

## Meeting information

### Location and time

Thursday 27 February 2025 10:45 am

Kingston District Council, 29 Holland Street, Kingston

Days of heightened fire danger procedure: on declared catastrophic fire days, members may not travel and the meeting will be rescheduled.

## Meeting agenda

### 1. Meeting opening 10:45 am

- 1.1. Welcome and apologies
- 1.2. Acknowledgement of Country and update from Burrandies, David New, 30 minutes
- 1.3. Declarations of Interest Register and Standing Interest Register
- 1.4. Agenda check

### 2. Public session 11:20 am

- 2.1. Public Gallery (10 minutes)
- 2.2. Grassroots Grants, Alison Boomsma (30 minutes, for noting)
- 2.3. Regional Landscape Plan, Alison Boomsma (60 minutes, for noting)
- LUNCH 13:00 – 13:30
- 2.4. LLC WAP update, Liz Perkins (45 minutes, for decision)
- 2.5. Tintinara Coonalpyn Water Allocation Plan review commencement, Liz Perkins (15 minutes, for decision)
- 2.6. Committee review, Le-Anne Thomson (30 minutes, for decision)
- 2.7. National Heritage Trust (NHT) Projects update, Jason Taylor (15 minutes, for noting)
- 2.8. Quarterly reporting, Liz Perkins (15 minutes, for noting)

### 3. Standing items

- 3.1. Draft minutes of LC Landscape Board meeting 32 held 5 December 2024

- 3.2. Business arising
- 3.3. Resolutions without meeting
- 3.4. GFAC minutes of meeting no. 24 held on 3 February 2025
- 3.5. Board contracts report (nil items)
- 3.6. Presiding member's report, Penny Schulz
- 3.7. General Manager's report, Steve Bourne
- 3.8. Board Member reports
- 3.9. Correspondence register
- 3.10. Forward plan and actions register
- 3.11. Other business

#### **4. Closed session**

- 4.1. Draft minutes of closed session meeting 32 held 5 December 2024
- 4.2. Business arising
- 4.3. Resolutions without meeting (nil items)
- 4.4. Risk Register, Le-Anne Thomson (15 minutes, for decision)
- 4.5. Confidential correspondence, Liz Perkins (20 minutes, for noting)
- 4.6. Closed session actions register
- 4.7. Enforcement and Compliance Register, Steve Bourne (10 minutes, for noting)
- 4.8. Other business (5 minutes)

#### **5. Meeting close**

- 5.1. Approval for the General Manager to action decisions from the closed session of meeting  
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- 5.2. Meeting review and communication
- 5.3. Meeting formally closed

#### **6. In camera session**

- 6.1. LC Landscape Board in camera session

## **7. Next meeting**

7.1. To be held 30 April 2025, Naracoorte