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 #13				
Date:			Thursday, 21 October 2021				
Start Time:		11:35am	Finish Time:				
Location:		Kingston District Council	Room: The Chamber	Kingston District Council 29 Holland Street Kingston SE 5275			
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, Nat Misic, Anya Karsten (Minute Secretary).				
	1	**Welcome & Apologies**					
11:35	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	5
	1.4	Agenda Check	Chair				-
	2	**Public Gallery**					
11:40	2.1	Public Gallery	Chair	Noting		10	-
	3	**Meeting Items**					
11:50	3.1	Understanding Sustainable Agriculture	Nat Misic	Discussion		30	9
12:20	3.2	Increasing risk of soil acidity	James Hall	Presentation		45	12

13:05	3.3	LC Landscape Board and South Eastern Water Conservation and Drainage Board joint committee	📄Steve Bourne	Decision	10	15
13:15		**Lunch**			30	
	4	**Consent Schedule**	📄			
13:45	4.1	Consent Schedule: 4.2, 4.3, 4.4 & 4.5	Chair	Decision	10	-
	4.2	Protocols – Water science, fire and native vegetation	📄	Noting		18
	4.3	Smart Farms small grants round 5 submission	📄	Noting		20
	4.4	Media and Communication Statistics	📄	Noting		39
	4.5	Correspondence Register	📄	Noting		41
	5	**Standing Items**				
13:55	5.1	LC Landscape Board – Draft Minutes 12 (19/8/2021)	📄Chair	Decision	5	43
	5.2	Business Arising	Chair	Noting		
14:00	5.3	GFAC – Recommendations Meeting #8 (1/10/2021)	📄GFAC Chair	Decision	10	52
	5.4	Board Contracts Report – nil reports	📄Chair	Noting		
14:10	5.5	Presiding Member's Report	📄Chair	Noting	5	151
14:15	5.6	Board Member Reports	Chair	Noting	5	
14:20	5.7	General Manager's Report	📄Steve Bourne	Noting	5	153
14:25	5.8	Action List and Forward Plan	📄Steve Bourne	Noting	5	156
	5.9	Other Business	Chair	Noting		
	6	**Closed Session**				
14:30	6.1	LCLB – Closed Session Draft Minutes (#12, 19/08/2021); Out of Session (#12A, 26/08/2021)	📄Chair	Decision	5	163
	6.2	Business Arising				
14:35	6.3	GFAC – Closed Session Recommendations Meeting (#8, 01/10/2021) and Risk Register	📄GFAC Chair	Decision	15	168
14:50	6.4	Lower Limestone Coast Water	📄Liz Perkins/	Decision	60	182

		Allocation Plan and Limestone Coast Water Steering Committee update	Sue Botting			
15:50	6.5	Water Resource Management	📄Liz Perkins/ Sue Botting	Decision	10	186
16:00	6.6	Border Groundwaters Agreement – province 2 report	📄 Sue Botting	Decision	15	189
	6.7	Other business	📄Chair	Noting		
16:15	6.8	Closed session action list	📄Steve Bourne	Noting	5	195
16:20	6.9	Enforcement and Compliance Register-nil new entries	📄Steve Bourne	Noting		
7		**Meeting Close**				
16:20	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 13	Chair	Decision		-
	7.2	Meeting Review and Communication	Chair	Noting		
	7.3	Meeting Closure:				
8		**In-Camera Session**				
	8.1	Board In-Camera Session	Chair	Noting		
		Next Meeting – 16 December, Mount Gambier				