

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 #39
Date	Thursday 26 February 2026
Public Gallery	13:00 to 16:10
Location	Kingston District Council, 29 Holland Street, Kingston

	1	Welcome & apologies	Presenter	Action	Mins	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	Presenter	Action	Mins	Page
11:00	2.1	LCLB – closed session draft minutes (#38, 4/12/2025)	Chair	Decision	5	8
	2.2	Business arising				
	2.3	Resolutions without a meeting (nil)		-	-	
	2.4	Closed session actions register			-	12
11:05	2.5	GFAC closed session meeting no. 28 (2/2/2026)_Appendix 1	GFAC Chair	Decision	5	13
11:10	2.6	Water levy revenue	Le-Anne Thomson	Noting	10	18
11:20	2.7	Water allocation planning update: LLC WAP	Liz Perkins	Noting	45	20
		TC WAP				23

12:05	2.8	Deer compliance	Mike Stevens	Noting	10	39
12:15	2.9	Enforcement and Compliance Register	Steve Bourne	Noting	10	42
12:25	2.10	Other business	Chair	Noting	5	
12:30		LUNCH			30	
	3	Meeting items	Presenter	Action	Mins	Page
13:00	3.1	Public gallery	Chair		10	
13:10	3.2	AR3 update	Steve Bourne	Noting	30	46
13:40	3.3	Regional Landscape Plan update- <i>Late paper</i>	Alison Boomsma	Decision	15	
13:55	3.4	Grassroot grants	Alison Boomsma/Felicity Turner	Decision	30	66
14:25	3.5	NHT update: SAF	Jason Taylor/Mick Brown	Noting	30	92
14:55	3.6	Kentbruck wind farm	Jason Taylor	Noting	15	97
15:10	3.7	Q2 reporting_ <i>Appendix 2</i>	Liz Perkins	Noting	15	100
	4	Standing items	Presenter	Action	Mins	Page
15:25	4.1	LCLB – draft minutes (#38, 4/12/2025)	Chair	Decision	5	102
	4.2	Business arising	Chair	Noting		
	4.3	Resolutions without meetings	Chair	Nil	-	
15:30	4.4	GFAC minutes of meeting no. 28 (2/2/2025)_ <i>Appendix 3</i>	GFAC Chair	Decision	10	111
	4.5	Board Contracts report	Nil	Nil		
15:40	4.6	Presiding Member’s report	Chair	Noting	10	118
	4.7	General Manager’s report	Steve Bourne	Noting		120
15:50	4.8	Board Member reports	Chair	Noting	10	
	4.9	Correspondence register	Chair	Noting		122
16:00	4.10	Forward Plan and Actions Register	Steve Bourne	Noting	5	123
	4.11	Other business	Chair	Noting		

	5	Meeting close	Presenter	Action	Mins	Page
16:05	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 39	Chair	Decision	5	-
16:10	5.2	Meeting closure				
	6	In-camera session				
	6.1	Board in-camera session	Chair	Noting	-	

Next meeting No. 40 23 April 2026, Naracoorte