

AGENDA

Limestone Coast Landscape Board

Meeting No. 5

14:00 pm, 22 October 2020, Wynns Coonawarra Estate, 77 Memorial Drive, Coonawarra

On declared catastrophic fire days the meeting is cancelled, members may not travel and the Board's catastrophic fire day procedure applies.

1.0	PROCEDURAL	PRESENTER	ACTION	Time	Pages
1.1	Opening/Welcome	Chair	Noting	14:00	-
1.2	Acknowledgment of Country	Chair	Noting		
1.3	Attendance	Chair	Noting		
1.4	Declaration of Interest	Chair	Noting		
1.5	Agenda Check	Chair	Noting		
2.0	PUBLIC GALLERY	PRESENTER	ACTION		
2.1	Public Gallery	Chair	Noting	14:05	-
3.0	IN CAMERA ITEMS	PRESENTER	ACTION		
3.1	Deer compliance	Nat Mistic	Decision	14:15	4
3.2	2021-22 Levy Contributions	Liz Perkins	Decision	14:30	6
3.3	Corporate Model – verbal update	Chair/ Steve Bourne	Noting	14:45	-
3.4	LCLB Board – In-Camera (4, 22/10/2020): <ul style="list-style-type: none"> Minutes (for endorsement) 	Chair	Decision	15:15	9
3.5	GFAC – In-Camera – Minutes (2, 06/10/2020) <ul style="list-style-type: none"> - Risk Register - Action List 	GFAC Chair	Noting	15:20	12
3.6	Business Arising	Chair	Noting	15:25	-
3.7	In-Camera Action List	Steve Bourne	Noting	15:35	19
3.8	Enforcement and Compliance Register <ul style="list-style-type: none"> • Nil new entries 	Steve Bourne	Noting	-	-
4.0	MEETING ITEMS	PRESENTER	ACTION		
4.1	Pest Management Strategy Risk Assessment	Nat Mistic	Decision	15:40	21
4.2	Action List	Steve Bourne	Noting	15:50	26
5.0	CONSENT SCHEDULE	PRESENTER	ACTION		
5.1	Consent Schedule: 5.2 & 5.3	Chair	Decision	15:55	-

5.2	Annual Report		Decision		28
5.3	Correspondence Register		Noting		53
6.0	STANDING ITEMS	PRESENTER	ACTION		
6.1	LC Landscape Board – Formal (4, 22/10/2020): - Minutes (<i>for endorsement</i>)	Chair	Decision	16:00	54
6.2	GFAC – Formal – Minutes (2, 06/10/2020) and Out of Session (2A, 15/10/2020) - Action List	GFAC Chair	Noting	16:05	61
6.3	Business Arising	Chair	Noting	16:15	-
6.4	Forward Planner	Chair	Noting	16:20	96
6.5	Board Contracts Report • Nil new entries	Chair	Noting	-	-
6.6	Presiding Member’s Report	Chair	Noting	16:25	97
6.7	Board member reports	Members	Noting	16:30	-
6.8	General Manager’s report	Steve Bourne	Noting	16:45	-
6.9	Approval for the General Manager to action the decisions from the In Camera session of Meeting 5	Chair	Decision	16:50	-
6.10	Meeting review and Communications	Chair	Noting	16:52	-
6.11	Other Business:	Chair	Noting	16:55	-
7.0	MEETING CLOSE			17:00	