

## AGENDA

### SA Arid Lands Landscape Board Meeting 10 Tuesday & Wednesday 14-15 December 2021

Location:	SAAL Boardroom Old Port Augusta Courthouse – Jervois Street, Port Augusta			
Attendees:	Kurt Tschirner - Board Member                      Sanchia Treloar – Board Member Scott Michael - Board Member                      Tim Flowers - Board Member Jodie Gregg-Smith - General Manager      Anne Dickin - Executive Officer			
Guests:	Lindsay Thomas – Cultural Smoking Ceremony Georgina Shirley - Kangaroo Partnership Coordinator (Sevenseas Creative Pty Ltd) Andrea Broadfoot – Sevenseas Creative Pty Ltd Jack Ritchie – Sevenseas Creative Pty Ltd Eleanor Pratt – Executive Officer Landcare Association of South Australia			
Apologies:	Ross Sawers; Ellen Litchfield; Douglas Lillecrapp			
Time	Item#	Standing Items	Speaker	Action
1000	10	<b>Cultural smoking ceremony explained</b>	Lindsay	Discussion
	10.1	<b>Welcome and apologies</b>	Chair	
	10.2	<b>Acceptance of agenda</b>	Chair	Decision
	10.4	<b>Conflict of interest disclosures</b>	Chair	Declarations
	10.5	<b>Acceptance of minutes and Out of session approval</b>	Chair	Papers/decision
	10.6	<b>Review board action list</b>	Chair	Paper/decision
1200	10.7	<b>General Manager update</b>	GM	Paper/discussion
1220	10.8	<b>Project presentations</b>	GM	Video
1315		<i>Break for lunch</i>		
1330	10.9	<b>Introduce Kangaroo Partnership Coordinator &amp; Sevenseas Creative</b>	GM	Discussion
1415	10.10	<b>2022/23 Business plan – Levy proposal of CPI increase</b>	GM	Paper/decision
1430	10.11	<b>2022/23 Business plan – Project proposals</b>	GM	Paper/decision
1510	10.12	<b>Water Advisory Committee Overview</b>	GM	Paper/discussion
1530	10.14	<b>Governance and Finance Committee overview</b>	GFC Chair	Introduction
		Financial Overview	MB	Paper/decision
		Work Health & Safety Report	MB	Paper/noting
		Service Level Agreement and 2021/22 pricing structure	MB	Paper/noting
		GFC Recommendations to Board		
1630		<b>Landscapes SA Excellence Award</b>	GM	
1700		<b>Day close</b>	Chair	
Day 2				
0845		Reconvene board meeting and recap of day 1	Chair	
0915	10.15	<b>Biteback update</b>	GM GP	Paper/discussion
	10.16	<b>Goat policy update - Domestic goat requirements</b>	GM GP	Paper/note/discuss
	10.17	<b>Correspondence</b>	Chair	Paper/noting
	10.18	<b>Project Status Report</b>	GM	Paper/noting
	10.19	<b>District Planning with Landscape Groups</b>	GM	Paper/noting
1030	10.20	<b>Presiding Member report</b>	Chair	Paper/discussion
1050	10.21	<b>Board Member updates</b>	Board	Verbal updates
1130	10.22	<b>Public comment (if applicable)</b>	Chair	
1140	10.23	<b>Forward agenda items</b>	GM	Discussion
1150	10.24	<b>Any other business</b>	Chair	
1200	10.25	<b>Meeting appraisal – Self review of board performance</b>	Sanchia	Paper/discussion
1220	10.26	<b>Board communiqué</b>	Chair	
1225	10.27	<b>Board member travel arrangements</b>	Chair	
1230		<b>Meeting end</b>	Chair	