

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 #41
Date	Thursday 25 June 2026
Time	11:00 am to 5:00 pm
Location	LC Landscape Board office, 16 Anzac Terrace, Keith

	1	Welcome & apologies	Presenter	Action	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	Presenter	Action	Time	Page
11:00	2.1	LCLB – closed session draft minutes (#40, 23/04/2026)	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. 29 (1/06/2026)_Appendix 1	GFAC Chair	Decision	5	13
11:10	2.6	Grassroots grants	Alison Boomsma	Decision	30	17
11:40	2.7	Karst Springs Project update	Jason Taylor	Noting	15	22

11:55	2.8	Planning for transition	Steve Bourne	Discussion	20	27
12:15	2.9	Farmed and feral deer compliance	Mike Stevens	Noting	10	31
12:25	2.10	Enforcement and Compliance Register	Steve Bourne	Noting	10	34
12:35	2.11	Other business	Chair	Noting	5	
12:40		LUNCH			30	
	3	Meeting items	Presenter	Action	Time	Page
13:10	3.1	Public gallery	Chair		10	
13:20	3.2	Business Plan (<i>Attachment 1 – later paper</i>)	Alison Boomsma	Decision	45	39
14:05	3.3	Water allocation planning: <ul style="list-style-type: none"> • LLC WAP • TC WAP 	Liz Perkins	Noting	45	46
14:50	3.4	NHT update: Woodswell Spyridium	Jason Taylor/Robbie Andrew	Noting	30	76
15:20	3.5	Autumn feral deer shooting update	Mike Stevens	Noting	10	80
15:30	3.6	Q3 reporting_Appendix 2	Liz Perkins	Noting	15	83
	4	Standing items	Presenter	Action	Time	Page
15:45	4.1	LCLB – draft minutes (#40, 23/04/2026)	Chair	Decision	5	85
	4.2	Business arising	Chair	Noting		
	4.3	Resolutions without meetings	Chair	Nil	-	
15:50	4.4	GFAC minutes of meeting no. 29 (01/06/2026)_Appendix 3	GFAC Chair	Decision	10	94
	4.5	Board Contracts report	Nil	Nil	-	
16:00	4.6	Presiding Member’s report – <i>late paper</i>	Chair	Noting	10	
	4.7	General Manager’s report – <i>late paper</i>	Steve Bourne	Noting		
16:10	4.8	Board Member reports	Chair	Noting	10	
	4.9	Correspondence register	Chair	Noting		102

16:20	4.10	Forward Plan and Actions Register	Steve Bourne	Noting	5	105
	4.11	Other business	Chair	Noting		
	5	Meeting close	Presenter	Action	Time	Page
16:25	6.1	Approval for the General Manager to action the decisions from the closed session of meeting 41	Chair	Decision	5	-
	6.2	Meeting closure				
	7	In-camera session				
16:30	7.1	Board in-camera session	Chair	Noting	-	
Next meeting No. 42 27 August 2026, Penola						