

Meeting information

Location and time

Wednesday 30 April 2025 12:45 pm

P&A Society Inc Boardroom, Naracoorte Showgrounds, 176 Smith Street, Naracoorte

Days of heightened fire danger procedure: on declared catastrophic fire days, members may not travel and the meeting will be rescheduled.

Meeting agenda

1. Meeting opening 12:45

- 1.1. Welcome and apologies
- 1.2. Acknowledgement of Country
- 1.3. Declarations of Interest Register and Standing Interest Register
- 1.4. Agenda check

2. Public session 12:50

- 2.1. Public Gallery (10 minutes)
- 2.2. Business Plan, Liz Perkins (5 minutes, for decision)
- 2.3. Regional Landscape Plan update, Alison Boomsma (15 minutes, for noting)
- 2.4. LLC WAP update, Liz Perkins (60 minutes, for decision)
- 2.5. Box Flat Wild Dog Consultative Committee Steve Bourne (15 minutes, for decision)
- 2.6. Board skills matrix, Le-Anne Thomson (20 minutes, for decision)
- 2.7. Draft Murray Mallee and Limestone Coast Regional Plans, Steve Bourne (15 minutes, for decision)
- 2.8. Karst Springs stage 2, Steve Bourne (10 minutes, for decision)
- 2.9. Regional Drought Resilience Plan update, Jason Taylor (15 minutes, for noting)
- 2.10. National Heritage Trust (NHT) Projects update, Jason Taylor (10 minutes, for noting)

- 2.11. African lovegrass program post-summer update, Mike Stevens (5 minutes, for noting)

3. Standing items

- 3.1. Draft minutes of LC Landscape Board meeting 33 held 27 February 2025
- 3.2. Business arising
- 3.3. Resolutions without meeting (nil)
- 3.4. Board contracts report (nil items)
- 3.5. Presiding member's report, Penny Schulz
- 3.6. General Manager's report, Steve Bourne
- 3.7. Board Member reports
- 3.8. Correspondence register
- 3.9. Forward plan and actions register
- 3.10. Other business

4. Closed session

- 4.1. Draft minutes of closed session meeting 33 held 27 February 2025
- 4.2. Business arising
- 4.3. Resolutions without meeting (nil items)
- 4.4. Closed session actions register
- 4.5. Enforcement and Compliance Register, Steve Bourne (10 minutes, for noting)
- 4.6. Other business (5 minutes)

5. Meeting close

- 5.1. Approval for the General Manager to action decisions from the closed session of meeting 34
- 5.2. Meeting formally closed

6. In camera session

- 6.1. LC Landscape Board in camera session

7. Next meeting

7.1. To be held 26 June 2025, Bordertown