

**Limestone Coast Landscape Board  
Meeting no 13**

*We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting/ attending from other areas of Australia*

**Confirmed Minutes of Meeting 13**

<b>Date:</b>	Thursday 21 October 2021		
<b>Start Time:</b>	11:40	<b>Finish Time:</b>	16:30
<b>Location:</b>	Millicent	<b>Room:</b>	Kingston District Council
<b>Chair</b>	Penny Schulz		
<b>Attendees:</b>	<p><b>Board Members:</b> Bruce Wood, Fiona Rasheed and Robbie Davis in person; Mark Bachmann, Pete Bissell (on MS Teams).</p> <p><b>Staff:</b> Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic, James Hall, Mark DeJong, Sue Botting.</p> <p><b>Executive Officer:</b> Anya Karsten.</p>		
<b>Apologies:</b>	Board member Ben Hood.		
<b>Item</b>	<b>1 Welcome &amp; Apologies</b>		
1.1	<b>Opening/ welcome &amp; apologies</b> Apology from Ben Hood.		
1.2	<b>Acknowledgment of Country</b> Read and noted.		
1.3	<b>Declarations of interest</b>  Nil		
1.4	<b>Agenda check</b>  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> :		
	Item		Prescribed reason



	6.1 LC Landscape Board – closed session draft minutes for endorsement (#12, 12 August 2021) and out of session (#12A, 26 August 2021)	(g)
	6.3 GFAC-closed session meeting (#8, 1 October 2021) and risk register	(g)
	6.4 Lower Limestone Coast Water Allocation Plan and Limestone Coast Water Steering Committee update	(g)
	6.5 Water Resource Management	(g)
	6.6 Border Groundwaters Agreement – province 2 report	(g)
	6.7 Other business	(g)
	6.8 Closed session Action List	(g)
	6.9 Enforcement and Compliance Register	(e)(f)(g)
<b>Item</b>	<b>2 Public gallery</b>	
2.1	<b>Public gallery</b> Nil	
<b>Item</b>	<b>3 Meeting Items</b>	
3.1	<b>Understanding Sustainable Agriculture Priorities in the Limestone Coast</b>	
	<b>Presenter: Nat Mistic</b>	
	<b>Resolution – LC Landscape Board:</b>	
	<ol style="list-style-type: none"> <li>1. Provided a list of 4 priority sustainable primary production topics for the Limestone Coast region that will be developed into a timetable of activities to increase knowledge and build capacity in these areas: <ul style="list-style-type: none"> <li>• Carbon-where we lead and with what? <ul style="list-style-type: none"> <li>○ Gaps that we can fill</li> </ul> </li> <li>• Stable carbon opportunities – what is this opportunity, what are the barriers? <ul style="list-style-type: none"> <li>○ Biochar – as an opportunity</li> </ul> </li> <li>• Soil mapping</li> <li>• Integrated approach – best restoration potential <ul style="list-style-type: none"> <li>○ Where are assets now?</li> <li>○ Restoration potential</li> <li>○ Soil mapping</li> <li>○ Peat mapping</li> <li>○ Water policy over lay</li> </ul> </li> </ul> </li> </ol>	



	<p>2. Considered the requirement for a regional Sustainable Primary Production Position Statement to identify the Board's role in integrated natural resource management and priority land management issues.</p> <p><b>Carried.</b></p>
3.2	<p><b>Soil acidification and acidity risk in the Limestone Coast</b></p> <p><b>Presenter: James Hall</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Noted the risk of soil acidification to the Limestone Coast landscape management region and the Board's current and planned work to address this risk.</p> <p><b>Carried.</b></p>
	Lunch 13:25 – 13:45
3.3	<p><b>LC Landscape Board and South Eastern Water Conservation and Drainage Board joint committee</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• The LC Landscape Board clarified the Terms of Reference of the joint committee and meeting frequency and established that the committee will meet twice a year.</li> <li>• It was determined that the Chair of the Committee will be selected internally by the Committee members.</li> </ul> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Approved the Terms of Reference with two edits: <i>"the committee will select the Chair from the internal members and the Committee will meet at least twice annually"</i>.</p> <p>2. Nominated LC Landscape Board Members Mark Bachmann and Pete Bissell as members, and Fiona Rasheed as proxy to the joint Board Committee.</p> <p><b>Carried.</b></p>
<b>Item</b>	<b>4 Consent Schedule</b>
4.1	<p><b>Consent schedule</b></p> <p><b>Current items:</b></p> <ul style="list-style-type: none"> <li>• 4.2, 4.3, 4.4 &amp; 4.5.</li> </ul>

4.2	<p><b>Landscape Board DEW Protocols</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the Landscape Board Chairs have approved operational protocols with DEW for: Fire, Water Science and Native Vegetation.</li> </ol> <p><b>Noted via consent schedule.</b></p>
4.3	<p><b>Round 5 – Smart Farms Small Grants Application</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the submission of a \$2M joint Landscape Board state-wide soils extension application to Round 5 of the National Landcare Program (NLP) Smart Farms Small Grants (SFSG). The LC Landscape Board is the lead agency.</li> </ol> <p><b>Noted via consent schedule.</b></p>
4.4	<p><b>Media and communications statistics</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the Communications and Engagement statistics for August 2021.</li> </ol> <p><b>Noted via consent schedule.</b></p>
4.5	<p><b>Correspondence Register</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Accepted the correspondence for September - October 2021.</li> </ol> <p><b>Noted via consent schedule.</b></p>
<b>Item</b>	<b>5 Standing Items</b>
5.1	<p><b>LC Landscape Board – draft minutes (#12, 19 August 2021)</b></p> <p><b>Presenter: Penny Schulz</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Approved the amended minutes of the Limestone Coast Landscape Board meeting no 12, held on 19 August 2021 with the inclusion of the declaration of interest from Fiona Rasheed.</li> </ol> <p><b>Carried.</b></p>

5.2	<p><b>Business Arising</b></p> <p>Nil.</p>
5.3	<p><b>Governance, Finance and Audit Committee (GFAC) – draft minutes (#8, 1 October 2021)</b></p> <p><b>Presenter: Bruce Wood (GFAC Chair)</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the Governance, Finance and Audit Committee met on 1 October 2021.</li> <li>2. Approved the draft Annual Report, noting the possible amendments to the audited financial statements.</li> <li>3. Noted that prior to the finalised Annual Report being sent to the Minister minor changes as per the audited financial statements are to be made, and endorsed by the LC Landscape Board Chair.</li> <li>4. Noted the 2020-21 Quarter 4 Finance and Output Report.</li> <li>5. Adopted the updated Board Procedures Handbook.</li> <li>6. Noted that the Committee approved the draft Minutes of Governance, Finance and Audit Committee meeting No. 7, 3 August 2021.</li> </ol> <p><b>Carried.</b></p> <p><b>ACTION:</b> Anya Karsten to circulate the audited financial statements to the LC Landscape Board Members Out of Session when received from the Auditor General.</p>
5.4	<p><b>Board contract report</b></p> <ol style="list-style-type: none"> <li>1. The LC Landscape Board noted nil contract register entries.</li> </ol> <p><b>Noted.</b></p>
5.5	<p><b>Presiding Member’s report</b></p> <ol style="list-style-type: none"> <li>1. The LC Landscape Board noted the Presiding Member’s report.</li> </ol> <p><b>Noted.</b></p>
5.6	<p><b>LC Landscape Board members’ reports</b></p> <p>Fiona Rasheed attended a meeting of the Box Flat Wild Dog Coordinating Committee.</p> <p><b>ACTION:</b></p> <ol style="list-style-type: none"> <li>1. Steve Bourne (or S Bourne?) to liaise with Heather Miller regarding the minutes of the Box Flat Wild Dog Coordinating Committee meeting for distribution to the LC Landscape Board.</li> <li>2. Board Members attending Committee meetings on behalf of the LC Landscape Board to provide a one page summary document for inclusion in LC Landscape Board agenda packages.</li> </ol>



5.7	<b>General Manager's report</b> Nil report.
5.8	<b>Actions List and Forward Plan</b> Noted.
5.9	<b>Other business</b> Nil.
<b>Item</b>	<b>6 Closed Session</b>
	<p><b>Closed session – Commencement</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Moved into the closed session of the meeting with staff members Liz Perkins, Le-Anne Thomson, Steve Bourne, Nat Mistic, Sue Botting and Anya Karsten present in the meeting at 14:20.</li> </ol> <p><b>Carried.</b></p>
#6.1	<b>LC Landscape Board – Closed session draft minutes (#12, 19 August 2021) and out of session (#12A, 26 August 2021)</b>
#6.2	<b>Business Arising</b>
#6.3	<b>GFAC – Draft closed session minutes (#8, 1 October 2021) and risk register</b>
#6.4	<b>Lower Limestone Coast Water Allocation Plan and Limestone Coast Water Steering Committee update</b>
#6.5	<b>Water Resource Management</b>
#6.6	<b>Border Groundwaters Agreement – province 2 report</b>
#6.7	<b>Other Business</b>
#6.8	<b>Closed Session Action Plan</b>
#6.9	<b>Enforcement and Compliance Register</b>
	<p><b>Closed session – cessation</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <ol style="list-style-type: none"> <li>Moved out of the closed session of the meeting at 16:30.</li> </ol> <p><b>Carried.</b></p>

<b>Item</b>	<b>7 Meeting Closing</b>
7.1	<p><b>Approval for the General Manager to action the decisions from the closed session of the meeting 13</b></p> <p><b>Resolution – LC Landscape Board:</b></p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting No. 13 and resolutions to the relevant staff as necessary and appropriate.</p> <p><b>Carried.</b></p>
7.2	<p><b>Meeting review and communication:</b></p> <ul style="list-style-type: none"> <li>• Sustainable Agriculture Team</li> <li>• Soil carbon</li> <li>• Soil acidity</li> <li>• Meeting with Kingston DC</li> </ul>
7.3	Meeting Closed at 16:30.
<b>Item</b>	<b>8 In-Camera Session</b>

Minutes of the Limestone Coast Landscape Board, meeting No. 13, 21 October 2021 – confirmed as a true and correct record:

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



Penny Schulz, Presiding Member

**Date:** 16 December 2021