



# Limestone Coast Landscape Board meeting agenda meeting no. 30

## Meeting information

### Location and time

Thursday 22 August 2024 9:30 am

Greenrise Lake, Penola and Visitor Information Centre, 27 Arthur Street, Penola

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

Scheduled breaks: Lunch 12:30 pm

### Attendees

LC Landscape Board Members: Penny Schulz (Chair), Fiona Rasheed (MS Teams), Mark Bachmann, Pete Bissell, Robbie Davis, Tom Linnell, Tracey Strugnell.

Staff: Steve Bourne (General Manager), Liz Perkins, Le-Anne Thomson, Jason Taylor, Mike Stevens, Anya Karsten (minute taker).

Guests: Nil

### First Nations acknowledgement

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.

For the work of generations past, and the benefit of generations future we seek to be a voice for reconciliation in all that we do.

## Meeting agenda

### 1. Meeting opening 11:45 am

- 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 11:50 am

- 2.1. Public Gallery (10 minutes)
  - 2.2. LLC WAP update, Liz Perkins (30 minutes, for decision)
  - 2.3. Flow lines and Flat lines, Jason Taylor (15 minutes, for decision)
- LUNCH 12:45 – 13:15
- 2.4. NHT Projects, Jason Taylor (15 minutes, to note)
  - 2.5. Karst springs update, Jason Taylor (verbal, 10 minutes, to note)
  - 2.6. HRE Act, Jason Taylor (15 minutes, to note)
  - 2.7. Lake Hawdon North, restoration project update, Jason Taylor (15 minutes, for noting)
  - 2.8. Drainage and Wetlands Strategy joint Board Committee, overview of the next day workshop (verbal, 20 minutes, for discussion)

### 3. Standing items 14:30

- 3.1. Draft minutes of LC Landscape Board meeting 29 held 22 June 2024
- 3.2. Business arising
- 3.3. Resolutions without meeting (8 August 2024)
- 3.4. GFAC minutes of meeting 22 held 2 August 2024
- 3.5. Board contracts report (nil items)
- 3.6. Presiding member's report, Penny Schulz
- 3.7. General Manager's report, Steve Bourne
- 3.8. Board Member reports

- 3.9. Correspondence register
- 3.10. Forward plan and actions register
- 3.11. Other business

#### **4. Closed session 14:45**

- 4.1. Draft minutes of closed session meeting 29 held 22 June 2024
- 4.2. Business arising
- 4.3. Resolutions without meeting (nil items)
- 4.4. GFAC closed session minutes of meeting 22 held 2 August 2024
- 4.5. Deer Compliance, Mike Stevens (30 minutes, for noting)
- 4.6. Closed session actions register
- 4.7. Enforcement and Compliance Register, Steve Bourne
- 4.8. Other business (5 minutes)

#### **5. Meeting close 16:15**

- 5.1. Approval for the General Manager to action decisions from the closed session of meeting 30
- 5.2. Meeting review and communication
- 5.3. Meeting formally closed

#### **6. In camera session**

- 6.1. LC Landscape Board in camera session

#### **7. Next meeting**

- 7.1. To be held 24 October 2024 at Caledonian Inn, Robe