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 II 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		◆ Verbal Report	Paper	⊠ Nil Report		
Start Time – 10.00am		Finish Time – 3.05pm				
Location:	RSL Memorial Building 34 Beach Terrace Elliston SA 5670					
Attendees:	Board members					
*via MS Teams	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 Ope	rations)				
	S Drewer (A/Manager, Planning and	Business Support)				
	E Williams (Executive Support Officer	-)				
	A Solomon (Program Manager Wate	r)				
	Guests Department for Infrastructure & Transport – Northern Water Project					
	Tara Hage, Director Environment Soc					
	Stephanie Luyks, Manager Engagement – Strategy Projects Lexi Schwarz, Manager Environment					
	Environment Protection Authority (EP	A) - Harmful Alaal Bloc	nm			
	Sam Gaylard, Principal Scientific Office	_	л н			
	Department for Environment & Wate					
	Darren Alcoe, Manager Groundwater		orting			
	Cameron Wood, Principal Hydrogeo	ogist; and				
	Kate Hyland, Senior Hydrogeologist					
Apologies:	S Stovell (Manager, Planning and Bu	siness Support)				

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

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 10.45	2. De	putatio	ns and Presentations			
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 1.15 3.2 Regional Landscape Plan Review update 1.15 3.2 Regional Landscape Plan Review update 1.15 3.3 Annual Strategic Workplan Update 1.16 Aprocedural Matters 2.00 4.1 Adoption of minutes meeting no.29 2.10 4.2 Action Register 2.30 4.3 Finance Statements and Carry-forwards 2.40 4.4 Risk Management Registers 2.40 4.4 Risk Management Registers 3.1 Presiding Member's Report 5.1 Presiding Member's Report 5.2 Board Member Reports 5.3 General Manager's Report 5.4 Communication and Media Report 5.5 Contract, Grant and Purchase Order Execution Report 5.5 Contract, Grant and Purchase Order Execution Report 5.6 Work Health and Safety Performance Report 5.7 Common Seal Register 5.8 Seasonal Outlook 5.9 Referrals Management Update 5.10 Aboriginal Engagement Update 5.11 Financial Management Compliance Program 5.12 Kangaroo Partnership Project 6. Correspondence (to be discussed only if required, one resolution) 6.1 Letter from PIRSA re. Wild Dog Trapper Program 2025-26 Funding (in) 6.4 Auditor Generals Annual Report for 2024-25 – Provision of Financial Statements and other information (in) 6.5 Letter to the Deputy Premier re. Bramfield Consumptive Pool in Musgrave PWA (in) 6.6 Letter to PIRSA re. Wild Dog Trapper Program 2025-26 Funding (in) 6.7 Letter from the Industry Advocate re. Obligations for	10.15	2.1	Director Environment Social Governance, Stephanie Luyks, Manager Engagement – Strategy Projects; and Lexi Schwarz, Manager Environment re. the Northern Water Project	\$ 6	Discussion	J Clark
11.30 3.1 WAP update Darren Alcoe, Manager Groundwater Assessments and Reporting, Cameron Wood, Principal Hydrogeologist; and Kate Hyland Senior Hydrogeologist 12.30pm - Lunch 1.15 3.2 Regional Landscape Plan Review update 1.45 3.3 Annual Strategic Workplan Update 1.46 Procedural Matters 2.00 4.1 Adoption of minutes meeting no.29 2.10 4.2 Action Register 2.30 4.3 Finance Statements and Carry-forwards 2.40 4.4 Risk Management Registers 2.40 4.4 Risk Management Registers 2.50 Items for noting (to be discussed only if required, one resolution) 5. Items for noting (to be discussed only if required, one resolution) 5.1 Presiding Member's Report 5.2 Board Member Reports 5.4 Communication and Media Report 5.5 Contract, Grant and Purchase Order Execution Report 5.6 Work Health and Safety Performance Report 5.7 Common Seal Register 5.8 Seasonal Outlook 5.9 Referrals Management Update 5.10 Aboriginal Engagement Update 5.11 Financial Management Compliance Program 5.12 Kangaroo Partnership Project 6. Correspondence (to be discussed only if required, one resolution) 6.1 Letter from PIRSA re. Wild Dog Trapper Program 2025-26 Funding (in) 6.2 2024-25 Financial Year – Annual Internal Controls Letter (in) 6.5 Letter to the Deputy Premier re. Bramfield Consumptive Pool in Musgrave PWA (in) 6.5 Letter from PIRSA re. Wild Dog Trapper Program 2025-26 Funding (in) 6.7 Letter from the Industry Advocate re. Obligations for	10.45	2.2	Principal Scientific Officer (Marine) re. Harmful Algal	•		
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		6.7	Letter from the Industry Advocate re. Obligations for			

	6.8	Letter from DEW CFO re. 2024-25 Financial Year - Annual Internal Controls Letter (letter of comfort) (in)			
	6.9	Letter from NPWS re. proposed proclamation of land at			
		Pt Gibson as a new Conservation Park (in)			
	6.10	Letter to NPWS re. proposed proclamation of land at Pt			
		Gibson as a new Conservation Park (out)			
7. Meeting Closure					
	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
3.05	7.4	Review new actions	•	Discussion	E Williams
	- • -				
	7.5	Administration items	•	Discussion	P Treloar
			*	Discussion Discussion	P Treloar 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.