Eyre Peninsula Landscape Board
MINUTES – Meeting No.36

Eyre Peninsula Landscape Board Meeting No.36	
Date: Tuesday 24 November 2026	
Start Time: 9.09am	**Finish Time: 2.17pm**
Location:	Nautilus Art Centre 66 Tasman Terrace Port Lincoln SA 5606
Board Members: *via MS Teams	**Board Members** P Treloar (Chair) (9.09am – 2.17pm) S Coleman (9.09am – 2.17pm) M Dennis (9.09am – 2.17pm) N Becker (9.09am – 2.17pm) **Staff** J Clark (General Manager) (9.09am – 2.17pm) S Drewer (Manager Landscape Operations) (9.09am – 2.17pm) *C Martin (Acting Manager Planning & Business Support) (9.09am – 2.00pm) L Howard-Ham (Executive Support Officer) (9.09am – 2.17pm) R Kannussaar (Acting Team Leader – Southern) (12.00pm – 1.20pm) B Smith (Acting Manager Planning & Business Support) (9.09am – 2.17pm) **Guests** Kate Hyland (Department for Environment & Water - DEW) (10.00am – 12.00pm) *Mark Keppel (Department for Environment & Water - DEW) (10.00am – 12.00pm) *Kwadwo Osei-Bonsu (Department for Environment & Water - DEW) (10.00am – 12.00pm) Simone Steward (Department for Environment & Water - DEW) (10.00am – 12.00pm) Eloise Garcia (Department for Environment & Water - DEW) (10.00am – 12.00pm) Glenn Harrington (Quantum Graphite) (9.30am – 12.00pm) Ron Thomas (Quantum Graphite) (9.30am – 12.00pm) Eric Brown (CEO, City of Port Lincoln) (12.00pm – 1.20pm) Karen Hollamby (Councillor, City of Port Lincoln) (12.00pm – 1.20pm) Robyn Rowsell (Councillor, City of Port Lincoln) (12.00pm – 1.20pm) Leith Blacker (City of Port Lincoln) (12.00pm – 1.00pm) Liam Hennessy (City of Port Lincoln) (12.00pm – 1.20pm) Theressa Pitt (City of Port Lincoln) (12.00pm – 1.20pm) Diana Mislov (Mayor, City of Port Lincoln) - (12.00pm – 1.20pm)
Apologies:	C Cox, K McShane, S Walsh

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Item	Meeting Standing Items
1. Welcome	
1.1	**Welcome, apologies, and agenda check** The Chair opened the meeting at 9.09am, delivered an Acknowledgement of Country and welcomed those in attendance to meeting No. 36 of the Eyre Peninsula Landscape Board (the Board). The Chair called for additional agenda items; Nil were received.
1.2	**Declarations of interest** A briefing paper with the conflict-of-interest register was provided to the Board. Peter Treloar reported to the paper as presented. **Recommendation: 36.1.2** **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.** Noted
2. Procedural Matters	
2.1	**Adoption of Minutes EPLB Meeting No.35** The draft minutes of Eyre Peninsula Landscape Board Meeting No.35 held on 25 August 2026 in Coffin Bay were provided for formal endorsement. **Recommendation 36.2.1** **That the Eyre Peninsula Landscape Board (the Board) accepts the minutes of Board Meeting No.35 held on 25 August 2026 in Coffin Bay as a true and accurate record of the business conducted at that meeting.** **Moved:** Sonya Coleman **Seconded:** Nikki Becker **Outcome:** Carried
2.2	**Action Register** The list of action items arising from the previous board meetings was provided for information. Following discussion, the Board moved: **Recommendation 36.2.2** **That the Eyre Peninsula Landscape Board (the Board) note the status of Board action items.** Noted *Action 1: Remove superseded actions items 26.5, 26.6 and 26.7 from action register.*
2.3	**Risk Management Registers** A briefing paper providing the Board with the updated critical WHS risk register, strategic risk register for August 2026. Following discussion, the Board moved: **Recommendation 36.2.3** **That the Eyre Peninsula Landscape Board (the Board) note the Critical WHS Risk Register, Strategic Risk Management for November 2026 subject to any minor changes to the Revenue column, noting the identified risks, controls and status of progress, with changes as tabled.** Noted

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2.4	**Finance Report – November 2026** A briefing paper providing the Board with an update on the current financial performance for 2025/26. C Martin reported to the paper as presented. **Recommendation 36.2.4** **That the Eyre Peninsula Landscape Board note the YTD October 2026 Financial Report** **Moved:** Nikki Becker **Seconded:** Sonya Coleman **Outcome:** Carried *Action 1: Manager Landscape Operations to produce a report on SUS Ag and present to Board at the February 2027 Board Meeting.*
2.5	**Risk Audit and Finance Committee Recommendations** A briefing paper summarising the Risk Audit and Finance Committee recommendations from meeting no. 18, held on 11 June 2026, meeting no.19, held on 14 August 2026 and meeting no.20, held on 30 October 2026 was provided to the Board. C Martin reported to the paper as presented. Following discussion, the Board moved: **Recommendation 36.2.5** **The Eyre Peninsula Landscape Board Risk, Audit and Finance Committee (the Committee) recommend that the Eyre Peninsula Landscape Board (the Board) note the draft minutes of the Risk Audit & Finance Committee's following meetings, and consider and endorse the recommendations the Committee, as detailed in this report.** • **Meeting No.18 held on 11 June 2026** • **Meeting No.19 held on 14 August 2026** • **Meeting No.20 held on 30 October 2026** **Moved:** Nikki Becker **Seconded:** Mark Dennis **Outcome:** Carried *Action 1: Ensure RAFC meeting minutes are signed and finalised prior to being endorsed by Board.*
3. Deputations	
3.1	**Quantum Graphite – Uley Graphite** Presented by Glenn Harrington and Rob Thomas from Water Tech (9:14am to 10:40am)
Morning Tea Break (10:40am to 10.55am)	
3.2	**DEW – Bramfield Groundwater Assessment** Presented by Kate Hyland and Eloise Garcia (10.56am to 11.40am)

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4. Strategic Items	
4.1	**Proposed Uley Graphite Amendment (DEW)** *Presentation by Simone Steward, Mark Keppel and Kwadwo Osei-Bonsu (11.40am to 12.00pm)* A briefing paper was provided to the board with information and suggestions relating to the current proposed amendment from DEW to the Water Allocation Plan for the Southern Basin and Musgrave Prescribed Wells Areas 2026. Following presentation from DEW and discussions, the board moved: **Recommendation 36.4.1** **That the Eyre Peninsula Landscape Board consider additional information provided on the proposed amendment and APPROVE the implementation of a reasonable consultation process to progress that proposed amendment, meeting the requirement of Section 55(1) of the *Landscape South Australia Act 2019* (the Act).** **Moved:** Nikki Becker **Seconded:** Mark Dennis **Outcome:** Carried
	Lunch and Presentations (12pm to 1.00pm) Eric Brown, CEO Of City of Port Lincoln provided the board with an update on current projects being undertaken by council and identified several regional issues for board information / consideration. Rachael Kannussaar, EPLB Acting Team Leader for the Southern district presented to the board on current regional priorities and provided updates on current Landscape Board project and initiatives.
4.2	**Annual Strategic Work Plan Update** A briefing paper was provided to the board with an overview of suggested strategic priorities and associated key milestones for the 2026/27 Eyre Peninsula Landscape Board annual strategic work plan. J Clark reported to the paper as presented. Following discussion, the board moved: **Recommendation 36.4.2** **That the Eyre Peninsula Landscape Board (the Board) agree on strategic work priorities for 2026/27 and note progress to date.** Noted
4.3	**Draft Annual Report and Financial Statements 2025/26** A briefing paper was provided to the board outlining the current progress and status of the EPLB Annual Report and Financial Statements for 2025/26. C Martin reported to the paper as presented, and the board moved the following: **Recommendation 36.4.3** **That the Eyre Peninsula Landscape Board endorse the draft Annual Report 2025-26 for submission and note the update on the Financial Statements.** **Moved:** Mark Dennis **Seconded:** Sonya Coleman **Outcome:** Carried

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4.4	**Whalers Way Orbital Launch Completed – Reserved Matters plans** A briefing paper was provided to the board on Southern Launches Reserves Matters Plans for the Whalers Way Orbital Launch Complex. B Smith reported to the paper as presented. The board moved the following: **Recommendation 36.4.4** **That the Board:** • **note the history of the Board's engagement on the proposed Whalers Way Orbital Launch Complex;** • **note the outcomes of staff review of draft Reserved Matters plans RM4, RM6, RM7 and RM9; and** • **endorse the attached Eyre Peninsula Landscape Board response for submission to Southern Launch, subject to any amendments agreed at the meeting.** **Moved:** Sonya Coleman **Seconded:** Nikki Becker **Outcome:** Carried *Action 1: Manager, Planning & Engagement to response on Southern Launch Reserves Matter 3 on behalf of the Board.*
5. Standing Items for Noting (to be discussed only if required)	
5.1-10	The Board noted the following reports: 5.1 Presiding Member's Report 5.2 Board Member Reports 5.3 General Manager's Report 5.4 Operations Manager's Report 5.5 Communication and Media Report 5.6 Contract, Grant and Purchase Order Execution Report 5.7 Work Health & Safety Performance Report 5.8 Common Seal Register 5.9 Seasonal Outlook – November 2026 5.10 Referrals Update **Recommendation 36.5.1-5.10** **That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** Noted

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6. Correspondence (to be discussed only if required)	
6.1-4	**The Board noted the following correspondence:** 6.1 Eyre Peninsula desalination project update – SA Water – September 2026 6.2 Eyre Peninsula desalination project update – SA Water – October 2026 6.3 Aboriginal Procurement Strategy – Overview 6.4 Aboriginal Procurement Strategy – Workshop Invitation **Recommendation 36.6.1-6.4** **That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** Noted
7. In Camera Session *(In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence)*	
7.1	In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence. Under Regulation 7 (3) (a) regarding 'information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)'. **Recommendation 36.7.1** **Motion: That the Eyre Peninsula Landscape Board (the Board) resolve to close the open meeting and move into the in-camera session at** **Moved:** Mark Dennis **Seconded:** Nikki Becker **Outcome:** Carried *The Board moved into the In-Camera Session at 1.50pm and resumed the ordinary meeting at 2.05pm.*
8. Meeting Closure	
8.1	**Invitations for next meeting** *Action: Southern Launch*
8.2	**Next meeting details including the Governance Schedule** Meeting No.37 has been scheduled to be held on 23 February 2027 (location TBC)
8.3	**Communications Out** (Any items discussed that could be used in social media) *Action 1: Photo of present Executive Staff and Board Members to be included in Facebook and Linkedin post with brief meeting overview.* *Action 2: The Board formally write to Andrew Solomon and Susan Stovell, acknowledging them for their contribution to the organisation and wishing them the best for the future.*
8.4	**Review of Action List** The Board noted the actions and added the following additional actions:
8.5	**Board Claims and Administration Items** Claim forms were distributed and completed on site. Declarations of interest were signed by Presiding Member
8.7	**Meeting review and close** The meeting closed at 2:17PM

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Signed – Peter Treloar (Chair) _____/_____/ 2026

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