

**Limestone Coast Landscape Board
Meeting no 28**

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

Date:	Thursday, 2 May 2024		
Start Time:	11:35	Finish Time:	17:04
Location:	Kingston	Room:	Kingstone District Council Chambers
Chair	Penny Schulz		
Attendees:	<p>LC Landscape Board Members: Fiona Rasheed, Tracey Strugnell, Pete Bissell, Robbie Davis, Tom Linnell and Mark Bachmann.</p> <p>Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor, Mike Stevens, Nick Kidman for items 4.4 and 4.5 (11:35 to 12:51), Mark DeJong for item 2.2 (from 13:14 to 13:58).</p> <p>Guests: Stephen Whitehead, DEW, item 2.2 (from 13:14 to 13:58).</p> <p>Public gallery: Jennifer Schilling (Department of Primary Industries and Regions).</p> <p>Executive Officer: Anya Karsten.</p>		
Apologies:	Nil.		
	<p>Closed session – commencement Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Moved into the closed session of the meeting at 11:35 with staff members S Bourne, L Thomson, L Perkins, J Taylor, M Stevens, N Kidman and A Karsten present. 		

	Carried.																		
#4.4	Request for exemption																		
#4.5	Request to waive costs																		
	Closed session – cessation 12:51																		
	LUNCH 12:51 – 13:14																		
Item	1 Welcome & apologies																		
1.1	Opening, welcome & apologies																		
1.2	Declarations of interest <ul style="list-style-type: none"> • Nil 																		
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="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 (#27, 22 February 2024)</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 Request for exemption</td> <td>(e)(f)</td> </tr> <tr> <td>4.5 Request to waive costs</td> <td>(f)</td> </tr> <tr> <td>4.6 Closed session Actions Register</td> <td>(e)(f)</td> </tr> <tr> <td>4.7 Enforcement and Compliance Register</td> <td></td> </tr> <tr> <td>4.8 Other business</td> <td>(f)(b)</td> </tr> </tbody> </table>	Item	Prescribed reason	4.1 LC Landscape Board – closed session draft minutes for endorsement (#27, 22 February 2024)	(g)	4.2 Business arising	(g)	4.3 Resolutions without meetings – nil entries	(g)	4.4 Request for exemption	(e)(f)	4.5 Request to waive costs	(f)	4.6 Closed session Actions Register	(e)(f)	4.7 Enforcement and Compliance Register		4.8 Other business	(f)(b)
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1.4	<p>Acknowledgement of Country</p> <p>Presenter: P Schulz, Chair</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Acknowledgement of Country was read and noted. 																		
Item	2 Meeting items																		
2.1	Public gallery																		

	J Schilling, Department of Primary Industries and Regions (PIRSA) gave an overview of recent PIRSA activities relevant to LC Landscape Board.
2.2	<p>Lake Hawdon North presentation</p> <p>Presenter: Mark DeJong, LCLB and Stephen Whitehead, DEW</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Update on the regional Waterbird Refugia project. • It was noted that the mining tenement protection has been excluded from the scope of the project. • The LC Landscape Board noted that under the new plan minimum salinity threshold will be removed from the Coorong management plan. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the Lake Hawdon North Presentation. <p>Noted.</p>
2.3	<p>Process to amend the Lower Limestone Coast Water Allocation Plan</p> <p>Presenter: Liz Perkins</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Approved the revised guiding principles to support the process to amend the Lower Limestone Coast Water Allocation Plan. 2. Did not approve the inclusion of proxies into the terms of reference for the Stakeholder Advisory Group. <p>Carried.</p>
2.4	<p>Box Flat Wild Dog Coordinating Committee</p> <p>Presenter: Steve Bourne</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the minutes of the Box Flat Wild Dog Coordinating Committee. <p>Noted.</p>

2.5	<p>Save our Springs: Karst spring and alkaline peat fen restoration - project update</p> <p>Presenter: Jason Taylor</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the status of the <i>Save our Springs: Karst spring and alkaline peat fen restoration project</i>. <p>Noted.</p>
2.6	<p>Natural Heritage Trust (NHT) projects update</p> <p>Presenter: Jason Taylor</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 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>Noted.</p>
2.7	<p>Eastern Quoll reintroduction concept</p> <p>Presenter: Mike Stevens</p> <p>Discussion:</p> <ul style="list-style-type: none"> • The LC Landscape Board noted that it is a starting conversation and the time span during which these projects take time to develop. • LC Landscape Board staff will continue conversations with Dr David Peacock. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Approved to advise Dr David Peacock that the project has in-principle support of the Governing Body. 2. Approved supporting staff to continue contributions to conceptual project planning and keep the Governing Body informed of project progress. <p>Carried.</p>
2.8	<p>Landscapes Priorities Fund</p>

	<p>Presenter: Steve Bourne</p> <p>Discussion:</p> <ul style="list-style-type: none"> The LC Landscape Board discussed the projects listed, prioritising Roadside vegetation management and Piccaninnie Ponds for submission. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Prioritised the Roadside vegetation management and Piccaninnie Ponds projects for development to submit to the Landscape Priorities Fund. <p>Carried.</p>
2.9	<p>Allocation of strategic projects fund and levy underspends</p> <p>Presenter: Steve Bourne</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Noted the additional projects to be delivered in 2023/24. <p>Noted.</p>
2.10	<p>Review of LC Landscape Board committees’ membership</p> <p>Presenter: Le-Anne Thomson</p> <p>Discussion:</p> <ul style="list-style-type: none"> LC Landscape Board noted learning opportunities through participation on various Committees. A mechanism for non-committee members to attend as observers was discussed. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Appointed members to the following Limestone Coast Landscape Board committees: <ul style="list-style-type: none"> Governance, Finance and Audit Committee: R Davis (Chair), T Strugnell & P Schulz. Lower Limestone Coast WAP Stakeholder Advisory Group: P Schulz, P Bissell & F Rasheed (proxy). Tatiara Water Allocation Plan Stakeholder Advisory Group: F Rasheed & R Davis (proxy). Limestone Coast Water Planning Steering Committee: R Davis & P Schulz. Noted that PIRSA representation needs an inclusion in the list of Committee’s composition.


	<ul style="list-style-type: none"> • Box Flat Wild Dog Control Coordinating Committee (joint committee of Limestone Coast and Murraylands and Riverland Landscape Boards): T Strugnell & P Schulz (proxy). • LC Landscape Board and South Eastern Water Conservation and Drainage Board Joint Committee: M Bachmann, P Bissell & T Strugnell (proxy). <p>2. Appointed members of the non-Board committees:</p> <ul style="list-style-type: none"> • Chairs Forum: P Schulz. • South East Aboriginal Focus Group: M Bachmann. <p>3. Approved to place the Regional Landscape Plan Steering Committee into recess for 12 months: R Davis, M Bachmann & T Linnell (proxy).</p> <p>4. Approved to cease operation of the Padthaway Water Allocation Plan Stakeholder Advisory Group.</p> <p>Carried.</p>
2.11	<p>Governance, Finance and Audit Committee – adoption of Debt Recovery, Write Off and Waiver Policy and Procedure</p> <p>Presenter: Le-Anne Thomson</p> <p>Resolution – LC Landscape Board:</p> <p>1. Adopted the Debt Recovery, Write Off and Waiver Policy and Procedure.</p> <p>Carried.</p>
Item	3 Standing items
3.1	<p>LC Landscape Board – draft minutes (#27, 22 February 2024)</p> <p>Presenter: P Schulz</p> <p>Resolution – LC Landscape Board:</p> <p>1. Approved the minutes of the Limestone Coast Landscape Board meeting no. 27, held on 22 February 2024.</p> <p>Approved.</p>
3.2	<p>Business arising</p> <p>Nil</p>
3.3	<p>Circular resolutions</p> <p>Nil</p>

3.5	<p>Board contract report</p> <p>Nil report</p>
3.6	<p>Presiding Member’s report</p> <ul style="list-style-type: none"> • It was noted that the Chairs forum introduced a new concept to hold every second meeting in a region and hold a field trip as an additional meeting day. LC Landscape Board was the first region to hold the meeting. A high level of work was showcased. • P Schulz thanked F Rasheed for hosting a feral deer day. <p>Noted.</p>
3.7	<p>General Manager’s report</p> <p>Noted.</p>
3.8	<p>LC Landscape Board members’ reports</p> <p>M Bachmann provided an update on the “Telling the Whole Story” project, which the LC Landscape Board is supporting in Kingston. M Bachmann is actively contributing to the project on behalf of the LC Landscape Board. The First Nations lead representative on the project (Irene Watson) invited M Bachmann to join an on-site discussion in February 2024, where the project was introduced to the SA Governor by Irene and Alison Stillwell from the National Trust.</p> <p>Noted.</p>
3.9	<p>Correspondence register</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Accepted the correspondence for the period from 16 February 2024 to 26 April 2024. <p>Noted.</p>
3.10	<p>Forward Plan and Action Register</p> <ul style="list-style-type: none"> • M Bachmann and F Rasheed noted their apologies for the 20 June meeting. Finding an alternative meeting date was proposed. • Joint meeting with the SEWCDB – it was suggested to hold a First Nations workshop session and invite Naracoorte-Lucindale Council. <p>Noted.</p>

3.11	Other business Nil.
Item	4 Closed session
	<p>Closed session – commencement Resolution – LC Landscape Board:</p> <p>1. Moved into the closed session of the meeting at 16:52 with staff members S Bourne, L Thomson, L Perkins, J Taylor, M Stevens and A Karsten present.</p> <p>Carried.</p>
#4.1	LCLB – closed session draft minutes (#27, 22/02/2024)
#4.2	Business arising
#4.3	Resolutions without meetings - nil
#4.5	Request to waive costs (continued)
#4.6	Closed session action list
#4.7	Enforcement and Compliance Register
#4.8	Other business
	Closed session – cessation 17:02
Item	6 Meeting closure
6.1	<p>Approval for the General Manager to action the decisions from the closed session of meeting 28 Resolution – LC Landscape Board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 28 to the relevant staff as necessary and appropriate.</p> <p>Carried.</p>
6.2	<p>Meeting review and communication</p> <p>The following items were identified:</p> <p>1. Aerial deer shooting.</p>

	Noted.
6.3	Meeting closed 17:04

Minutes of the Limestone Coast Landscape Board, meeting no. 28, 2 May 2024 – confirmed as a true and correct record:

Confirmed: 

Penny Schulz, Presiding Member

Date: 20 June 2024

Confirmed