RESPECT INTEGRITY TRUST

Eyre Peninsula Landscape Board
AGENDA - Meeting No.36

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.

Eyre Peninsula Board Meeting No.36	
Date: **Tuesday, 24 November 2026**	🗣 Verbal Report 🗐 Paper ☒ Nil Report
Start Time – **9.00am**	Finish Time – **2.00pm**
Location:	Nautilus Art Centre 66 Tasman Terrace Port Lincoln SA 5606
Attendees: *via MS Teams	**Board Members** P Treloar (Chair) S Coleman C Cox M Dennis K McShane N Becker S Walsh **Staff** J Clark (General Manager) S Drewer (Manager Landscape Operations) *C Martin (Acting Manager Planning & Business Support) L Howard-Ham (Executive Support Officer) R Kannussaar (Acting Team Leader – Southern) B Smith (Acting Manager Planning & Business Support) **Guests** Kate Hyland (Department for Environment & Water - DEW) *Mark Keppel (Department for Environment & Water - DEW) *Kwadeo Osei-Bonsu (Department for Environment & Water - DEW) Simone Steward (Department for Environment & Water - DEW) Glenn Harrington (Quantum Graphite) Eric Brown (CEO, City of Port Lincoln)
Apologies:	

Time	Item		Type	Action	Lead
1. Welcome					
09.00	1.1	Welcome, apologies, and agenda check	🗣	Discussion	P Treloar
	1.2	Declarations register	🗣🗐	Discussion	P Treloar

2.	**Procedural Matters**				
09.15	2.1	Adoption of minutes meeting No.35	🗣🗐	Endorsement	P Treloar
	2.2	Action Register	🗣🗐	Endorsement	P Treloar
	2.3	Risk Management Registers	🗣🗐	Endorsement	P Treloar
	2.4	Finance Report	🗣🗐	Endorsement	C Martin
	2.5	RAFC Recommendations	🗣🗐	Endorsement	C Martin
3.	**Deputations & Presentations**				
9.45	3.1	Uley Graphite (Quantum Graphite)	🗣	Presentation	G Harrington
	10.30am – 10.45am - Morning Tea (Beach Bakery Catering)				
	3.2	Bramfield Groundwater Assessments (DEW)	🗣	Presentation	K Hyland
4.	**Strategic Matters**				
11.30	4.1	Proposed Uley Graphite Amendment (DEW) *(DEW Uley Graphite to be present)*	🗣🗐	Noting	M Keppel K Osei-Bonsu S Steward
	12.00pm – 1:00pm – Lunch (Beach Bakery Catering) **Presentation: City of Port Lincoln & Rachael Kannussaar (EPLB)**				
1.00	4.2	Annual Strategic Work Plan Update	🗣🗐	Noting	J Clark
	4.3	Draft Annual Report and Financial Statements 2025/26	🗣🗐	Noting	C Martin
	4.4	Whalers Way Orbital Launch Complex Proposal	🗣🗐	Noting	B Smith
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	🗐	Noting	P Treloar
	5.3	General Manager Report	🗐	Noting	J Clark
	5.4	Operations Manager's Report	🗐	Noting	L Hunt
	5.5	Communication and Media Report	🗐	Noting	P Treloar
	5.6	Contract, Grant and Purchase Order Execution Report	🗐	Noting	ESO
	5.7	Work Health and Safety Performance Report	🗐	Noting	C Martin
	5.8	Common Seal Register	🗐	Noting	ESO
	5.9	Seasonal Outlook	🗐	Noting	L Hunt
	5.10	Referral Update	🗐	Noting	B Smith

6. Correspondence (to be discussed only if required, one resolution)					
1.45	6.1	Eyre Peninsula desalination project update – SA Water – September 2026	🗐	Noting	P Treloar
	6.2	Eyre Peninsula desalination project update – SA Water – October 2026			
	6.3	Aboriginal Procurement Strategy – Overview			
	6.4	Aboriginal Procurement Strategy – Workshop Invitation			
7. Meeting Closure					
1.50	7.1	Invitations for next meeting – No.37	🗣	Discussion	P Treloar
	7.2	Next meeting details - 23 February 2027	🗣🗐	Noting	P Treloar
	7.3	Communications Out (any items for social media)	🗣	Discussion	B Smith
	7.4	Review new actions	🗣	Discussion	ESO
	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.