

**Limestone Coast Landscape Board
Meeting no 17**

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

Date:	Thursday 23 June 2022		
Start Time:	11:58	Finish Time:	16:42
Location:	Bordertown/MS Teams	Room:	Tatiara DC Chambers, 43 Woolshed Street
Chair	Penny Schulz		
Attendees:	<p>LC Landscape Board Members: Fiona Rasheed, Mark Bachmann, Pete Bissell, Bruce Wood-Ben Hood – all in person, Robbie Davis on MS Teams.</p> <p>Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic; Mark de Jong till 12:37.</p> <p>Executive Officer: Anya Karsten.</p> <p>Public Gallery: John Kentish, President, South Australian Field and Game Association Inc. and members Mark Fabris and Tim Lloyd from 12:05 to 12:35.</p>		
Apologies:			
Item	1 Welcome & apologies		
1.1	Opening/ welcome & apologies		
1.2	Acknowledgment of Country Read and noted.		
1.3	<p>Declarations of interest</p> <p>Item 3.2 "Limestone Coast Grassroots Grants 2022/23 recommendations for funding" – M Bachmann declared a conflict of interest, left the meeting room and did not participate in discussion.</p> <p>Item 3.3 "2022/23 RLP Adaptive Agriculture Grant Round" – P Bissell declared a conflict of interest, left the meeting room and did not participate in discussion.</p>		
1.4	Agenda check		

<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>	
Item	Prescribed reason
3.2 Limestone Coast Grassroots Grants 2022/23 recommendations for funding	(b)(d)
3.3 2022/23 RLP Adaptive Agriculture Grant Round	(b)(d)
6.1 LC Landscape Board – closed session draft minutes for endorsement (#16, 28 April 2022)	(g)
6.3 GFAC-closed session meeting (#12, 30 May 2022)	(g)
6.4 Business Plan	(b)
6.5 Border Groundwaters Agreement	(b)
6.6 Deer compliance	(e) (f)
6.7 Other business	(k) (d)
6.8 Closed session action List	(g)
6.9 Enforcement and Compliance Register	(e)(f)
<p>Items 3.2 “Limestone Coast Grassroots Grants 2022/23 recommendations for funding” and 3.3 “2022/23 RLP Adaptive Agriculture Grant Round” were moved to the Closed session of the meeting.</p>	
Item	2 Public gallery
2.1	<p>John Kentish, President, South Australian Field and Game Association Inc. and Members Mark Fabris and Tim Lloyd presented a submission to the Limestone Coast Landscape Board re South East Coastal Lakes.</p> <p>Noted.</p> <p>Action: P Schulz to prepare a response to the South Australian Field and Game Association’s submission regarding South East Coastal Lakes.</p>
Item	3 Meeting items
3.1	<p>Pest Management Strategy summary</p> <p>Presenter: Mike Stevens</p> <p>Resolution – LC Landscape Board:</p>



	<p>1. Approved the revised Pest Plant and Animal Strategy as a publicly available document on the website.</p> <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> <p>1. Noted the Communications and Engagement statistics for April 2022.</p> <p>Noted via consent schedule.</p>
4.3	<p>Correspondence register 22 April to 16 June 2022</p> <p>Resolution – LC Landscape Board:</p> <p>1. Accepted the correspondence for the period from 22 April to 16 June 2022.</p> <p>Accepted via consent schedule.</p>
Item	5 Standing items
5.1	<p>LC Landscape Board – draft minutes (#16, 28 April 2022)</p> <p>Presenter: Penny Schulz</p> <p>Resolution – LC Landscape Board:</p> <p>1. Approved the minutes of the Limestone Coast Landscape Board meeting No. 16, held on 28 April 2022.</p> <p>Carried.</p>
5.2	<p>Business arising</p> <p>Terminology clarification</p> <p>The LC Landscape Board raised the issue of the confusion of the term “Board” referring to both the organisation and the Board Members.</p>



	Consequently, the LC Landscape Board Membership will be referred to as the "Governing Board" in all documentation.
	LUNCH BREAK 12:48 – 13:12
5.3	<p>Governance, Finance and Audit Committee (GFAC) – draft minutes (#12, 30 May 2022)</p> <p>Presenter: Bruce Wood</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the Governance, Finance and Audit Committee met on 30 May 2022. 2. Noted the financial reports for the period ended 30 April 2022. 3. Noted the report from Bruce Wood on attendance of the Auditor-General's Risk and Performance Committee Chairs briefing. 4. Approved the 2021/22 Q3 project reports. 5. Noted and adopts the reviewed and updated Governance Handbook. 6. Approved the Chair to sign the instruments of delegation and affix the Common Seal. 7. Noted that the instruments of delegation will be reviewed on an annual basis. 8. Noted the Work Health and Safety Report for the third quarter of the financial year 2021/22. 9. Approved the Limestone Coast Landscape Board activities 2022/23 financial year. 10. Noted the approved minutes of Governance, Finance and Audit Committee meeting no. 11, 24 March 2022, as discussed at the Limestone Coast Landscape Board meeting held on 28 April 2022. <p>Carried.</p>
5.4	<p>Board contract report</p> <p>Nil.</p>
5.5	<p>Presiding Member's report</p> <p>Noted.</p>
5.6	<p>LC Landscape Board members' reports</p> <ul style="list-style-type: none"> • F Rasheed attended a meeting with Primary Producers SA staff. • R Davis attended Landscape Boards Chairs Forum and State Landscape Strategy Partners meeting on the 8 June as proxy for P Schutz. <p>Noted.</p>
5.7	<p>General Manager's report</p> <p>Noted.</p>
5.8	Actions List and Forward Plan




	<p>Actions: A Karsten to circulate potential dates to reschedule 27 October LC Landscape Board meeting.</p> <p>Board Members: to email any future items to A Karsten for inclusion in the Board Forward Plan.</p> <p>Noted.</p>
5.9	<p>Other business</p> <p>Nil.</p>
Item	6 Closed Session
	<p>Closed session – Commencement</p> <p>Resolution – LC Landscape Board:</p> <p>1. Moved into the closed session of the meeting with staff members S Bourne, L Perkins, L Thomson, M Stevens, N Mistic, A Boomsma, M McCrae, S Botting and A Karsten present in the meeting at 13:50.</p> <p>Carried.</p>
#3.2	Grassroots Grants
#3.3	Adaptive Agriculture Grants
#6.1	LC Landscape Board – Closed session draft minutes (#16, 28 April 2022)
#6.2	Business arising
#6.3	GFAC – Draft closed session minutes (#11A, 19 May 2022 and #12, 30 May 2022)
#6.4	Business Plan
#6.5	Border Groundwaters Agreement
#6.6	Deer compliance
#6.7	Other business
#6.8	Closed session action list
#6.9	Enforcement and Compliance Register
	Closed session – cessation



	<p>Resolution – LC Landscape Board:</p> <p>1. Moved out of the closed session of the meeting at 16:38.</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 17</p> <p>Resolution – LC Landscape Board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting No. 17 and resolutions to the relevant staff as necessary and appropriate.</p> <p>Carried.</p>
7.2	<p>Meeting review and communication:</p> <p>The following items were identified:</p> <ol style="list-style-type: none"> 1. Grassroots Grants 2. Deer Compliance 3. Business Plan 4. Discussion with the Tatiara District Council Local Government representatives. <p>Noted.</p>
7.3	Meeting closed 16:42.
Item	8 In-camera session

Minutes of the Limestone Coast Landscape Board, meeting No. 17, 23 June 2022 – confirmed as a true and correct record:

Confirmed: _____ 

Penny Schulz, Presiding Member

Date: 18 August 2022