

# 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, Burramdies 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.

<b>Meeting Title:</b>		<b>Limestone Coast Landscape Board Meeting #24</b>				
Date:		Thursday, 24 August 2023				
Start Time:	12:00	Finish Time:	15:40			
Location:	Millicent	Room:	Wattle Range Council Chambers			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Mark Bachmann, Fiona Rasheed, Pete Bissell, Robbie Davis and Tracey Strugnell. Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Jason Taylor, Chelsea Burns and Josh Rosser. Anya Karsten (Minute Secretary). Guests: Peter Baker (DEW)					
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>				
12:00	1.1	Opening/welcome & apologies	Chair		5	
	1.2	Acknowledgment of Country	Chair			
	1.3	Declarations of Interest Register and Standing Interests Register	<input type="checkbox"/> Chair		5	
	1.4	Agenda check	Chair			
	<b>2</b>	<b>Meeting items</b>				

12:10	2.1	Public gallery	Chair		5	
12:15	2.2	Water management and partnership with DEW	Peter Baker	Discussion	15	
12:30	2.3	Lower Limestone Coast Water Allocation Plan review update – <i>late paper</i>	📄 Liz Perkins	Decision	30	
13:00	LUNCH 30 mins					
13:30	2.4	Coastal Lakes	Steve	Discussion	15	
	<b>3</b>	<b>Consent schedule</b>				
13:45	3.1	Consent Schedule: 3.2, 3.3	Chair	Decision	5	
	3.2	Correspondence register	📄	Noting		
	3.3	Regional Landscape Plan Steering Committee	📄	Decision		
	3.4	LCLB meeting schedule 2024	📄	Decision		
	<b>4</b>	<b>Standing items</b>				
13:50	4.1	LCLB – draft minutes (#23, 22/06/2023); out of session (#23A, 03/07/2023) and out of session (#23B, 11/08/2023)	📄 Chair	Decision	25	
	4.2	Business arising	Chair	Noting		
	4.3	GFAC – draft minutes (#18, 07/08/2023)	📄 GFAC Chair	Decision		
	4.5	Board Contracts report	Nil	Nil	-	
	4.6	Presiding Member’s report	📄 Chair	Noting		
	4.7	General Manager’s report	📄 Steve Bourne	Noting		
	4.8	Board Member reports	Chair	Noting		
	4.9	Forward Plan and Actions Register	📄 Steve Bourne	Noting		
	4.10	Other business	Chair	Noting		
	<b>5</b>	<b>Closed session</b>				
14:15	5.1	LCLB – closed session draft minutes (#23, 27/04/2023)	📄 Chair	Decision	5	
	5.2	Business arising				

14:20	5.3	GFAC – closed session draft minutes (#18, 15/05/2023)	📄 GFAC Chair	Noting	5	
14:25	5.4	Australian Rare Earths (AR3)	📄 Liz Perkins	Noting	30	
14:55	5.5	Deer Compliance	📄 Steve Bourne	Noting	10	
15:05	5.6	Feral Pigs	📄 Josh Rosser	Noting	10	
15:15	5.7	Other business	Chair	Noting	5	
15:20	5.8	Closed session Actions Register	📄 Steve Bourne	Noting	-	
15:20	5.9	Enforcement and Compliance Register	📄 Steve Bourne	Noting	5	
	<b>6</b>	<b>Meeting close</b>				
15:25	6.1	Approval for the General Manager to action the decisions from the closed session of meeting 24	Chair	Decision	5	
15:30	6.2	Meeting review and communication	Chair	Noting	-	
15:35	6.3	Meeting closure				
<b>Next meeting no. 25 – 26 October 2023, Robe</b>						