

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 #40					
Date	Thursday 23 April 2026						
Public Gallery admitted	13:35 to 17:00						
Location	Naracoorte P&A Society Inc, 176 Smith Street, Naracoorte						
1		Welcome & apologies		Presenter			
12:00	1.1	Opening/welcome & apologies	Chair				
	1.2	Acknowledgment of Country	Chair				
	1.3	Declarations of Interest Register and Standing Interests Register	Chair				
	1.4	Agenda check	Chair				
2		Closed session		Presenter	Action	Time	Page
12:05	2.1	LCLB – closed session draft minutes (#39, 26/02/2026), (#39A, 27/03/2026)	Chair	Decision	5	8	
	2.2	Business arising	Chair				
12:10	2.3	Resolutions without a meeting	Chair	Noting	5	12	
12:15	2.4	Closed session actions register	Chair	Noting	5	16	
12:20	2.5	Acting General Manager	Chair	Decision	5	17	
12:25	2.6	Enforcement and Compliance Register	Steve Bourne	Noting	10	21	

12:35	2.7	Climate-smart Landscapes Grant Program	Edel Stoner/ Ehsan Sayad	Decision	25	24
13:00	2.8	Other business	Chair	Noting	5	
13:05		LUNCH			30	
	3	Meeting items	Presenter	Action	Time	Page
13:35	3.1	Public gallery	Chair		10	
13:45	3.2	NHT update: Karst Springs presentation	Jason Taylor/ Emma Maxwell	Noting	30	35
14:15	3.3	Business plan	Liz Perkins	Decision	10	38
14:25	3.4	Murray Darling Basin plan review	Liz Perkins	Decision	30	66
14:55	3.5	Water Allocation Plans: - Tintinara-Coonalpyn - Tatiara - LLC WAP update Presentation only	Liz Perkins	Noting	60	-
15:55	3.6	Box Flat Wild Dog Coordinating Committee	Steve Bourne	Decision	10	105
16:05	3.7	Weed declaration review	Lizzie Doyle	Decision	10	109
16:15	3.8	Joint Committee SEWCDB	Jason Taylor	Noting	10	113
	4	Standing items	Presenter	Action	Time	Page
16:25	4.1	LCLB – draft minutes (#39, 26/02/2026)	Chair	Decision	5	119
	4.2	Business arising	Chair	Noting		-
	4.3	Resolutions without meetings	Chair	-		-
16:30	4.4	Board Contracts report	Chair	Noting	5	127
	4.5	Correspondence register	Chair	Noting		128
16:35	4.6	Presiding Member's report	Chair	Noting	10	
	4.7	General Manager's report	Steve Bourne	Noting		130
16:45	4.8	Board Member reports	Chair	Noting	10	
16:55	4.9	Forward Plan and Actions Register	Steve Bourne	Noting	5	132
	4.10	Other business	Chair	Noting		

	5	Meeting close	Presenter	Action	Time	Page
17:00	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 40	Chair	Decision	5	-
17:05	5.2	Meeting closure				
	6	In-camera session	Presenter	Action		
	6.1	Board in-camera session	Chair	Noting		

Next meeting No. 41 25 June 2026, Keith