

**Limestone Coast Landscape Board  
Meeting No 9**

*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*

**Minutes of Meeting 9**

<b>Date:</b>	18 <del>February</del> 2021 <i>March 2021</i>		
<b>Start Time:</b>	12:15pm	<b>Finish Time:</b>	
<b>Location:</b>	Naracoorte	<b>Room:</b>	Town Hall/MS Teams
<b>Chair</b>	Penny Schulz		
<b>Attendees:</b>	<b>Board Members:</b> Ben Hood, Bruce Wood, Mark Bachmann, Miles Hannemann in person. Robbie Davis on MS Teams. <b>Staff:</b> Steve Bourne (GM-LCLB), Le-Anne Thomson, Liz Perkins, Mike Stevens, Nat Mistic, Alison Boomsma, Tania Rajic and Amanda Giles. <b>Executive Officer:</b> Anya Karsten.		
<b>Visitors / Guests:</b>			
<b>Apologies:</b>	Nil.		
<b>Item</b>	<b>1 Welcome &amp; Apologies</b>		
1.1	Opening/ Welcome & Apologies		
1.2	Acknowledgment of Country		
1.3	<b>Declarations of Interest</b> Consistent with the Code of Conduct, board members and staff, in the interests of transparency, are required to declare any personal or pecuniary interests in any item forming part of the agenda as modified. The declaration of interest may become a conflict of interest if the matter has direct personal or pecuniary benefit or dis-benefit that would not be generally experienced by the wider community. At this point, the person must not take further part in the agenda item and must absent themselves from the meeting.		
1.4	<b>Agenda Check</b> Additional agenda items: Order of items amended as follows: <ul style="list-style-type: none"> <li>• Nil</li> </ul>		



	<p>Pursuant to section 23(5) of the <i>Landscape South Australia Act 2019</i>, it was resolved that the following items be determined by the board in confidence, for the reasons prescribed as per section 7(3) of the <i>Landscape South Australia (General) Regulations 2020</i> (regulations):</p> <table border="1"> <thead> <tr> <th><u>Item</u></th> <th><u>Prescribed reason</u></th> </tr> </thead> <tbody> <tr> <td>6.1 Forestry Regulations Update</td> <td>(j)</td> </tr> <tr> <td>6.2 LCLB Board – Closed Session Minutes for endorsement (8, 22/02/2021)</td> <td>(g)</td> </tr> <tr> <td>6.3 Business Arising</td> <td>(g)</td> </tr> <tr> <td>6.4 Closed Session Action List</td> <td>(g)</td> </tr> <tr> <td>6.5 Enforcement and Compliance Register – nil entries</td> <td>(e)(f)(g)</td> </tr> </tbody> </table>	<u>Item</u>	<u>Prescribed reason</u>	6.1 Forestry Regulations Update	(j)	6.2 LCLB Board – Closed Session Minutes for endorsement (8, 22/02/2021)	(g)	6.3 Business Arising	(g)	6.4 Closed Session Action List	(g)	6.5 Enforcement and Compliance Register – nil entries	(e)(f)(g)
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<b>Item</b>	<b>2 Public Gallery</b>												
2.1	Public Gallery												
<b>Item</b>	<b>3 Meeting Items</b>												
3.1	<p><b>Draft Limestone Coast Landscape Board Business Plan 2021/22</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Points of Discussion:</b></p> <p><b>Resolution – the board:</b></p> <ol style="list-style-type: none"> <li>1. Agreed to commit to a rapid, out of session approval of the draft Annual Business Plan for further consultation with the Limestone Coast community, following the incorporation of changes from this workshop and completion of expenditure tables.</li> <li>2. Approved the further development of projects for inclusion in the draft business plan as discussed in the workshop.</li> </ol>												
3.2	<p><b>First Nations Statement of Commitment</b></p> <p><b>Presenter: Liz Perkins</b></p> <p><b>Points of Discussion:</b></p> <p><b>Resolution – the board:</b></p> <ol style="list-style-type: none"> <li>1. Noted the background information provided.</li> <li>2. Adopted the <i>Walking together with First Nations</i> statement of commitment.</li> </ol> <p><b>Carried.</b></p>												

3.3	<p><b>Bushfire Recovery</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Points of Discussion:</b></p> <p><b>Resolution – the board:</b></p> <p><b>Carried.</b></p>
3.4	<p><b>Action List</b></p> <p><b>Presenter: Steve Bourne</b></p> <p><b>Points of Discussion:</b></p> <p><b>Resolution – the board:</b></p> <p>Noted the Action List.</p> <p><b>Carried.</b></p>
<b>Item</b>	<b>4 Consent Schedule</b>
4.1	<p><b>Consent Schedule</b></p> <p><b>Current Items: 4.2</b></p> <p><b>Resolution – the board:</b></p> <p>1. Noted consent schedule items 4.2.</p> <p><b>Carried.</b></p>
4.2	<p><b>Correspondence Register</b></p> <p><b>Resolution – the board:</b></p> <p>1. Accepted the correspondence for February - March 2021.</p> <p><b>Carried via consent schedule.</b></p>

Item	5 Standing Items
5.1	<p><b>LC Landscape Board – Draft Minutes (#8, 22/02/2021)</b></p> <p><b>Presenter: Penny Schulz</b></p> <p><b>Resolution – the board:</b></p> <p>1. Approved the minutes of the Limestone Coast Landscape Board meeting No 8, held on 22/02/2021.</p> <p><b>Carried.</b></p>
5.2	<b>Business Arising</b>
5.3	<p><b>Board Contract report</b></p> <p>1. The board noted nil contract register entries received.</p>
5.4	<p><b>Presiding Member’s report</b></p> <p>1. The board noted the Presiding Member’s report.</p>
5.5	<p><b>Board members reports</b></p> <p>1. The board noted the board members’ reports.</p>
5.6	<p><b>General Manager’s report</b></p> <p>1. The board noted the General Manager’s report.</p>
5.7	<p><b>Meeting Review and Communication</b></p> <p>The following topics to be communicated to the media:</p> <ul style="list-style-type: none"> <li>• Draft Limestone Coast Landscape Board Business Plan 2021/22.</li> </ul>
5.8	<p><b>Other business</b></p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
Item	6 Closed Session
	<p><b>Closed Session – Commencement</b></p> <p><b>Resolution – The board:</b></p>

	<p>1. Moved into the closed session of the meeting at with staff members Steve Bourne, Le-Anne Thomson, Liz Perkins, Mike Stevens, Nat Misic and Anya Karsten present in the meeting.</p> <p><b>Carried.</b></p>
#6.1	<b>Forestry Regulations Change</b>
#6.2	<b>LCLB – Closed Session Draft Minutes (#8, 22/02/2021)</b>
#6.3	<b>Business Arising</b>
#6.4	<b>Closed Session Action List</b>
#6.5	<b>Enforcement and Compliance Register</b>
	<p><b>Closed session – cessation</b></p> <p><b>Resolution – The board:</b></p> <p>1. Moved out of the closed session of the meeting at</p> <p><b>Carried.</b></p>
<b>Meeting Closing</b>	
7.1	<p><b>Approval for the General Manager to action the decisions from the closed session of the meeting 9</b></p> <p><b>Resolution – the board:</b></p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting No. 9 and resolutions to the relevant staff as necessary and appropriate.</p> <p><b>Carried.</b></p>
7.2	Meeting Closed at

Minutes of the Limestone Coast Landscape Board, meeting No. 9, 18 March 2021 – confirmed as a true and correct record:

**Confirmed:** \_\_\_\_\_



Penny Schulz, Presiding Member

**Date:**

22 April 2021

