

## **Limestone Coast Landscape Board AGENDA**

Days of heightened fire danger procedure: on declared catastrophic fire days, members may not travel and the meeting will be rescheduled.

Meeting	Title	Limestone Coast Landscape Board	Meeting #36					
Date		Thursday 28 August 2025						
Time		14:40						
Location		Wattle Range Council, 12 North Terrace, Millicent						
Time	No.	Item	Presenter	Action	Mins	Page		
	1	Welcome & apologies						
12:10	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					
	2	Closed session						
12:15	2.1	LCLB – closed session draft minutes (#35, 26/06/2025)	Chair	Decision	5	9		
	2.2	Business arising				-		
	2.3	Resolutions without a meeting (nil)		-	-	-		
	2.4	Closed session actions register			-	14		
12:20	2.5	GFAC closed session meeting no. 26 (4/08/2025)	GFAC Chair	Decision	5	16		
12:25		LUNCH						
12:55	2.6	LLC WAP update	Liz Perkins	Decision	60	23		
13:55	2.7	Deer compliance update	Mike Stevens	Noting	30	29		

14:25         2.8         Enforcement and Compliance Register         Steve Bourne         Noting         10         32           14:35         2.9         Other business         Chair         Noting         5         -           14:40         3.1         Public gallery         Chair         10         -           14:50         3.2         Regional Landscape Plan         Liz Perkins         Decision         5         -           14:55         3.3         Lake Hawdon North         Jason Taylor         Decision         30         35           15:25         3.4         Meeting schedule 2026         Steve Bourne         Decision         10         39           15:35         3.5         Tintinara Coonalpyn Water Allocation Plan         Liz Perkins         Noting         10         40           15:45         3.6         Tatiara Water Allocation Plan         Liz Perkins         Noting         10         42           15:55         3.7         NHT update: presentation on Climate-Smart Landscapes Project         Edel Stoner         Noting         20         45           16:15         3.8         Protected area report         Jason Taylor         Noting         15         48           4         Standing Items	Time	No.	Item	Presenter	Action	Mins	Page
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4.11 Other business Chair Noting -		4.9	Correspondence register	Chair	Noting		75
		4.10	Forward Plan and Actions Register	Steve Bourne	Noting		77
5 Meeting close		4.11	Other business	Chair	Noting		-
		5	Meeting close				

Time	No.	Item	Presenter	Action	Mins	Page
17:00	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 36	Chair	Decision	5	-
17:05	5.2	Meeting closure				
	6	In-camera session				
	6.1	Board in-camera session	Chair	Noting	-	
		Next meeting no. 37 – 23 October 2025, Tailem Bend				