

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 #12 | | | | |
|-----------------------|--|---|--|--------------|------|------|
| Date: | | Thursday, 19 August 2021 | | | | |
| Start Time: | 11:45am | Finish Time: | | | | |
| Location: | Millicent | Room: | Wattle Range Council Chambers, George Street | | | |
| Attendees: | Chair: Penny Schulz, LC Landscape Board Members: Ben Hood, Bruce Wood, Fiona Rasheed, Mark Bachmann, Peter Bissell, Robbie Davis (on MS Teams). Staff: Liz Perkins (LC Landscape Board Acting General Manager), Steve Bourne (on MS Teams), Le-Anne Thomson, Mike Stevens, Nat Mistic, Anya Karsten (Minute Secretary). | | | | | |
| Apologies: | | | | | | |
| Time | No. | Item (📄 Paper ☒ Nil Report) | Presenter | Action | Mins | Page |
| | 1 | Welcome & Apologies | | | | |
| 11:45 | 1.1 | Opening/Welcome & Apologies | Chair | | 5 | - |
| | 1.2 | Acknowledgment of Country | Chair | | | - |
| | 1.3 | Declaration of Interest and Conflict of Interest Register | Chair | | | 5 |
| | 1.4 | Agenda Check | Chair | | | - |
| | 2 | Public Gallery | | | | |
| 11:50 | 2.1 | Public Gallery | Chair | Noting | 10 | - |
| | 3 | Meeting Items | | | | |
| 12:00 | 3.1 | 2020/21 Grassroots Grants round up | Alison Boomsma | Presentation | 60 | 9 |

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|-------|----------|--|----------------------------|--|----|-----|
| 13:00 | | Lunch | | | 30 | |
| 13:30 | 3.2 | WAP Consultations update | 📄 Sue Botting | Noting | 20 | 11 |
| 13:50 | 3.3 | Board Committees review | 📄 Liz Perkins | Decision | 15 | 14 |
| 14:05 | 3.4 | Healthy Coorong Healthy Basin Lake Hawdon North Feasibility Investigations – Community Engagement Update | Tania Rajic | Discussion | 20 | 19 |
| | 4 | Consent Schedule | | | | |
| 14:25 | 4.1 | Consent Schedule: 4.2, 4.3 | Chair | Decision | 10 | |
| | 4.2 | Media and Communication Statistics | 📄 | Noting | | 22 |
| | 4.3 | Correspondence Register | 📄 | Noting | | 26 |
| | 5 | Standing Items | | | | |
| 14:35 | 5.1 | LC Landscape Board – Draft Minutes (11, 24/06/2021) | 📄 Chair | Decision | 5 | 30 |
| | 5.2 | Business Arising | Chair | <input checked="" type="checkbox"/> Noting | | |
| 14:40 | 5.3 | GFAC – Recommendations Meeting (#7, 03/08/2021) | 📄 GFAC Chair | Decision | 10 | 41 |
| 14:50 | 5.4 | Board Contracts Report | 📄 Chair | Noting | 5 | 137 |
| 14:55 | 5.5 | Presiding Member’s Report | 📄 Chair | Noting | 5 | 138 |
| 15:00 | 5.6 | Board Member Reports | Chair | Noting | 5 | |
| 15:05 | 5.7 | General Manager’s Report | Liz Perkins / Steve Bourne | Noting | 5 | |
| 15:10 | 5.8 | Action List and Forward Plan | 📄 Liz Perkins | Noting | 5 | |
| | 5.9 | Other Business | Chair | Noting | | |
| | 6 | Closed Session | | | | |
| 15:15 | 6.1 | LCLB – Closed Session Draft Minutes (#11, 24/06/2021); Out of Session (#11A, 14/07/2021) and Out of Session (#11B, 28/07/2021) | 📄 Chair | Decision | 5 | 147 |
| 15:20 | 6.2 | GFAC – Closed Session Recommendations Meeting (#7, 03/08/2021) and Risk Register | 📄 GFAC Chair | Decision | 5 | 154 |
| 15:25 | 6.3 | Carryover | 📄 Le-Anne | Decision | 10 | 162 |

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|-------|----------|---|------------------|------------|----|-----|
| | | | Thomson | | | |
| 15:35 | 6.4 | Border Groundwaters Agreement | Neil Power | Noting | 45 | 167 |
| 16:20 | 6.5 | Deer Action Plan | Aidan Laslett | Discussion | 15 | 222 |
| 16:35 | 6.6 | Update on Deer Farm Compliance | Matthew Sinkunas | Noting | 15 | 247 |
| 16:50 | 6.7 | Business Arising | Liz Perkins | Noting | | |
| 16:50 | 6.8 | Closed Session Action List | Liz Perkins | Noting | 5 | 254 |
| 16:55 | 6.9 | Enforcement and Compliance Register | Liz Perkins | Noting | 5 | 256 |
| | 7 | Meeting Close | | | | |
| 17:00 | 7.1 | Approval for the Acting General Manager to action the decisions from the closed session of the meeting 12 | Chair | Decision | 5 | - |
| 17:05 | 7.2 | Meeting Review and Communication | Chair | Noting | | |
| 17:05 | 7.3 | Meeting Closure: | | | | |
| | 8 | In-Camera Session | | | | |
| | 8.1 | Board In-Camera Session | Chair | Noting | | |
| | | Next Meeting – 21 October, Kingston | | | | |