

## Limestone Coast Landscape Board Meeting no 23

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.

### Confirmed minutes

<b>Date:</b>	Thursday, 22 June 2023		
<b>Start Time:</b>	11:18	<b>Finish Time:</b>	16:50
<b>Location:</b>	Bordertown	<b>Room:</b>	Tatiara District Council Chambers, 43 Woolshed Street
<b>Chair</b>	Penny Schulz		
<b>Attendees:</b>	<p><b>LC Landscape Board Members:</b> Fiona Rasheed, Mark Bachmann, Tracey Strugnell and Robbie Davis.</p> <p><b>Staff:</b> Steve Bourne (General Manager), Liz Perkins, Mike Stevens, Le-Anne Thomson, Mark de Jong and Megan McCrae.</p> <p><b>Guests:</b> Bart Peters (for item 2.6) on MS Teams.</p> <p><b>Executive Officer:</b> Anya Karsten.</p>		
<b>Apologies:</b>	Pete Bissell		
<b>Item</b>	<b>1 Welcome &amp; apologies</b>		
1.1	<b>Opening, welcome &amp; apologies</b>		
1.2	<p><b>Declarations of interest</b></p> <ul style="list-style-type: none"> <li>Agenda Item 5.4: "Limestone Coast Grassroots Grants 2023/24 recommendations for funding". Tracey Strugnell and Mark Bachmann declared a conflict of interest due to their employing organisations' involvement in the Grants application process.</li> </ul>		

1.3	<p><b>Agenda check</b></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="1" data-bbox="250 407 1458 890"> <thead> <tr> <th data-bbox="250 407 1279 495">Item</th> <th data-bbox="1279 407 1458 495">Prescribed reason</th> </tr> </thead> <tbody> <tr> <td data-bbox="250 495 1279 575">5.1 LC Landscape Board – closed session draft minutes for endorsement (#22, 27 April 2023)</td> <td data-bbox="1279 495 1458 575">(g)</td> </tr> <tr> <td data-bbox="250 575 1279 617">5.2 Business arising</td> <td data-bbox="1279 575 1458 617">(g)</td> </tr> <tr> <td data-bbox="250 617 1279 659">5.3 GFAC – closed session draft minutes for noting (#17, 15 May 2023)</td> <td data-bbox="1279 617 1458 659">(g)</td> </tr> <tr> <td data-bbox="250 659 1279 739">5.4 Limestone Coast Grassroots Grants 2023/24 recommendations for funding</td> <td data-bbox="1279 659 1458 739">(g)</td> </tr> <tr> <td data-bbox="250 739 1279 781">5.5 Operation Harbour update</td> <td data-bbox="1279 739 1458 781">(e)(f)</td> </tr> <tr> <td data-bbox="250 781 1279 823">5.6 Other business</td> <td data-bbox="1279 781 1458 823">(g)</td> </tr> <tr> <td data-bbox="250 823 1279 865">5.7 Closed session action list</td> <td data-bbox="1279 823 1458 865">(g)</td> </tr> <tr> <td data-bbox="250 865 1279 890">5.8 Enforcement and Compliance Register</td> <td data-bbox="1279 865 1458 890">(e)(f)</td> </tr> </tbody> </table>	Item	Prescribed reason	5.1 LC Landscape Board – closed session draft minutes for endorsement (#22, 27 April 2023)	(g)	5.2 Business arising	(g)	5.3 GFAC – closed session draft minutes for noting (#17, 15 May 2023)	(g)	5.4 Limestone Coast Grassroots Grants 2023/24 recommendations for funding	(g)	5.5 Operation Harbour update	(e)(f)	5.6 Other business	(g)	5.7 Closed session action list	(g)	5.8 Enforcement and Compliance Register	(e)(f)
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1.4	<p><b>Welcome to Country</b></p> <p>Read as above and noted.</p>																		
<b>Item</b>	<b>2 Meeting items</b>																		
2.1	<p><b>Public gallery</b></p> <p>Jennifer Schilling from 11:18 till 15:30. J Schilling introduced herself in the new role as a regional coordinator for Primary Industries and Regions SA aiming to progress economic development in the region. She replaces Peta Crewe.</p>																		
2.2	<p><b>Business Plan</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>The LC Landscape Board discussed funding uncertainty and the consequential uncertainty in staff positions. The Manager Sustainable Landscapes position has not been filled.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Approved the 2023/24 Annual Business Plan.</li> </ol>																		

	<p><b>Carried.</b></p>
<p>2.3</p>	<p><b>Lower Limestone Coast Water Allocation Plan Review – Update</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Landscape Board noted the LLC WAP SAG recommendations to amend the LLC Water Allocation Plan and requested for the recommendations to be made available out of session.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the LLC WAP Review update.</li> </ol> <p><b>Noted.</b></p> <p><b>ACTION: A Karsten</b> to provide LLC WAP SAG recommendations out of session for LC Landscape Board consideration.</p>
<p>2.4</p>	<p><b>LCLB Committee membership review</b></p> <p><b>Presenters: Chair</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Landscape Board requested the development of a meeting schedule for the joint committee (of SEWCDB and the LCLB) and work through actions once the dates are established.</li> <li>• Mullins swamp was suggested for a site visit for a joint SEWCDB and LC Landscape meeting.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Appointed members to the following LC Landscape Board committees: <ul style="list-style-type: none"> <li>• Regional Landscape Plan Steering Committee: Robbie Davis.</li> <li>• Lower Limestone Coast WAP Stakeholder Advisory Group (proxy): Fiona Rasheed.</li> <li>• LC Landscape Board and South Eastern Water Conservation and Drainage Board joint Committee (proxy): Tracey Strugnell.</li> </ul> </li> </ol> <p><b>Carried.</b></p>

	<p><b>Lunch 12:00 – 12:18</b></p>
2.5	<p><b>Water Planning Management Charges</b></p> <p><b>Presenters: Steve Bourne</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the information in this report.</li> </ol> <p><b>Noted.</b></p>
2.6	<p><b>Autumn 2023 feral deer eradication update</b></p> <p><b>Presenter: Mike Stevens and Bart Peters</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Landscape Board discussed potential changes in cost efficiency as the program further decreases feral deer population. The next phase of the eradication program will be compliance.</li> <li>• It was noted that future eradication methods used may depend on the density of feral deer populations; generally the higher the density, the cheaper the cost of eradication. Aerial control is highly efficient.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the results of the Autumn 2023 aerial shooting program.</li> </ol> <p><b>Noted.</b></p>
2.7	<p><b>Weed declaration review under <i>Landscape Act 2019</i></b></p> <p><b>Presenter: Mike Stevens</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Landscape Board requested the process for the weeds of national significance (WoNS) declaration and whether any exotic invasive species were on the new list proposed for approval.</li> <li>• It was noted that local level weed policies can also be developed, eg False Caper, once the policy is developed it can then be monitored.</li> <li>• It was noted that the Table on pg. 30 of the agenda package should have all wattles included.</li> </ul>

	<p><b>Resolution – LC Landscape Board:</b></p> <p>1. Approved the suggested changes be sent to PIRSA for inclusion in the legislation.</p> <p><b>Carried.</b></p> <p><b>ACTION: M Stevens</b> to check if the Victorian Tea Tree is on the list of the declared weeds.</p>
2.8	<p><b>Service level agreement with DEW 1 July 2023 to 30 June 2026</b></p> <p><b>Presenter: Le-Anne Thomson</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Approved for the LC Landscape Board Chair to sign the service level agreement with DEW for the period 1 July 2023 to 30 June 2026.</p> <p><b>Carried.</b></p>
2.9	<p><b>Karst springs governance and project management</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Discussion:</b> The LC Landscape Board discussed the possible funding options for Stage 2 of the project and the leadership role in funding.</p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted the proposed Project Governance Structure for the Karst Springs Restoration project.</p> <p><b>Noted.</b></p> <p><b>ACTION: LC Landscape Board</b> meet on 25 August at the Karst Springs to discuss governance and project management.</p>
2.10	<p><b>Strategic Plan for the South Australian Deer Eradication Program 2023-33</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>The LC Landscape Board asked for amendments to the Strategic Plan for the SA Deer Eradication Program 2023-33 to acknowledge the significant control eradication work of the LC Landscape Board.</li> </ul>

	<p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Approved the signing of the Strategic Plan for the South Australian Deer Eradication Program 2023-33 by the Chair noting amendments to acknowledge LCLB’s contribution.</li> </ol> <p><b>Carried.</b></p> <p><b>ACTION: P Schulz</b> to sign letter of support for the Strategic Plan for the South Australian Deer Eradication Program 2023-33, noting amendments to acknowledge work of the LC Landscape Board.</p>
<b>Item</b>	<b>3 Consent schedule</b>
3.1	<p><b>Consent schedule</b></p> <p><b>Current items:</b></p> <ul style="list-style-type: none"> <li>• 3.2, 3.3 &amp; 3.3.1.</li> </ul>
3.2	<p><b>Media Statistics</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the Communications and Engagement statistics for April 2023.</li> </ol> <p><b>Noted via consent schedule.</b></p>
3.3	<p><b>Correspondence register</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Accepted the correspondence for the period from 15 April 2023 to 15 June 2023.</li> </ol> <p><b>Accepted via consent schedule.</b></p>
3.3.1	<p><b>Letter from Emma Jackson to Hon Tanya Plibersek MP re Invitation for ambitious and innovative ideas</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the letter from Emma Jackson to Hon Tanya Plibersek MP re invitation for ambitious and innovative ideas.</li> </ol> <p><b>Noted via consent schedule.</b></p>
<b>Item</b>	<b>4 Standing items</b>

4.1	<p><b>LC Landscape Board – draft minutes (#22, 22 June 2023) and out of session (#22A, 9 May 2023)</b></p> <p><b>Presenter: P Schulz</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Approved the minutes of the Limestone Coast Landscape Board meeting no. 22, held on 27 April 2023 and out of session meeting no. 22A, 9 May 2023.</li> </ol> <p><b>Carried.</b></p>
4.2	<p><b>Business arising</b></p> <p><b>Carbon Roadmap follow up</b></p> <ul style="list-style-type: none"> <li>• It was noted that the LC Landscape Board will continue its own work in this field.</li> </ul>
4.3	<p><b>GFAC – draft minutes (#17, 15 May 2023)</b></p> <p><b>Presenter: Robbie Davis, GFAC Chair</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the Governance, Finance and Audit Committee met on 15 May 2023.</li> <li>2. Noted the financial reports for the period ended 31 March 2023 (Appendix 3, item 1)</li> <li>3. Approved the instruments of delegation. (Appendix 3, item 2). APPROVED</li> <li>4. Approved for the Chair of the LC Landscape Board to electronically sign each instrument of delegation on behalf of the LC Landscape Board. APPROVED</li> <li>5. Noted that the instruments of delegation will be reviewed on an annual basis.</li> <li>6. Noted the cyber security update from L Thomson.</li> <li>7. Approved the 2023-24 Pest Management Products and Services Price List (Appendix 3, item 3). APPROVED</li> <li>8. Noted the progress report regarding cost recovery pest control services.</li> <li>9. Approved the out of session LC Landscape Board activities for 2023-24 (Appendix 3, item 4). APPROVED</li> <li>10. Approved the Legislative Compliance Register 2022-23 (Appendix 3, item 5). APPROVED</li> <li>11. Noted that the Landscape SA Governance Handbook had been reviewed and no changes were recommended.</li> <li>12. Approved the amended version of the LC Landscape Board Procedures Handbook (Appendix 3, item 6). APPROVED</li> <li>13. Noted the Work Health and Safety Report for the third quarter of the financial year 2022/23 (Appendix 3, item 7).</li> </ol>


	<p>14. Noted the approved minutes of Governance, Finance and Audit Committee meeting no. 16, 6 February 2023, as discussed at the Limestone Coast Landscape Board meeting held on 23 February 2023.</p> <p><b>Carried.</b></p>
4.4	<p><b>Auditor General’s briefing update</b></p> <p><b>Presenter: Robbie Davis, GFAC Chair</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted the Auditor General’s briefing update.</p> <p><b>Noted.</b></p>
4.5	<p><b>Board contract report</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted contract no. 18 “Rural Contract: LC Landscape Board and Elders Rural Services on behalf of K Smith and S Smith for purchase of allotments 9, 10 &amp; 11 at Eight Mile Creek Road”.</p> <p><b>Noted.</b></p>
4.6	<p><b>Presiding Member’s report</b></p> <p><b>Noted.</b></p>
4.7	<p><b>General Manager’s report</b></p> <p><b>Noted.</b></p>
4.8	<p><b>LC Landscape Board members’ reports</b></p>
4.9	<p><b>Actions List and Forward Plan</b></p> <ul style="list-style-type: none"> <li>• 25/08 – Karst Springs meeting day</li> <li>• 5/10 or 12/10 are proposed dates for the LLC WAP review finalisation meeting.</li> </ul> <p><b>Noted.</b></p>
4.10	<p><b>Other business</b></p>



Item	5 Closed session
	<p><b>Closed session – commencement</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Moved into the closed session of the meeting at 15:30 with staff members S Bourne, L Perkins, L Thomson, M de Jong, M McCrae and A Karsten present.</li> </ol> <p><b>Carried.</b></p>
#5.1	<b>LC Landscape Board – Closed session draft minutes (#22, 27 April 2023)</b>
#5.2	<b>Business arising</b>
#5.3	<b>GFAC – closed session draft minutes (#17, 15 May 2023)</b>
#5.4	<b>Limestone Coast Grassroots Grants 2023/24 recommendations for funding</b>
#5.5	<b>Operation Harbour update</b>
#5.6	<b>Other Business</b>
#5.7	<b>Action Register</b>
#5.8	<b>Enforcement and Compliance Register</b>
	<p><b>Closed session – cessation</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Moved out of the closed session of the meeting at 16:50.</li> </ol> <p><b>Carried.</b></p>
Item	6 Meeting closure
6.1	<p><b>Approval for the General Manager to action the decisions from the closed session of meeting 23</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 23 to the relevant staff as necessary and appropriate.</li> </ol> <p><b>Carried.</b></p>

6.2	<p><b>Meeting review and communication</b></p> <p>The following items were identified:</p> <ol style="list-style-type: none"> <li>1. Tatiara Council (Mundulla Swamp visit)</li> <li>2. Grassroots Grants</li> <li>3. Deer eradication update</li> </ol> <p><b>Noted.</b></p>
6.3	Meeting closed 16:50.
<b>Item</b>	<b>7 In-camera session</b>

Minutes of the Limestone Coast Landscape Board, meeting no. 23, 22 June 2023 – confirmed as a true and correct record:

**Confirmed:** \_\_\_\_\_ 

Penny Schulz, Presiding Member

**Date:** 24 August 2023