

Eyre Peninsula Landscape Board

MINUTES - Meeting No.09



Meeting Title: Eyre Peninsula Landscape Board Meeting No.09			
Date: 22 nd June 2021			
Start Time:	1101	Finish Time:	1552
Location:	District Council Tumby Bay Council Cnr West Tce & Mortlock St Tumby Bay SA 5605	Room:	Chambers
Attendees:	Board members M Whitfield (Chair), D May, S Milner, J Major and M Turner.		
Staff:	Staff J Clark (General Manager), S Drewer (Landscape Operations Manager), D Mislov (Manager Business Support), S Stovell (Manager, Planning and Engagement), J White (Governance & Administration Officer), B Smith (Team Leader Landscape Operations – South) & G Turner (Landscape Officer)		
Visitors / Guests:	Guest Speakers John Hyde, EP Landholder (1155 – 1222) (1245 – 1310) *Amanda Lewry, General Manager Sustainable Infrastructure – SA Water (1100 – 1152) *David Jaensch, Lead Asset Planner, Water and Asset Management – SA Water (1100 – 1222) Angelo Rossi, Senior Project Manager – SA Water (1100 – 1152) (1245 – 1310) Tim Kildea, Manager Environment, Land and Heritage – SA Water (1100 – 1152) (1245 – 1310) Sandra Klein, Senior Stakeholder Engagement Advisor – SA Water (1100 – 1152) (1245 – 1310) Michelle Irvine, Manager Water Security Planning – SA Water (1100 – 1152) (1245 – 1310) *Neil Power, Director, Water Science and Monitoring Branch – DEW (1222 – 1245) *Simone Stewart, Principle Water Planner, Ground Water – DEW (1222 – 1245) Visitors CEO DCTB Rebecca Hayes (1245 – 1320) Stephen Hibbit (1245 – 1320) Robert Randall (1245 – 1320) Damian Windsor (1245 – 1320) *Via MS Teams		
Apologies:	B Foster & T Irvine		

Item	Meeting Standing Items
1. Welcome	
1.1	Welcome, apologies, and agenda check The Chair opened the meeting at 1101, delivered an acknowledgement of country and welcomed those in attendance to meeting No.09 of the Eyre Peninsula Landscape Board (the Board). The Chair called for additional agenda items, nil were received.

1.2	Declarations of interest Nil
2. Deputations and Presentations	
2.1	SA Water – Eyre Peninsula Desalination Plant Sandra Klein, Angelo Rossi, Tim Kildea, Michelle Irvine along with Amanda Lewry and David Jaensch via MS Teams provided a presentation in relation to the Eyre Peninsula Desalination Plant. A copy of the presentation was provided.
2.2	John Hyde – Little Swamp Catchment Water Resources Mr John Hyde provided a presentation in relation to the Little Swamp Catchment Water Resources on Eyre Peninsula. A copy of the presentation was provided. <i>Action 1: Write to J Hyde to thank him for his presentation and acknowledging his concerns.</i>
2.3	Department for Environment & Water – Water Resources Status Report Simone Stewart and Neil Power provided a presentation in relation to the water resources status report for Eyre Peninsula. A copy of the presentation was provided. <i>Action 2: Obtain and distribute DEW's presentation on the Water Resources Status report to Board & staff members.</i>
3. Strategic Items	
3.1	Strategic Work Plan Review A briefing paper regarding the strategic work plan review was provided to the Board. J Clark reported to the briefing paper as presented. Following discussion, the Board moved: Recommendation 9.3.1 Motion: That the Eyre Peninsula Landscape Board: <ul style="list-style-type: none"> • Note progress against the annual strategic work plan • Agree on strategic work priorities for 2021/22 <i>Resolved</i>
3.2	Interim Water Allocation Plan Review A briefing paper regarding the interim Water Allocation Plan review was provided to the Board. S Stovell reported to the briefing paper as presented. Following discussion, the Board moved: Recommendation 9.3.2 Motion: That the Eyre Peninsula Landscape Board consider whether they undertake a mid-term review of the Water Allocation Plan for the Southern Basins and Musgrave Prescribed Wells Areas, and if so to endorse the approach that will be used for the review of the WAP. <i>Resolved</i>
3.3	Regional Landscape Plan A briefing paper regarding the Regional Landscape Plan was provided to the Board. S Stovell reported to the paper as presented. Following discussion, the Board moved:

	<p>Recommendation 9.3.3 Motion: That the Eyre Peninsula Landscape Board:</p> <ul style="list-style-type: none"> • Provide input into the draft performance report • Endorse the final report being provided to the Minister before the due date of 30 June 2021. <p><i>Resolved</i></p> <p><i>Action 3: Distribute reporting template to Board Members for comments back to Jono by COB Friday 25.06.21.</i></p>
3.4	<p>Pest Mitigation – House Mouse A briefing paper regarding the Board’s responsibilities in relation to control of the house mouse was provided to the Board. S Drewer reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.3.4 Motion: That the Eyre Peninsula Landscape Board note this paper and responsibilities of the EP Landscape Board with respect pest mitigation for the House Mouse.</p> <p><i>Resolved</i></p>
3.5	<p>Aboriginal Engagement A briefing paper regarding opportunities for the Board to explore engagement and support to Aboriginal people and communities was provided to the Board. S Stovell reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.3.5 Motion: That the Eyre Peninsula Landscape Board:</p> <ul style="list-style-type: none"> • provide direction in regard to their preferred approach to Aboriginal engagement, and • authorise the Presiding Member and staff to commence pre-engagement with all of the relevant Aboriginal groups in the region to understand what their wants or needs are for engagement with the Board. <p><i>Resolved</i></p> <p><i>Action 4: Take topic of Aboriginal Engagement to the Landscape Boards Chairs Forum and discuss a collaborative approach to drafting a Landscape SA Reconciliation Action Plan (RAP).</i> <i>Action 5: Contact Tony Fox and invite Chair of N&Y aboriginal advisory committee to come to discuss how they operate.</i></p>
3.6	<p>Review of Native Vegetation Act 1991 A briefing paper regarding the review of the Native Vegetation Act 1991 was provided to the Board. J Clark reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.3.6 Motion: That the Eyre Peninsula Landscape Board:</p> <ul style="list-style-type: none"> • Decide whether or not they would like to make a submission to the Natural Resources Committee of Parliaments review if the <i>Native Vegetation Act 1991</i>, and if so • Provide relevant issues to be raised that can be included in the submission. <p><i>Resolved</i></p> <p><i>Action 6: Distribute a draft submission to the Native Vegetation Act 1991 to Board Members for feedback and submit a response.</i></p>

3.7	<p>Feral Goat Policy Review</p> <p>A briefing paper regarding the review of the Feral Goat Policy was provided to the Board. S Drewer reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.3.7</p> <p>Motion: That the Eyre Peninsula Landscape Board support the proposed review of the feral goat policy and approve the drafting of a response to the Department of Primary Industries and Regions (PIRSA) confirming this.</p> <p><i>Resolved</i></p> <p><i>Action 7: Draft a response to PIRSA regarding Feral Goat Policy Review.</i></p>
3.8	<p>Large Feral Herbivore Policy Proposal</p> <p>A briefing paper regarding management of large feral herbivores in relation to requirements of the Landscape South Australia Act 2019 (LSA Act) was provided to the Board. S Drewer reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.3.8</p> <p>Motion: That the Eyre Peninsula Landscape Board:</p> <ol style="list-style-type: none"> 1. Support the proposed development of a large feral herbivore Declared Animal Policy for feral camels, horses and donkeys and review of relevant declaration. 2. Approve the drafting of a response to the Department of Primary Industries and Regions (PIRSA) confirming this. <p><i>Resolved</i></p> <p><i>Action 8: Take policy proposal to Chairs Forum to promote State-Wide Support for the Policy.</i></p> <p><i>Action 9: Draft a response to PIRSA regarding the large herbivore policy proposal.</i></p>
4. Procedural Matters	
4.1	<p>Risk, Audit & Finance Committee Items</p> <p>Nil briefing paper.</p>
4.2	<p>Adoption of Minutes EPLB Meeting No. 08</p> <p>The draft minutes of Eyre Peninsula Landscape Board Meeting No.08 held on 03 May 2021 were provided for formal endorsement.</p> <p>Recommendation 9.4.2</p> <p>Motion: That the Eyre Peninsula Landscape Board accepts the minutes of meeting No.08 held on 03 May 2021 as a true and accurate record of the business conducted at that meeting.</p> <p><i>Resolved</i></p>
4.3	<p>Action List</p> <p>The list of action items arising from the previous Board meeting was provided for information. Following discussion, the Board moved:</p>

	<p>Recommendation 9.4.3</p> <p>That the Eyre Peninsula Landscape Board note the status of Board action items.</p> <p><i>Resolved</i></p>
4.4	<p>Financial Reports</p> <p>A briefing paper regarding the Eyre Peninsula Landscape Board Financial Performance Report, May 2021 was provided to the Board. D Mislov reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.4.4</p> <p>Motion: That the Eyre Peninsula Landscape Board note the Financial Performance Report for May 2021.</p> <p><i>Resolved</i></p>
4.5	<p>Revised Service Level Agreement</p> <p>A briefing paper regarding the revised draft Service Level Agreement (SLA) was provided to the Board. D Mislov reported to the briefing paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.4.5</p> <p>Motion: That the Eyre Peninsula Landscape Board (the Board):</p> <ul style="list-style-type: none"> • Approve the Draft Service Level Agreement for April 2021- June 2022; • Note the election of the Board to align with, and use the Department for Environment & Water's new procurement framework. <p><i>Resolved</i></p>
4.6	<p>Risk Management Register</p> <p>A briefing paper updating the Board on the Risk Management Register for May was provided to the Board. D Mislov reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.4.6</p> <p>Motion: That the Eyre Peninsula Landscape Board note the Risk Management Register for May 2021, noting the identified risks, controls and status of progress.</p> <p><i>Resolved</i></p> <p><i>Action 10: Update Risk Register to include potential reduction of water levy re; Uley-Wanilla Lincoln basin WAP (approx. \$200k)</i></p>
4.7	<p>Compliance Policy and Procedure</p> <p>A briefing paper regarding the Eyre Peninsula Landscape Board Compliance Policy and Procedure was provided to the Board. S Drewer reported to the paper as presented. Following discussion, the Board moved:</p> <p>Recommendation 9.4.7</p> <p>Motion: That the Eyre Peninsula Landscape Board:</p> <ul style="list-style-type: none"> • Approve the Eyre Peninsula Landscape Board Compliance Policy • Note the Eyre Peninsula Landscape Board Compliance Procedure. <p><i>Resolved</i></p>

5. Standing Items for noting

- 5.1 The Board noted the following reports:**
- 5.1 Chair's report
 - 5.2 Board member reports
 - J Major
 - 5.3 General Manager report
 - 5.4 Communication and Media report
 - 5.5 Executed Contracts
 - 5.7 Seasonal Outlook
 - 5.8 WHS Performance Report, May 2021
 - 5.9 Opportunity Costs – Fire Management

Recommendation 9.5.1

That the Eyre Peninsula Landscape Board resolve to receive the standing items for noting, as presented.

Resolved

Action 11: Finance and Business Support Team and S Milner to meet and discuss the WHS reporting formatting / data presented.

Action 12: Address relevant reporting items at next EP Landscape Board WHS Committee meeting.

Action 13: Contact J Schutz and inform of a later response in regards to Climate Change Action Plan feedback.

6. Correspondence

- The Board noted the following correspondence:**
- 6.1 General Managers Update No.09
 - 6.2 Letter from Minister – Friends of Parks Support
 - 6.3 Landscape Priorities Fund – Eyes on Eyre
 - 6.4 SA Government Climate Change Action Plan 2021-2025
 - 6.5 Erosion Risk on Agricultural Land
 - 6.6 Michaela Heinson Goat Policy Review
 - 6.7 Government SA Procurement Framework

Recommendation 9.6

That the Eyre Peninsula Landscape Board resolve to receive the correspondence, as presented.

Resolved

8. Meeting Closure

- 8.1 Invitations for next meeting**
Following some discussion the Board agreed that the next Eyre Peninsula Landscape Board meeting, No.10 will be held on 2021 in Wudinna on Tuesday 24th August 2021 with an 'informal' meeting on Monday 23rd with AirEP from 5pm – 6pm.
- 8.2 Next meeting details including the Governance Schedule**
The Eyre Peninsula Landscape Board Governance Schedule for future meetings was provided to the Board.
- 8.3 Review of action list**
The Board noted the Actions.

8.4	Board Claims and Administration Items The Board noted the administrative items.
8.5	Meeting Review The Board decided on formulating a feedback form, to which will be delegated to a different Board Member each meeting to undertake. <i>Action 14: Obtain review template from Presiding Member, edit and include in agenda packages moving forward.</i>
8.6	Meeting closed The meeting closed at 1552

CERTIFIED CORRECT:



PRESIDING MEMBER
MARK WHITFIELD

2/9/21