

# 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 #26</b>				
Date:		Thursday, 7 December 2023				
Start Time:	11:45	Finish Time:	16:30			
Location:	Mount Gambier	Room:	The Commodore, 1 Jubilee Highway East			
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 (📄 Paper ☑ Nil Report)	Presenter	Action	Mins	Page
	<b>1</b>	<b>Welcome &amp; apologies</b>				
11:45	1.1	Opening/welcome & apologies	Chair		5	
	1.2	Acknowledgment of Country and Statement of Commitment	📄Chair	Decision		8
11:50	1.3	Declarations of Interest Register and Standing Interests Register	📄Chair		5	9
	1.4	Agenda check	Chair			
	<b>2</b>	<b>Meeting items</b>				

11:55	2.1	Public gallery	Chair		10	
12:05	2.2	Karst spring and alkaline peat fen restoration - project governance	📄 Jason Taylor	Decision	30	12
12:35	LUNCH					
13:05	2.3	2024/25 landscape and water levy rate	📄 Le-Anne Thomson	Decision	15	21
13:20	2.4	LLC WAP update	📄 Liz Perkins	Decision	30	28
13:50	2.5	Quarter 1 reports	📄 Liz Perkins	Noting	15	56
14:05	2.6	Landscape Priorities Fund - Building the resilience of Ngarrindjeri Yarluwar-Ruwe	📄 Liz Perkins	Noting	15	58
14:20	2.7	Box Flat Wild Dog Committee	📄 Steve Bourne	Noting	15	66
	<b>3</b>	<b>Standing items</b>				
14:35	3.1	LCLB – draft minutes (#25, 26/10/2023)	📄 Chair	Decision	10	77
	3.2	Business arising	Chair	Noting		
	3.3	Resolutions without meetings	Chair	Noting		
14:45	3.4	GFAC – draft minutes (#19, 06/11/2023)	📄 GFAC Chair	Noting	10	86
	3.5	Board Contracts report	📄 Chair	Noting		92
	3.6	Presiding Member's report	📄 Chair	Noting		93
	3.7	General Manager's report	📄 Steve Bourne	Noting		95
	3.8	Board Member reports	📄 Chair	Noting		98
	3.9	Correspondence register	📄 Chair	Noting		100
	3.10	Forward Plan and Actions Register	📄 Steve Bourne	Noting		102
	3.11	Other business	Chair	Noting		-
	<b>4</b>	<b>Closed session</b>				
14:55	4.1	LCLB – closed session draft minutes (#25, 26/10/2023)	📄 Chair	Decision	5	107
	4.2	Business arising		Noting		

	4.3	Resolutions without meetings		Noting		
15:00	4.4	GFAC – closed session draft minutes (#19, 07/11/2023)	📄 GFAC Chair	Noting	5	111
15:05	4.5	Karst Springs risk assessment	📄 Le-Anne Thomson	Decision	60	114
16:05	4.6	Border Ground Waters Agreement Annual report	📄 Liz Perkins	Noting	15	119
16:20	4.7	Other business	Chair	Noting	5	
	4.8	Closed session Actions Register	📄 Steve Bourne	Noting	-	161
	4.9	Enforcement and Compliance Register	📄 Steve Bourne	Noting	-	163
	<b>5</b>	<b>Meeting close</b>				
16:25	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 26	Chair	Decision	5	-
	5.2	Meeting review and communication	Chair	Noting	-	-
16:30	5.3	Meeting closure				
	<b>6</b>	<b>In-camera session</b>				
	7.1	Board in-camera session	Chair	Noting	-	
		<b>Next meeting no. 27 – 22 February 2024</b>				