

**Limestone Coast Landscape Board
Meeting No 8**

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

Confirmed Minutes of Meeting 8

Date:	22 February 2021		
Start Time:	12:15pm	Finish Time:	6:14pm
Location:	Lucindale	Room:	Town Hall/MS Teams
Chair	Penny Schulz		
Attendees:	<p>Board Members: Bruce Wood, Mark Bachmann, Miles Hannemann in person Ben Hood, Robbie Davis on MS Teams.</p> <p>Staff: Steve Bourne (GM-LCLB), Le-Anne Thomson, Liz Perkins, Mike Stevens, Nat Misic, Alison Boomsma, Sue Botting.</p> <p>Exec Officer: Anya Karsten.</p>		
Visitors / Guests:	Dr Matt Ward (DEW) for item 3.1.		
Apologies:	Nil.		
Item	1 Welcome & Apologies		
1.1	Opening/ Welcome & Apologies		
1.2	Acknowledgment of Country		
1.3	<p>Declarations of Interest</p> <p>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.</p> <ul style="list-style-type: none"> Item 3.2 Mark Bachmann noted his interactions with grants due to nature of his business. The board agreed he did not have a conflict of interest in this agenda item. 		
1.4	<p>Agenda Check</p> <p>Additional agenda items:</p> <ul style="list-style-type: none"> 5.10 Other Business - Aboriginal Partnerships – Statement of Commitment <p>Order of items amended as follows:</p>		



	<ul style="list-style-type: none"> • Nil <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><u>5.1 LC Landscape Board – Out of Session Meeting Draft Minutes (#7a, 20/01/2021)</u></td> <td>(k)</td> </tr> <tr> <td>6.1 Forestry Regulations update</td> <td>(j)</td> </tr> <tr> <td>6.2 MacDonnell Consultation further review</td> <td>(b)(j)</td> </tr> <tr> <td>6.3 Smith Street depot</td> <td>(d)</td> </tr> <tr> <td>6.4 Smart Farms Grants</td> <td>(j)(k)</td> </tr> <tr> <td>6.5 LCLB Board – Closed Session Minutes for endorsement (7, 18/12/2020)</td> <td>(g)</td> </tr> <tr> <td>6.6 GFAC – Closed Session Meeting Summary and Draft Minutes</td> <td>(g)</td> </tr> <tr> <td>6.7 Business Arising</td> <td>(g)</td> </tr> <tr> <td>6.8 Closed Session Action List</td> <td>(g)</td> </tr> <tr> <td>6.9 Enforcement and Compliance Register – nil entries</td> <td>(e)(f)(g)</td> </tr> </tbody> </table>	<u>Item</u>	<u>Prescribed reason</u>	<u>5.1 LC Landscape Board – Out of Session Meeting Draft Minutes (#7a, 20/01/2021)</u>	(k)	6.1 Forestry Regulations update	(j)	6.2 MacDonnell Consultation further review	(b)(j)	6.3 Smith Street depot	(d)	6.4 Smart Farms Grants	(j)(k)	6.5 LCLB Board – Closed Session Minutes for endorsement (7, 18/12/2020)	(g)	6.6 GFAC – Closed Session Meeting Summary and Draft Minutes	(g)	6.7 Business Arising	(g)	6.8 Closed Session Action List	(g)	6.9 Enforcement and Compliance Register – nil entries	(e)(f)(g)
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Item	2 Public Gallery																						
2.1	Public Gallery																						
Item	3 Meeting Items																						
3.1	<p>Dr Matt Ward's, Director, Landscape Services (DEW) Presentation</p> <p>Dr Ward noted the financial contributions of boards to his team and advised there are no additional fees payable for services they provide.</p>																						
3.2	<p>Grassroots Grants</p> <p>Presenter: Liz Perkins</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • The board discussed declaration of interest clarification raised by Mark Bachmann. It was decided that due to nature of the strategic discussion of the Grassroots Grants (GG), Mark did not have a conflict of interest. • The board discussed at length its desire to encourage diversity of ideas encouraged through the GG applications by minimising the list of ineligibility criteria. • The board discussed the need to keep the application process as simple as possible. 																						

	<ul style="list-style-type: none"> • The board is seeking projects with outcomes matching priorities outlined in the draft Regional Plan. • The board discussed the need for a fixed cap guideline as a possible level of guidance, noting that larger projects could be considered with consultation. • GG provide an opportunity to fund good projects submitted through GG process with landscape funding. • It was noted that it's important to balance and manage outcomes while distributing the available funding across a broad range of diverse projects within community. <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved the recommended changes as they are listed below: <ol style="list-style-type: none"> 1.1. Approved the opening date of applications be 1 March 2021 and closing date 10 April 2021. 1.2. Approved the addition of the Limestone Coast specific or generic Landscape SA logos to the online GMS where possible. 1.3. Approved the highlighted changes in the attached guidelines for the 2021/22 Grassroots grants program with the exception of highlighted 3d options, which are removed. <p>Carried.</p>
3.3	<p>Regional Landscape Plan</p> <p>Presenter: Liz Perkins</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • The board discussed edits to the draft Regional Landscape Plan such as: <ul style="list-style-type: none"> ○ Numbers and heading required for the "Priorities"; ○ Consider a different structure with focus areas not outlined before priorities; ○ Reflect the board's goal of protecting the environment and stimulating agriculture; ○ Rework the "Growing Sustainable Primary Production" Priority of the draft Plan based on evidence-based science and systems that can be applied to working in conjunction with First Nations. Replace % figure with \$ value. ○ Remove word "green" from the "Conserving and enhancing our region's biodiversity" Priority, pg 30 of the agenda package. ○ Consider including language such as science-based evidence, common sense approach and fact.

	<ul style="list-style-type: none"> • Board members were asked to forward any further amendments to Steve Bourne by 1 March. <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved the draft Regional Landscape Plan for further consultation with the Limestone Coast community, subject to an out of session approval by the board. <p>Carried.</p>
3.4	<p>Healthy Coorong Healthy Basin Project – South East Consultation Strategy</p> <p>Presenter: Steve Bourne</p> <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved partnering with DEW on the delivery of the HCHB South East Engagement Strategy. <p>Carried.</p>
3.5	<p>Fox and Rabbit Program update</p> <p>Presenter: Mike Stevens</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • It was noted that the roadside weed control 2021 is an opportunity for positive community engagement. The communications coverage can include that this is a one-off event and it will be a landholder responsibility in 2022. • It is important that the community understands science behind weed control. Community education is invaluable. • Pest management strategy and its implementation will be included in March 2021 agenda, covering the five year deer plan, linked with fox and rabbit control. <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved the board undertaking the effective and timely control, reducing the scale of the African Lovegrass problem.



	<p>2. Approved to engage a contractor to undertake the African Lovegrass roadside control work, option 2b engaging contractor at the board's expense, not recovering the costs this year, noting that next year the landholders will have to undertake their own weed control.</p> <p>Carried.</p>
3.6	<p>Board Committee Membership update</p> <p>Presenter: Steve Bourne</p> <p>Points of Discussion:</p> <p>Resolution – the board:</p> <p>1. Appointed members to the following board committees -</p> <ul style="list-style-type: none"> ○ Governance, Finance and Audit Committee: Penny Schulz, Bruce Wood and Robbie Davis; ○ Landscape Plan Steering Committee: Ben Hood and Mark Bachmann; ○ Tatiara Water Allocation Plan Stakeholder Advisory Group: Miles Hannemann; ○ Padthaway WAP Stakeholder Advisory Group: Penny Schulz and Bruce Wood (proxy); ○ Lower Limestone Coast WAP Stakeholder Advisory Group: Ben Hood and Penny Schulz; ○ Limestone Coast Water Allocation Plan Steering Committee: Penny Schulz; ○ Box Flat Dingo Control Committee Miles Hannemann and Penny Schulz (proxy). <p>2. Appointed members to the following non-board committees:</p> <ul style="list-style-type: none"> ○ South East Aboriginal Focus Group: Mark Bachmann and Miles Hannemann (proxy); ○ Chairs' Forum: Penny Schulz. <p>Carried.</p> <p>Ben Hood left the MS Teams meeting room at 3:25pm.</p>
3.7	<p>Action List</p> <p>Presenter: Steve Bourne</p>

	<p>Points of Discussion:</p> <ul style="list-style-type: none"> • Steve Bourne will give a courtesy call in relation to Action No. 2 with Mike Stevens following up with a call providing detailed information. <p>Resolution – the board:</p> <p>Noted the Action List.</p> <p>Carried.</p>
Item	4 Consent Schedule
4.1	<p>Consent Schedule</p> <p>Current Items: 4.2 & 4.3.</p> <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Noted consent schedule items 4.2 and 4.3. <p>Carried.</p>
4.2	<p>Media and Communication Statistics</p> <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Noted the Media and Communication Statistics. <p>Carried via consent schedule.</p>
4.3	<p>Correspondence Register</p> <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Accepted the correspondence for January – February 2021. <p>Carried via consent schedule.</p>
Item	5 Standing Items
5.1	<p>LC Landscape Board – Draft Minutes (#7, 18/12/2020) and Out of Session Meeting Draft Minutes (#7A, 20/1/2021)</p> <p>Presenter: Penny Schulz</p>

	<p>The board determined that the Out of Session Meeting Draft Minutes (#7a, 20/01/2021) should be dealt with in confidence and moved that item to the closed session.</p> <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Approved the minutes of the Limestone Coast Landscape Board meeting No 7, held on 18/12/2020. <p>Carried.</p>
5.2	<p>GFAC – Meeting Summary and Draft Minutes (#4, 1/2/2021)</p> <p>Presenter: Bruce Wood</p> <p>Resolution – the board:</p> <ol style="list-style-type: none"> 1. Noted the Governance, Finance and Audit Committee met on 1 February 2021. 2. Noted the financial reports for the period ended 31 December 2020 and the key points highlighted in the summary report. 3. Noted the 2020-21 Quarter 2 Finance and Output Report. 4. Adopted the Conflict of Interest and Lobbyist Policy for Landscape Boards. 5. Adopted the Conflict of Interest and Lobbyist Procedure for Landscape Boards. 6. Approved the amended 'Agendas and Minutes' section of the Board Procedures Handbook to include review of the agenda prior to distribution of meeting papers. 7. Noted the WHS reports for the period from 1 October to 31 December 2020. 8. Noted the Audit of the South East Natural Resources Management Board for the year to 30 June 2020. 9. Noted the Governance, Finance and Audit Committee Forward Planner. 10. Noted Governance, Finance and Audit Committee Meeting Schedule and Due Dates (2021). 11. Approved the draft Formal Session Minutes of Governance, Finance and Audit Committee meeting No. 3, 16 November 2020, subject to correction "in-camera session" to the "closed session" and Out of Session meeting No. 3A, 16 December 2020 that were discussed at the Limestone Coast Landscape Board meeting held on 17 December 2020, subject to confirmation email from the Committee.

	<p>Carried.</p> <p>Ben Hood rejoined the meeting via MS Teams at 3:57pm.</p>																
5.3	Business Arising																
5.4	<p>Forward Planner and Schedule 2021-22</p> <p>Presenter: Penny Schulz</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • MB asked to re-instate Karst Springs trip on the agenda when the board meets in Mt Gambier next. The trip was cancelled due to Covid-19 restrictions. • It was discussed that the GFAC will continue to meet bi-monthly. • The board will hold Out of Session meetings between approved scheduled meetings if required to address pressing matters. <p>Resolution – the board:</p> <p>1. Approved the proposed meeting dates for Limestone Coast Landscape Board for 2021-22:</p> <table border="1"> <tr> <td>22 February 2021*</td> <td>18 March 2021**</td> <td>22 April 2021*</td> <td>24 June 2021*</td> </tr> <tr> <td>27 August 2021</td> <td>28 October 2021</td> <td>16 December 2021</td> <td>24 February 2022</td> </tr> <tr> <td>28 April 2022</td> <td>23 June 2022</td> <td>25 August 2022</td> <td>27 October 2022</td> </tr> <tr> <td>15 December 2022</td> <td></td> <td></td> <td></td> </tr> </table> <p>Carried.</p>	22 February 2021*	18 March 2021**	22 April 2021*	24 June 2021*	27 August 2021	28 October 2021	16 December 2021	24 February 2022	28 April 2022	23 June 2022	25 August 2022	27 October 2022	15 December 2022			
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5.5	<p>Board Contract report</p> <p>1. The board noted nil contract register entries received.</p>																
5.6	<p>Presiding Member’s report</p> <p>1. The board noted the Presiding Member’s report.</p>																
5.7	<p>Board members reports</p> <p>1. The board noted the board members’ reports.</p>																
5.8	<p>General Manager’s report</p> <p>1. The board noted the General Manager’s report.</p>																
5.9	Meeting Review and Communication																

	<p>The following topics to be communicated to the media:</p> <ul style="list-style-type: none"> • African Love Grass. • Grassroots Grants launching on 1 March. • Aboriginal Partnerships session and working towards further strengthening our relationship with the SEAFG into the future.
5.10	<p>Other business</p> <p>1. Statement of Commitment to the First Nations.</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • The board discussed the importance of community education and in particular for children by the First Nations. The board discussed the lack of First Nations representation on the board and the importance of the board and First Nations maintaining effective working relationships. • The board agreed to discuss a draft Statement of Commitment and opportunities for capacity building at the 18 March meeting.
Item	6 Closed Session
	<p>Closed Session – Commencement</p> <p>Resolution – The board:</p> <p>1. Moved into the closed session of the meeting at 4:30pm with staff members Steve Bourne, Le-Anne Thomson, Liz Perkins, Mike Stevens, Nat Mistic, Sue Botting and Anya Karsten present in the meeting.</p> <p>Carried.</p>
#6.1	Forestry Regulations update
#6.2	MacDonnell Consultation further review
#6.3	Smith Street depot
#6.4	Smart Farms Grants
#6.5	LCLB – Closed Session Draft Minutes (#7, 18/12/2020) and Out of Session Meeting Draft Minutes (#7A, 20/1/2021)
#6.6	GFAC – Closed Session Meeting Summary and Draft Minutes (#4, 1/2/2021)

#6.7	Business Arising
#6.8	Closed Session Action List
#6.9	Enforcement and Compliance Register
	<p>Closed session – cessation</p> <p>Resolution – The board:</p> <p>1. Moved out of the closed session of the meeting at 6:14pm.</p> <p>Carried.</p>
Meeting Closing	
7.1	<p>Approval for the General Manager to action the decisions from the closed session of the meeting 8</p> <p>Resolution – the board:</p> <p>1. Delegated authority to the General Manager to communicate closed session items from meeting No. 8 and resolutions to the relevant staff as necessary and appropriate.</p> <p>Carried.</p>
7.2	Meeting Closed at 6:14pm.

Minutes of the Limestone Coast Landscape Board, meeting No. 8, 22 February 2021 – confirmed as a true and correct record:

Confirmed:  _____

Penny Schulz, Presiding Member

Date: 18 March 2021