

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 #21				
Date:		Thursday, 23 February 2023				
Start Time:	11:15	Finish Time:	17:15			
Location:	Naracoorte	Room:	Naracoorte Showgrounds, 176 Smith Street			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Mark Bachmann, Fiona Rasheed, Pete Bissell, Tracey Strugnell and Robbie Davis. Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Mark DeJong, Anya Karsten (Minute Secretary). Guests: James Holland Willoway Farming					
Apologies:						
Time	No.	Item (📄 Paper ☑ Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & apologies				
11:15am	1.1	Opening/welcome & apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			
	1.3	Declarations of Interest Register and Standing Interests Register	Chair			5
	1.4	Agenda check	Chair			
	2	Meeting items				
	2.1	Public gallery	Chair		5	
11:20	2.2	Lower Limestone Coast Water Allocation Planning update	📄 Liz Perkins	Noting	10	9
11:30	2.3	Board Committees review	📄 Chair	Decision	15	15

11:45	2.4	Habitat Conservation program	📄 Mark de Jong	Decision	10	20
11:55	2.5	African Lovegrass campaign	📄 Mike Stevens	Noting	10	26
12:05	2.6	Communities Helping Cockies	📄 Abigail Goodman	Noting	40	29
Lunch 12:45 – 13:15						
13:15	2.7	2023/2024 Business Plan & CPI	📄 Liz Perkins & Le-Anne Thomson		50	31
14:05	2.8	Grassroots Grants	📄 Liz Perkins		10	36
14:15	2.9	Padthaway Water Allocation Plan (WAP)	📄 Liz Perkins		10	40
	3	Consent schedule				
14:25	3.1	Consent Schedule: 3.2 and 3.3	Chair	Decision	5	-
	3.2	Media and communications statistics	📄	Noting		44
	3.3	Correspondence register	📄	Noting		48
	3.4	Quarterly Project reports – Q2 Appendix 1	📄	Noting		50
	4	Standing items				
14:30	4.1	LC Landscape Board – draft minutes (#20, 15/12/2022)	📄 Chair	Decision	5	52
14:35	4.2	Business arising	Chair	Noting	5	-
14:40	4.3	GFAC recommendations (meeting #16, 06/02/2023)	📄 GFAC Chair	Decision	10	59
14:50	4.4	Board Contracts report	Nil			-
14:50	4.5	Presiding Member's report	📄 Chair	Noting	5	67
14:55	4.6	Board Member reports	Chair	Noting	5	
15:00	4.7	Forward Plan and Actions Register	📄 Steve Bourne	Noting	5	68
15:05	4.8	Other business	Chair	Noting		-
	5	Closed session				
15:05	5.1	LCLB – Closed session draft minutes (#20, 15/12/2022)	📄 Chair	Decision	5	73

	5.2	Business arising				
15:10	5.3	GFAC closed session recommendations (meeting #16, 06/02/2023)	📄GFAC Chair	Decision	10	76
15:20	5.4	National Landcare Program	📄Chelsea Burns	Decision	60	79
16:20	5.5	Lower Limestone Coast Water Allocation Planning update	Liz Perkins		15	
16:35	5.6	General Manager's report	📄Steve Bourne	Noting	5	101
16:40	5.7	Other business	Chair	Noting	5	
16:45	5.8	Closed session Actions Register	📄Steve Bourne	Noting	5	104
16:50	5.9	Enforcement and Compliance Register	📄Steve Bourne	Noting	5	105
	6	Meeting close				
16:55	6.1	Approval for the General Manager to action the decisions from the closed session of meeting 21	Chair	Decision	5	-
	6.2	Meeting review and communication	Chair	Noting		
17:00	6.3	Meeting closure				
	7	In-camera session				
	7.1	Board in-camera session	Chair	Noting		
		Next meeting – 4 May 2023, Kingston				