

Eyre Peninsula Landscape Board

AGENDA - Meeting No.31

The Eyre Peninsula Landscape Board formally acknowledges and respects the Traditional Custodians of the Lands and Waters of the Eyre Peninsula: the Barngarla People, the Nauo People, the people of the Far West Coast, the Gawler Ranges People and the Wirangu Il People. We pay our respects to Elders past, present, and emerging, recognising their enduring connection to this land.

Meeting Title: Eyre Peninsula Board Meeting No.31	
Date: Tuesday 25 November 2025	☒ Verbal Report ☐ Paper ☒ Nil Report
Start Time – 9.00am	Finish Time – 2.00pm
Location:	District Council of Tumby Bay Meeting Room Cnr Mortlock Street and West Terrace Tumby Bay SA 5605
Attendees: *via MS Teams	<u>Board members</u> P Treloar (Chair) N Becker S Coleman C Cox M Dennis S Walsh (via MS Teams) <u>Staff</u> J Clark (General Manager) S Stovell (Manager, Planning and Business Support) S Drewer (Manager, Landscape Operations) <u>Guests</u> Antony Lockyer Environment and Approvals Lead Northern Transmission Project – Electranet
Apologies:	K McShane

Time	Item		Type	Action	Lead
1. Welcome					
09.00	1.1	Welcome, apologies, and agenda check		Discussion	P Treloar
09.05	1.2	Declarations register		Discussion	P Treloar
2. Deputations and Presentations					
09.15	2.1	Antony Lockyer, Environment and Approvals Lead Northern Transmission Project – Electranet re. Northern Transmission Project		Discussion	J Clark
3. Strategic Matters					
10.00	3.1	Board Strategic Workplan 2025/26 update		Discussion	J Clark
10.15	3.2	Draft 2024/2025 Annual Report & Financial Statements		Discussion	S Stovell
4. Procedural Matters					
10.30	4.1	Adoption of minutes meeting no.30		Endorsement	P Treloar
	4.2	Adoption of minutes for Out of Session WAP Board meeting no. 1 (16 September 2025)		Endorsement	P Treloar
	4.3	Adoption of minutes for Out of Session WAP Board meeting no. 2 (29 September 2025)		Endorsement	P Treloar
	4.4	Action Register		Endorsement	P Treloar
	4.5	RAFC Recommendations		Endorsement	S Stovell

	4.6	Risk Management Registers	🗨️📄	Endorsement	S Stovell
	4.7	Financial Report	🗨️📄	Endorsement	S Stovell
12.30pm – Lunch					
5. Items for noting (to be discussed only if required, one resolution)					
	5.1	Presiding Member’s Report	📄	Noting	P Treloar
	5.2	Board Member Reports	☒	Noting	P Treloar
	5.3	General Manager’s Report	📄	Noting	J Clark
	5.4	Communication and Media Report	📄	Noting	S Stovell
	5.5	Contract, Grant and Purchase Order Execution Report	📄	Noting	S Stovell
	5.6	Work Health and Safety Performance Report	📄	Noting	S Stovell
	5.7	Common Seal Register	📄	Noting	E Williams
	5.8	Seasonal Outlook	📄	Noting	S Drewer
	5.9	Water Allocation Plan Update	📄	Noting	A Solomon
6. Correspondence (to be discussed only if required, one resolution)					
3.00	6.1	SA Water – September Desal Plant update (<i>in</i>)	📄	Noting	P Treloar
	6.2				
	6.3				
7. Meeting Closure					
3.05	7.1	Invitations for next meeting – No.32 (Kimba)	🗨️	Discussion	P Treloar
	7.2	Next meeting details – Governance Schedule	🗨️📄	Noting	J Clark
	7.3	Communications Out (socials)	🗨️	Discussion	J Clark
	7.4	Review new actions	🗨️	Discussion	E Williams
	7.5	Administration items	🗨️	Discussion	P Treloar
	7.6	Meeting review	🗨️	Discussion	P Treloar
	7.7	Meeting close	🗨️		P Treloar

SAFEGUARDING EYRE PENINSULA'S NATURAL & PRODUCTIVE ENVIRONMENT

The Eyre Peninsula Landscape Board partners with our local communities to manage and protect the natural resources and landscapes of the Eyre Peninsula region, ensuring sustainable and productive land and water use, and biodiversity conservation for the benefit of present and future generations.

We exist to champion the sustainable stewardship of Eyre Peninsula's diverse landscapes, fostering ecological resilience and community well-being. We are passionate about our role as protectors, connectors and leaders as we inspire our communities to work towards a more sustainable future. Because, at Eyre Peninsula Landscape Board, our role is personal. As shared custodians we feel a deep connection to the land and the communities we serve. It is our home.

Our goal is to create positive and meaningful change that will deliver sustainable environmental and productivity benefits for our region. Through proactive conservation, collaborative partnerships and innovative solutions, we strive to safeguard our natural heritage and productive landscapes, and empower our local communities to ensure a thriving environment for generations to come.