10	
	4.2	Media and communications statistics	📄	Noting		36
	4.3	Correspondence register	📄	Noting		39
	5	Standing items				
15:15	5.1	LC Landscape Board – draft minutes (#18, 18/08/2022)	📄Chair	Decision	5	42
	5.2	Business arising	Chair	Noting		-
15:20	5.3	GFAC recommendations (meeting #14, 26/09/2022)	📄GFAC Chair	Decision	10	50
15:30	5.4	Board Contracts report	📄Chair	Noting	5	58
15:35	5.5	Presiding Member’s report	📄Chair	Noting	5	60
15:40	5.6	Board Member reports	Chair	Noting	5	-
15:45	5.7	General Manager’s report	📄Steve Bourne	Noting	5	62
15:50	5.8	Forward Plan and Actions Register	📄Steve Bourne	Noting	5	64
15:55	5.9	Other business	Chair	Noting	5	
	6	Closed session				
16:00	6.1	LCLB – Closed session draft minutes (#18, 18/08/2022) and out of session draft minutes (#18A, 26/09/2022)	📄Chair	Decision	5	72
	6.2	Business arising				
16:05	6.3	GFAC closed session recommendations (meeting #14, 26/09/2022)	📄GFAC Chair	Decision	10	79
16:15	6.4	Other business-LLC WAP SAG update	Chair	Noting	5	-
	6.5	Closed session Actions Register	📄Steve Bourne	Noting		82
16:20	6.6	Enforcement and Compliance Register	📄Steve Bourne	Noting	5	85
	7	Meeting close				
	7.1	Approval for the General Manager to	Chair	Decision		-

		action the decisions from the closed session of meeting 19				
	7.2	Meeting review and communication	Chair	Noting		
16:25	7.3	Meeting closure				
	8	In-camera session				
	8.1	Board in-camera session	Chair	Noting		
		Next meeting – 15 December 2022, Mount Gambier				