

Eyre Peninsula Landscape Board

AGENDA - Meeting No.30



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.30	
Date: Tuesday 26 August 2025	<input checked="" type="checkbox"/> Verbal Report <input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report
Start Time – 10.00am	Finish Time – 3.05pm
Location:	RSL Memorial Building 34 Beach Terrace Elliston SA 5670
Attendees: *via MS Teams	<u>Board members</u> P Treloar (Chair) N Becker S Coleman C Cox M Dennis K McShane S Walsh <u>Staff</u> J Clark (General Manager) B Smith (A/Manager Landscape Operations) S Drewer (A/Manager, Planning and Business Support) E Williams (Executive Support Officer) A Solomon (Program Manager Water) <u>Guests</u> <i>Department for Infrastructure & Transport – Northern Water Project</i> Tara Hage, Director Environment Social Governance Stephanie Luyks, Manager Engagement – Strategy Projects Lexi Schwarz, Manager Environment <i>Environment Protection Authority (EPA) – Harmful Algal Bloom</i> Sam Gaylard, Principal Scientific Officer (Marine) <i>Department for Environment & Water – WAP</i> Darren Alcoe, Manager Groundwater Assessments and Reporting Cameron Wood, Principal Hydrogeologist; and Kate Hyland, Senior Hydrogeologist
Apologies:	S Stovell (Manager, Planning and Business Support)

Time	Item		Type	Action	Lead
1. Welcome					
10.00	1.1	Welcome, apologies, and agenda check		Discussion	P Treloar
10.05	1.2	Declarations register		Discussion	P Treloar

2. Deputations and Presentations					
10.15	2.1	Department for Infrastructure & Transport – Tara Hage, Director Environment Social Governance, Stephanie Luyks, Manager Engagement – Strategy Projects; and Lexi Schwarz, Manager Environment re. the Northern Water Project	🗣️	Discussion	J Clark
10.45	2.2	Environment Protection Authority (EPA) – Sam Gaylard, Principal Scientific Officer (Marine) re. Harmful Algal Bloom	🗣️		
3. Strategic Matters					
11.30	3.1	WAP update Darren Alcoe, Manager Groundwater Assessments and Reporting, Cameron Wood, Principal Hydrogeologist; and Kate Hyland Senior Hydrogeologist	🗣️📄	Discussion	A Solomon
12.30pm – Lunch					
1.15	3.2	Regional Landscape Plan Review update	🗣️	Discussion	S Drewer
1.45	3.3	Annual Strategic Workplan Update	🗣️	Discussion	J Clark
4. Procedural Matters					
2.00	4.1	Adoption of minutes meeting no.29	🗣️📄	Endorsement	P Treloar
2.10	4.2	Action Register	🗣️📄	Endorsement	P Treloar
2.30	4.3	Finance Statements and Carry-forwards	🗣️📄	Endorsement	S Drewer
2.40	4.4	Risk Management Registers	🗣️📄	Endorsement	S Drewer
5. Items for noting (to be discussed only if required, one resolution)					
2.50	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 Drewer
	5.5	Contract, Grant and Purchase Order Execution Report	📄	Noting	S Drewer
	5.6	Work Health and Safety Performance Report	📄	Noting	S Drewer
	5.7	Common Seal Register	📄	Noting	E Williams
	5.8	Seasonal Outlook	📄	Noting	B Smith
	5.9	Referrals Management Update	📄	Noting	S Drewer
	5.10	Aboriginal Engagement Update	📄	Noting	S Drewer
	5.11	Financial Management Compliance Program	📄	Noting	S Drewer
	5.12	Kangaroo Partnership Project	📄	Noting	B Smith
6. Correspondence (to be discussed only if required, one resolution)					
3.00	6.1	Letter from Deputy Premier re. Bramfield Consumptive Pool in Musgrave PWA (<i>in</i>)	📄	Noting	P Treloar
	6.2	2024-25 Financial Year – Annual Internal Controls Letter (<i>in</i>)			
	6.3	Letter from PIRSA re. Wild Dog Trapper Program 2025-26 Funding (<i>in</i>)			
	6.4	Auditor Generals Annual Report for 2024-25 – Provision of Financial Statements and other information (<i>in</i>)			
	6.5	Letter to the Deputy Premier re. Feral Goat Declaration (<i>out</i>)			
	6.6	Letter to PIRSA re. Wild Dog Trapper Program 2025-26 Funding Support (<i>out</i>)			
	6.7	Letter from the Industry Advocate re. Obligations for South Australian Aboriginal Procurement Spend (<i>in</i>)			

	6.8	Letter from DEW CFO re. 2024-25 Financial Year - Annual Internal Controls Letter (letter of comfort) (<i>in</i>)			
	6.9	Letter from NPWS re. proposed proclamation of land at Pt Gibson as a new Conservation Park (<i>in</i>)			
	6.10	Letter to NPWS re. proposed proclamation of land at Pt Gibson as a new Conservation Park (<i>out</i>)			
7. Meeting Closure					
3.05	7.1	Invitations for next meeting – No.31 (Tumby Bay)	🗣️	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.