

**Limestone Coast Landscape Board
Meeting no 20**

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, 15 December 2022						
Start Time:	13:20	Finish Time:	17:14				
Location:	Mount Gambier	Room:	Blue Lake Golf Club, Grant Avenue				
Chair	Penny Schulz						
Attendees:	<p>LC Landscape Board Members: Pete Bissell, Robbie Davis, Ben Hood, Fiona Rasheed, Mark Bachmann.</p> <p>Staff: Steve Bourne (General Manager), Liz Perkins, Mike Stevens, Le-Anne Thomson, Mark de Jong, Sue Botting and Chelsea Burns.</p> <p>Executive Officer: Anya Karsten.</p>						
Apologies:	Nil.						
Item	1 Welcome & apologies						
1.1	Opening/ welcome & apologies						
1.2	<p>Declarations of interest</p> <p>F Rasheed advised an additional entry for the Standing Declarations of Interest, as a Kingston District Council elected member.</p> <p>ACTION: LCLB Members to review Standing Declarations of Interest at the end of 22'23 financial year.</p>						
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 border="0" 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-top: 1px solid black;">5.1 LC Landscape Board – closed session draft minutes for endorsement (#19, 28/10/2022)</td> <td style="text-align: right; border-top: 1px solid black;">(g)</td> </tr> </tbody> </table>			Item	Prescribed reason	5.1 LC Landscape Board – closed session draft minutes for endorsement (#19, 28/10/2022)	(g)
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5.1 LC Landscape Board – closed session draft minutes for endorsement (#19, 28/10/2022)	(g)						

	<p>5.3 GFAC-closed session meeting (#15, 28/11/2022) (g)</p> <p>5.4 Cybersecurity (e)</p> <p>5.5 Water Steering Committee (g)</p> <p>5.6 Trees on Farms initiative (g)</p> <p>5.7 Other business (g)</p> <p>5.8 Closed session action list (g)</p> <p>5.9 Enforcement and Compliance Register (e)(f)</p>
1.4	<p>Welcome to Country Read and noted.</p>
Item	2 Meeting items
2.1	<p>Public Gallery Nil.</p>
2.2	<p>Limestone Coast Food and Agribusiness Cluster Presenter: Toni Duka Resolution – LC Landscape Board: 1. Noted Limestone Coast Food and Agribusiness Cluster update. Noted.</p>
2.3	<p>Minimising losses from weeds in broadacre crops and permanent pasture, PIRSA Presenter: Tim Liebelt Resolution – LC Landscape Board: 1. Noted update from PIRSA on minimising losses from weeds in broadacre crops and permanent pasture. Noted.</p>
2.4	<p>2023/24 landscape and water levy rate consumer price index (CPI) increase Presenter: Liz Perkins Discussion: <ul style="list-style-type: none"> The LC Landscape Board discussed options available to minimise potential financial pressures on the community. Overall cost increases were would impact the work plan of </p>



	<p>the LC Landscape Board due to general application of CPI at 8.4%. Further analysis of levy expenditure would be undertaken to enable calculation of the minimum levy increase required to sustain the current work plan.</p> <p>ACTION: A Karsten to email Board Members with an out of session meeting to determine the percentage by which levies will increase in 2023/24.</p>
2.5	<p>Lower Limestone Coast Water Allocation Plan Review – update</p> <p>Presenter: Liz Perkins</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Agreed to remove the volumetric conversion and bridging volumes principles from the Lower Limestone Coast Water Allocation Plan in the amendment process. <p>Carried.</p>
Item	3 Consent schedule
3.1	<p>Consent schedule</p> <p>Current items:</p> <ul style="list-style-type: none"> • 3.2, 3.3 and 3.3.1.
3.2	<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 October and November 2022. <p>Noted via consent schedule.</p>
3.3	<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 23 October 2022 to 3 December 2022. <p>Accepted via consent schedule.</p>
3.3.1	<p>Letter from P Balnaves, Limestone Coast Wine Industry Council Water Resources Committee, G Hamilton Dairy Industry Limestone Coast and T Buckley, Potato Industry Limestone Coast regarding the Trees on Farms initiative</p>

	<p>Resolution – LC Landscape Board:</p> <p>1. Noted the letter Dec Cor_01-IN from P Balnaves, Limestone Coast Wine Industry Council Water Resources Committee and T Buckley, Potato industry Limestone Coast regarding Trees on Farms initiative. Response determined.</p> <p>Noted via consent schedule.</p>
Item	4 Standing items
4.1	<p>LC Landscape Board – draft minutes (#19, 28/10/2022)</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. 19, held on 28 October 2022 subject to corrections in item 5.6 "Board Members' reports – M Bachmann.</p> <p>Carried.</p>
4.2	<p>Business arising</p> <p>Nil.</p>
4.3	<p>Governance, Finance and Audit Committee (GFAC) – draft minutes (#15, 28/11/2022)</p> <p>Presenter: Robbie Davis</p> <p>Discussion:</p> <ul style="list-style-type: none"> The LC Landscape Board acknowledged staff involved in preparation of the Quarterly Project Reports. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Noted the Governance, Finance and Audit Committee met on 28 November 2022. Noted the financial reports for the period ended 31 October 2022 (Appendix 1, item 1). Approved the 2022/23 Q1 project reports (Appendix 1, item 2). Noted the finalised 2021/22 Annual Report and audited financial statements for the Limestone Coast Landscape Board. (Appendix 1, item 3). Noted the section of the Board Procedures Handbook titled 'Affixing of the common seal' be amended to reflect that the use of the common seal is not mandated, and when it is applied, a register of its use will be kept. (Appendix 1, item 4).




	<p>6. Noted the Work Health and Safety Report for the first quarter of the financial year 2022/23. (Appendix 1, item 5).</p> <p>7. Approved to change the meeting schedule from 6 times per year to 4 in line with quarterly reporting. (Appendix 1, item 6).</p> <p>8. Noted the approved minutes of Governance, Finance and Audit Committee meeting no. 14, 26 September 2022, as discussed at the Limestone Coast Landscape Board meeting held on 28 October 2022.</p> <p>Carried.</p>
4.4	Board contract report – nil
4.5	<p>Presiding Member’s report</p> <p>Noted.</p>
4.6	<p>LC Landscape Board members’ reports</p> <p>M Bachmann</p> <p>Attended the South East Aboriginal Focus Group (SEAFG) with Friends of Hacks and Bool Lagoon, attended the 2 Day SEAFG Glenelg River Flows cultural tour with Glenelg Hopkins Catchment Management Authority, Burrandies, Gunditj Mirring and Baringi Gadjin.</p> <p>Noted.</p>
4.7	<p>General Manager’s report</p> <p>Noted.</p>
4.8	<p>Actions List and Forward Plan</p> <p>The LC Landscape Board made the following changes to the Forward Plan:</p> <ol style="list-style-type: none"> 1. Agreed to move the LC Landscape Board meeting scheduled on 14 December 2023 to 7 December 2023. 2. Noted the upcoming a State-wide Landscape Boards Mega-Forum on 27-28 March 2023 in Murray Bridge. 3. Requested a proposal of a different day for LC Landscape Board Staff Day in 2023. <p>Noted.</p> <p>ACTION: A Karsten to send out meeting requests for the required dates to the LC Landscape Board Members.</p>



4.9	Other business - nil
Item	5 Closed Session
	<p>Closed session – Commencement</p> <p>Resolution – LC Landscape Board:</p> <p>1. Moved into the closed session of the meeting at 16:00 with staff members S Bourne, L Perkins, L Thomson, M Stevens, M de Jong, S Botting, C Burns and A Karsten present.</p> <p>Carried.</p>
#5.1	LC Landscape Board – Closed session draft minutes (#19, 28/10/2022)
#5.2	Business arising
#5.3	GFAC – Draft closed session minutes (#15, 28/10/2022)
#5.4	Cybersecurity
#5.5	Water Steering Committee
#5.6	Trees on Farms initiative
#5.7	Other business
#5.8	Closed session action list
#5.9	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 17:10.</p> <p>Carried.</p>
Item	6 Meeting closure
6.1	<p>Approval for the General Manager to action the decisions from the closed session of meeting 20</p> <p>Resolution – LC Landscape Board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 20 to the relevant staff as necessary and appropriate.</p>

	Carried.
6.2	<p>Meeting review and communication:</p> <p>The following items were identified:</p> <ol style="list-style-type: none"> 1. Weed control coordinator presentation, Tim Liebelt, PIRSA “Minimising losses from weeds in broadacre crops and permanent pasture”. 2. Presentation from Toni Duka, CEO of Limestone Coast Food and Agribusiness Cluster. 3. Lower Limestone Coast Water Allocation Plan review update. 4. Meeting with DC Grant and City of Mount Gambier and interest in collaborative projects, protection of local iconic areas and the Crater Lakes area. <p>Noted.</p>
6.3	Meeting closed 17:14.
Item	7 In-camera session

Minutes of the Limestone Coast Landscape Board, meeting no. 20, 15 December 2022 – confirmed as a true and correct record:

Confirmed: _____ 

Penny Schulz, Presiding Member

Date: 23 February 2023