

# 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 #22</b>				
Date:		Thursday, 27 April 2023				
Start Time:	13:45	Finish Time:	17:00			
Location:	Kingston	Room:	Council Chambers, Kingston District Council, 29 Holland Street, Kingston			
Attendees:	<p>Chair: Penny Schulz, LC Landscape Board Members: Mark Bachmann, Fiona Rasheed, Pete Bissell, Tracey Strugnell and Robbie Davis.            Staff: Steve Bourne (General Manager), Liz Perkins, Mike Stevens, Mark DeJong, Chelsea Burns, Kate Holberton (Teams), Sue Botting (Teams).            Anya Karsten (Minute Secretary).            Guests: Nick McIntyre (DEW), Jason Higham (DEW)</p>					
Apologies:	Le-Anne Thomson.					
Time	No.	Item (📄 Paper ☑ Nil Report)	Presenter	Action	Mins	Page
	<b>1</b>	<b>Welcome &amp; apologies</b>				
13:45	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			
	<b>2</b>	<b>Meeting items</b>				
13:50	2.1	Public gallery	Chair		5	
13:55	2.2	SA Coastal Councils Alliance 2022 Coastal Forum	📄 Chelsea Burns	Decision	20	
14:15	2.3	LLC WAP update	📄 Liz Perkins	Decision	15	

14:30	2.4	Water Affecting Activities Control Policy	📄 Sue Botting	Decision	30	
15:00	2.5	Carbon Roadmap	📄 Kate Holberton	Decision	20	
15:20	2.6	Landscapes SA Act Review	📄 Steve Bourne	Decision	10	
	<b>3</b>	<b>Consent schedule</b>				
15:30	3.1	Consent Schedule: 3.2 and 3.3	Chair	Decision	5	
	3.2	Media and communications statistics	📄	Noting		
	3.3	Correspondence register	📄	Noting		
	<b>4</b>	<b>Standing items</b>				
15:35	4.1	LC Landscape Board – draft minutes (#21, 23/02/2023)	📄 Chair	Decision	5	
	4.2	Business arising	Chair	Noting		
	4.3	Board Contracts report	Nil			
15:40	4.4	Presiding Member’s report	📄 Chair	Noting	5	
15:45	4.5	General Manager’s report	📄 Steve Bourne	Noting	5	
15:50	4.6	Board Member reports	Chair	Noting	5	
15:55	4.7	Forward Plan and Actions Register	📄 Steve Bourne	Noting	5	
	4.8	Other business	Chair	Noting		
	<b>5</b>	<b>Closed session</b>				
16:00	5.1	LCLB – Closed session draft minutes (#21, 23/02/2023) and out of session (#21A, 20/03/2023)	📄 Chair	Decision	5	
	5.2	Business arising				
16:05	5.3	Piccaninnie Ponds	Nick McIntyre (DEW), Jason Higham (DEW)	Presentation	30	
16:35	5.4	Other business	Chair	Noting	5	
16:40	5.5	Closed session Actions Register	📄 Steve Bourne	Noting	5	
16:45	5.6	Enforcement and Compliance Register: <ul style="list-style-type: none"> <li>• Operation Harbour Update</li> </ul>	📄 Steve Bourne	Noting	10	

	<b>6</b>	<b>Meeting close</b>				
16:55	6.1	Approval for the General Manager to action the decisions from the closed session of meeting 22	Chair	Decision	5	
	6.2	Meeting review and communication	Chair	Noting		
17:00	6.3	Meeting closure				
	<b>7</b>	<b>In-camera session</b>				
	7.1	Board in-camera session	Chair	Noting		
		<b>Next meeting no. 23 – 22 June 2023, Bordertown</b>				