Eyre Peninsula Landscape Board AGENDA - Meeting No.15



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.

MeetingTitle	e: EP Board Meeting No.15				
Date: 18 October 2022			🗐 Paper	☑ Nil Report	
Start Time:	0900	Finish Time: 1330			
Location:	Coffin Bay	Room: Sporting Club, Giles Road			
Attendees:	Board members M Whitfield (Chair), T Irvine, J Major, S Milner & M Turner Staff J Clark (General Manager), S Drewer (Manager Landscape Operations), S Stovell (Manager, Planning and Engagement, Acting Manager Business Support) and J White (Governance & Administration Officer)				
Apologies:	D May				

Time	Item		Туре	Action	Lead		
1. Welcome							
0900	1.1	Welcome, apologies, and agenda check	¥	Discussion	M Whitfield		
0905	1.2	Declarations of interest	*	Discussion	M Whitfield		
2. Depu	2. Deputations and Presentations						
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3. Strate	3. Strategic Matters						
0910	3.1	Aboriginal Engagement	F	Discussion	J Clark		
4. Proce	dural M	latters					
0940	4.1	Adoption of Minutes – Meeting No.14	₽	Endorsement	M Whitfield		
0945	4.2	Action List	*1	Noting	M Whitfield		
0950	4.3	Financial Report - September	¥	Noting	S Stovell		
1000	4.4	Strategic Risk Register	*1	Endorsement	J White		
1010	4.5	Critical WHS Risk Register	*	Noting	S Drewer		
1020	4.6	Risk, Audit & Finance Committee Recommendations	F	Endorsement	S Stovell		
		To be tabled at meeting					
1030	4.7	LPF Applications Update	*	Endorsement	S Stovell		
1040	4.8	Feral Deer Eradication Project	*	Endorsement	S Drewer		
1050	4.9	Adoption of RAFC Minutes - Meeting No.08		Endorsement	M Whitfield		
		To be tabled at meeting					
1100	5.1	Chairs' Report		Noting	M Whitfield		
1102	5.2	Board Member Reports	X	Noting	M Whitfield		
1104	5.3	General Managers Report		Noting	J Clark		
1106	5.4	Communication and Media Report		Noting	S Stovell		
1108	5.5	Contract, Grant and Purchase Order Execution Report	Î	Noting	S Stovell		
1110	5.6	Work Health & Safety Performance Report		Noting	S Stovell		
1112	5.7	Common Seal Register		Noting	J White		
1114	5.8	Seasonal Outlook		Noting	S Drewer		
1115	5.9	Siviour Graphite Mine update	*	Noting	S Drewer		

6. Correspondence (to be discussed only if required)						
1130	6.1	General Managers Update No.19		Noting	M Whitfield	
1132	6.2	2021-22 EPLB Interim Audit Response to Auditor		Noting	M Whitfield	
		Generals'-Department				
1134	6.3	Stormwater Management Planning Priorities 2022		Noting	M Whitfield	
		- <u>Planning Priorities for SA</u>				
1136	6.4	New Threatened Species Action Plan Correspondence		Noting	M Whitfield	
	6.4.2	(attachment) <u>Threatened Species Action Plan 2022-2023</u>				
1138	6.5	RE & M Dudley Irrigation Licence		Noting	M Whitfield	
7. Meeting Closure						
1150	7.1	Invitations for next meeting – No.16	**	Discussion	M Whitfield	
1152	7.2	Next meeting details – Governance Schedule		Noting	M Whitfield	
1154	7.3	Review new actions	•	Discussion	J White	
1156	7.4	Board claim forms and administration items	•	Discussion	M Whitfield	
1158	7.5	Meetingreview	•	Discussion	M Whitfield	
1200	7.6	Meeting closed	¥.		M Whitfield	