

Eyre Peninsula Landscape Board


























AGENDA - Meeting No.27



The Eyre Peninsula Landscape Board formally acknowledges and respects the Traditional Custodians of the Lands and Waters of the Eyre Peninsula: the Barngarla People, the Nauo People, the people of the Far West Coast, the Gawler Ranges People and the Wirangu II People. We pay our respects to Elders past, present, and emerging, recognising their enduring connection to this land.

Meeting Title: EP Board Meeting No.27	
Date: Wednesday, 26 February 2025	🔊 Verbal Report 📄 Paper ☑ Nil Report
Start Time – 12.00	Finish Time – 17.00
Location:	National Parks & Wildlife Office 50B McKenzie Street Ceduna SA 5652
Attendees: *via MS Teams	<u>Board members</u> P Treloar (Chair), N Becker, *K McShane, S Milner, C Cox & *S Walsh <u>Staff</u> J Clark (General Manager) S Drewer (Manager Landscape Operations) S Stovell (Manager, Planning and Business Support) E Williams (Board Executive & Administration Officer) L Hunt (Team Leader Landscape Operations – Western) A Sleep (Landscape Officer) <u>Guests</u> Ceduna District Council Mayor, Elected Members & CEO
Apologies:	S Coleman, M Dennis

Time	Item		Type	Action	Lead
1. Welcome					
12.30	1.1	Welcome, apologies, and agenda check	🔊	Discussion	P Treloar
12.35	1.2	Declarations register	🔊📄	Discussion	P Treloar
2. Deputations and Presentations					
12.45	2.1	Nil	🔊	Discussion	
3. Strategic Matters					
1.15	3.1	People Matter Employee Survey Results	🔊📄	Discussion	J Clark
1.30	3.2	Regional Landscape Plan Review (late paper)	🔊📄	Endorsement	S Stovell
1.45	3.3	Mid-year Budget Review (RAFC Paper updated)	🔊📄	Endorsement	S Stovell
4. Procedural Matters					
2.00	4.1	Adoption of minutes meeting no.26	🔊📄	Endorsement	P Treloar
2.05	4.2	Action Register	🔊📄	Endorsement	P Treloar
2.10	4.3	Risk Audit & Finance Committee recommendations	🔊📄	Endorsement	S Stovell
2.25	4.4	Finance Report	🔊📄	Endorsement	S Stovell
2.30	4.5	Ratify Out of Session in camera minutes	🔊📄	Endorsement	P Treloar
2.35	4.6	RAFC Terms or Reference and Membership	🔊📄	Discussion	S Stovell
BREAK					

5. Items for noting (to be discussed only if required, one resolution)					
2.45	5.1	Presiding Member's Report		Noting	P Treloar
	5.2	Board Member Reports		Noting	P Treloar
	5.3	General Manager's Report		Noting	J Clark
	5.4	Communication and Media Report		Noting	S Stovell
	5.5	Contract, Grant and Purchase Order Execution Report		Noting	S Stovell
	5.6	Work Health & Safety Performance Report		Noting	S Stovell
	5.7	Common Seal Register		Noting	E Williams
	5.8	Seasonal Outlook		Noting	S Drewer
	5.9	Referrals Management update		Noting	S Stovell
	5.10	Landscape Priorities Fund Update		Noting	S Drewer
	5.11	WAP Update		Noting	S Drewer
6. Correspondence (to be discussed only if required, one resolution)					
3.00	6.1	Lipson Cove Camping Ground and Pt Spencer (in)		Noting	P Treloar
	6.2	Brian March_Lipson Cove (out)			
	6.3	Proposed Hydrogen Development_Karen Baines (in)		Noting	P Treloar
	6.4	Proposed Hydrogen Development_Karen Baines (out)			
	6.5	DEW2401792 - TRELOAR Peter 24/25 Landscape Priorities Fund Grants Program (in)		Noting	P Treloar
	6.6	Letter from the CE of DEW_Climate Ready Government (in)		Noting	P Treloar
	6.7	DEW-D0028888_24-25 pricing schedule (in)		Noting	P Treloar
	6.8	Letter of Support_SA Feral Deer Eradication Program Stage 2 (out)		Noting	P Treloar
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>					
3.05	7.1	Adoption of the in camera minutes meeting no. 26		Discussion	S Drewer
8. Meeting Closure					
3.45	8.1	Invitations for next meeting – No.28		Discussion	P Treloar
3.50	8.2	Next meeting details – Governance Schedule		Noting	J Clark
3.55	8.3	Communications Out (socials)		Discussion	J Clark
4.00	8.4	Review new actions		Discussion	E Williams
4.05	8.5	Administration Items		Discussion	P Treloar
4.10	8.6	Meeting review		Discussion	P Treloar
4.15	8.7	Meeting close			P Treloar

SAFEGUARDING EYRE PENINSULA'S NATURAL & PRODUCTIVE ENVIRONMENT

The Eyre Peninsula Landscape Board partners with our local communities to manage and protect the natural resources and landscapes of the Eyre Peninsula region, ensuring sustainable and productive land and water use, and biodiversity conservation for the benefit of present and future generations.

We exist to champion the sustainable stewardship of Eyre Peninsula's diverse landscapes, fostering ecological resilience and community well-being. We are passionate about our role as protectors, connectors and leaders as we inspire our communities to work towards a more sustainable future. Because, at Eyre Peninsula Landscape Board, our role is personal. As shared custodians we feel a deep connection to the land and the communities we serve. It is our home.

Our goal is to create positive and meaningful change that will deliver sustainable environmental and productivity benefits for our region. Through proactive conservation, collaborative partnerships and innovative solutions, we strive to safeguard our natural heritage and productive landscapes, and empower our local communities to ensure a thriving environment for generations to come.