

# Eyre Peninsula Landscape Board

## MINUTES – Meeting No.35



| Eyre Peninsula Landscape Board Meeting No.35 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     |        |
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| <b>Date: Tuesday 25 August 2026</b>          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     |        |
| <b>Start Time:</b>                           | 9.10am                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Finish Time:</b> | 1.35pm |
| <b>Location:</b>                             | Coffin Bay Yacht Club<br>146 Esplanade<br>Coffin Bay SA 5607                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |        |
| <b>Board Members:</b><br>*via MS Teams       | P Treloar (Chair) (9.10am – 1.35pm)<br>K McShane (9.10am – 1.35pm)<br>S Coleman (9.10am – 1.35pm)<br>M Dennis (9.10am – 1.35pm)<br>C Cox (9.10am – 1.35pm)<br>S Walsh (9.10am – 1.35pm)<br>N Becker (9.10am – 1.35pm)                                                                                                                                                                                                                                                                                     |                     |        |
| <b>Staff:</b><br>*via MS Teams               | J Clark (General Manager) (9.10am – 1.35pm)<br>S Drewer (Manager Landscape Operations) (9.10am – 1.35pm)<br>*S Lease (Acting Business Manager) (10.30am – 10.45am)<br>L Howard-Ham (Executive Support Officer) (9.10am – 1.35pm)<br>T Cashmore (Human Resources Officer) (9.10am – 1.35pm)<br>A Solomon (Program Manager Water) (9.10am – 10am)                                                                                                                                                           |                     |        |
| <b>Visitors / Guests:</b><br>*via MS Teams   | *D McAfee (Adelaide University) (11am – 11.30am)<br>Lester Marshall (Coffin Bay Oyster Farm) (11am – 12pm)<br>Jo-Anne Quigley (Mayor, Lower Eyre Council) (11.45am – 1.00pm)<br>Brett Howell (Councillor, Lower Eyre Council) (11.45am – 1.00pm)<br>Neville Trezise (Councillor, Lower Eyre Council) (11.45am – 1.00pm)<br>Marnie Lock (Chief Executive Officer, Lower Eyre Council) (11.45am – 1.00pm)<br>Brad-lee Tolley (Director Development & Infrastructure, Lower Eyre Council) (11.45am – 1.00pm) |                     |        |
| <b>Apologies:</b>                            | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     |        |

| Item                         | Meeting Standing Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>1. Welcome</b>            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>1.1</b>                   | <p><b>Welcome, apologies, and agenda check</b></p> <p>The Chair opened the meeting at 9.10am, delivered an Acknowledgement of Country and welcomed those in attendance to meeting No. 35 of the Eyre Peninsula Landscape Board (the Board).<br/>The Chair called for additional agenda items; Nil</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>1.2</b>                   | <p><b>Declarations of interest</b></p> <p>A briefing paper with the conflict-of-interest register was provided to the Board. Peter Treloar reported to the paper as presented.</p> <p><b>Recommendation: 35.1.2</b></p> <p><b>That the Eyre Peninsula Landscape Board (the Board) note the updated declarations register and include any new declarations of interest and or conflict, if disclosed.</b></p> <p style="text-align: right;">Noted</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>2. Strategic Matters</b>  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>2.1</b>                   | <p><b>Water Allocation Plan Update</b></p> <p>A briefing paper with an update on circumstances leading to this water allocation plan (WAP) amendment, a proposed consultation process, and reporting requirements required as part of seeking Ministerial approval for the amendment was provided to the Board.</p> <p><b>Recommendation: 35.2.1</b></p> <p><b>That the Eyre Peninsula Landscape Board note the proposal by DEW to make an amendment to the 'Water Allocation Plan for the Southern Basins and Musgrave Prescribed Wells Areas 2026', to create a new consumptive pool in the Basement aquifer of the Southern Basins, in response to a recent water licence application.</b></p> <p style="text-align: right;">Noted</p> <p><i>Action 1: Send draft letter and information sheet to Board Members as information</i><br/> <i>Action 2: EPLB Staff seek approval from Minister to share Ministerial briefing with Board Members prior to consultation</i><br/> <i>Action 3: Staff seek formal advice from DEW outlining their scientific appraisal of proposal</i></p> |
| <b>3. Procedural Matters</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>3.1</b>                   | <p><b>Adoption of Minutes EPLB Meeting No.34</b></p> <p>The draft minutes of Eyre Peninsula Landscape Board Meeting No.34 held on 23 June 2026 in Cleve were provided for formal endorsement.</p> <p><b>Recommendation 35.3.1</b></p> <p><b>That the Eyre Peninsula Landscape Board (the Board) accepts the minutes of Board Meeting No.34 held on 23 June 2026 in Cleve as a true and accurate record of the business conducted at that meeting.</b></p> <p><b>Moved:</b> Mark Dennis                      <b>Seconded:</b> Kate McShane                      <b>Outcome:</b> Carried</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| 3.2                   | <p><b>Action Register</b></p> <p>The list of action items arising from the previous board meetings was provided for information. Following discussion, the Board moved:</p> <p><b>Recommendation 35.3.2</b></p> <p><b>That the Eyre Peninsula Landscape Board (the Board) note the status of Board action items.</b></p> <p style="text-align: right;">Noted</p>                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3.3                   | <p><b>Risk Management Registers</b></p> <p>A briefing paper providing the Board with the updated critical WHS risk register, strategic risk register for August 2026. Following discussion, the Board moved:</p> <p><b>Recommendation 35.3.3</b></p> <p><b>That the Eyre Peninsula Landscape Board (the Board) note the Critical WHS Risk Register, Strategic Risk Management for August 2026 subject to any minor changes to the Revenue column, noting the identified risks, controls and status of progress, with changes as tabled.</b></p> <p style="text-align: right;">Noted</p>                                                                                                                                                                                                                      |
| 3.4                   | <p><b>2025-26 Draft Financial Statements and Carryovers</b></p> <p>A briefing paper providing the Board with an update on the financial statement for 2025-25 and seeking endorsement for the 2026-27 carryover was provided to the Board.</p> <p><b>Recommendation 35.3.4</b></p> <p><b>That the Eyre Peninsula Landscape Board:</b></p> <p><b>1. Note the Draft Financial Statements for 2025-26 and associated processes, and</b></p> <p><b>2. Endorse the carryover request of \$858,653 external funding to be carried over to the 2026-27 period which is subject to Treasury approval.</b></p> <p><b>Moved:</b> Cecelia Cox      <b>Seconded:</b> Nikki Becker      <b>Outcome:</b> Carried</p> <p><i>Action: EPLB Staff write a formal letter to Chris Martin, Sophie Martin and Simon Lease</i></p> |
| <b>4. Deputations</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 4.1                   | <p><b>Ostrea Angasi / Australian Flat Oysters – Dominic McAfee</b></p> <p>Marine ecologist Dominic McAfee presented to the Board about reef restoration and rebuilding SA's lost shellfish reefs across the state.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4.2                   | <p><b>Coffin Bay Oyster Farm Update – Lester Marshall</b></p> <p>Lester Marshall from Coffin Bay Oyster Farm presented to the Board on oyster restoration and the history of the oyster industry throughout Coffin Bay and provided insight on the return and management of King Fish to the region.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

## 5. Standing Items for Noting

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| 5.1-14 | <p><b>The Board noted the following reports:</b></p> <ul style="list-style-type: none"> <li>5.1 Presiding Member's Report</li> <li>5.2 Board Member Reports</li> <li>5.3 Acting General Managers Report</li> <li>5.4 General Manager's Report</li> <li>5.5 Operations Manager's Report</li> <li>5.6 Communication and Media Report</li> <li>5.7 Contract, Grant and Purchase Order Execution Report</li> <li>5.8 Work Health &amp; Safety Performance Report</li> <li>5.9 Common Seal Register</li> <li>5.10 Seasonal Outlook – June 2026</li> <li>5.11 Referrals Update</li> <li>5.12 Native Oyster Reef Restoration</li> <li>5.13 Cleve Field Days Update</li> <li>5.14 H5 Bird Flu Outbreak Update</li> </ul> <p><b>Recommendation 35.5.1 – 35.5.14</b></p> <p><b>That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.</b></p> <p style="text-align: right;">Noted</p> <p><i>Action 1: the Board write a letter of acknowledgement to Seb Drewer and staff involved in helping backfill roles across the organisation over recent months.</i></p> <p><i>Action 2: Share Dale Grey videos with board members as information</i></p> |
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## 6. Correspondence

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| 6.1-8 | <p><b>The Board noted the following correspondence:</b></p> <ul style="list-style-type: none"> <li>6.1 Regional Management of Feral Pigeons and Starlings – EPLGA to EPLB</li> <li>6.2 Response - Regional Management of Feral Pigeons and Starlings – EPLB to EPLGA</li> <li>6.3 DEW Letter of Comfort – Annual Internal Control Letter 2025/26</li> <li>6.4 Release of the Draft Aquaculture (Zones – Franklin Harbor) Policy 2026 for Public Consultation</li> <li>6.5 PIRSA SA Wild Dog Trapper Program Report 2025-26</li> <li>6.6 PIRSA Trapper program 2026-27 funding</li> <li>6.7 Statement of Commitment to Aboriginal and Torres Strait Islanders</li> <li>6.8 Formal Notification – Unauthorised Vegetation Clearance – Whittles</li> </ul> <p><b>Recommendation 35.6.1 – 35.6.8</b></p> <p><b>That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.</b></p> <p style="text-align: right;">Noted</p> <p><i>Action: follow up status of formal notification letter from Whittles regarding unauthorised vegetation clearance</i></p> |
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| 7. Meeting Closure |                                                                                                                                                                                                                                                                            |
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| 7.1                | <b>Invitations for next meeting</b><br><i>Action: Desalination Plant Update or Graphite mine update (TBC)</i>                                                                                                                                                              |
| 7.2                | <b>Next meeting details including the Governance Schedule</b><br>Meeting No.36 has been scheduled to be held on Tuesday 24 November 2026 in Port Lincoln.                                                                                                                  |
| 7.3                | <b>Communications Out</b><br>(Any items discussed that could be used in social media)<br><i>Action: Photo of staff at Coffin Bay Sporting Association for dinner and video of Board Members releasing live Angasi Oysters back into the ocean to be shared on socials.</i> |
| 7.4                | <b>Review of Action List</b><br>The Board noted the actions and added the following additional actions:                                                                                                                                                                    |
| 7.5                | <b>Board Claims and Administration Items</b><br>Claim forms were distributed and completed on site.<br>Declarations of interest were signed by Presiding Member                                                                                                            |
| 7.7                | <b>Meeting review and close</b><br>The meeting closed at 1.35pm                                                                                                                                                                                                            |

CERTIFIED CORRECT:

Signed – Peter Treloar (Chair)

\_\_\_\_/\_\_\_\_/ 2026

**Over lunch, a presentation was made by Brad-Lee Tolley from Lower Eyre Council regarding road rubble resourcing issues across the EP district.**