

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 #37							
Date		Thursday 23 October 2025							
Time		9:30 am to 5:00 pm							
Location		Coorong District Council, 95-101 Railway Terrace, Tailem Bend							
	1	Welcome & apologies							
10:45	1.1	Opening/welcome & apologies	Chair		5				
	1.2	Acknowledgment of Country	Chair						
10:50	1.3	Declarations of Interest Register and Standing Interests Register	Chair			5			
	1.4	Agenda check	Chair						
	2	Closed session							
10:55	2.1	LCLB – closed session draft minutes (#36, 28/08/2025)	Chair	Decision	5	8			
	2.2	Business arising							
_	2.3	Resolutions without a meeting (nil)		-	-				
	2.4	Closed session actions register			-	12			
11:00	2.5	LLC WAP update	Liz Perkins	Decision	60	14			
12:15	2.6	Enforcement and Compliance Register and compliance update	Steve Bourne/Mike Stevens	Noting	20	28			
	2.7	Other business	Chair	Noting					

LUNCH 12:35-13:05

	3	Meeting items							
13:05	3.1	Public gallery	Chair		10				
13:15	3.2	Draft Regional Landscape Plan	Alison Boomsma	Decision	45	31			
14:00	3.3	NHT update: Cockies project and Paddock trees presentation	Jason Taylor/ Robbie Andrew	Noting	30	55			
14:30	3.4	Quarterly Project Reports	Liz Perkins	Decision	15	59			
14:45	3.5	NRM Knowledge Conference	Le-Anne Thomson	Noting	5	61			
	4	Standing items							
14:50	4.1	LCLB – draft minutes (#36, 28/08/2025)	Chair	Decision	5	64			
	4.2	Business arising	Chair	Noting					
	4.3	Resolutions without meetings (nil)		-					
	4.4	Board Contracts report	Nil	Nil					
14:55	4.5	Presiding Member's report	Chair	Noting	10				
15:05	4.6	General Manager's report	Steve Bourne	Noting	10	72			
15:15	4.7	Board Member reports	Chair	Noting	10				
15:25	4.8	Correspondence register	Chair	Noting	5	75			
15:30	4.9	Forward Plan and Actions Register	Steve Bourne	Noting	5	76			
15:35	4.10	Other business	Chair	Noting					
	5	Meeting close							
	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 37	Chair	Decision	5				
	5.2	Meeting closure							
	6	In-camera session							
15:40	6.1	Board in-camera session	Chair	Noting	-				
		Next meeting no. 38 – 4 December 2025, Mount Gambier							