

**Limestone Coast Landscape Board  
Meeting no 24**

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, 24 August 2023		
<b>Start Time:</b>	12:20	<b>Finish Time:</b>	15:44
<b>Location:</b>	Millicent	<b>Room:</b>	Wattle Range District Council Chambers
<b>Chair</b>	Penny Schulz		
<b>Attendees:</b>	<p><b>LC Landscape Board Members:</b> Fiona Rasheed, Mark Bachmann, Tracey Strugnell, Pete Bissell and Robbie Davis.</p> <p><b>Staff:</b> Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor and Josh Rosser.</p> <p><b>Guests:</b> Peter Baker (Director, Water Science and Monitoring, DEW)-presenter – item 2.2 and Jennifer Schilling (Primary Industries and Regions SA) in Public Gallery.</p> <p><b>Executive Officer:</b> Anya Karsten.</p>		
<b>Apologies:</b>	Mike Stevens.		
<b>Item</b>	<b>1 Welcome &amp; apologies</b>		
1.1	<p><b>Opening, welcome &amp; apologies</b></p> <p>A minute of silence was held in memory of the late Robyn Campbell, Burrendies Aboriginal Corporation CEO.</p>		
1.2	<p><b>Declarations of interest</b></p> <p>Nil.</p>		

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="232 405 1442 888"> <thead> <tr> <th data-bbox="232 405 1263 495">Item</th> <th data-bbox="1263 405 1442 495">Prescribed reason</th> </tr> </thead> <tbody> <tr> <td data-bbox="232 495 1263 573">5.1 LC Landscape Board – closed session draft minutes for endorsement (#23, 22 June 2023)</td> <td data-bbox="1263 495 1442 573">(g)</td> </tr> <tr> <td data-bbox="232 573 1263 615">5.2 Business arising</td> <td data-bbox="1263 573 1442 615">(g)</td> </tr> <tr> <td data-bbox="232 615 1263 657">5.3 GFAC – closed session draft minutes for noting (#18, 15 May 2023)</td> <td data-bbox="1263 615 1442 657">(g)</td> </tr> <tr> <td data-bbox="232 657 1263 699">5.4 Australian Rare Earths (AR3)</td> <td data-bbox="1263 657 1442 699">(j)</td> </tr> <tr> <td data-bbox="232 699 1263 741">5.5 Deer Compliance</td> <td data-bbox="1263 699 1442 741">(e)(f)</td> </tr> <tr> <td data-bbox="232 741 1263 783">5.6 Feral Pigs</td> <td data-bbox="1263 741 1442 783">(e)(f)</td> </tr> <tr> <td data-bbox="232 783 1263 825">5.7 Other business</td> <td data-bbox="1263 783 1442 825">(g)</td> </tr> <tr> <td data-bbox="232 825 1263 867">5.8 Closed session action list</td> <td data-bbox="1263 825 1442 867">(e)(f)</td> </tr> <tr> <td data-bbox="232 867 1263 888">5.9 Enforcement and Compliance Register</td> <td data-bbox="1263 867 1442 888">(e)(f)</td> </tr> </tbody> </table> <p>Item 5.4 Australian Rare Earths (AR3) was considered after item 2.3 Lower Limestone Coast Water Allocation Plan review update.</p>	Item	Prescribed reason	5.1 LC Landscape Board – closed session draft minutes for endorsement (#23, 22 June 2023)	(g)	5.2 Business arising	(g)	5.3 GFAC – closed session draft minutes for noting (#18, 15 May 2023)	(g)	5.4 Australian Rare Earths (AR3)	(j)	5.5 Deer Compliance	(e)(f)	5.6 Feral Pigs	(e)(f)	5.7 Other business	(g)	5.8 Closed session action list	(e)(f)	5.9 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, Regional Coordinator for Primary Industries and Regions SA from 12:20 till 13:39.</p>																				
2.2	<p><b>Water management and partnership with DEW</b></p> <p><b>Presenter: Peter Baker</b> (Director, Water Science and Monitoring, DEW)</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>The LC Landscape Board noted advancements in technology and water science and pending telemetric implementation.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p>																				

	<p>1. Noted discussion on water management and partnership with DEW.</p> <p><b>Noted.</b></p> <p><b>ACTION:</b>  <b>A Karsten</b> to invite P Baker to the joint SEWCDB and LCLB field day on 31/08/23.</p>
2.3	<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 congratulated Liz Perkins, Steve Bourne, Sue Botting and Ryan Judd on successful community engagement during the Plan’s review process.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. The LC Landscape Board endorsed the following recommendations from the Stakeholder Advisory Group regarding the Lower Limestone Coast Water Allocation Plan review: <ul style="list-style-type: none"> <li>• The LC Landscape Board investigates adaptive management in amendment of the Plan that includes ecological thresholds relevant to GDEs.</li> <li>• The LC Landscape Board reviews the GDE protection principles in amendment of the current Plan.</li> <li>• The Lower Limestone Coast Water Allocation Plan moves into amendment.</li> </ul> </li> <li>2. Noted Recommendation 1 from the Stakeholder Advisory Group that has not been endorsed and will be investigated further at 9 October evaluation meeting.</li> </ol> <p><b>Carried.</b></p> <p><b>ACTION:</b>  <b>L Perkins</b> to prepare a one page paper on recommendation 1 for 9 October evaluation meeting.</p>
	<p><b>Lunch 13:20 - 13:39</b></p>
	<p><b>Closed session – commencement</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Moved into the closed session of the meeting at 13:39 with staff members S Bourne, L Thomson, J Taylor, J Rosser and A Karsten present.</li> </ol> <p><b>Carried.</b></p>

#5.4	<b>Australian Rare Earths (AR3)</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 14:17.</li> </ol> <p><b>Carried.</b></p>
2.4	<p><b>Coastal Lakes</b></p> <p><b>Presenters: Steve Bourne</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>The LC Landscape Board discussed the nature of Native Title.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Noted Coastal Lakes update.</li> </ol> <p><b>Noted.</b></p>
<b>Item</b>	<b>3 Consent schedule</b>
3.1	<p><b>Consent schedule</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>The LC Landscape Board asked to remove the Consent Schedule section from the agenda and include the “consent schedule” items in the “meeting items” section of the agenda.</li> </ul> <p><b>Current items:</b></p> <ul style="list-style-type: none"> <li>3.2, 3.3 &amp; 3.4.</li> </ul>
3.2	<p><b>Correspondence register</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Accepted the correspondence for the period from 16 April 2023 to 17 August 2023.</li> </ol> <p><b>Accepted via consent schedule.</b></p>
3.3	<p><b>Regional Landscape Plan Steering Committee</b></p> <p><b>Resolution – LC Landscape Board:</b></p>

	<p>1. Endorsed the Regional Landscape Plan Steering Committee Terms of Reference.</p> <p><b>Carried via consent schedule.</b></p>
3.4	<p><b>LCLB meeting schedule 2024</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Endorsed LC Landscape meeting schedule 2024.</p> <p><b>Carried via consent schedule.</b></p>
<b>Item</b>	<b>4 Standing items</b>
4.1	<p><b>LC Landscape Board – draft minutes (#23, 22 June 2023), out of session (#23A, 3 July 2023) and (#23B, 11 August 2023)</b></p> <p><b>Presenter: P Schulz</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Approved the minutes of the Limestone Coast Landscape Board meeting no. 23, held on 22 June 2023 and out of session meeting no. 23A, 3 July 2023 and no. 23B, 11 August 2023, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• Item 1.2 clarification that the conflict of interest was due to the employer organisations of T Strugnell and M Bachmann involved in submitting the Grassroots grants applications;</li> <li>• Spelling error correction in the item 2.4 to read "<i>Mullins Swamp</i>".</li> </ul> <p><b>Carried.</b></p>
4.2	<p><b>Business arising</b></p> <p><b>1. Out of session resolutions process</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Landscape Board discussed options to record circular resolutions (out of session). Resolutions made via email will no longer require separate agendas and minutes, will be resolved by a majority of members by return email, and will be noted in the minutes of the following LC Landscape Board meeting.</li> </ul> <p><b>ACTIONS:</b></p> <p><b>L Thomson</b> to update LCLB meeting procedure document with an amended process for out of session meetings and circular resolutions.</p> <p><b>L Thomson</b> to obtain examples of circular resolutions process from R Davis.</p>

4.3	<p><b>GFAC – draft minutes (#18, 7 August 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 7 August 2023.</li> <li>2. Noted the financial reports for the period ended 30 June 2023 (Appendix 1, item 1)</li> <li>3. Adopted the reviewed Risk Management Policy (Appendix 1, item 2).</li> <li>4. Adopted the reviewed Risk Management Framework Overview (Appendix 1, item 2).</li> <li>5. Adopted the updated Appendix A – Risk Terms and Definitions. (Appendix 1, item 2).</li> <li>6. Noted the 2022/23 Financial Management Compliance Program overview. (Appendix 1, item 3).</li> <li>7. Approved the Financial Management Compliance self-assessment questionnaire for the financial year 2022/23 (Appendix 1, item 3).</li> <li>8. Noted cyber security update from B Binetti. (Appendix 1, item 4).</li> <li>9. Noted the monitoring being implemented to track profit and loss, efficiency and outputs for cost-recovery of pest control services. (Appendix 1, item 5).</li> <li>10. Approved the Freedom of Information Statement to be published on the LC Landscape Board’s website (Appendix 1, item 6).</li> <li>11. Noted the Work Health and Safety Report for the fourth quarter of the financial year 2022-23 (Appendix 1, item 7).</li> <li>12. Noted the approved minutes of Governance, Finance and Audit Committee meeting no. 17, 15 May 2023, as discussed at the Limestone Coast Landscape Board meeting held on 22 June 2023.</li> </ol> <p><b>Carried.</b></p>
4.5	<p><b>Board contract report</b></p> <p>Nil.</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> <p><b>R Davis</b></p> <p>Attended NLP 2 celebrations in Naracoorte on 31 July. Attended Chairs Forum on MS Teams on the 3 August as a proxy for P Schulz.</p>

	<p>Attended the Holdfast Art project (Grassroots Grant 2022 recipient) exhibition opening in Port McDonnell on the 6 August and commended staff member A Bartetzko on successful liaising with the project organisers.</p> <p><b>P Bissell</b> Will be attending Young Environmental Leaders Expo on 14 November in Robe.</p> <p><b>Noted.</b></p>
4.9	<p><b>Actions List and Forward Plan</b></p> <p><b>Noted.</b></p>
4.10	<p><b>Other business</b></p>
<b>Item</b>	<b>5 Closed session</b>
	<p><b>Closed session – commencement</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Moved into the closed session of the meeting at 14:50 with staff members S Bourne, L Thomson, J Taylor, J Rosser and A Karsten present.</p> <p><b>Carried.</b></p>
#5.1	<b>LC Landscape Board – Closed session draft minutes (#23, 22 June 2023)</b>
#5.2	<b>Business arising</b>
#5.3	<b>GFAC – closed session draft minutes (#18, 7 August 2023)</b>
#5.5	<b>Deer Compliance</b>
#5.6	<b>Feral Pigs</b>
#5.7	<b>Other Business</b>
#5.8	<b>Closed Session Action Register</b>
#5.9	<b>Enforcement and Compliance Register</b>
	<p><b>Closed session – cessation</b></p> <p><b>Resolution – LC Landscape Board:</b></p>

	<p>1. Moved out of the closed session of the meeting at 15:40.</p> <p><b>Carried.</b></p>
<b>Item</b>	<b>6 Meeting closure</b>
6.1	<p><b>Approval for the General Manager to action the decisions from the closed session of meeting 24</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 24 to the relevant staff as necessary and appropriate.</p> <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. Feral pigs</li> <li>2. Cross border discussions</li> <li>3. Meeting with Wattle Range Council and discussion</li> <li>4. Advancement of technology and water science and telemetric implementation (approved by P Baker).</li> </ol> <p><b>Noted.</b></p>
6.3	Meeting closed 15:44
<b>Item</b>	<b>7 In-camera session till 16:50</b>

Minutes of the Limestone Coast Landscape Board, meeting no. 24, 24 August 2023 – confirmed as a true and correct record:

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

Penny Schulz, Presiding Member

**Date:** 26 October 2023