

**Limestone Coast Landscape Board
Meeting no 22**

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 (not as per the Chair)

Confirmed minutes

Date:	Thursday, 27 April 2023		
Start Time:	14:09	Finish Time:	17:10
Location:	29 Holland Street, Kingston	Room:	Kingston District Council Chambers
Chair	Penny Schulz		
Attendees:	<p>LC Landscape Board Members: Pete Bissell, Fiona Rasheed, Mark Bachmann, Tracey Strugnell, Robbie Davis.</p> <p>Staff: Steve Bourne (General Manager), Liz Perkins, Mike Stevens, Mark de Jong, Chelsea Burns, Sue Botting, Megan McCrae.</p> <p>Guests: Jason Higham, DEW and Nicholas McIntyre, DEW for item 4.3, from 16:00 to 16:50 (closed session).</p> <p>Executive Officer: Anya Karsten.</p>		
Apologies:	Le-Anne Thomson.		
Item	1 Welcome & apologies		
1.1	Opening, welcome & apologies		
1.2	Declarations of interest		
	nil		
1.3	Agenda check		
	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

	<p>5.1 LC Landscape Board – closed session draft minutes for endorsement (g) (#21, 23 February 2023) and (#21A, 20 March 2023)</p> <p>5.3 Piccaninnie Ponds (b(ii)), (j(i))</p> <p>5.4 Other business (g)</p> <p>5.5 Closed session action list (g)</p> <p>5.6 Enforcement and Compliance Register (e)(f)</p>
1.4	<p>Welcome to Country</p> <p>Read and noted.</p>
Item	2 Meeting items
2.1	<p>Public gallery</p> <p>Nil.</p>
2.2	<p>SA Coastal Councils Alliance 2022 Coastal Forum</p> <p>Presenter: Chelsea Burns</p> <p>Discussion:</p> <ul style="list-style-type: none"> • The LC Landscape Board discussed issues and opportunities associated with coastal project involvement, leadership, funding, membership, infrastructure and information sharing. • It was noted that coastal project work could be a potential area for the LC Landscape Board to lead. A leadership redistribution in the region halted progress over the last two years. • The SA Coastal Alliance applied for funding through Coastal Councils and is now investigating opportunities through Landscape Boards. • The LC Landscape Board discussed submission on beach access/ 25km/hr speed limit introduction.. <p>Resolution – LC Landscape Board:</p> <p>1. Noted the information report on the SA Coastal Councils Alliance 2022 Coastal Forum.</p> <p>Noted.</p> <p>ACTION: S Bourne to follow up coastal project involvement opportunities for the LC Landscape Board.</p>

<p>2.3</p>	<p>Lower Limestone Coast Water Allocation Plan Review – Update</p> <p>Presenter: Liz Perkins</p> <p>Discussion:</p> <ul style="list-style-type: none"> The LC Landscape Board received an update on the Lower Limestone Coast Water Allocation Plan review and noted concerns raised by the Stakeholder Advisory Group, including farm forestry implications. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Approved a review of the assumptions that underpin the deemed rate. Review should consider available lines of evidence to inform the deemed rate. Approved a review of the farm forestry principles and its risks and benefits. <p>Carried.</p>
<p>2.4</p>	<p>Water Affecting Activity Control Policy</p> <p>Presenters: Sue Botting</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Approved the amendment of the current Water Affecting Activities Control Policy to include water affecting activities principles set out in the current Padthaway Water Allocation Plan. <p>Carried.</p>
<p>2.5</p>	<p>Limestone Coast Carbon Smart Roadmap</p> <p>Presenters: Kate Holberton and Alison Boomsma</p> <p>Discussion:</p> <ul style="list-style-type: none"> The LC Landscape Board provided feedback on the Carbon Roadmap developed with support from an AgriFutures grant and requested the plan be reviewed and updated, including the revision of referenced publications prior to its public release. <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Recommended the draft Limestone Coast Carbon Smart Roadmap be updated with an out of session Governing Board review and approval review before its public release. <p>Carried.</p>



	ACTION: T Strugnell and P Schulz review and work with staff on the draft Limestone Coast Carbon Smart Roadmap.
2.6	<p>Independent Review of the Landscape SA Act 2019</p> <p>Presenter: Steve Bourne</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the processes and timelines for the review at Attachment 1. <p>Carried.</p>
Item	3 Consent schedule
3.1	<p>Consent schedule</p> <p>Current items:</p> <ul style="list-style-type: none"> • 3.2 & 3.3.
3.2	<p>Media Statistics</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Noted the Communications and Engagement statistics for March 2023. <p>Noted via consent schedule.</p>
3.3	<p>Correspondence register</p> <p>Coastal Lakes proposal – Kathryn Nicolai letter</p> <p>ACTION: Circulate letter to the board for noting.</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> 1. Accepted the correspondence for the period from 16 February 2023 to 14 April 2023. <p>Accepted via consent schedule.</p>
Item	4 Standing items
4.1	<p>LC Landscape Board – draft minutes (#21, 23 February 2023)</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. 21, held on 23 February 2023, subject to inclusion of a public gallery presentation topic.</p> <p>Carried.</p>
4.2	<p>Business arising</p> <ul style="list-style-type: none"> Resignation of Ben Hood created a vacancy on LC Landscape Board committees. <p>ACTION: A Karsten include Committees membership review on 22 June agenda.</p>
4.3	<p>Board contract report – nil.</p>
4.4	<p>Presiding Member’s report</p> <p>Noted.</p>
4.5	<p>General Manager’s report</p> <ul style="list-style-type: none"> The LC Landscape Board noted that the Natural Resources Committee of Parliament isvisiting the region 7-8 June. The primary interest is biochar. <p>Noted.</p>
4.6	<p>LC Landscape Board members’ reports - nil</p>
4.7	<p>Actions List and Forward Plan</p> <p>Noted.</p>
4.8	<p>Other business</p> <p>1. Ben Hood’s resignation.</p> <p>ACTION: P Schulz write a letter to B Hood, thanking him for his contribution on the LC Landscape Board.</p> <p>2. 22 June 2023 agenda – schedule committees review to fill vacancy created by B Hood’s resignation.</p> <p>3. Landscape Services has acknowledged the LC Landscape Board’s vacancy. It was noted that the position will be advertised.</p>
Item	5 Closed session

	<p>Closed session – commencement</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Moved into the closed session of the meeting at 16:04 with staff members S Bourne, L Perkins, M de Jong, and A Karsten present. <p>Carried.</p>
	Break 16:04 to 16:11.
#5.1	LC Landscape Board – Closed session draft minutes (#21, 23 February 2023 and #21A, 20 March 2023 Out of Session)
#5.2	Business arising
#5.3	Piccaninnie Ponds
#5.4	Other Business
#5.5	Action Register
#5.6	Enforcement and Compliance Register
	<p>Closed session – cessation</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Moved out of the closed session of the meeting at 17:06. <p>Carried.</p>
Item	6 Meeting closure
6.1	<p>Approval for the General Manager to action the decisions from the closed session of meeting 22</p> <p>Resolution – LC Landscape Board:</p> <ol style="list-style-type: none"> Delegated authority to the General Manager to communicate closed session items and resolutions from meeting no. 22 to the relevant staff as necessary and appropriate. <p>Carried.</p>
6.2	Meeting review and communication

	<p>The following items were identified:</p> <ol style="list-style-type: none"> 1. Maria Creek project 2. Feral deer statistics 3. LLC WAP – decisions from SAG. <p>Noted.</p>
6.3	Meeting closed 17:10
Item	7 In-camera session

Minutes of the Limestone Coast Landscape Board, meeting no. 22, 27 April 2023 – confirmed as a true and correct record:

Confirmed:  _____

Penny Schulz, Presiding Member

Date: 22 June 2023