

**Limestone Coast Landscape Board  
Meeting no 25**

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, 26 October 2023		
<b>Start Time:</b>	10:47	<b>Finish Time:</b>	16:36
<b>Location:</b>	Robe	<b>Room:</b>	Caledonian Inn, 1 Victoria Terrace
<b>Chair</b>	Penny Schulz		
<b>Attendees:</b>	<p><b>LC Landscape Board Members:</b> Fiona Rasheed from 11:00, Pete Bissell and Robbie Davis in person; Mark Bachmann and Tracey Strugnell on MS Teams.</p> <p><b>Staff:</b> Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor, Mike Stevens, Alison Boomsma for item 2.2 and Nick Kidman for item 4.3.</p> <p><b>Guests:</b> Angus Brinkworth for item 4.3.</p> <p><b>Executive Officer:</b> Anya Karsten.</p>		
<b>Apologies:</b>			
<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> <p>F Rasheed declared interest in item 4.3, Watervalley deer enclosures as a neighbour to the property. The Board considered there to be no conflict in relation to this item, she remained in meeting room and took part in discussion/voting.</p>		
1.3	<b>Agenda check</b>		



	<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"> <thead> <tr> <th>Item</th> <th>Prescribed reason</th> </tr> </thead> <tbody> <tr> <td>3.3 Resolutions without meeting</td> <td>(j)(k)</td> </tr> <tr> <td>4.1 LC Landscape Board – closed session draft minutes for endorsement (#24, 24 August 2023)</td> <td>(g)</td> </tr> <tr> <td>4.2 Business arising</td> <td>(g)</td> </tr> <tr> <td>4.3 Watervalley deer enclosures</td> <td>(d)(e)</td> </tr> <tr> <td>4.4 Deer Compliance</td> <td>(e)(f)</td> </tr> <tr> <td>4.5 Karst Springs risk assessment</td> <td>(g)</td> </tr> <tr> <td>4.6 Australian Rare Earths (AR3)</td> <td>(j)</td> </tr> <tr> <td>4.7 Other business</td> <td>(g)</td> </tr> <tr> <td>4.8 Closed session action list</td> <td>(g)</td> </tr> <tr> <td>4.9 Enforcement and Compliance Register</td> <td>(e)(f)</td> </tr> </tbody> </table> <p>Item 4.5 <i>Karst Springs risk assessment</i> was deferred to the December meeting.</p>	Item	Prescribed reason	3.3 Resolutions without meeting	(j)(k)	4.1 LC Landscape Board – closed session draft minutes for endorsement (#24, 24 August 2023)	(g)	4.2 Business arising	(g)	4.3 Watervalley deer enclosures	(d)(e)	4.4 Deer Compliance	(e)(f)	4.5 Karst Springs risk assessment	(g)	4.6 Australian Rare Earths (AR3)	(j)	4.7 Other business	(g)	4.8 Closed session action list	(g)	4.9 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>Nil</p>																						
<b>Item</b>	<b>4 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 10:07am with staff members S Bourne, L Thomson, L Perkins, J Taylor, M Stevens and A Karsten present.</p> <p><b>Carried.</b></p>																						
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	<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 10:47am.</p> <p><b>Carried.</b></p>
2.2	<p><b>Grassroots grants, adaptive ag grants, habitat conservation grants 2022-23 round up</b></p> <p><b>Presenters: Alison Boomsma and Tracey Strugnell</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted the progress of the 2022/23 Limestone Coast Adaptive Agriculture, Grassroots Grants and Habitat Conservation Incentive Grants programs.</p> <p><b>Noted.</b></p>
2.3	<p><b>Lower Limestone Coast Water Allocation Plan Review - update</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Endorsed the following recommendations from the Lower Limestone Coast Water Allocation Plan Review Stakeholder Advisory Group:</p> <ul style="list-style-type: none"> <li>a. As part of amendment of the Lower Limestone Coast Water Allocation Plan the LC Landscape Board will: <ul style="list-style-type: none"> <li>i. Review the implications/risks of holding allocations</li> <li>ii. Review the implications/risks of unused allocations .</li> <li>iii. Review the monitoring, evaluation and reporting requirements of the water allocation plan including relevant programs and resourcing.</li> </ul> </li> <li>b. The Stakeholder Advisory Group supports the LC Landscape Board remaining the designated authority to undertake the review, creation and amendment of water allocation plans in the Limestone Coast landscape region under the <i>Landscape South Australia Act 2019</i>.</li> </ul> <p>2. Approved to undertake a substantial amendment of the Lower Limestone Coast Water Allocation Plan.</p> <p>3. Approved to provide a report to the Minister recommending that the Lower Limestone Coast Water Allocation Plan undergoes a substantial amendment focused on the following key areas:</p> <ul style="list-style-type: none"> <li>1. Legislative alignment</li> </ul>

	<ul style="list-style-type: none"> <li>2. Policy gaps</li> <li>3. New knowledge</li> <li>4. Sustainable allocation</li> <li>5. Environmental provisions</li> <li>6. Licensing components</li> <li>7. Water market</li> <li>8. Administration</li> </ul> <p><b>ACTION: S Bourne</b> to write to the Lower Limestone Coast Water Allocation Plan Review Stakeholder Advisory Group representatives.</p> <p><b>Carried.</b></p>
2.4	<p><b>Submission to the Select Committee on Matters Relating to the Timber Industry in the Limestone Coast and Other Regions of South Australia</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ul style="list-style-type: none"> <li>1. Approved the written submission to the Select Committee on the Matters Relating to the Timber Industry in the Limestone Coast and Other Regions of South Australia with inclusion of comment on impact of softwood on groundwater levels.</li> </ul> <p><b>Carried.</b></p>
2.5	<p><b>Resolutions without meeting (circular resolutions)</b></p> <p><b>Presenter: Le-Anne Thomson</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ul style="list-style-type: none"> <li>1. Approved to amend the LC Landscape Board Procedures Handbook by amending the section <i>Frequency and commitment</i>, adding the section <i>resolution without meeting (circular resolution)</i> and deleting the section <i>Resolution without meeting (out of session consideration)</i>.</li> </ul> <p><b>Carried.</b></p>
2.6	<p><b>Work Health Safety and Injury Management Plan 2021-23 evaluation</b></p> <p><b>Presenter: Le-Anne Thomson</b></p> <p><b>Resolution – LC Landscape Board:</b></p>



	<ol style="list-style-type: none"> <li>1. Noted the evaluation of the Work Health Safety and Injury Management Plan 2021-23.</li> <li>2. Approved to delay development of a further Plan to avoid crossover with consultation regarding the WHS &amp; IM Framework.</li> </ol>
	<b>LUNCH 12:30 to 13:05</b>
2.7	<p><b>Lake George Supplementary Flows Feasibility Investigations</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted that the outcomes of the feasibility assessment supports progression to the next stage of development of the proposal including stakeholder engagement to build support for the project, and detailed design of infrastructure requirements.</li> <li>2. Approved the development of communication and engagement materials for distribution to the community and stakeholders.</li> <li>3. Approved the pursuit of external funding for detailed design and stakeholder engagement, and progress to implementation if supported by funding .</li> <li>4. Recommended a partnership with the South East Water Conservation and Drainage Board and stakeholders.</li> </ol> <p><b>Carried.</b></p>
2.8	<p><b>CSIRO/NESP Project</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the project <i>Enhancing climate-adaptation responses in regional NRM planning by incorporating resilience investment</i> will be delivered in partnership over the next 2 years by the LC Landscape Board.</li> </ol> <p><b>Carried.</b></p>
2.9	<p><b>2022/23 Quarter 4 performance reporting</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Approved the attached Q4 project reports.</li> </ol>

	<p><b>Carried.</b></p>
2.10	<p><b>Landscape Act review</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Issues regarding compliance within the current Act.</li> <li>• Roadside weeds, will be a larger piece of work than amending the legislation ?</li> </ul> <p><b>ACTION: S Bourne</b> to circulate amended version of the LC Landscape Board response to the Landscape SA Act to the LC Landscape Board.</p> <p><b>Deferred for out of session resolution.</b></p>
2.11	<p><b>Soil Extension Project presentation</b></p> <p><b>Presenter: Jason Taylor</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• It was noted that the Soil Factsheets are available on the LC Landscape Board website.</li> <li>• It was suggested that broader promotion to community is required.</li> <li>• The LC Landscape Board discussed the soil extension terminology for this project and the possibility to attract external funding for events.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the content of the report and presentation on Soil Extension Project outcomes.</li> </ol> <p><b>Carried.</b></p>
<b>Item</b>	<b>3 Standing items</b>
3.1	<p><b>LC Landscape Board – draft minutes (#24, 24 August 2023)</b></p> <p><b>Presenter: P Schulz</b></p> <p><b>Resolution – LC Landscape Board:</b></p>


	1. Approved the minutes of the Limestone Coast Landscape Board meeting no. 24, held on 24 August 2023, subject to removal of duplication in the item 2.3.
3.2	<b>Business arising</b>  Nil
3.3	<b>Resolutions without meetings</b>  All matters resolved without a meeting of the LC Landscape Board since its last meeting on 24 August 2023 are recorded in the closed session minutes.
3.4	<b>Board Contract Reports</b>  Nil
3.5	<b>Presiding Member's report</b> <b>Noted.</b>
3.6	<b>General Manager's report</b> <b>Discussion:</b> <ul style="list-style-type: none"> <li>It was noted that Dingo DNA research was discussed at the Box Flat Wild Dog Coordinating Committee.</li> </ul> <b>Noted.</b>
3.7	<b>LC Landscape Board members' reports</b> <b>Discussion:</b> <ul style="list-style-type: none"> <li>T Strugnell commended the South Eastern Water Conversation and Drainage Board on the field day with the LC Landscape Board.</li> </ul> <b>Noted.</b>
	<b>Break 14:26 to 14:36</b>
<b>Item</b>	<b>4 Closed session</b>
	<b>Closed session – commencement</b>  <b>Resolution – LC Landscape Board:</b>  1. Moved into the closed session of the meeting at 14:36 with staff members S Bourne, L Thomson, L Perkins, J Taylor, M Stevens, N Kidman and A Karsten present.

	<b>Carried.</b>
#4.3	<b>Watervalley deer enclosures</b>
#4.5	<b>Karst Springs risk assessment – deferred to 7 December 2023</b>
#4.6	<b>Australian Rare Earths (AR3)</b>
#4.7	<b>Other business</b>
#4.8	<b>Closed session action list</b>
#4.9	<b>Enforcement and Compliance Register</b>
#3.3	<b>Resolutions without meetings – item moved into the closed session</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 16:33.</p> <p><b>Carried.</b></p>
3.8	<p><b>Correspondence register</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Accepted the correspondence for the period from 17 April 2023 to 19 October 2023.</p> <p><b>Accepted via consent schedule.</b></p>
3.9	<p><b>Actions List and Forward Plan</b></p> <p>1. M Bachmann requested that the NGT update schedule for the December meeting be deferred to the meeting of 22 February 2024</p> <p><b>Noted.</b></p>
4.10	<b>Other business</b>
<b>Item</b>	<b>6 Meeting closure</b>
6.1	<b>Approval for the General Manager to action the decisions from the closed session of meeting 25</b>



	<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. 25 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> <p>1. Review of feral deer compliance</p> <p>2. Habitat Conservation Grants</p> <p><b>Noted.</b></p>
6.3	Meeting closed 16:36
<b>Item</b>	<b>6 In-camera session</b>

Minutes of the Limestone Coast Landscape Board, meeting no. 25, 26 October 2023 – confirmed as a true and correct record:

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

Penny Schulz, Presiding Member

**Date:** 7 December 2023