

Eyre Peninsula Landscape Board

AGENDA - Meeting No.33



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.33	
Date: Tuesday 28 April 2026	🔊 Verbal Report 📄 Paper ☑ Nil Report
Start Time – 9.00am	Finish Time – 2.00pm
Location:	The District Council of Streaky Bay 29 Alfred Terrace Streaky Bay SA 5680
Attendees: *via MS Teams	<p><u>Board members</u></p> <p>P Treloar (Chair)</p> <p>S Coleman</p> <p>C Cox</p> <p>M Dennis</p> <p>K McShane</p> <p><u>Staff</u></p> <p>J Holmes (Acting General Manager)</p> <p>L Hunt (Acting Manager, Landscape Operations)</p> <p>B Smith (Manager, Planning & Engagement)</p> <p>A Bender (Executive Support Officer)</p> <p><u>Guests</u></p> <p>*Naomi Scholz – Air EP</p> <p>Liz McTaggart - DEW</p>
Apologies:	S Walsh, N Becker

Time	Item	Type	Action	Lead
1. Welcome				
09.00	1.1	🔊	Discussion	P Treloar
09.05	1.2	🔊📄	Discussion	P Treloar
2. Deputations and Presentations				
09.15	2.1	🔊	Presentation	Naomi Scholz
09.45	2.2	🔊	Presentation	Liz McTaggart
3. Strategic Matters				
09.45	3.1	🔊📄	Discussion	B Smith

4. Procedural Matters					
10.15	4.1	Adoption of minutes meeting No.32		Endorsement	P Treloar
	4.2	Action Register		Endorsement	P Treloar
	4.3	Risk Management Registers		Endorsement	P Treloar
	4.4	Financial Report		Discussion	J Holmes
12.00pm – 1:00pm – Lunch Presentation: Damian Carter & Penny Williams – District Council Streaky Bay Presentation: Libby Hunt					
5. Items for noting (to be discussed only if required, one resolution)					
1.30	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 Holmes
	5.4	Communication and Media Report		Noting	P Treloar
	5.5	Contract, Grant and Purchase Order Execution Report		Noting	A Bender
	5.6	Work Health and Safety Performance Report		Noting	A Bender
	5.7	Common Seal Register		Noting	A Bender
	5.8	Seasonal Outlook		Noting	L Hunt
	5.9	Referrals Management Update		Noting	B Smith
	5.10	Landscape Priority Fund Update		Noting	B Smith
	5.11	Update on EP Water Allocation Plan revision		Noting	J Holmes
6. Correspondence (to be discussed only if required, one resolution)					
2.00	6.1	Approval of amended Water Allocation Plan for the Southern Basins and Musgrave Prescribed Wells Areas – Hon Lucy Hood MP			
	6.2	Concrete Batching Facility Lodge St Port Lincoln – Correspondence In			
	6.3	Concrete Batching Facility Lodge St Port Lincoln – Correspondence Out			
	6.4	Proposed Proclamation of Land as an Addition to Gawler Ranges Nation Park - Response		Noting	P Treloar
	6.5	Pastoral Lease Annual Rent Determination – Valuer General			
	6.6	EPLB -Risk of Fraud Letter GM 2025-26			
	6.7	EPLB – Risk of Fraud Letter Presiding Member 2025-26			
	6.8	Proposed Proclamation of Land – Kulliparu Conservation Park			

	6.9	Proposed Proclamation of Land – Searcy Bay Conservation Park			
	6.10	Proposed Proclamation of Land – The Robinson Basin as a new Conservation Park			
7. Meeting Closure					
2.05	7.1	Invitations for next meeting – No.34 (23 June 2026 - Cleve)	🗣️	Discussion	P Treloar
	7.2	Next meeting details – Governance Schedule	🗣️📄	Noting	P Treloar
	7.3	Communications Out (any items for social media)	🗣️	Discussion	B Smith
	7.4	Review new actions	🗣️	Discussion	A Bender
	7.5	Administration items	🗣️	Discussion	P Treloar
	7.6	Meeting review and close	🗣️	Discussion	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.