

Limestone Coast Landscape Board
Meeting no 29
Confirmed minutes

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.

Date:	Thursday, 20 June 2024		
Start Time:	11:15	Finish Time:	15:45
Location:	Bordertown	Room:	Tatiara District Council Chambers
Chair	Penny Schulz		
Attendees:	<p>LC Landscape Board Members: Fiona Rasheed (MS Teams from 12:30), Tracey Strugnell, Pete Bissell, Robbie Davis and Tom Linnell.</p> <p>Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor and Mike Stevens.</p> <p>Guests: Nil.</p> <p>Public gallery: Nil.</p> <p>Executive Officer: Anya Karsten.</p>		
Apologies:	Mark Bachmann.		
Item	1 Welcome & apologies		
1.1	Opening, welcome & apologies		
1.2	Declarations of interest		
	Agenda Item 2.4: "Limestone Coast Grassroots Grants 2024/25 recommendations for funding". Tracey Strugnell declared a conflict of interest due to partner involvement in the applications.		

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" data-bbox="233 407 1442 848"> <thead> <tr> <th data-bbox="233 407 1263 495">Item</th> <th data-bbox="1263 407 1442 495">Prescribed reason</th> </tr> </thead> <tbody> <tr> <td data-bbox="233 541 1263 617">4.1 LC Landscape Board – closed session draft minutes for endorsement (#28, 2 May 2024)</td> <td data-bbox="1263 541 1442 617">(g)</td> </tr> <tr> <td data-bbox="233 617 1263 655">4.2 Business arising</td> <td data-bbox="1263 617 1442 655">(g)</td> </tr> <tr> <td data-bbox="233 655 1263 693">4.3 Resolutions without meetings – nil entries</td> <td data-bbox="1263 655 1442 693">(g)</td> </tr> <tr> <td data-bbox="233 693 1263 730">4.4 GFAC – closed session draft minutes (#21, 3 June 2024)</td> <td data-bbox="1263 693 1442 730">(g)</td> </tr> <tr> <td data-bbox="233 730 1263 768">4.5 Closed session Actions Register</td> <td data-bbox="1263 730 1442 768">(e)(f)</td> </tr> <tr> <td data-bbox="233 768 1263 806">4.6 Enforcement and Compliance Register</td> <td data-bbox="1263 768 1442 806">(e)(f)</td> </tr> <tr> <td data-bbox="233 806 1263 848">4.7 Other business</td> <td data-bbox="1263 806 1442 848">(f)(b)</td> </tr> </tbody> </table>	Item	Prescribed reason	4.1 LC Landscape Board – closed session draft minutes for endorsement (#28, 2 May 2024)	(g)	4.2 Business arising	(g)	4.3 Resolutions without meetings – nil entries	(g)	4.4 GFAC – closed session draft minutes (#21, 3 June 2024)	(g)	4.5 Closed session Actions Register	(e)(f)	4.6 Enforcement and Compliance Register	(e)(f)	4.7 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 data-bbox="282 1087 984 1121" style="list-style-type: none"> Acknowledgement of Country was read and noted. 																
Item	2 Meeting items																
2.1	<p>Public gallery</p> <p>Nil.</p>																
2.2	<p>Business Plan</p> <p>Presenter: Liz Perkins</p> <p>Discussion:</p> <ul data-bbox="282 1577 1481 1843" style="list-style-type: none"> The LC Landscape Board commended the interactive way the Business Plan is presented, noted it will be publicly available on the website from 1 July. It was noted that the pest animals and pest plants section shows a picture of feral pigs, reflective of the growing concern for the ops team due to an emerging risk. The LC Landscape Board noted that there are no external consultations associated with the Business Plan. Conversations with stakeholders indicate that the key points of concern are being targeted by the LC Landscape Board. 																

	<p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Approved the 2024-25 Business Plan.
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. Noted the update on the amendment process to revise the Lower Limestone Coast Water Allocation Plan. <p>ACTION: A Karsten forward the LLC WAP Presentation Portal link to the LC Landscape Board Members.</p>
2.4	<p>Limestone Coast Grassroots Grants 2024-25 recommendations for funding</p> <p>T Strugnell declared a conflict of interest due to involvement in the Grants application process and left the meeting room at 12:25.</p> <p>Presenter: Le-Anne Thomson</p> <p>Discussion:</p> <ul style="list-style-type: none"> • The LC Landscape Board discussed the proposal that Birdlife be asked to withdraw their application for 2024-25 and re-submit in 2025-26 when conditions may be more favourable for magpie goose migration, noting that the unseasonably dry conditions could not have been anticipated at the time of application. It was decided to decline the application due to seasonal conditions and invite them to re-submit it in 2025-26. • As a result of this decision, it was decided to proceed with Option 2 of the Board agenda paper. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Approved to decline the Birdlife Australia application due to seasonal conditions and invite them re-submit it in 2025-26. 2. Approved to fund the recommended projects as per Option 2. <p>T Strugnell returned to the meeting room at 12:57 at the conclusion of item 2.4.</p>
	<p>LUNCH 12:57 – 13:20</p>
2.5	<p>Farmed deer and feral deer update</p>

	<p>Presenter: Mike Stevens</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the progress of the feral deer eradication program and diversity of tools being applied.
2.6	<p>2023-24 Quarter 3 performance reporting</p> <p>Presenter: Jason Taylor</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Question on notice – have the soil moisture probes been installed in the weather stations? • The value of NGT’s work at Mundulla Swamp was noted. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Notes the Q3 project reports. <p>ACTION: J Taylor present on sustainable primary and carbon production at the LCLB meeting no. 30, 22 August 2024.</p>
2.7	<p>Natural Heritage Trust (NHT) projects update</p> <p>Presenter: Jason Taylor</p> <p>Discussion:</p> <ul style="list-style-type: none"> • LC Landscape Board discussed the drought workshop, noting there were not a large number of attendees, however, the phone surveys provided a good region coverage. The interest in the drought project increased as dry conditions progressed. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the status of the Natural Heritage Trust projects being delivered by the LC Landscape Board as the Regional Delivery Partner from now until June 2028.
2.8	<p>Box Flat Wild Dog Coordinating Committee</p> <p>Presenter: Steve Bourne</p>




	<p>Discussion:</p> <ul style="list-style-type: none"> The LC Landscape Board discussed the continued need for monitoring and response if required. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Approved to write to the Murraylands and Riverland Landscape Board confirming support for their direction to the Box Flat Wild Dog Coordinating Committee. Recognised the need for continued monitoring for potential incursions and to be ready to respond as required including aerial baiting.
2.9	<p>Coorong National Park – draft Ramsar Management Plan</p> <p>Presenter: Steve Bourne</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Thanked Nature Glenelg Trust for their submission to the draft Management Plan; Coorong and Lakes Alexandrina and Albert. Requested the joint Limestone Coast Landscape Board and South East Water Conservation and Drainage Board committee consider this submission and provide advice to the respective boards on addressing the issues raised in the letter.
Item	3 Standing items
3.1	<p>LC Landscape Board – draft minutes (#28, 2 May 2024)</p> <p>Presenter: P Schulz</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Approved the minutes of the Limestone Coast Landscape Board meeting no. 28, held on 2 May 2024.
3.2	<p>Business arising</p> <p>Nil</p>
3.3	Resolutions without meetings (circular resolutions) - NIL
3.4	<p>GFAC – draft minutes (#21, 3 June 2024)</p> <p>Presenter: GFAC Chair, Robbie Davis</p> <p>Resolution – LC Landscape Board:</p>

	<ol style="list-style-type: none"> 1. Noted the Governance, Finance and Audit Committee met on 3 June 2024. 2. Noted the financial reports for the period ended 31 March 2024 (Attachment 2). 3. Approved the instruments of delegation (Appendix 2, item 1). 4. Approved for the Chair to electronically sign each instrument of delegation on behalf of the LC Landscape Board. 5. Noted that the instruments of delegation will be reviewed on an annual basis. 6. Approved option 1 that the LC Landscape Board will continue to differ from the state-wide pricing schedule for the delivery of services (Appendix 2, item 2). 7. Approved the 2024-25 Pest Management Products and Services Price List. 8. Noted the Operations Manager will seek to influence a revision of the state-wide policy to enable differing charges for services across Boards. 9. Noted the Work Health and Safety Report for the third quarter of the financial year 2023-24 (Portal). 10. Revoked the previous Fraud and Corruption Control Policy, adopted on 15 June 2020. 11. Revoked the previous Fraud and Corruption Control Procedure, adopted on 15 June 2020. 12. Adopted the Commissioner for Public Sector Employment’s Fraud and Corruption Control Policy (Appendix 2, item 3). 13. Adopted the Fraud and Corruption Control Procedure. (Appendix 2, item 3) 14. Noted the letter of response to the Auditor General regarding “Risk of fraud in Limestone Coast Landscape Board for 2023-24” (Portal). 15. Approved the Legislative Compliance Register 2023/24 (Appendix 2, item 4). 16. Noted the Legislative Compliance Register 2023/24 will be provided to the Auditor-General’s office to support the legislated annual LC Landscape Board audit. 17. Noted the updated templates for meeting agendas, minutes and papers (Portal). 18. Noted Auditor General’s Audit and Risk Committee Chairs Briefing update (Portal). 19. Noted the Committee approved the minutes of Governance, Finance and Audit Committee meeting no. 20, 29 January 2024, as discussed at the Limestone Coast Landscape Board meeting held on 22 February 2024. 20. Noted the circular resolutions of 13 February 2024 and 19 April 2024 (Portal).
3.5	<p>Board contract report</p> <p>Nil report</p>
3.6	<p>Presiding Member’s report</p> <p>Noted.</p>
3.7	<p>General Manager’s report</p> <p>Noted.</p>
3.8	<p>LC Landscape Board members’ reports</p> <p>Nil reports.</p>
3.9	<p>Correspondence register</p>

	<p>Resolution – LC Landscape Board:</p> <p>1. Accepted the correspondence for the period 27 April 2024 to 13 June 2024.</p>
3.10	<p>Forward Plan and Action Register</p> <p>ACTION: A Karsten to book accommodation for the LC Landscape Board Members on Thursday, 22 August 2024 for the joint meeting with the SEWCDB.</p>
3.11	<p>Other business</p> <p>Nil.</p>
Item	4 Closed session
	<p>Closed session – commencement</p> <p>Resolution – LC Landscape Board:</p> <p>1. Moved into the closed session of the meeting at 14:38 with staff members S Bourne, L Thomson, L Perkins, J Taylor, M Stevens and A Karsten present.</p>
#4.1	LCLB – closed session draft minutes (#28, 2/05/2024)
#4.2	Business arising
#4.3	Resolutions without meetings (circular resolutions) - nil
#4.4	GFAC – closed session draft minutes (#21, 03/06/2024)
#4.5	Closed session action list
#4.6	Enforcement and Compliance Register
#4.7	Other business
	Closed session – cessation 15:23
Item	6 Meeting closure
6.1	<p>Approval for the General Manager to action the decisions from the closed session of meeting 29</p> <p>Resolution – LC Landscape Board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 29 to the relevant staff as necessary and appropriate.</p>

6.2	<p>Meeting review and communication</p> <p>The following items were identified:</p> <ul style="list-style-type: none"> • Grassroots Grants 2024-25 media release • Wild Dogs – Victoria changed legislation, awareness to protect stock • Feral Scan app • Citizen Science • Tatiara District Council meeting • African Love Grass Collaboration with Tatiara DC
6.3	Meeting closed 15:45

Minutes of the Limestone Coast Landscape Board, meeting no. 29, 20 June 2024 – confirmed as a true and correct record:

Confirmed:  _____

Penny Schulz, Presiding Member

Date: 22 August 2024