

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 #28				
Date:		Thursday, 2 May 2024				
Start Time:	13:00	Finish Time:	17:00			
Location:	Kingston	Room:	Kingston District Council			
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				
13:00	1.1	Opening/welcome & apologies	Chair		5	
	1.2	Acknowledgment of Country	📄Chair	Noting		
	1.3	Declarations of Interest Register and Standing Interests Register	📄Chair		5	
	1.4	Agenda check	Chair			
	2	Meeting items				

13:10	2.1	Public gallery	Chair		10	
13:20	2.2	Lake Hawdon North presentation	DEW		30	
13:50	2.3	LLC WAP update	📄Liz Perkins	Decision	30	
14:20	2.4	Box Flat Wild Dog Committee minutes	📄Steve Bourne	Noting	15	
14:35	2.5	Karst Springs	📄Jason Taylor	Noting	10	
14:45	2.6	NHT Projects update	📄Jason Taylor	Noting	15	
15:00	2.7	Eastern Quoll reintroduction project	📄Mike Stevens	Decision	10	
15:10	2.8	Landscapes Priorities Fund projects	📄Steve Bourne	Decision	10	
15:20	2.9	Strategic Fund allocation	📄Steve Bourne	Note	10	
15:30	2.10	Board Committees Review	📄Le-Anne Thomson	Decision	15	
15:45	2.11	Governance, Finance and Audit Committee – adoption of Debt Recovery, Write Off and Waiver Policy and Procedure		Decision	10	
	3	Standing items				
15:55	3.1	LCLB – draft minutes (#27, 22/02/2024)	📄Chair	Decision	10	
	3.2	Business arising	Chair	Noting		
	3.3	Resolutions without meetings (circular resolutions) - NIL	Chair	Noting		
	3.5	Board Contracts report – nil updates	Chair		-	
	3.6	Presiding Member’s report	📄Chair	Noting		
	3.7	General Manager’s report	📄Steve Bourne	Noting		
	3.8	Board Member reports	📄Chair	Noting		
	3.9	Correspondence register	📄Chair	Noting		
	3.10	Forward Plan and Actions Register	📄Steve Bourne	Noting		
	3.11	Other business	Chair	Noting		
	4	Closed session				

16:05	4.1	LCLB – closed session draft minutes (#27, 22/02/2024)	Chair	Decision	5	
	4.2	Business arising		Noting		
	4.3	Resolutions without meetings (circular resolutions) - NIL		Noting		
16:10	4.4	Request for exemption	Mike Stevens	Decision	30	
16:40	4.5	Request to waive costs	Mike Stevens	Decision	15	
	4.6	Closed session Actions Register	Steve Bourne	Noting	-	
	4.7	Enforcement and Compliance Register	Steve Bourne	Noting	-	
16:55	4.8	Other business	Chair	Noting	5	
	5	Meeting close				
17:00	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 28	Chair	Decision	5	-
	5.2	Meeting review and communication	Chair	Noting	-	-
	5.3	Meeting closure				
	6	In-camera session				
17:05	7.1	Board in-camera session	Chair	Noting	-	
		Next meeting no. 29 – 20 June 2024				