

# 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.

<b>Meeting Title:</b>		<b>Limestone Coast Landscape Board Meeting #25</b>				
Date:		Thursday, 26 October 2023				
Start Time:	10:30	Finish Time:	17:25			
Location:	Robe	Room:	Caledonian Inn, 1 Victoria Street			
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, Jason Taylor, Mike Stevens. Anya Karsten (Minute Secretary). Guests:					
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>				
10:30	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	5
	1.4	Agenda check	Chair			
	<b>2</b>	<b>Meeting items</b>				

10:40	2.1	Public gallery	Chair		5	
10:45	2.2	Grassroots grants, adaptive ag grants, habitat conservation grants 2022-23 round up	Alison Boomsma, Chelsea Burns, Jason Taylor	Noting	60	8
11:45	2.3	LLC WAP	Liz Perkins	Decision	30	14
12:15	2.4	Timber select committee submission	Liz Perkins	Decision	15	21
12:30	2.5	Governance: circular resolution procedure	Le-Anne Thomson	Decision	5	52
12:35	LUNCH 30 mins					
13:05	2.6	WHS Plan review	Le-Anne Thomson	Decision	5	56
13:10	2.7	Lake George	Steve Bourne	Decision	15	67
13:25	2.8	CSIRO Project	Steve Bourne	Decision	15	101
13:40	2.9	Q4 reporting	Liz Perkins	Decision	15	104
13:55	2.10	Landscape South Australia Act review- <i>Late Paper</i>	Liz Perkins	Decision	15	-
14:10	2.11	Soil update	Jason Taylor	Noting	30	106
	<b>3</b>	<b>Standing items</b>				
14:40	3.1	LCLB – draft minutes (#24, 24/08/2023)	Chair	Decision	10	108
	3.2	Business arising	Chair	Noting		-
	3.3	Resolutions without meetings	Chair	Decision		-
	3.4	Board Contracts report	Nil	Nil		-
	3.5	Presiding Member's report	Chair	Noting		116
	3.6	General Manager's report	Steve Bourne	Noting		118
	3.7	Board Member reports	Chair	Noting		-
	3.8	Correspondence register	Chair	Noting		120
	3.9	Forward Plan and Actions Register	Steve Bourne	Noting		122
	3.10	Other business	Chair	Noting		-
	<b>4</b>	<b>Closed session</b>				

14:50	4.1	LCLB – closed session draft minutes (#24, 24/08/2023)	Chair	Decision		126
	4.2	Business arising				-
14:50	4.3	Watervalley deer enclosures	Steve Bourne	Decision	60	129
15:50	4.4	Deer Compliance	Mike Stevens	Noting	10	-
16:00	4.5	Karst Springs risk assessment	Le-Anne Thomson	Decision	60	134
17:00	4.6	Australian Rare Earths (AR3)	Liz Perkins	Noting	15	139
17:15	4.7	Other business	Chair	Noting	5	-
	4.8	Closed session Actions Register	Steve Bourne	Noting	-	144
	4.9	Enforcement and Compliance Register	Steve Bourne	Noting	-	145
	<b>5</b>	<b>Meeting close</b>				
17:20	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 25	Chair	Decision	5	-
	5.2	Meeting review and communication	Chair	Noting	-	-
17:25	5.3	Meeting closure				
	<b>6</b>	<b>In-camera session</b>				
	7.1	Board in-camera session	Chair	Noting	-	
		<b>Next meeting no. 26 – 7 December 2023</b>				