















Eyre Peninsula Landscape Board





























AGENDA - Meeting No.28



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 Il People. We pay our respects to Elders past, present, and emerging, recognising their enduring connection to this land.

| Meeting Title: Eyre Peninsula Board Meeting No.28 | |
|---|---|
| Date: Tuesday, 29 April 2025 | <input checked="" type="checkbox"/> Verbal Report <input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report |
| Start Time – 09.00 | Finish Time – 13.15 |
| Location: | Vicki Ledo Room Whyalla Public Library 19 Ekblom Street Whyalla SA 5652 |
| Attendees: *via MS Teams | Board members P Treloar (Chair), *N Becker, S Coleman, *C Cox, M Dennis K McShane & S Walsh Staff J Clark (General Manager) S Drewer (Manager Landscape Operations) S Stovell (Manager, Planning and Business Support) E Williams (Executive Support Officer) L Anderson (Team Leader Landscape Operations – Eastern) B Murphy (Landscape Officer) R Bridge (Landscape Officer) C Zarate Castaneda (Landscape Officer) Guests Department for Environment & Water (DEW) – Peter Baker & Darren Alcoe SA Water – Ashley Kingsborough & Michelle Irvine Whyalla City Council Mayor, Elected Members & CEO |
| Apologies: | S Milner |

| Time | Item | | Type | Action | Lead |
|----------------------------------|------|---|---|------------|-----------------------|
| 1. Welcome | | | | | |
| 9.00 | 1.1 | Welcome, apologies, and agenda check |  | Discussion | P Treloar |
| 9.05 | 1.2 | Declarations register |   | Discussion | P Treloar |
| 2. Deputations and Presentations | | | | | |
| 9.15 | 2.1 | Department for Environment & Water (DEW) |  | Discussion | J Clark |
| 9.55 | 2.2 | SA Water | | | |
| 3. Strategic Matters | | | | | |
| 10.25 | 3.1 | Climate Ready Government Initiative (Phase 3) |   | Discussion | S Stovell |
| 10.35 | 3.2 | Land Management |   | Discussion | S Drewer |
| 10.55 | 3.3 | Coffin Bay Water Quality Management |   | Discussion | A Solomon B. Smith |
| 11.10 | 3.4 | Regional Landscape Plan update |   | Discussion | S Stovell |
| 11.15 | 3.5 | WAP and Water Security update |   | Discussion | A Solomon |

| 4. Procedural Matters | | | | | |
|--|------|--|---|-------------|------------|
| 11.30 | 4.1 | Adoption of minutes meeting no.27 |  | Endorsement | P Treloar |
| 11.35 | 4.2 | Action Register |  | Endorsement | P Treloar |
| 11.40 | 4.3 | Finance Report |  | Endorsement | S Stovell |
| 11.50 | 4.4 | Ratify Out of Session recommendation – SA Feral Deer Eradication Program Stage 2 |  | Endorsement | S Drewer |
| 12.00 | 4.5 | Risk Management Registers |  | Endorsement | S Stovell |
| BREAK | | | | | |
| 5. Items for noting (to be discussed only if required, one resolution) | | | | | |
| 12.45 | 5.1 | Presiding Member's Report |  | Noting | P Treloar |
| | 5.2 | Board Member Reports | <input checked="" type="checkbox"/> | 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 | Annual Strategic Workplan Update |  | Noting | S Drewer |
| | 5.12 | Aboriginal Engagement Update |  | Noting | S Stovell |
| | 5.13 | Kangaroo Partnership Project |  | Noting | S Drewer |
| 6. Correspondence (to be discussed only if required, one resolution) | | | | | |
| 13.00 | 6.1 | Natural Heritage Trust Environment Project Site Visit thank you (in) |  | Noting | P Treloar |
| | 6.2 | Letter of thanks to family of Fred Pickett (out) |  | Noting | P Treloar |
| | 6.3 | Letter of Support – Climate Smart Agriculture Capacity Building Grants (Round 2) (out) |  | Noting | P Treloar |
| | 6.4 | Establishment of Whyalla Special Economic Zone (in) |  | Noting | P Treloar |
| 7. Meeting Closure | | | | | |
| 13.15 | 7.1 | Invitations for next meeting – No.29 |  | Discussion | P Treloar |
| | 7.2 | Next meeting details – Governance Schedule |  | Noting | J Clark |
| | 7.3 | Communications Out (socials) |  | Discussion | J Clark |
| | 7.4 | Review new actions |  | Discussion | E Williams |
| | 7.5 | Administration items |  | Discussion | P Treloar |
| | 7.6 | Meeting review |  | Discussion | P Treloar |
| | 7.7 | 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.