













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 #8				
Date:		Monday, 22 February 2021				
Start Time:	12:15pm	Finish Time:	5:00pm			
Location:	Lucindale, LOT 92 Centenary Avenue	Room:	Town Hall			
Attendees:	Chair: Penny Schulz, Board Members: Ben Hood (BH), Bruce Wood (BW), Mark Bachmann (MB), Miles Hannemann (MH), Robbie Davis (RD) – via MS Teams; Staff: Steve Bourne (LCLB General Manager), Liz Perkins (Manager, Planning and Engagement), Le-Anne Thomson (Manager, Business Support), Mike Stevens (Manager, Landscape Operations), Nat Misic (Manager, Landscapes and Biodiversity), Anya Karsten (Minute Secretary).					
Time	No.	Item (<input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & Apologies				
12:15	1.1	Opening/Welcome & Apologies	Chair		5	-
12:20	1.2	Acknowledgment of Country	Chair			-
12:25	1.3	Declaration of Interest	Chair		5	-
12:30	1.4	Agenda Check	Chair		5	-
	2	Public Gallery				
12:35	2.1	Public Gallery	Chair	Noting	10	-
	3	Meeting Items				
12:45-1:15	Lunch					
1:15	3.1	Matt Ward's Address	Matt Ward	Noting	10	-
1:25	3.2	Grassroots grants	<input type="checkbox"/> Liz Perkins	Decision	10	8

1:35	3.3	Regional Landscape Plan	 Liz Perkins	Decision	15	18
1:50	3.4	Healthy Coorong Healthy Basin Project – South East Consultation Strategy	 Steve Bourne	Decision	15	33
2:05	3.5	Fox and Rabbit Program update	Mike Stevens	Noting	15	-
2:20	3.6	Board Committee Membership review	 Steve Bourne	Decision	10	37
2:30	3.7	Action List	 Steve Bourne	Noting	5	42
	4	Consent Schedule				
2:35	4.1	Consent Schedule: 4.2	Chair	Decision	5	-
	4.2	Media and Communication Stats		Noting		46
	4.3	Correspondence Register		Noting		47
	5	Standing Items				
2:40	5.1	LC Landscape Board – Draft Minutes (8, 18/12/2020)	 Chair	Decision	5	48
2:45	5.2	GFAC – Meeting Summary and Draft Minutes (4, 01/02/2021)	 GFAC Chair	Decision	10	58
2:55	5.3	Business Arising	Chair	Noting		-
2:55	5.4	Forward Planner and Schedule 2021	 Chair	Decision	5	121
	5.5	Board Contracts Report – nil contracts	Chair	<input checked="" type="checkbox"/>		-
3:00	5.6	Presiding Member’s Report	Chair	Noting	5	-
3:05	5.7	Board Member Reports	Chair	Noting	10	-
3:15	5.8	General Manager’s Report	 Steve Bourne	Noting	5	125
3:20	5.9	Meeting Review and Communication	Chair	Noting	5	-
3:25	5.10	Other Business	Chair	Noting		-
	6	Closed Session				
3:25	6.1	Forestry Regulations update	 Liz Perkins	Decision	10	127
3:35	6.2	MacDonnell Consultation further review	Sue Botting	Decision	45	-
4:20	6.3	Smith Street depot	 Steve Bourne	Decision	15	130

4:35	6.4	Smart Farms Grants	📄 Nat Mistic	Noting	5	133
4:40	6.5	LCLB – Closed Session Draft Minutes (7, 18/12/2020)	📄 Chair	Decision	5	137
4:45	6.6	GFAC – Closed Session Meeting Summary and Draft Minutes	📄 GFAC Chair	Decision	5	141
4:50	6.7	Business Arising	Steve Bourne	Noting		-
4:50	6.8	Closed Session Action List	📄 Steve Bourne	Noting	5	147
	6.9	Enforcement and Compliance Register – nil entries	☑️ Steve Bourne			-
	7	Meeting Close				
4:55	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 8	Chair	Decision		-
5:00	7.2	Meeting Closure:				