

Eyre Peninsula Landscape Board

AGENDA - Meeting No.13



Acknowledgement of Country

We acknowledge the Barngarla, Nauo, Wirangu, Kokatha and Mirning people as the First Peoples and Nations of the lands and water upon which we live and work, and we pay our respects to their Elders past, present and emerging.

We acknowledge and respect the deep spiritual connection and relationship that Aboriginal and Torres Strait Islander people have to Country.

Meeting Title: EP Board Meeting No.13		Verbal Report	Paper	<input checked="" type="checkbox"/> Nil Report
Date: 03 May 2022		Finish Time: 1330		
Start Time: 0900		Room: Chambers		
Location:	District Council of Elliston Office 21 Beach Terrace Elliston SA 5670			
Attendees:	<p>Board members M Whitfield (Chair), T Irvine, J Major, D May, S Milner & M Turner</p> <p>Staff J Clark (General Manager), Liz McTaggart (A/ Manager Landscape Operations), D Mislov (Manager Business Support), Susan Stovell (Manager, Planning and Engagement) and J White (Governance & Administration Officer)</p> <p>Guest Speakers Sandra Klein: Engagement Advisor – SA Water Karen Hollamby: Flood Recovery Coordinator – PIRSA</p>			
Apologies:	T Breuer (Emergency Recovery Coordinator) & B Foster			

Time	Item	Type	Action	Lead
1. Welcome				
0900	1.1		Discussion	M Whitfield
0905	1.2		Discussion	M Whitfield
2. Deputations and Presentations				
0910	2.1		Discussion	K Hollamby
0940	2.2		Discussion	S Klein
3. Strategic Matters				
1010	3.1		Discussion	S Stovell
1040	3.2		Discussion	T Breuer
1105	3.3		Endorsement	D Mislov
4. Procedural Matters				
1110	4.1		Endorsement	M Whitfield
1115	4.2		Noting	M Whitfield
1120	4.3		Noting	D Mislov
1130	4.4		Endorsement	D Mislov
1135	4.5		Noting	L McTaggart
1140	4.6		Endorsement	D Mislov
1145	4.7		Noting	L McTaggart
1150	4.8		Endorsement	S Stovell
1155	4.9		Endorsement	S Stovell
1200	4.10		Noting	S Stovell
1205	4.11		Noting	S Stovell

5. Items for noting (to be discussed only if required)					
1145	5.1	Chairs' Report		Noting	M Whitfield
1150	5.2	Board Member Reports		Noting	M Whitfield
1155	5.3	General Managers Report		Noting	J Clark
1200	5.4	Communication and Media Report		Noting	S Stovell
1205	5.5	Communication Plan update		Noting	S Stovell
1210	5.6	Business Plan Achievement Report 3 rd ¼		Noting	S Stovell
1215	5.7	Eastern Eyre Soils project final report		Noting	S Stovell
1220	5.8	Contract Execution Report		Noting	D Mislov
1225	5.9	Common Seal Register		Noting	J White
1230	5.10	Seasonal Outlook		Noting	L McTaggart
1235	5.11	Landscape SA Charter & State Landscape Strategy		Noting	J Clark
6. Correspondence (to be discussed only if required)					
1300	6.1	General Managers Update No.16		Noting	M Whitfield
	6.1.2	General Managers Update No.17			
1306	6.2	Railway Corridor Weed Growth – DC Wudinna Att 1 - Correspondence with One Rail		Noting	M Whitfield
1308	6.3	Landscape Priorities Fund 2021/22 - DEW		Noting	M Whitfield
1310	6.4	Aquaculture Standard Conditions Policy Att 1 - Submission response document		Noting	M Whitfield
1312	6.5	National Heritage List Assessment: Cuttlefish Coast Sanctuary Zone Att A – Sanctuary Zone Draft Map Att B - Sanctuary Zone Draft Heritage Values Att C – National Heritage Listing Criteria Att D - Sanctuary Zone Factsheet		Noting	M Whitfield
1314	6.6	South Australian Water Security Statement		Noting	M Whitfield
1316	6.7	Grain Producers SA - Request for Soil Support		Noting	M Whitfield
7. Meeting Closure					
1318	7.1	Invitations for next meeting – No.14		Discussion	M Whitfield
1321	7.2	Next meeting details – Governance Schedule		Noting	M Whitfield
1323	7.3	Review new actions		Discussion	J White
1325	7.4	Board claim forms and administration items		Discussion	M Whitfield
		Board Member Reports		Discussion	J Clark
1328	7.5	Meeting review		Discussion	M Whitfield
1330	7.6	Meeting closed			M Whitfield