

# 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.

|  |   |                                 |       |  |
|--|---|---------------------------------|-------|--|
| <b>Meeting Title: EP Board Meeting No.15</b> |   | Verbal Report                   | Paper | <input checked="" type="checkbox"/> Nil Report |
| Date: 18 October 2022                        |   |                                 |       |  |
| Start Time: 0900                             |   | Finish Time: 1330               |       |  |
| Location: Coffin Bay                         |   | Room: Sporting Club, Giles Road |       |  |
| Attendees:                                   | <p><b>Board members</b><br/>M Whitfield (Chair), T Irvine, J Major, S Milner &amp; M Turner</p> <p><b>Staff</b><br/>J Clark (General Manager), S Drewer (Manager Landscape Operations), S Stovell (Manager, Planning and Engagement, Acting Manager Business Support) and J White (Governance &amp; Administration Officer)</p> |                                 |       |  |
| Apologies:                                   | D May   |                                 |       |  |

| Time                                    | Item | Type                                | Action      | Lead                           |
|---|------|-------------------------------------|-------------|--------------------------------|
| <b>1. Welcome</b>                       |      |                                     |             |                                |
| 0900                                    | 1.1  |                                     | Discussion  | M Whitfield                    |
| 0905                                    | 1.2  |                                     | Discussion  | M Whitfield                    |
| <b>2. Deputations and Presentations</b> |      |                                     |             |                                |
|   |      | <input checked="" type="checkbox"/> |             |                                |
| <b>3. Strategic Matters</b>             |      |                                     |             |                                |
| 0910                                    | 3.1  |                                     | Discussion  | J Clark                        |
| <b>4. Procedural Matters</b>            |      |                                     |             |                                |
| 0940                                    | 4.1  |                                     | Endorsement | M Whitfield                    |
| 0945                                    | 4.2  |                                     | Noting      | M Whitfield                    |
| 0950                                    | 4.3  |                                     | Noting      | S Stovell                      |
| 1000                                    | 4.4  |                                     | Endorsement | J White                        |
| 1010                                    | 4.5  |                                     | Noting      | S Drewer                       |
| 1020                                    | 4.6  |                                     | Endorsement | S Stovell                      |
|   |      |                                     |             | <i>To be tabled at meeting</i> |
| 1030                                    | 4.7  |                                     | Endorsement | S Stovell                      |
| 1040                                    | 4.8  |                                     | Endorsement | S Drewer                       |
| 1050                                    | 4.9  |                                     | Endorsement | M Whitfield                    |
|   |      |                                     |             | <i>To be tabled at meeting</i> |
| 1100                                    | 5.1  |                                     | Noting      | M Whitfield                    |
| 1102                                    | 5.2  | <input checked="" type="checkbox"/> | Noting      | M Whitfield                    |
| 1104                                    | 5.3  |                                     | Noting      | J Clark                        |
| 1106                                    | 5.4  |                                     | Noting      | S Stovell                      |
| 1108                                    | 5.5  |                                     | Noting      | S Stovell                      |
| 1110                                    | 5.6  |                                     | Noting      | S Stovell                      |
| 1112                                    | 5.7  |                                     | Noting      | J White                        |
| 1114                                    | 5.8  |                                     | Noting      | S Drewer                       |
| 1115                                    | 5.9  |                                     | Noting      | S Drewer                       |

| 6. Correspondence (to be discussed only if required) |              |   |   |            |             |
|--|--------------|---|---|------------|-------------|
| 1130   | 6.1          | <a href="#">General Managers Update No.19</a>   |  | Noting     | M Whitfield |
| 1132   | 6.2          | <a href="#">2021-22 EPLB Interim Audit Response to Auditor Generals' -Department</a>                                    |  | Noting     | M Whitfield |
| 1134   | 6.3          | <a href="#">Stormwater Management Planning Priorities 2022 - Planning Priorities for SA</a>                             |  | Noting     | M Whitfield |
| 1136   | 6.4<br>6.4.2 | <a href="#">New Threatened Species Action Plan Correspondence (attachment) Threatened Species Action Plan 2022-2023</a> |  | Noting     | M Whitfield |
| 1138   | 6.5          | <a href="#">RE &amp; M Dudley Irrigation Licence</a>  |  | 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          | Meeting review  |  | Discussion | M Whitfield |
| 1200   | 7.6          | Meeting closed  |  |            | M Whitfield |