

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 #38					
Date		Thursday 4 December 2025					
Public Gallery							
admitted		12:05 pm to 5:00 pm					
Location		Commodore Motel, Mount Gambier					
1	Welcome & apologies					Time	Page
11:00	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					Time	Page
11:10	2.1	LCLB – closed session draft minutes (#37, 23/10/2025)	Chair	Decision		5	8
	2.2	Business arising					
	2.3	Resolutions without a meeting (nil)		-		-	
	2.4	Closed session actions register				-	12
11:15	2.5	Office Strategy	Le-Anne Thomson	Decision		30	13
11:45	2.6	GFAC closed session meeting no. 27 (17/11/2025)	GFAC Chair	Decision		5	27

11:50	2.7	Enforcement and Compliance Register	Steve Bourne	Noting	10	34
12:00	2.8	Other business	Chair	Noting	5	
3 Meeting items					Time	Page
12:05	3.1	Public gallery	Chair		10	
12:15	3.2	Welcome Jazmin Bingham	Jazmin Bingham	Noting	10	
12:25		LUNCH			45	
13:10	3.3	Regional Landscape Plan- <i>late paper</i>	Liz Perkins	Decision	30	
13:40	3.4	Landscape and water levy rates 2026-27	Le-Anne Thomson	Decision	30	38
14:10	3.5	Tintinara Coonalpyn Water Allocation Plan overview	Chelsea Burns	Noting	60	43
15:10	3.6	Minutes of the Wetlands management strategy committee	Jason Taylor	Decision	30	62
15:40	3.7	NHT update: National soil monitoring program	Jason Taylor/Ehsan Sayad	Noting	30	73
16:10	3.8	Q1 reporting- <i>late paper</i>	Liz Perkins	Noting	15	
4 Standing items					Time	Page
16:25	4.1	LCLB – draft minutes (#37, 23/10/2025)	Chair	Decision	5	76
	4.2	Business arising	Chair	Noting		
16:30	4.3	Resolutions without meetings- <i>late paper</i>	Chair	Decision	5	
16:35	4.4	GFAC minutes of meeting no. 27 (17/11/2025)	GFAC Chair	Decision	10	83
	4.5	Board Contracts report	Nil	Nil		
16:45	4.6	Presiding Member's report – <i>late paper</i>	Chair	Noting	10	
	4.7	General Manager's report	Steve Bourne	Noting		89
	4.8	Board Member reports	Chair	Noting		
	4.9	Correspondence register	Chair	Noting		91

	4.10	Forward Plan and Actions Register	Steve Bourne	Noting		92
	4.11	Other business	Chair	Noting		
	5	Meeting close			Time	Page
16:55	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 38	Chair	Decision	5	-
	5.2	Meeting closure				
	6	In-camera session				
17:00	6.1	Board in-camera session	Chair	Noting	-	
Next meeting no. 39 – 26 February 2026						