

**Limestone Coast Landscape Board  
Meeting no 27**

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 February 2024		
<b>Start Time:</b>	12:00 noon	<b>Finish Time:</b>	17:00
<b>Location:</b>	Naracoorte	<b>Room:</b>	Naracoorte-Lucindale Council Chambers
<b>Chair</b>	Penny Schulz		
<b>Attendees:</b>	<p><b>LC Landscape Board Members:</b> Fiona Rasheed, Tracey Strugnell, Pete Bissell, Robbie Davis, Tom Linnell and Mark Bachmann.</p> <p><b>Staff:</b> Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor, Mike Stevens.</p> <p><b>Public gallery:</b> Jennifer Schilling (Primary Industries and Regions SA).</p> <p><b>Executive Officer:</b> Anya Karsten.</p>		
<b>Apologies:</b>	Nil.		
<b>Item</b>	<b>1 Welcome &amp; apologies</b>		
1.1	<p><b>Opening, welcome &amp; apologies</b></p> <p>Chair P Schulz welcomed new Board Member T Linnell to the LC Landscape Board. P Schulz suggested for T Linnell to attend information sessions with staff covering topics such as Lower Limestone Coast Water Allocation Planning, feral deer and others. Other LC Landscape Board members were also encouraged to attend for a refresher if required.</p>		
1.2	<p><b>Declarations of interest</b></p> <ul style="list-style-type: none"> <li>T Strugnell noted that a Water licence in the Hundred of Lewis was added to the Standing Declarations of interest register.</li> </ul>		



	<ul style="list-style-type: none"> <li>R Davis noted that she is no longer on the Rural Bank Agribusiness Advisory Board and requested to add the following: Ambassador to the UN/World Potato Congress 2024.</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"> <thead> <tr> <th>Item</th> <th>Prescribed reason</th> </tr> </thead> <tbody> <tr> <td>4.1 LC Landscape Board – closed session draft minutes for endorsement (#26, 7 December 2023)</td> <td>(g)</td> </tr> <tr> <td>4.2 Business arising</td> <td>(g)</td> </tr> <tr> <td>4.3 Resolutions without meetings – nil entries</td> <td>(g)</td> </tr> <tr> <td>4.4 GFAC – closed session draft minutes (#20, 29 January 2024)</td> <td>(g)</td> </tr> <tr> <td>4.5 Closed session Actions Register</td> <td>(g)</td> </tr> <tr> <td>4.6 Enforcement and Compliance Register</td> <td>(e)(f)</td> </tr> <tr> <td>4.7 Other business</td> <td>(f)(b)</td> </tr> </tbody> </table>	Item	Prescribed reason	4.1 LC Landscape Board – closed session draft minutes for endorsement (#26, 7 December 2023)	(g)	4.2 Business arising	(g)	4.3 Resolutions without meetings – nil entries	(g)	4.4 GFAC – closed session draft minutes (#20, 29 January 2024)	(g)	4.5 Closed session Actions Register	(g)	4.6 Enforcement and Compliance Register	(e)(f)	4.7 Other business	(f)(b)
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1.4	<p><b>Acknowledgement of Country</b></p> <p><b>Presenter: P Schulz, Chair</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>Acknowledgement of Country was read and noted.</li> </ul>																
<b>Item</b>	<b>2 Meeting items</b>																
2.1	<p><b>Public gallery</b></p> <p>Jennifer Schilling (Primary Industries and Regions SA) from 12:00 to 15:12.</p>																
2.2	<p><b>2024/25 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 the 2024/25 Business Plan scope and new project ideas: <ul style="list-style-type: none"> <li>Non-wetting soils - constraints and costeffective amendments - regional approach, range of possible partners.</li> <li>Subsurface irrigation trial – comparison with centre pivot irrigation. May also be appropriate for Grassroots Grants.</li> </ul> </li> </ul>																

	<ul style="list-style-type: none"> <li>○ Study action plans and work from past Australian Government projects; identify projects for threatened species.</li> <li>○ Identify any actions from the Drainage and Wetland Strategy.</li> <li>○ Consider any cross-landscape board projects.</li> <li>○ Internship/mentoring program. Provide opportunities for young people to get experience in sustainable primary production or other aspects of LCLB work. Potential for LPF project with other Landscape Boards.</li> <li>○ Roadside vegetation project – LPF.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the process to develop the 2024/25 Business Plan.</li> </ol> <p><b>Carried.</b></p>
<b>LUNCH 13:02-13:26</b>	
2.3	<p><b>South Australian Biodiversity Act Consultation</b></p> <p><b>Presenter: Jason Taylor</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Supported the submission of both a joint and individual response to the consultation.</li> <li>2. Noted that the LCLB will be involved in the consultation process as the Act is developed.</li> </ol> <p><b>Carried.</b></p>
2.4	<p><b>Process to amend the Lower Limestone Coast Water Allocation Plan</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Limestone Coast discussed the Lower Limestone Coast Water Allocation Plan amendment process and scope of its amendment.</li> <li>• Amendment of second dot point of Environmental Provisions: “Management actions at relevant, impactful scales”.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Approved the guiding principles to support the process to amend the Lower Limestone Coast Water Allocation Plan.</li> <li>2. Approved the initial key topic scopes to support the process to amend the Lower Limestone Coast Water Allocation Plan with the Stakeholder Advisory Group.</li> </ol>

	<p><b>Carried.</b></p>
2.5	<p><b>Limestone Coast Landscape Board Grassroots Grants 2024/25</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>It was noted that the process for the LC Landscape Board Grassroots Grants 2024/25 will be continued as per previous years.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Approved the launch of the 2024/25 Grassroots Grants program on 1 March 2024.</li> </ol> <p><b>Carried.</b></p>
2.6	<p><b>Save our Springs: Karst spring and alkaline peat fen restoration - project update</b></p> <p><b>Presenter: Jason Taylor</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>The LC Landscape Board noted that Stage 2 of the project is being developed. A Project design document was requested.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Noted the status of the <i>Save our Springs: Karst spring and alkaline peat fen restoration project</i>.</li> </ol> <p><b>Noted.</b></p> <p><b>Action:</b>  <b>J Taylor</b> distribute minutes of the Karst Spring Steering Committee to LC Landscape Board Members.</p>
2.7	<p><b>Natural Heritage Trust (NHT) projects update</b></p> <p><b>Presenter: Jason Taylor</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>LC Landscape Board requested feedback about unsuccessful applications. This will be helpful in designing next round applications.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p>

	<p>1. Noted the status of the current Natural Heritage Trust projects being delivered by the LC Landscape Board as the Regional Delivery Partner from now until June 2028.</p> <p><b>Carried.</b></p>
2.8	<p><b>African Lovegrass Project</b></p> <p><b>Presenter: Mike Stevens</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted the progress of the African Lovegrass project.</p> <p><b>Noted.</b></p>
2.9	<p><b>2023/24 Quarter 2 performance reporting</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted the attached Q2 project reports.</p> <p><b>Noted.</b></p>
<b>Item</b>	<b>3 Standing items</b>
3.1	<p><b>LC Landscape Board – draft minutes (#26, 7 December 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. 26, held on 7 December 2023, subject to correction to Item 3.8 – “Board Member reports” with the following inclusion: <i>“Success is attributed...and LC Landscape Board’s Landscape Education team”</i>.</p> <p><b>Approved.</b></p>
3.2	<p><b>Business arising</b></p> <p>Nil</p>
3.3	<b>Circular Resolutions</b>

	Nil
3.4	<p><b>GFAC draft minutes (#20, 29/01/2024)</b></p> <p><b>Presenter: R Davis, GFAC Chair</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted that the Governance, Finance and Audit Committee met on 29 January 2024.</li> <li>2. Noted the financial reports for the period ended 31 December 2023 (Appendix 2, item 1).</li> <li>3. Noted the GFAC approved the reviewed Governance, Finance and Audit Committee (GFAC) Charter (Appendix 2, item 2).</li> <li>4. Noted the Work Health and Safety Report for the second quarter of the financial year 2023/24. (Appendix 2, item 3).</li> <li>5. Noted the Committee approved the minutes of Governance, Finance and Audit Committee meeting no. 19, 6 November 2023, as discussed at the Limestone Coast Landscape Board meeting held on 7 December 2023.</li> <li>6. Adopted the Road Reserve Pest Plant and Animal Control Policy.</li> </ol> <p><b>Noted.</b></p>
3.5	<p><b>Board Contract Report</b></p> <p>Nil report</p>
3.6	<p><b>Presiding Member’s report</b></p> <p><b>Noted.</b></p>
3.7	<p><b>General Manager’s report</b></p> <p><b>Noted.</b></p> <p><b>Action: S Bourne</b> distribute letter from T Pasin, MP to Minister Scriven re feral deer to the LC Landscape Board Members .</p>
3.8	<p><b>LC Landscape Board members’ reports</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• T Strugnell attended Box Flat Wild Dog Committee meeting on 19 February. One dog sighted. Item for discussion for June LC Landscape Board meeting.</li> </ul> <p><b>Noted.</b></p>
3.9	<b>Correspondence register</b>

	<p><b>Resolution – LC Landscape Board:</b></p> <p>1. Accepted the correspondence for the period from 1 December 2023 to 15 February 2024.</p> <p><b>Noted.</b></p>
3.10	<p><b>Actions List and Forward Plan</b></p> <ul style="list-style-type: none"> <li>• June - Wild Dog discussion.</li> <li>• August – joint meeting with South Eastern Water Conservation and Drainage Board.</li> </ul> <p><b>Noted.</b></p>
3.11	<p><b>Other business</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 16:15 with staff members S Bourne, L Thomson, L Perkins, J Taylor, M Stevens and A Karsten present.</p> <p><b>Carried.</b></p>
#4.1	<b>LCLB – closed session draft minutes (#26, 7/12/2023)</b>
#4.2	<b>Business arising</b>
#4.3	<b>Resolutions without meetings - nil</b>
#4.4	<b>GFAC – closed session draft minutes (#20, 29/01/2024)</b>
#4.5	<b>Closed session action list</b>
#4.6	<b>Enforcement and Compliance Register</b>
#4.7	<b>Other business</b>
	<b>Closed session – cessation 16:58.</b>
<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 27</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 27 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> <ul style="list-style-type: none"> <li>• Opening of Grassroots Grants.</li> <li>• African Lovegrass progress.</li> <li>• Meeting with Trevor Smart, CEO, Naracoorte-Lucindale Council; focus on roadside vegetation management project.</li> </ul> <p><b>Noted.</b></p>
6.3	Meeting closed 17:00.
<b>Item</b>	<b>7 In-camera session from 17:00 to 17:20</b>

Minutes of the Limestone Coast Landscape Board, meeting no. 27, 22 February 2024 – confirmed as a true and correct record:

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

Penny Schulz, Presiding Member

**Date:** 2 May 2024