

Limestone Coast Landscape Board

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

I begin today by acknowledging the Traditional Custodians of the land and waters on which we meet, and pay my respects to their Elders past, present and emerging.

We recognise that First Nations were the first sovereign Nations of Australia and possessed it under their own laws and customs. We respect the continuation of their cultural, spiritual, physical and emotional connection.

We also acknowledge our walking together relationship with the South East Aboriginal Focus Group, Burrendies Aboriginal Corporation and Ngarrindjeri Aboriginal Corporation.

For the work of generations past, and the benefit of generations future we seek to be a voice for reconciliation in all that we do.

Meeting Title:		Limestone Coast Landscape Board Meeting #23				
Date:		Thursday, 22 June 2023				
Start Time:	11:00	Finish Time:	16:40			
Location:	Bordertown	Room:	43 Woolshed Street, Tatiara Council Chambers			
Attendees:	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, Le-Anne Thomson, Mike Stevens, Mark DeJong and Megan McCrae. Anya Karsten (Minute Secretary). Guests:					
Apologies:						
Time	No.	Item (📄 Paper ☑ Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & apologies				
11:00	1.1	Opening/welcome & apologies	Chair		5	
	1.2	Acknowledgment of Country	Chair			
11:05	1.3	Declarations of Interest Register and Standing Interests Register	📄 Chair		5	6
	1.4	Agenda check	Chair			
	2	Meeting items				

11:10	2.1	Public gallery	Chair		5	
11:15	2.2	Business Plan – <i>Late paper</i>	📄 Liz Perkins	Decision	45	-
12:00	2.3	Lower Limestone Coast Water Allocation Plan review update	📄 Liz Perkins	Noting	15	11
12:15	2.4	LCLB Committee membership review	📄 Chair	Decision	15	15
12:30	LUNCH					
13:00	2.5	Water Planning Management Charges	📄 Steve Bourne	Noting	15	23
13:15	2.6	Autumn 2023 feral deer eradication update	📄 Mike Stevens	Noting	15	26
13:30	2.7	Weed declaration review under <i>Landscape Act 2019</i>	📄 Mike Stevens	Decision	15	29
13:45	2.8	Service level agreement with DEW 1 July 2023 to 30 June 2026	📄 Le-Anne Thomson	Decision	10	32
13:55	2.9	Karst springs governance and project management	📄 Steve Bourne	Decision	10	37
14:05	2.10	Strategic Plan for the South Australian Deer Eradication Program 2023-33	📄 Steve Bourne	Decision	5	43
	3	Consent schedule				
14:10	3.1	Consent Schedule: 3.2, 3.3 and 3.3.1	Chair	Decision	5	
	3.2	Media and communications statistics	📄	Noting		64
	3.3	Correspondence register	📄	Noting		66
	3.3.1	Letter from Emma Jackson to Hon Tanya Plibersek MP re Invitation for ambitious and innovative ideas	📄	Noting		68
	4	Standing items				
14:15	4.1	LCLB – draft minutes (#22, 27/04/2023) and out of session (#22A, 09/05/2023)	📄 Chair	Decision	5	73
	4.2	Business arising	Chair	Noting		
14:20	4.3	GFAC – draft minutes (#17, 15/05/2023)	📄 GFAC Chair	Decision	10	82
14:30	4.4	Auditor General’s briefing update	GFAC Chair	Noting	10	

	4.5	Board Contracts report	Chair	Noting		91
14:40	4.6	Presiding Member's report	Chair	Noting	5	92
14:45	4.7	General Manager's report	Steve Bourne	Noting	5	93
14:50	4.8	Board Member reports	Chair	Noting	5	
14:55	4.9	Forward Plan and Actions Register	Steve Bourne	Noting	5	95
	4.10	Other business	Chair	Noting		
	5	Closed session				
15:00	5.1	LCLB – Closed session draft minutes (#22, 27/04/2023)	Chair	Decision	5	99
	5.2	Business arising				
15:05	5.3	GFAC – closed session draft minutes (#17, 15/05/2023)	GFAC Chair	Noting	10	101
15:15	5.4	Limestone Coast Grassroots Grants 2023/24 recommendations for funding	Megan McCrae	Decision	30	104
15:45	5.5	Operation Harbour update	Mike Stevens	Noting	15	110
16:00	5.6	Other business	Chair	Noting	5	
16:05	5.7	Closed session Actions Register	Steve Bourne	Noting	5	116
16:10	5.8	Enforcement and Compliance Register	Steve Bourne	Noting	5	117
	6	Meeting close				
16:15	6.1	Approval for the General Manager to action the decisions from the closed session of meeting 23	Chair	Decision	5	
16:20	6.2	Meeting review and communication	Chair	Noting	5	
	6.3	Meeting closure				
	7	In-camera session				
16:25	7.1	Board in-camera session	Chair	Noting	15	
		Next meeting no. 24 – 24 August 2023, Millicent				