

Time	No.	Item	Presenter	Action	Mins	Page
14:25	2.8	Enforcement and Compliance Register	Steve Bourne	Noting	10	32
14:35	2.9	Other business	Chair	Noting	5	-
3 Meeting items						
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	Jason Taylor/ Edel Stoner	Noting	20	45
16:15	3.8	Protected area report	Jason Taylor	Noting	15	48
4 Standing items						
16:30	4.1	LCLB – draft minutes (#35, 26/06/2025)	Chair	Decision	5	52
	4.2	Business arising	Chair	Noting		-
16:35	4.3	Resolutions without meetings	Chair	Decision	5	61
16:40	4.4	GFAC minutes of meeting no. 26 (4/08/2025)	GFAC Chair	Decision	10	63
	4.5	Board Contracts report	Nil	Nil		-
16:50	4.6	Presiding Member's report	Chair	Noting		
	4.7	General Manager's report	Steve Bourne	Noting		72
	4.8	Board Member reports	Chair	Noting		-
	4.9	Correspondence register	Chair	Noting		75
	4.10	Forward Plan and Actions Register	Steve Bourne	Noting		77
	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, Taillem Bend						