

AGENDA

Limestone Coast Landscape Board

Meeting No. 7

11:15am, 17 December 2020, Tatiara Council Chambers, 43 Woolshed Street, Bordertown

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	
1.1	Opening/Welcome	Chair	Noting	11:15	-
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	11:25	-
3.0	MEETING ITEMS	PRESENTER	ACTION		
3.1	Regional Landscape Plan Update	Liz Perkins	Decision	11:35	4
3.2	A Whole of Region Cooperative Approach to Achieving Effective Roadside Vegetation Management	Steve Bourne	Decision	11:50	7
3.3	Pest Management Strategy Review	Deb Lang	Decision	12:05	23
3.4	Work Health and Safety and Injury Management Plan	Le-Anne Thomson	Decision	12:20	220
Lunch 12:35pm – 1:05pm					
3.5	Water Planning – Padthaway Review	Sue Botting, Ryan Judd	Noting	1:05	227
3.6	Protocol for Landscape Board staff in DEW Fire Management Brigade	Steve Bourne	Approve	1:35	229
3.7	Action List	Steve Bourne	Noting	1:50	235
4.0	CONSENT SCHEDULE	PRESENTER	ACTION		
4.1	Consent Schedule: 4.2 & 4.3	Chair	Decision	1:55	
4.2	Annual Report and the signed financial statements		Noting		239
4.3	Correspondence Register		Noting		295
5.0	STANDING ITEMS	PRESENTER	ACTION		

5.1	LC Landscape Board – Formal (5, 26/11/2020): - Minutes (<i>for endorsement</i>)	Chair	Decision	2:00	296
5.2	Business Arising	Chair	Noting	2:05	
5.3	Forward Planner	Chair	Noting	2:10	306
5.4	Board Contracts Report • Nil new entries	Chair	Noting	-	
5.5	Presiding Member’s Report	Chair	Noting	2:15	307
5.6	Board member reports	Members	Noting	2:20	
5.7	General Manager’s report	Steve Bourne	Noting	2:35	308
5.8	Approval for the General Manager to action the decisions from the Closed session of Meeting 7	Chair	Decision	2:40	
5.9	Meeting review and Communications	Chair	Noting	2:45	
5.10	Other Business:	Chair	Noting	2:50	
6.0	CLOSED SESSION	PRESENTER	ACTION		
6.1	Borders Groundwater Agreement	Neil Power	Noting	2:55	311
6.2	Water Planning - MacDonnell Consultation	Liz Perkins, Sue Botting	Decision	3:10	314
6.3	Bathymetry in SA - Coastal Monitoring Proposal for ARC LIEF bid	Steve Bourne	Decision	3:30	327
6.4	LCLB Board – Closed Session (5, 26/11/2020): • Minutes (<i>for endorsement</i>)	Chair	Decision	3:40	341
6.5	Business Arising	Chair	Noting	3:45	
6.6	Closed Session Action List	Steve Bourne	Noting	3:55	344
6.7	Enforcement and Compliance Register	Steve Bourne	Noting	4:00	346
7.0	In-Camera Session			4:05	
8.0	MEETING CLOSED				