



# Limestone Coast Landscape Board Meeting

## Agenda

*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 South Australia*

*On declared catastrophic fire days members may not travel and the Board's catastrophic fire day procedure applies. Face to face meetings will be moved to Microsoft Teams*

Meeting Title:		Limestone Coast Landscape Board Meeting #16				
Date:		Thursday, 28 April 2022				
Start Time:	12:45	Finish Time:	17:00			
Location:	Naracoorte	Room:	Town Hall, 95 Smith Street (upstairs meeting room)			
Attendees:	Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Bruce Wood, Fiona Rasheed, Mark Bachmann, Peter Bissell, Robbie Davis. Staff: Steve Bourne (LC Landscape Board General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Kylie Pethybridge, Clare Rodgers (Minute Secretary).					
Apologies:	Nat Misic.					
Time	No.	Item (  Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
	<b>1</b>	<b>Welcome &amp; Apologies</b>				
12:45	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
12:50	1.3	Declaration of Interest and Conflict of Interest Register	Chair		5	5
12:55	1.4	Agenda Check	Chair			-
	<b>2</b>	<b>Public Gallery</b>				
13:00	2.1	Public Gallery	Chair	Noting	10	-
	<b>3</b>	<b>Meeting Items</b>				
13:10	3.1	Drainage and Wetland Strategy Joint Board Committee	 Pete Bissell	Decision	10	11

13:20	3.2	NLP Review Report	📄Kylie Pethybridge	Noting	10	18
	<b>4</b>	<b>Consent Schedule</b>				
13:30	4.1	Consent Schedule: 4.2, 4.3	Chair	Decision	10	
	4.2	Media and Communication Statistics	📄	Noting		21
	4.3	Correspondence Register: -Cor Apr_04-IN-S Miller	📄	Noting		25
	<b>5</b>	<b>Standing Items</b>				
13:40	5.1	LC Landscape Board – Draft Minutes (#15, 17/02/2022)	📄Chair	Decision	5	29
	5.2	Business Arising	Chair	Noting		
13:45	5.3	GFAC – Recommendations Meeting (#11, 24/03/2022)	📄GFAC Chair	Decision	10	37
	5.4	Board Contracts Report – no updates	-	-		
13:55	5.5	Presiding Member’s Report	📄Chair	Noting	5	135
14:00	5.6	Board Member Reports	Chair	Noting	5	
14:05	5.7	General Manager’s Report	📄Steve Bourne	Noting	5	137
14:10	5.8	Action List and Forward Plan	📄Steve Bourne	Noting	5	139
	5.9	Other Business	Chair	Noting		
	<b>6</b>	<b>Closed Session</b>				
14:15	6.1	LCLB – Closed Session Draft Minutes (#15, 17/02/2022) and (#15A, 4/03/2022)	📄Chair	Decision	5	145
	6.2	Business Arising				
14:20	6.3	GFAC – Closed Session Recommendations Meeting (#10A, 01/03/2022, out of session), (#11, 24/03/2022)	📄GFAC Chair	Decision	20	153
14:40	6.4	Business Plan	📄Liz Perkins	Decision	120	165
16:40	6.5	Other business	Chair	Noting		
16:40	6.6	Closed session action list	📄Steve Bourne	Noting	5	198
16:45	6.7	Enforcement and Compliance Register	📄Steve Bourne	Noting	5	201

	<b>7</b>	<b>Meeting Close</b>				
16:50	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 16	Chair	Decision		-
16:50	7.2	Meeting Review and Communication	Chair	Noting	5	
	7.3	Meeting Closure:				
	<b>8</b>	<b>In-Camera Session</b>				
16:55	8.1	Board In-Camera Session	Chair	Noting		
		<b>Next Meeting – 23 June 2022, Bordertown</b>				