

Eyre Peninsula Landscape Board



AGENDA - Meeting No.20



























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.20				
Date: 05 September 2023		 Verbal Report	 Paper	<input checked="" type="checkbox"/> Nil Report
Start Time:	0900	Finish Time: 1430		
Location:	EP Landscape Board 86 Tasman Terrace PORT LINCOLN SA 5606	Room: Conference Room		
Attendees:	<p><u>Board members</u> P Treloar (Chair), H Lamont , K McShane, S Milner & A Tingay</p> <p><u>Staff</u> J Clark (General Manager), J Boyce (Governance & Administration Officer), D Cunningham (Senior Water Resources Assessment Officer), S Drewer (Manager Landscape Operations) B Smith (Team Leader – Landscape Operations Southern) & S Stovell (Manager, Planning and Business Support)</p> <p><u>Guests</u> Adrian Werner Professor of Hydrogeology Flinders Uni Amir Jazayeri Postdoctoral Researcher in Hydrogeology Flinders Uni Shane Roberts General Manager PIRSA Tara Ingerson Principal Adviser Assessment and Reporting EPA Matt Nelson Principal Marine Scientist EPA Natan Noel Marine Scientist EPA</p>			
Apologies:	M Dennis			

Time	Item	Type	Action	Lead
1. Welcome				
0900	1.1	🗣️	Discussion	P Treloar
0905	1.2	🗣️📄	Discussion	P Treloar
2. Strategic Matters				
0910	2.1	🗣️📄	Discussion	D Cunningham
3. Deputations and Presentations				
0930	3.1	🗣️	Discussion	A Werner
1010	3.2	🗣️	Discussion	M Nelson
			Jussieu Nearshore Marine Biounit Aquatic Ecosystem Condition Report (Southern Spencer Gulf Report Card)	
1050	3.3	🗣️	Discussion	S Roberts
4. Procedural Matters				
1130	4.1	🗣️📄	Endorsement	P Treloar
1132	4.2	🗣️📄	Noting	P Treloar
1136	4.3	🗣️📄	Endorsement	S Stovell
5. Items for noting (to be discussed only if required, one resolution)				
1138 - 1150	5.1	📄	Noting	P Treloar
	5.2	<input checked="" type="checkbox"/>	Noting	P Treloar
	5.3	📄	Noting	J Clark
	5.4	📄	Noting	S Stovell
	5.5	📄	Noting	S Stovell
	5.6	📄	Noting	S Stovell

	5.7	Common Seal Register		Noting	J Boyce
	5.8	Seasonal Outlook		Noting	S Drewer
	5.9	Proposed Biodiversity Act in South Australia		Noting	S Stovell
	5.10	Gender Ratios for Board and Committees		Noting	J Boyce
	5.11	Roadside Pest Plant and Animal Control Policy		Noting	S Drewer
	5.12	Northern Water Pre-Lodgement		Noting	S Stovell
	5.13	Draft Biosecurity Bill		Noting	S Drewer
6. Correspondence (to be discussed only if required, one resolution)					
1150	6.1	Provision of financial statements		Noting	P Treloar
1152	6.2	2022-2023 Annual Internal Controls Letter		Noting	P Treloar
1154	6.3	2023-2024 State Budget		Noting	P Treloar
1156	6.4	D May letter of service		Noting	P Treloar
1158	6.5	Acknowledgement of Business Plan 2023-24		Noting	P Treloar
1200	6.6	Southern Basins and Musgrave Prescribed Wells Areas		Noting	P Treloar
Lunch 1200 - 1300					
7. In Camera Session					
<i>In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i>					
1305	7.1	RDP tender update		Discussion	S Stovell
1320	7.2	RDP Aboriginal engagement		Discussion	S Stovell
1335	7.3	Compliance matter		Discussion	S Drewer
1350	7.4	Contract negotiations – <i>To be tabled</i>		Discussion	P Treloar
8. Meeting Closure					
1405	8.1	Invitations for next meeting – No.21		Discussion	P Treloar
1410	8.2	Next meeting details – Governance Schedule		Noting	J Clark
1415	8.3	Communications Out (socials)		Discussion	J Clark
1420	8.4	Review new actions		Discussion	J Boyce
1425	8.5	Administration Items		Discussion	P Treloar
1428	8.6	Meeting review		Discussion	P Treloar
1430	8.7	Meeting closed			P Treloar