

Eyre Peninsula Landscape Board

AGENDA - Meeting No.14































Acknowledgement of Country

We acknowledge the Barnjarla, 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.14		Verbal Report	Paper	<input checked="" type="checkbox"/> Nil Report
Date: 16 August 2022		Finish Time: 1330		
Start Time: 0900		Room: Conference Room		
Location:	Quest Whyalla 4 Moran Street Whyalla Norrie SA 5636			
Attendees:	<p>Board members M Whitfield (Chair), T Irvine, J Major, S Milner & M Turner</p> <p>Staff J Clark (General Manager), S Drewer (Manager Landscape Operations), B Murphy (Landscape Officer), S Stovell (Manager, Planning and Engagement) and J White (Governance & Administration Officer)</p> <p>Guests Myall Tarran: SA Feral Deer Eradication Program – PIRSA Joe Ranford: Operations Director – Andromeda Metals Limited</p>			
Apologies:	D May			

Time	Item	Type	Action	Lead
1. Welcome				
0900	1.1		Discussion	M Whitfield
0905	1.2		Discussion	M Whitfield
2. Strategic Matters				
0910	2.1		Discussion	J Clark
3. Procedural Matters				
0930	3.1		Endorsement	M Whitfield
0935	3.2		Noting	M Whitfield
0940	3.3		Noting	S Stovell
0950	3.4		Endorsement	J White
1000	3.5		Noting	L McTaggart
1010	3.6		Endorsement	S Stovell
1020	3.7		Endorsement	S Stovell
1030	3.8		Endorsement	S Stovell
1040	3.9		Endorsement	S Stovell
1050	3.10		Endorsement	S Stovell
1100	3.11		Endorsement	S Stovell
1110	3.12		Ratification	S Stovell
4. Deputations and Presentations				
1130	4.1		Discussion	J Ranford
1200	4.2		Discussion	M Tarran
			Deer Eradication Strategy Draft Steering Committee	

5. Items for noting (to be discussed only if required)					
1300	5.1	Chairs' Report		Noting	M Whitfield
1301	5.2	Board Member Reports		Noting	M Whitfield
1302	5.3	General Managers Report		Noting	J Clark
1303	5.4	Communication and Media Report		Noting	S Stovell
1304	5.5	Communication Plan - scorecard		Noting	S Stovell
1305	5.6	Business Plan Achievement Report 4 th Quarter		Noting	S Stovell
1306	5.7	Contract, Grant and Purchase Order Execution Report		Noting	S Stovell
1307	5.8	Common Seal Register		Noting	J White
1308	5.9	Seasonal Outlook		Noting	L McTaggart
1309	5.10	Treasury and Finance Budget Cycle Processes		Noting	S Stovell
1310	5.11	SA Wild Dog Trapper Program		Noting	L McTaggart
1311	5.12	LPF updates – Eyes on Eyre Project		Noting	S Stovell
6. Correspondence (to be discussed only if required)					
1312	6.1	General Manager Update No.18		Noting	M Whitfield
1313	6.2	SA Wild Dog Trapper Program 2022-23 Funding		Noting	M Whitfield
1314	6.3	Response SA Wild Dog Trapper Program Funding Request		Noting	M Whitfield
1315	6.4	CE Correspondence – EPLB 2022-23 Business Plan Received		Noting	M Whitfield
1316	6.5	Coffin Bay Oyster Walk Weed Management		Noting	M Whitfield
1317	6.6	Response Coffin Bay Oyster Walk Weed Management		Noting	M Whitfield
1318	6.7	Interim Audit of the EPLB for 2021-22		Noting	M Whitfield
1319	6.8	Landscape Priorities Fund 2022-23		Noting	M Whitfield
1320	6.9.1	SA Wild Dog Trapper Program Report 2018-22 4 Year Report		Noting	M Whitfield
1321	6.9.2	SA Wild Dog Trapper Program Annual Report 2021-22		Noting	M Whitfield
7. Meeting Closure					
1322	7.1	Invitations for next meeting – No.15		Discussion	M Whitfield
1323	7.2	Next meeting details – Governance Schedule		Noting	M Whitfield
1324	7.3	Review new actions		Discussion	J White
1325	7.4	Board claim forms and administration items		Discussion	M Whitfield
1326	7.5	Meeting review		Discussion	M Whitfield
1330	7.6	Meeting closed			M Whitfield