

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 #29				
Date:		Thursday, 20 June 2024				
Start Time:	10:45	Finish Time:	16:00			
Location:	Bordertown	Room:	District Council of Tatiara Chambers			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Fiona Rasheed (MS Teams), 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:	Mark Bachmann.					
Time	No.	Item (📄 Paper ☑ Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & apologies				
10:45	1.1	Opening/welcome & apologies	Chair		5	
	1.2	Acknowledgment of Country	📄Chair	Noting		
10:50	1.3	Declarations of Interest Register and Standing Interests Register	📄Chair		5	5
	1.4	Agenda check	Chair			
	2	Meeting items				

10:55	2.1	Public gallery	Chair		10		
11:05	2.2	Business Plan	📄 Liz Perkins	Decision	30	9	
11:35	2.3	LLC WAP update	📄 Liz Perkins	Noting	45	12	
12:20	2.4	Grassroots Grants	📄 Le-Anne Thomson	Decision	30	15	
12:50	LUNCH						
13:20	2.5	Autumn Program Summary – deer culling	📄 Mike Stevens	Noting	30	20	
13:50	2.6	Q3 Reports	📄 Liz Perkins	Noting	15	24	
14:05	2.7	NHT update	📄 Jason Taylor	Noting	15	26	
14:20	2.8	Box Flat Wild Dog Control Committee	📄 Steve Bourne	Noting	10	30	
	3	Standing items					
14:30	3.1	LCLB – draft minutes (#28, 02/05/2024)	📄 Chair	Decision	10	35	
	3.2	Business arising	Chair	Noting			
	3.3	Resolutions without meetings (circular resolutions) - NIL	Chair				
14:40	3.4	GFAC – draft minutes (#21, 03/06/2024)	📄 GFAC Chair	Noting	10	44	
	3.5	Board Contracts report – nil updates	Chair		-		
	3.6	Presiding Member’s report	📄 Chair	Noting		58	
	3.7	General Manager’s report	📄 Steve Bourne	Noting		60	
	3.8	Board Member reports	📄 Chair	Noting			
	3.9	Correspondence register	📄 Chair	Noting		62	
	3.10	Forward Plan and Actions Register	📄 Steve Bourne	Noting		64	
	3.11	Other business	Chair	Noting			
	4	Closed session					
14:50	4.1	LCLB – closed session draft minutes (#28, 02/05/2024)	📄 Chair	Decision	5	69	
	4.2	Business arising		Noting			

	4.3	Resolutions without meetings (circular resolutions) - NIL				
14:55	4.4	GFAC – closed session draft minutes (#21, 03/06/2024) - Risk	📄 GFAC Chair	Noting	10	72
	4.5	Closed session Actions Register	📄 Steve Bourne	Noting	-	81
15:05	4.6A 4.6B	Enforcement and Compliance Register	📄 Mike Stevens 📄 Steve Bourne	Noting	45	82
15:50	4.7	Other business	Chair	Noting	5	
	5	Meeting close				
15:55	5.1	Approval for the General Manager to action the decisions from the closed session of meeting 29	Chair	Decision	5	-
	5.2	Meeting review and communication	Chair	Noting	-	-
16:00	5.3	Meeting closure				
	6	In-camera session				
	6.1	Board in-camera session	Chair	Noting	-	
		Next meeting no. 30 – 22 August 2024 Millicent				