

**Limestone Coast Landscape Board
Meeting no 16**

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting/ attending from other areas of Australia

Confirmed Minutes of Meeting 16

Date:	Thursday 28 April 2022								
Start Time:	13:20	Finish Time:	18:00						
Location:	Naracoorte/MS Teams	Room:	Town Hall						
Chair	Penny Schulz								
Attendees:	<p>LC Landscape Board Members: Fiona Rasheed Mark Bachmann, Robbie Davis, Pete Bissell, Bruce Wood-all in person, Ben Hood on MS Teams.</p> <p>Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Kylie Pethybridge.</p> <p>Executive Officer: Clare Rodgers</p>								
Apologies:									
Item	1 Welcome & apologies								
1.1	Opening/ welcome & apologies								
1.2	Acknowledgment of Country Read and noted.								
1.3	Declarations of interest Nil.								
1.4	<p>Agenda check</p> <p>Pursuant to section 23(5) of the <i>Landscape South Australia Act 2019</i>, it was resolved that the following items be determined by the LC Landscape Board in confidence, for the reasons prescribed as per section 7(3) of the <i>Landscape South Australia (General) Regulations 2020</i>:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Item</th> <th style="text-align: right; border-bottom: 1px solid black;">Prescribed reason</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">6.1 LC Landscape Board – closed session draft minutes for endorsement (#15, 17 February 2022)</td> <td style="text-align: right; border-bottom: 1px solid black;">(g)</td> </tr> <tr> <td style="border-bottom: 1px solid black;">6.3 GFAC-closed session meeting (#11, 24 March 2022)</td> <td style="text-align: right; border-bottom: 1px solid black;">(g)</td> </tr> </tbody> </table>			Item	Prescribed reason	6.1 LC Landscape Board – closed session draft minutes for endorsement (#15, 17 February 2022)	(g)	6.3 GFAC-closed session meeting (#11, 24 March 2022)	(g)
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	6.4 Business Plan (b) 6.5 Other business (k) (d) 6.6 Closed session action List (g) 6.8 Enforcement and Compliance Register (e)(f)
Item	2 Public gallery
2.1	Public gallery Nil
Item	3 Meeting items
3.1	<p>Drainage and Wetland Strategy Joint Board Committee</p> <p>Presenter: Pete Bissell</p> <p>Discussion: P Bissell provided an overview of the meeting. Noted the committee will not elect a chair and Nat Misic will facilitate the meetings. Both Boards are invested in the committee with a sense of goodwill to achieve objectives. It was proposed that Minister Close could announce the joint committee.</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the attendees, discussion points and recommendations from the first meeting of the LC Landscape Board and SEWCDB Drainage and Wetlands Strategy Committee. 2. Endorsed the recommended addition to the key responsibilities of the committee, at point #2 of the Terms of Reference: 'Identify policy blockages, where they limit implementation of the Strategy, to take back to each respective Board to address'. <p>Carried.</p>
3.2	<p>National Landcare Program (NLP) Phase 2 Review Report</p> <p>Presenter: Kylie Pethybridge</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the key outcomes of the NLP Phase 2 Review. <p>Carried.</p>
3.3	<p>Fire recovery funding assistance</p> <p>Presenter: Mike Stevens</p> <p>Discussion:</p>

	<p>The Board clarified that a First Nations cultural heritage survey is an opportunity to discover whether any items of cultural heritage significance are buried under the vegetation that has grown since European occupation.</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Approved to support a post-fire First Nations cultural heritage survey of fire affected areas through a levy contribution of \$15k. 2. Approved to provide in-kind support through the Pest Control Service to the post-fire weed control work to the value of \$15k. <p>Carried.</p>
Item	4 Consent schedule
4.1	<p>Consent schedule</p> <p>Current items:</p> <ul style="list-style-type: none"> • 4.2 & 4.3.
4.2	<p>Media and communication statistics</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the Communications and Engagement statistics for February and March 2022. <p>Noted via consent schedule.</p>
4.3	<p>Correspondence register</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Accepted the correspondence for the period from 11-28 February 2022; 1-31 March 2022 and 1-21 April 2022. 2. Noted correspondence from Dr S Miller, the University of Adelaide regarding NRM Farm deactivation. <p>Accepted via consent schedule.</p>
Item	5 Standing items
5.1	<p>LC Landscape Board – draft minutes (#15, 17 February 2022)</p> <p>Presenter: Penny Schulz</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Approved the minutes of the Limestone Coast Landscape Board meeting No. 15, held on 17 February 2022.




	Carried.
5.2	<p>Business arising</p> <p>Nil.</p>
5.3	<p>Governance, Finance and Audit Committee (GFAC) – draft minutes (#11, 24 March 2022)</p> <p>Presenter: Bruce Wood</p> <p>Discussion:</p> <p>The Board expressed its support for the project reports and requested that the volume of agenda papers be reduced by making some of the GFAC information available as appendices that may be accessed online by Board members.</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the Governance, Finance and Audit Committee met on 24 March 2022. 2. Noted the financial reports for the period ended 28 February. 3. Approved the Q2 project reports. 4. Noted that the Governance, Finance and Audit Committee provided feedback on the <i>Treasurer’s Instruction 2 Financial and Risk Management</i> Exposure Draft to the Auditor-General’s Office. 5. Recommended to the LC Landscape Board that it approve the General Manager and Chair to seek a collective approach across all Landscape Boards for the establishment of the internal audit function that meets the intent of the Instruction without creating a financial burden for Landscape Boards. 6. Recommended to the LC Landscape Board to adopt a policy that ‘where the value of a contract, payment or disbursement exceeds the delegation of the General Manager, a formal resolution of the LC Landscape Board will be required prior to exercise of a financial delegation by the Chair’. 7. Recommended to the LC Landscape Board that the section ‘Financial Authorisations’ be added to the Board Procedures Handbook. 8. Recommended the Legislative Compliance Register 2021/22 to the LC Landscape Board for approval. 9. Recommended that the LC Landscape Board adopts the Pest Control Fees and Charges Policy. 10. Recommended that the LC Landscape Board adopts the price list from 1 July 2022 with scope to review as appropriate. 11. Noted the approved minutes of Governance, Finance and Audit Committee meeting no. 10, 24 January 2022, as discussed at the Limestone Coast Landscape Board meeting held on 17 February 2022.

	Carried.
5.4	Board contract report Nil.
5.5	Presiding Member's report Noted.
5.6	LC Landscape Board members' reports M Bachmann advised the Board of coastal projects he is currently involved in. Noted.
5.7	General Manager's report Noted.
5.8	Actions List and Forward Plan Noted.
5.9	Other business Nil.
Item	6 Closed Session
	Closed session – Commencement 2.35pm Resolution – LC Landscape Board: 1. Moved into the closed session of the meeting with staff members S Bourne, L Perkins, L Thomson, K Pethybridge, M Stevens, S Botting and C Rodgers present in the meeting at 2:35 pm. Carried.
#6.1	LC Landscape Board – Closed session draft minutes (#15, 17 February 2022) and out of session draft minutes (#15A, 4 March 2022)
#6.2	Business arising
#6.3	GFAC – Draft closed session minutes (#10A, 1 March 2022 and #11, 24 March 2022)
#6.4	Business Plan

#6.5	Other business
#6.6	Closed session action list
#6.7	Enforcement and Compliance Register
	<p>Closed session – cessation</p> <p>Resolution – LC Landscape Board:</p> <p>1. Moved out of the closed session of the meeting at 6:00 pm.</p> <p>Carried.</p>
Item	7 Meeting closure
7.1	<p>Approval for the General Manager to action the decisions from the closed session of meeting 16</p> <p>Resolution – LC Landscape Board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting No. 16 and resolutions to the relevant staff as necessary and appropriate.</p> <p>Carried.</p>
7.2	<p>Meeting review and communication:</p> <p>Noted.</p>
7.3	Meeting closed
Item	8 In-camera session

Minutes of the Limestone Coast Landscape Board, meeting No. 16, 28 April 2022 – confirmed as a true and correct record:

Confirmed:  _____

Penny Schulz, Presiding Member

Date: 23 June 2022