

**Limestone Coast Landscape Board
Meeting no 19**

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:	Friday, 28 October 2022														
Start Time:	14:08	Finish Time:	16:25												
Location:	Robe	Room:	Caledonian Inn, 1 Victoria Street												
Chair	Penny Schulz														
Attendees:	<p>LC Landscape Board Members: Pete Bissell, Robbie Davis (in person) and Ben Hood, Fiona Rasheed-to 15:22, Mark Bachmann (on MS Teams), Staff: Steve Bourne (General Manager), Liz Perkins, Mike Stevens, Nat Mistic (in person) and Le-Anne Thomson (on MS Teams). Executive Officer: Anya Karsten.</p>														
Apologies:															
Item	1 Welcome & apologies														
1.1	Opening/ welcome & apologies														
1.2	Declarations of interest														
1.3	<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;">Item</th> <th style="text-align: right;">Prescribed reason</th> </tr> </thead> <tbody> <tr> <td>6.1 LC Landscape Board – closed session draft minutes for endorsement (#18, 18/08/2022)</td> <td style="text-align: right;">(g)</td> </tr> <tr> <td>6.3 GFAC-closed session meeting (#14, 26/09/2022)</td> <td style="text-align: right;">(g)</td> </tr> <tr> <td>6.4 Other business</td> <td style="text-align: right;">(g)</td> </tr> <tr> <td>6.5 Closed session action List</td> <td></td> </tr> <tr> <td>6.6 Enforcement and Compliance Register</td> <td style="text-align: right;">(e)(f)</td> </tr> </tbody> </table>			Item	Prescribed reason	6.1 LC Landscape Board – closed session draft minutes for endorsement (#18, 18/08/2022)	(g)	6.3 GFAC-closed session meeting (#14, 26/09/2022)	(g)	6.4 Other business	(g)	6.5 Closed session action List		6.6 Enforcement and Compliance Register	(e)(f)
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1.4	<p>Welcome to Country Read and noted.</p>
Item	3 Meeting items
3.1	<p>First Nations Engagement - Burrendies Aboriginal Corporation's fire project</p> <p>Presenter: David New and Doug Nicholls</p> <p>Resolution – LC Landscape Board:</p> <p>1. Noted First Nations Engagement update.</p> <p>Carried.</p> <p>ACTION: A Karsten to Include landscape management on future agenda as an ongoing item every 6 months.</p>
3.2	<p>Public Gallery</p> <p>Nil</p>
3.3	<p>Lower Limestone Coast Water Allocation Plan Review - Update</p> <p>Presenter: Liz Perkins</p> <p>Resolution – LC Landscape Board:</p> <p>1. Approved to conduct a short, targeted, expression of interest process, as per the initial expression of interest to achieve hardwood plantation forestry representation and replace the softwood plantation forestry representative on the Stakeholder Advisory Group formed to support the review of the Lower Limestone Coast Water Allocation Plan.</p> <p>Carried.</p> <p>ACTION: A Karsten to include a Lower Limestone Coast water objectives workshop on December 2022 Board Meeting agenda.</p>

3.4	<p>Management of public lands across the landscape boundary between Murraylands and Riverland and Limestone Coast Landscape Board</p> <p>Presenter: Steve Bourne</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the historical and current operational arrangements across the boundary between the M&R Landscape Board and LC Landscape Boards. 2. Approved development of a MOU with the M&R Landscape Board: <ol style="list-style-type: none"> a. That defines LC Landscape Board responsibilities as: <ol style="list-style-type: none"> i. LC Landscape Board takes no responsibility and does not undertake any on-ground works in the portion of Ngarkat Conservation Park that falls within the LC Landscape Board regional boundary. ii. LC Landscape Board take responsibility to determine and undertake any on-ground works in the portion of Coorong National Park that falls within the M&R Landscape Board regional boundary. iii. LC Landscape Board resumes responsibility to determine and undertake any on-ground works in Carcuma Conservation Park. b. That projects that contradict the above responsibilities will be discussed and approved by both Boards. <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.
Item	4 Consent schedule
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 August and September 2022. <p>Noted via consent schedule.</p>
4.3	<p>Correspondence register from 12 August to 20 October 2022</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Accepted the correspondence for the period from 12 August to 20 October 2022.

	Accepted via consent schedule.
Item	5 Standing items
5.1	<p>LC Landscape Board – draft minutes (#18, 18/08/2022)</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. 18, held on 18 August 2022. <p>Carried.</p>
5.2	<p>Business arising</p> <p>Nil.</p>
5.3	<p>Governance, Finance and Audit Committee (GFAC) – draft minutes (#14, 26/09/2022)</p> <p>Presenter: Robbie Davis</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the Governance, Finance and Audit Committee met on 26 September 2022. 2. Appointed Board Member Fiona Rasheed to the GFAC until the next review of committee members by the LC Landscape Board. 3. Noted that the Governance, Finance and Audit Committee nominated Robbie Davis as GFAC Chair. 4. Noted the financial reports for the period ended 31 August 2022 (Appendix 1, item 1). 5. Noted that the GFAC recommended the draft 2021/22 Annual Report to the LC Landscape Board for approval (Appendix 1, item 2). 6. Noted that prior to the finalised 2021/22 Annual Report being sent to the Minister minor changes as per audited financial statements are to be made, and endorsed by the LC Landscape Board Chair. 7. Approved the Governance, Finance and Audit Committee and LC Landscape Board Meeting Schedule Deadlines for Agenda Papers for 2023 (Appendix 1, item 3). 8. Noted the approved minutes of Governance, Finance and Audit Committee meeting no. 13, 9 August 2022, as discussed at the Limestone Coast Landscape Board meeting held on 18 August 2022. 9. Approved the approach to reviewing strategic organisational risk by identifying risk and controls common to multiple priorities (Appendix 1, item 4). 10. Approved the Risk Matrix and Criteria Tables for adoption (Appendix 1, item 4.1). 11. Approved the condensed risk register report format (Appendix 1, item 4.2). 12. Approved new risks 33 and 34 (Appendix 1, item 4.2 and 4.3). 13. Noted that the Risk Register review is ongoing.


	Carried.
5.4	<p>Board contract report</p> <p>Resolution – LC Landscape Board:</p> <p>1. Noted the Common seal and contract authorisation report entries no. 15-17.</p> <p>Noted.</p>
5.5	<p>Presiding Member’s report</p> <p>Noted.</p>
5.6	<p>LC Landscape Board members’ reports</p> <p>M Bachmann raised the railway corridor issue associated with entering the land due to the training and permission required prior to access.</p> <p>R Davis is a NED of Invasive Animals Ltd. She attended the Centre for Invasive Species Solutions Portfolio 1 Celebratory Conference in Canberra 25-26 October and acknowledged S Bourne as a representative of the LC Landscape Board the only Landscape Board represented.</p> <p>Noted.</p>
5.7	<p>General Manager’s report</p> <p>Noted.</p>
5.8	<p>Actions List and Forward Plan</p> <p>Noted.</p>
5.9	<p>Other business</p> <p>Nil.</p>
Item	6 Closed Session
	Closed session – Commencement



	<p>Resolution – LC Landscape Board:</p> <p>1. Moved into the closed session of the meeting at 16:11 with staff members S Bourne, L Perkins, L Thomson, M Stevens, N Misic and A Karsten present.</p> <p>Carried.</p>
#6.1	LC Landscape Board – Closed session draft minutes (#18, 18/08/2022) and out of session (#18A, 26/09/2022)
#6.2	Business arising
#6.3	GFAC – Draft closed session minutes (#14, 26/09/2022)
#6.4	Other business
#6.5	Closed session action list
#6.6	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 16:24.</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 19</p> <p>Resolution – LC Landscape Board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting no. 19 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> <p>1. Grassroots Grants;</p>

	<ul style="list-style-type: none"> 2. Burrandies – partnerships with First Nations; 3. First meeting of the LLC WAP SAG; 4. Parks across the boundaries – MOU with M&R Landscape Board. <p>Noted.</p>
7.3	Meeting closed 16:25.
Item	8 In-camera session

Minutes of the Limestone Coast Landscape Board, meeting no. 19, 28 October 2022 – confirmed as a true and correct record:

Confirmed:  _____

Penny Schulz, Presiding Member

Date: 15 December 2022