

## Meeting information

### Location and time

Thursday 26 June 2025 11:45 am

District Council of Tatiara Chambers, 43 Woolshed Street, Bordertown.

Days of heightened fire danger procedure: on declared catastrophic fire days, members may not travel and the meeting will be rescheduled  
Scheduled breaks: morning tea 10:30, lunch 12:50-13:20

## 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. Business Plan, Liz Perkins (20 minutes, for approval)
- 2.3. Regional Landscape Plan, Alison Boomsma (30 minutes, for noting)
- LUNCH 12:50 – 13:20
- 2.4. LLC WAP update, Liz Perkins (45 minutes, for decision)
- 2.5. Tintinara Coonalpyn Water Allocation Plan, Liz Perkins (15 minutes, for noting)
- 2.6. Tatiara Water Allocation Plan, Liz Perkins (15 minutes, for noting)
- 2.7. BGARC report, Liz Perkins (15 minutes, for noting)
- 2.8. Regional Drought Resilient Plan update, Jason Taylor (10 minutes, for noting)
- 2.9. National Heritage Trust (NHT) Projects update, Jason Taylor (15 minutes, for noting)
- 2.10. Quarterly reporting, Liz Perkins (10 minutes, for decision)

### **3. Standing items**

- 3.1. Draft minutes of LC Landscape Board meeting 34 held 30 April 2025
- 3.2. Business arising
- 3.3. Resolutions without meeting
- 3.4. GFAC minutes of meeting no. 25 held on 2 June 2025, GFAC Chair (10 minutes, for decision)
- 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**

- 4.1. Draft minutes of closed session meeting 34 held 30 April 2025
- 4.2. Business arising
- 4.3. Resolutions without meeting (nil items)
- 4.4. Closed session actions register
- 4.5. GFAC closed session meeting no. 25 held on 2 June 2025, GFAC Chair (10 minutes, for decision)
- 4.6. Grassroots Grants, Alison Boomsma (30 minutes, for decision)
- 4.7. Climate-smart Landscape Grants, Jason Taylor (15 minutes, for decision)
- 4.8. Permanent waiver of invoice, Le-Anne Thomson (10 minutes, for decision)
- 4.9. Exemption request, Steve Bourne (20 minutes, for decision)
- 4.10. Enforcement and Compliance Register, Steve Bourne (10 minutes, for noting)
- 4.11. Other business (5 minutes)

## **5. Meeting close**

5.1. Approval for the General Manager to action decisions from the closed session of meeting  
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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 28 August 2025 in Wattle Range Council area