

Limestone Coast Landscape Board

AGENDA





On declared catastrophic fire days members may not travel and the Board's catastrophic fire day procedure applies. Face to face meetings will be moved to Microsoft Teams

I begin today by acknowledging the Traditional Custodians of the land and waters on which we meet, and pay my respects to their Elders past, present and emerging.

We recognise that First Nations were the first sovereign Nations of Australia and possessed it under their own laws and customs. We respect the continuation of their cultural, spiritual, physical and emotional connection.

We also acknowledge our walking together relationship with the South East Aboriginal Focus Group, Burrendies Aboriginal Corporation and Ngarrindjeri Aboriginal Corporation.

For the work of generations past, and the benefit of generations future we seek to be a voice for reconciliation in all that we do.

Meeting Title:		Limestone Coast Landscape Board Meeting #27				
Date:		Thursday, 22 February 2024				
Start Time:	11:30	Finish Time:	16:20			
Location:	Naracoorte	Room:	Naracoorte-Lucindale Council Chambers			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Fiona Rasheed, Mark Bachmann, Pete Bissell, Robbie Davis, Tom Linnell and Tracey Strugnell. Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor, Mike Stevens. Anya Karsten (Minute Secretary). Guests:					
Apologies:						
Time	No.	Item ( Paper  Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & apologies				
11:30	1.1	Opening/welcome & apologies	Chair		5	
	1.2	Acknowledgment of Country	 Chair	Noting		
11:35	1.3	Declarations of Interest Register and Standing Interests Register	 Chair		5	5
	1.4	Agenda check	Chair			
	2	Meeting items				

11:40	2.1	Public gallery	Chair		10	
11:50	2.2	Business Plan	📄 Liz Perkins	Decision	60	9
12:50	LUNCH					
13:20	2.3	SA Biodiversity Act submission	📄 Jason Taylor	Decision	15	13
13:35	2.4	LLC WAP update	📄 Liz Perkins	Decision	45	17
14:20	2.5	Grassroots Grants	📄 Liz Perkins	Decision	15	22
14:35	2.6	Karst Springs	📄 Jason Taylor	Noting	15	27
14:50	2.7	NHT project update	📄 Jason Taylor	Noting	15	30
15:05	2.8	African Lovegrass project update	📄 Mike Stevens	Noting	15	37
15:20	2.9	Q2 Project reports	📄 Liz Perkins	Noting	15	42
	3	Standing items				
15:35	3.1	LCLB – draft minutes (#26, 7/12/2023)	📄 Chair	Decision	10	44
	3.2	Business arising	Chair	Noting		
	3.3	Resolutions without meetings (circular resolutions) - NIL	Chair	Noting		
15:45	3.4	GFAC – draft minutes (#20, 29/01/2024)	📄 GFAC Chair	Noting	10	53
	3.5	Board Contracts report – nil updates	Chair		-	
	3.6	Presiding Member’s report	📄 Chair	Noting		59
	3.7	General Manager’s report	📄 Steve Bourne	Noting		61
	3.8	Board Member reports	📄 Chair	Noting		
	3.9	Correspondence register	📄 Chair	Noting		64
	3.10	Forward Plan and Actions Register	📄 Steve Bourne	Noting		66
	3.11	Other business	Chair	Noting		71
	4	Closed session				
15:55	4.1	LCLB – closed session draft minutes (#26, 7/12/2023)	📄 Chair	Decision	5	75
	4.2	Business arising		Noting		

	4.3	Resolutions without meetings (circular resolutions) - NIL		Noting		
16:00	4.4	GFAC – closed session draft minutes (#20, 29/01/2024) - Update on carryover requests	GFAC Chair	Noting	5	75
16:05	4.5	Closed session Actions Register	Steve Bourne	Noting	-	80
	4.6	Enforcement and Compliance Register	Steve Bourne	Noting	-	81
	4.7	Other business	Chair	Noting	5	
	5	Meeting close				
16:10	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 27	Chair	Decision	5	-
	5.2	Meeting review and communication	Chair	Noting	-	-
	5.3	Meeting closure				
	6	In-camera session				
	7.1	Board in-camera session	Chair	Noting	-	
		Next meeting no. 28 – 2 May 2024				