Eyre Peninsula Landscape Board
DRAFT MINUTES – Meeting No.33

LANDSCAPE SOUTH AUSTRALIA EYRE PENINSULA

Date: Tuesday 28 April 2026			
Start Time:	9.06am	**Finish Time:**	11.28am
Location:	District Council of Streaky Bay Chambers 29 Alfred Terrace Streaky Bay SA 5680		
Board Members: *via MS Teams	P Treloar (Chair) (9.06am – 11:28am) *K McShane (9.06am – 11:28am) S Coleman (9.06am – 11:28am) M Dennis (9.06am – 11:28am) C Cox (9.06am – 10:46am) (10.50am – 11.28am) C Cox (Left the meeting at 10.46am to take a phone call and returned at 10.50am)		
Staff:	Justin Holmes, Acting General Manager (9.06am-10.28) L Hunt, Acting Manager, Landscape Operations (9.06am – 11:28am) B Smith, Team Leader Planning and Engagement (9.06am – 11:28am) A Bender, Executive Support Officer (9.06am – 11:28am)		
Visitors / Guests: * via MS Teams	*Naomi Scholz – Air EP Liz McTaggart - DEW		
Apologies:	S Walsh N Becker		

Item	**Meeting Standing Items**
1. Welcome	
1.1	**Welcome, apologies, and agenda check** The Chair opened the meeting at 9.06am, delivered an Acknowledgement of Country and welcomed those in attendance to meeting No. 33 of the Eyre Peninsula Landscape Board (the Board). The Chair called for additional agenda items; the following were received: • Acknowledgement of Country, The Chair 9.16am • The Chair welcomed Justin Holmes, who stepped into the role of Acting General Manager on an interim basis, and thanked him for his contribution during this period.
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. **Recommendation: 33.1.2** **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.** **Resolved.** **Action:** Peter Treloar – declared a conflict of interest in relation to a family trust, Watervale Family Trust, as farming interests are within the Cummins Wanilla Basin. Also requested to be removed from Upper Spencer Gulf Environmental Forum as the forum has ceased to exist.

2. Deputations and Presentations	
2.1	**AIR EP Update – Naomi Scholz (Via Teams)** Naomi Scholz, Executive Officer of AIR EP, provided an update of projects being undertaken on behalf of the Eyre Peninsula Landscape Board. A copy of the presentation was provided.
2.2	**Flinders Island Safe Haven Project – Liz McTaggart** Liz McTaggart, Department Environment and Water – presented an update on the Flinders Island Safe Haven Project. The update outlined pest elimination outcomes, project processes, and future biosecurity arrangements, along with community engagement activities, partnerships, social media use, and knowledge sharing at a global conference. The long-term focus includes ongoing biosecurity, continued community engagement, and the potential reintroduction of endangered native fauna species. **Action:** Executive Support Officer to liaise with staff to determine the most suitable timing for a Board visit to Flinders Island to witness the outcomes of the Safe Haven Project.
3. Strategic Items	
3.1	**Eyre Peninsula Aboriginal Partnerships Initiative** **Motion:** That the Eyre Peninsula Landscape Board (the Board) notes the update on the Eyre Peninsula Aboriginal Partnerships Initiative. **Noted**
3.2	**Eyre Peninsula Strategic Plan** **Motion: That the Eyre Peninsula Landscape Board (the Board) notes the update on the Eyre Peninsula Strategic Plan.** The Chair sought a brief update on the Eyre Peninsula Strategic Plan, being progressed collaboratively by Eyre Peninsula Landscape Board (EPLB), Regional Development Australia Eyre Peninsula (RDAEP) and Eyre Peninsula Local Government Association (EPLGA) in recognition of shared service areas, with final draft for endorsement expected by end of the month. **Noted**
4. Procedural Matters	
4.1	**Adoption of Minutes EPLB Meeting No.32** The draft minutes of Eyre Peninsula Landscape Board Meeting No.32 held on 24 February 2026 in Kimba were provided for formal endorsement. **Recommendation 33.4.1** **That the Eyre Peninsula Landscape Board (the Board) accepts the minutes of Board Meeting No.32 held on 24 February 2026 in Kimba as a true and accurate record of the business conducted at that meeting.** **Moved:** Cecelia Cox **Seconded:** Kate McShane **Outcome:** Carried
4.2	**Action Register** The list of action items arising from the previous board meetings was provided for information. Following discussion, the Board moved: **Recommendation 33.4.2** **That the Eyre Peninsula Landscape Board (the Board) note the status of Board action items.** **Noted**
4.3	**Risk Management Registers**

	A briefing paper providing the Board with the updated critical WHS risk register, strategic risk register for March 2026. Following discussion, the Board moved: **Recommendation 32.4.3** **That the Eyre Peninsula Landscape Board (the Board) note the Critical WHS Risk Register, Strategic Risk Management for March 2026, noting the identified risks, controls and status of progress, with changes as tabled.** **Moved:** Kate McShane **Seconded:** Cecelia Cox **Outcome:** Carried
4.4	**Financial Report** A briefing paper providing the Board with a financial report ending 31 March 2026 was provided to the Board. S Martin reported to the paper as presented. Following discussion, the Board moved: **Recommendation 33.4.4** **That the Eyre Peninsula Landscape Board accept the Financial Report for March 2026.** **Moved:** Cecelia Cox **Seconded:** Sonya Coleman **Outcome:** Carried
5. Standing Items for Noting	
5.1-7	**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 **Recommendation 33.5.1 – 5.7** **That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** **Action:** Justin Holmes noted the All Staff Forum referenced in the General Manager's Report and extended a lunch invitation to any Board member's who may be in the region. Executive Support Officer to extend invite to Board members. **Moved:** Cecelia Cox **Seconded:** Mark Dennis **Outcome:** Carried
5.8	**The Board noted the following report:** 5.8 Seasonal Outlook **Recommendation 33.5.8** **That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** **Resolved**
5.9	**The Board noted the following report:**

	5.9 Referrals Management Update **Recommendation 33.5.9** **That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** **Resolved**
5.10	**The Board noted the following report:** 5.10 Landscape Priority Fund Update **Recommendation 33.5.10** **That the Eyre Peninsula Landscape Board (the Board) note the two projects submitted as part of the 2026-27 Landscape Priority Fund.** **Resolved**
5.11	**The Board noted the following report:** 5.11 Eyre Peninsula Water Allocation Plan – Revision Update **Recommendation 33.5.11** **That the Eyre Peninsula Landscape Board (the Board) note the current status of the Water Allocation Plan (WAP) for the Southern Basins and Musgrave Prescribed Wells Areas (PWA) and activities in preparation for the Plan commencement on 1 July 2026.** **Resolved**
6. Correspondence	
6.1-3	**The Board noted the following correspondence:** 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 Street Port Lincoln – Correspondence In 6.3 Concrete Batching Facility Lodge Street Port Lincoln – Correspondence Out 6.4 Proposed Proclamation of Land as an Addition to Gawler Ranges National Park – Response 6.5 Pastoral Leave Annual Rent Determination – Valuer General 6.6 EPLB – Risk of Fraud Letter GM 2026-26 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 **Recommendation 32.6.1 – 32.6.7** **That the Eyre Peninsula Landscape Board (the Board) resolve to receive the standing items for noting, as presented.** **Resolved** **Moved:** Kate McShane **Seconded:** Cecelia Cox **Outcome:** Carried
7. Meeting Closure	
7.1	**Invitations for next meeting**
7.2	**Next meeting details including the Governance Schedule** Meeting No.34 has been scheduled to be held on Tuesday 23 June in Cleve.
7.3	**Communications Out**

	(Any items discussed that could be used in social media) **Action:** The Chair with assistance of Katrina Phelps to design a social media strategy around Board Meetings
7.4	**Review of Action List** The Board noted the actions.
7.5	**Board Claims and Administration Items** Claim forms were distributed and completed on site. Declarations of interest were signed by Presiding Member
7.7	**Meeting review and close** The Chair acknowledged Annette Bender on behalf of the Board for her assistance and support, noting that this was her final meeting. The meeting closed at 11.28am

CERTIFIED CORRECT:

Signed – Peter Treloar (Chair) 23/ 6 / 2026

Over lunch the following presentations were made
Presentation by Penny Williams, General Manager of Prosperity, District Council of Streaky Bay ***Presentation by Libby Hunt, Chamaree Goonetilleke and Gemma Bawden, EPLB Team West***