

Limestone Coast Landscape Board meeting agenda meeting no. 32

Meeting information

Location and time

Thursday 5 December 2024 11:15 am

The Commodore Motel, 1 Jubilee Highway East, Mount Gambier

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 11:15 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 11:20 am

- 2.1. Public Gallery (10 minutes)
- 2.2. Levy setting for 2025-26 financial year, Le-Anne Thomson (15 minutes, for decision)
- 2.3. Grassroots Grants update, Dr Irene Watson, Tamara Pomery and Alison Stillwell (45 minutes, for noting)
- LUNCH 12:30 – 13:00
- 2.4. Regional Plan, Liz Perkins (15 minutes for noting)
- 2.5. Box Flat Wild Dog Coordinating Committee TOR, Le-Anne Thomson (15 minutes, for decision)
- 2.6. Reintroduction of quoll, Mike Stevens (15 minutes, for noting)
- 2.7. National Heritage Trust (NHT) Projects update, Jason Taylor (15 minutes, for noting)

- 2.8. LLC WAP update, Liz Perkins (30 minutes, for noting)
- 2.9. Quarterly reporting, Liz Perkins (15 minutes, for noting)

3. Standing items 14:30

- 3.1. Draft minutes of LC Landscape Board meeting 31 held 24 October 2024
- 3.2. Business arising
- 3.3. Resolutions without meeting
- 3.4. GFAC minutes of meeting no. 23 held on 11 November 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 15:00

- 4.1. Draft minutes of closed session meeting 31 held 24 October 2024
- 4.2. Business arising
- 4.3. Resolutions without meeting (nil items)
- 4.4. GFAC minutes of meeting no. 23 held on 11 November 2024, GFAC Chair (15 minutes, for noting)
- 4.5. Deer Compliance update, Mike Stevens (15 minutes, for noting)
- 4.6. Closed session actions register
- 4.7. Enforcement and Compliance Register, Steve Bourne (10 minutes, for noting)
- 4.8. Other business (5 minutes)

5. Meeting close 15:50

- 5.1. Approval for the General Manager to action decisions from the closed session of meeting
32

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 27 February 2025, TBC