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 #44
Date	Thursday 3 December 2026
Time	10:45 to 16:15
Location	The Commodore Motel, 1 Jubilee Highway East, Mount Gambier

	1	Welcome & apologies	Presenter	Action	Time	Page
10:45	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
10:50	2.1	LCLB – closed session draft minutes (#43, 29/10/2026)	Chair	Decision	5	10
	2.2	Business arising				
	2.3	Resolutions without a meeting	Chair	Nil		-
	2.4	Closed session actions register			-	13
10:55	2.5	GFAC closed session meeting no. 31 (9/11/2026)_Appendix 1	GFAC Chair	Decision	5	14
11:00	2.6	Farmed deer compliance update	Mike Stevens	Decision	10	17
11:10	2.7	Enforcement and Compliance Register	Mike Stevens	Noting	5	19

11:15	2.8	Other business	Chair	Noting	5	
	3	Meeting items	Presenter	Action	Time	Page
11:20	3.1	Public gallery	Chair		10	
11:30	3.2	NHT update: Climate-smart Landscapes project	Edel Stoner	Noting	30	23
12:00	3.3	Project reporting review	Alison Boomsma	Decision	30	26
12:30		LUNCH			30	
13:00	3.4	Landscape and water levy rates 2027-28	Le-Anne Thomson	Decision	20	36
13:20	3.5	Box Flat Wild Dog Coordinating Committee (late paper)	Steve Bourne	Decision	30	
13:50	3.6	Pest Management Strategy	Mike Stevens	Decision	20	42
14:10	3.7	Water allocation planning: LLC WAP	Liz Perkins	Noting	30	66
14:40	3.8	AR3	Steve Bourne	Noting	20	68
15:00	3.9	Minister Bourke's visit review	Steve Bourne	Discussion	30	73
	4	Standing items	Presenter	Action	Time	Page
15:30	4.1	LCLB – draft minutes (#44, 29/10/2026)	Chair	Decision	5	80
	4.2	Business arising	Chair	Noting		-
15:35	4.3	Resolutions without meetings	Chair	Noting	5	87
15:40	4.4	GFAC minutes of meeting no. 31 (9/11/2026)_Appendix 2	GFAC Chair	Decision	5	88
	4.5	Board Contracts report	Nil	Nil	-	-
15:45	4.6	Presiding Member's report	Chair	Noting	10	
	4.7	General Manager's report	Steve Bourne	Noting		99
15:55	4.8	Board Member reports	Chair	Noting	10	
	4.9	Correspondence register	Chair	Noting		100
16:05	4.10	Forward Plan and Actions Register	Steve Bourne	Noting	5	101

	4.11	Other business	Chair	Noting		
	5	Meeting close	Presenter	Action	Time	Page
16:10	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 44	Chair	Decision	5	-
16:15	5.2	Meeting closure				
	6	In-camera session				
	6.1	Board in-camera session	Chair	Noting	-	
		Next meeting No. 45 25 February 2027				