

# 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*

<b>Meeting Title:</b>		<b>Limestone Coast Landscape Board Meeting #20</b>				
Date:		Thursday, 15 December 2022				
Start Time:	13:30	Finish Time:	17:15			
Location:	Mount Gambier	Room:	Blue Lake Golf Links, Grant Avenue, Mount Gambier			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Mark Bachmann, Fiona Rasheed, Pete Bissell and Robbie Davis. Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Mark DeJong, Anya Karsten (Minute Secretary).					
Apologies:						
Time	No.	Item ( <input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report )	Presenter	Action	Mins	Page
	<b>1</b>	<b>Welcome &amp; apologies</b>				
13:30	1.1	Opening/welcome & apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			
	1.3	<a href="#">Declarations of Interest Register</a> and Standing Interests Register	Chair			5
	1.4	Agenda check	Chair			-
	<b>2</b>	<b>Meeting items</b>				
13:35	2.1	Public gallery	Chair	Noting	10	-
13:45	2.2	Limestone Coast food and agribusiness cluster	Toni Duka	Noting	30	-
14:15	2.3	Minimising losses from weeds in broadacre crops and permanent pasture, PIRSA	<input type="checkbox"/> Tim Liebelt, <input type="checkbox"/> Giverny Rogers	Noting	30	10
14:45	2.4	2023/24 landscape and water levy	<input type="checkbox"/> Liz Perkins	Decision	15	11

		rate consumer price index (CPI) increase				
15:00	2.5	Lower Limestone Coast Water Allocation Plan Review - Update	Liz Perkins	Decision	15	16
	<b>3</b>	<b>Consent schedule</b>				
15:15	3.1	Consent Schedule: 3.2, 3.3 and 3.3.1	Chair	Decision	5	
	3.2	Media and communications statistics		Noting		48
	3.3	Correspondence register		Noting		50
	3.3.1	Letter from P Balnaves Trees on Farms Initiative		Noting		52
	<b>4</b>	<b>Standing items</b>				
15:20	4.1	LC Landscape Board – draft minutes (#19, 28/10/2022)	Chair	Decision	5	56
	4.2	Business arising	Chair	Noting		-
15:25	4.3	GFAC recommendations (meeting #15, 28/11/2022)	GFAC Chair	Decision	10	63
	4.4	Board Contracts report- Nil report			-	
15:35	4.5	Presiding Member's report	Chair	Noting	5	71
15:40	4.6	Board Member reports	Chair	Noting	5	
15:45	4.7	General Manager's report	Steve Bourne	Noting	5	72
15:50	4.8	Forward Plan and Actions Register	Steve Bourne	Noting	5	75
15:55	4.9	Other business	Chair	Noting	5	
	<b>5</b>	<b>Closed session</b>				
16:00	5.1	LCLB – Closed session draft minutes (#19, 28/10/2022)	Chair	Decision	5	81
	5.2	Business arising				
16:05	5.3	GFAC closed session recommendations (meeting #15, 28/10/2022)	GFAC Chair	Decision	10	84
16:15	5.4	Cybersecurity	GFAC Chair	Noting	10	87

16:25	5.5	Water Steering Committee	Liz Perkins	Noting	20	100
16:45	5.6	Trees on Farms initiative	Liz Perkins	Noting	15	112
17:00	5.7	Other business	Chair	Noting	5	
	5.8	Closed session Actions Register	Steve Bourne	Noting		115
17:05	5.9	Enforcement and Compliance Register	Steve Bourne	Noting	5	116
	<b>6</b>	<b>Meeting close</b>				
17:10	6.1	Approval for the General Manager to action the decisions from the closed session of meeting 20	Chair	Decision		-
	6.2	Meeting review and communication	Chair	Noting		
	6.3	Meeting closure				
	<b>7</b>	<b>In-camera session</b>				
	7.1	Board in-camera session	Chair	Noting		
		<b>Next meeting – 23 February 2023, Naracoorte</b>				