Eyre Peninsula Landscape Board
ENDORSED MINUTES – Meeting No.29

LANDSCAPE SOUTH AUSTRALIA EYRE PENINSULA

Date: 19 June 2025	
Start Time:	10.03am
Finish Time:	2.15pm
Location:	Eyre Peninsula Landscape Board Boardroom 86 Tasman Terrace PORT LINCOLN SA 5606
Board Members: *via MS Teams	P Treloar (Chair) (10.03am – 1.46pm), (2.06pm – 2.15pm) * N Becker (10.03am – 1.46pm), (2.06pm – 2.15pm) S Coleman (10.03am – 1.46pm), (2.06pm – 2.15pm) M Dennis (10.03am – 1.46pm), (2.06pm – 2.15pm) * S Walsh (10.03am – 1.46pm), (2.06pm – 2.15pm)
Staff:	* J Clark (General Manager) (10.03am – 1.46pm), (2.06pm – 2.15pm) S Stovell (Manager, Planning and Business Support) (10.03am – 1.46pm), (2.06pm – 2.15pm) * S Drewer (Manager Landscape Operations) (11.56am – 1.46pm) E Williams (Executive Support Officer) (10.03am – 1.46pm), (2.06pm – 2.15pm)
Visitors / Guests:	Jason Higham, Manager, Conservation and Threatened Species Unit DEW – Flinders Island Safe Haven (FISH) Project (10.03am – 10.48am) Liz McTaggart Senior Ecologist, Conservation Projects, NPWS - Conservation and Wildlife, DEW – Flinders Island Safe Haven (FISH) Project (10.03am – 10.48am) * Mark Whitfield, Chair Risk Audit & Finance Committee (11.37am – 12.49pm)
Apologies:	K McShane
Absent:	C Cox S Milner

Item	Meeting Standing Items
1. Welcome	
1.1	**Welcome, apologies, and agenda check** The Chair opened the meeting at 10.03am, delivered an acknowledgement of country and welcomed those in attendance to meeting No.29 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. P Treloar reported to the paper as presented. C Cox is yet to provide details of her declaration. **Recommendation: 29.1.2** **Motion: 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.** **Resolved.**

2. Deputations and Presentations	
2.1	Jason Higham, Manager, Conservation and Threatened Species Unit DEW and Liz McTaggart Senior Ecologist, Conservation Projects, NPWS - Conservation and Wildlife, DEW presented an updated on the Flinders Island Safe Haven (FISH) Project *Action 1 – S Stovell to request a copy of the draft Management Agreement for the Flinders Island Safe Haven project and circulate to Board members.*
3. Strategic Items	
3.1	**Landscape Forum Debrief** Board members provided a verbal debrief from the recently attended Landscape Forum in Adelaide on 12 – 14 May, 2025
3.2	**2025 – 2026 Draft Budget** A briefing paper providing the Board a draft budget for the 2025-26 financial year was provided to the Board. S Stovell reported to the paper as presented. Following discussion, the Board moved: **Recommendation 29.3.2** **Motion: That the Eyre Peninsula Landscape Board (the Board) endorse the Annual Budget for 2025-26.** **Moved:** Mark Dennis **Seconded:** Sonya Coleman **Outcome:** Carried
3.3	**2025 – 2026 Draft Business Plan** A briefing paper was provided to the Board regarding the draft Business Plan with S Stovell reporting to the paper as presented. Following discussion, the Board moved: **Recommendation 29.3.3** **Motion: That the Eyre Peninsula Landscape Board (the Board) endorse the proposed draft Business plan for the 2025-26 period, including any other changes the Board would like to be considered.** **Moved:** Sandra Walsh **Seconded:** Mark Dennis **Outcome:** Carried
3.4	**Long-term Budget Position** A briefing paper providing the Board with the long-term budget position was presented. J Clark reported to the paper as presented. Following discussion, the Board moved: **Recommendation 29.3.4** **Motion: That the Eyre Peninsula Landscape Board (the Board) endorse the Chair and General Manager engaging the General Managers forum, Landscape Board Chairs forum and Minister to pursue a more equitable funding model for landscape boards.** **Moved:** Mark Dennis **Seconded:** Sandra Walsh **Outcome:** Carried
3.5	**Landscape Priority Fund (LPF) (Verbal Update)** S Drewer provided a verbal update to the Board regarding the LPF.
3.6	**Feral Goat Declaration** A briefing paper was provided to the Board outling a proposal to seek a change in declaration for feral goats in the Eyre Peninsula region. J Clark reported to the paper as presented. Following discussion, the Board moved: **Recommendation 29.3.6** **Motion: That the Eyre Peninsula Landscape Board (the Board) endorse the proposal to seek a change to the declaration for feral goats in the agricultural areas of the Eyre Peninsula and approve the Presiding Member signing of the attached letter to Deputy Premier Close with a copy to Minister Scriven.** **Moved:** Mark Dennis **Seconded:** Sonya Coleman **Outcome:** Carried

4. Procedural Matters	
4.1	**Adoption of Minutes EPLB Meeting No.28** The draft minutes of Eyre Peninsula Landscape Board Meeting No.28 held on 29 April 2025 were provided for formal endorsement. **Recommendation 29.4.1** **Motion: That the Eyre Peninsula Landscape Board (the Board) accepts the minutes of meeting No.28 held on 29 April 2025 as a true and accurate record of the business conducted at that meeting.** **Moved:** Sonya Coleman **Seconded:** Mark Dennis **Outcome:** Carried
4.2	**Action Register** The list of action items arising from the previous board meeting was provided for information. Following discussion, the Board moved: **Recommendation 29.4.2** **Motion: That the Eyre Peninsula Landscape Board (the Board) note the status of Board action items.** **Moved:** Sonya Coleman **Seconded:** Mark Dennis **Outcome:** Carried
4.3	**Finance Report** A briefing paper providing the Board with a financial report ending 30 May 2025 was provided to the Board. S Stovell reported to the paper as presented. Following discussion, the Board moved: **Recommendation 29.4.3** **Motion: That the Eyre Peninsula Landscape Board note the Financial Report for May 2025.** **Moved:** Sandra Walsh **Seconded:** Nikki Becker **Outcome:** Carried
4.4	**Risk Management Registers** A briefing paper providing the Board with the updated critical WHS risk register, strategic risk register for May 2025 Following discussion, the Board moved: **Recommendation 29.4.4** **Motion: That the Eyre Peninsula Landscape Board (the Board) note the Critical WHS Risk Register, Strategic Risk Management for May 2025, noting the identified risks, controls and status of progress, with changes as tabled.** **Moved:** Nikki Becker **Seconded:** Sonya Coleman **Outcome:** Carried
The meeting recessed at 1.12pm and returned at 1.45pm.	
5. Standing Items for Noting	
5.1-13	**The Board noted the following reports:** 5.1 Presiding Member's Report 5.2 Board Member Reports (nil) 5.3 General Manager's Report 5.4 Communication and Media Report 5.5 Contract, Grant and Purchase Order Execution Report 5.6 Work Health & Safety Performance Report 5.7 Common Seal Register 5.8 Seasonal Outlook 5.9 Referrals Management update 5.10 Aboriginal Engagement update 5.11 WAP Update (*J Clark provided the Board with an update on the progression of the WAP)*

	Recommendation 29.5.1 – 5.10 **Motion: That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** **Moved:** Mark Dennis **Seconded:** Sandra Walsh **Outcome:** Carried **Recommendation 29.5.11** **Motion: That the Eyre Peninsula Landscape Board (the Board) resolve to receive the WAP update for noting, as presented.** **Moved:** Nikki Becker **Seconded:** Sandra Walsh **Outcome:** Carried
6. Correspondence	
	The Board noted the following correspondence:
6.1	Letter from CEO of DEW re. Ostrea Angasi Reef
6.2	SA Water Desal Plant May 2025 Project Update
6.3	Letter from CEO of PIRSA re. Ostrea Angasi Reef
6.4	Letter from Director Geological Survey of SA – Pobke RSEL **Recommendation 29.6.1 – 6.4** **Motion: That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** **Resolved**
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 29.7.1** **Motion: That the Eyre Peninsula Landscape Board (the Board) resolve to close the open meeting and move into the in-camera session at 1.46pm.** **Moved:** Mark Dennis **Seconded:** Sonya Coleman **Outcome:** Carried
10. Meeting Closure	
10.1	**Invitations for next meeting** Meeting No.30 has been scheduled to be held on Tuesday 26th August in Elliston.
10.2	**Next meeting details including the Governance Schedule**
10.3	**Communications Out** Nil
10.4	**Review of Action List** The Board noted the actions.
10.5	**Board Claims and Administration Items** Claim forms were distributed and completed on site.
10.6	**Meeting Review** The Chair gave his appreciation to the staff that produce the Board papers to an excellent standard for each meeting.

10.7	**Meeting closed** The meeting closed at 2.15pm

CERTIFIED CORRECT: **Signed – Peter Treloar (Chair)** 26 / 8 / 2025