

AGENDA

Limestone Coast Landscape Board

Meeting No. 4

12:30pm, 24 September 2020, Wynns Coonawarra Estate, 77 Memorial Drive

On declared catastrophic fire days the meeting is cancelled, members may not travel and the Board's catastrophic fire day procedure applies.

| 1.0 | PROCEDURAL | PRESENTER | ACTION | Time | Pages |
|------------|---|------------------|---------------|-------|-------|
| 1.1 | Opening/Welcome | Chair | Noting | 12:30 | - |
| 1.2 | Acknowledgment of Country | Chair | Noting | | |
| 1.3 | Attendance | Chair | Noting | | |
| 1.4 | Declaration of Interest | Chair | Noting | | |
| 1.5 | Agenda Check | Chair | Noting | | |
| 2.0 | PUBLIC GALLERY | PRESENTER | ACTION | | |
| 2.1 | Public Gallery | Chair | Noting | 12:35 | - |
| 3.0 | IN CAMERA ITEMS | PRESENTER | ACTION | | |
| 3.1 | 5 Year Strategic Plan process | Liz Perkins | Decision | 12:45 | 4 |
| 3.2 | Grassroots Grants funding approvals – late paper | Liz Perkins | Decision | 1:45 | - |
| 3.3 | LCLB Board – In-Camera (3, 27/08/2020): <ul style="list-style-type: none"> Minutes (<i>for endorsement</i>) | Chair | Noting | 2:15 | 11 |
| 3.4 | Business Arising | Chair | Noting | 2:25 | - |
| 3.5 | In-Camera Action List | Tim Collins | Noting | 2:30 | 15 |
| 3.6 | Enforcement and Compliance Register <ul style="list-style-type: none"> Nil new entries | | | | - |
| 4.0 | MEETING ITEMS | PRESENTER | ACTION | | |
| 4.1 | Communication and Media Policy and Process | Liz Perkins | Decision | 2:35 | 17 |
| 4.2 | WHS governance | Le-Anne Thomson | Decision | 2:50 | 25 |
| 4.3 | Finance Report – August 2020 (<i>Late Paper</i>) | Le-Anne Thomson | Noting | 3:05 | - |
| 4.4 | Action List | Tim Collins | Noting | 3:15 | 35 |
| 5.0 | CONSENT SCHEDULE | PRESENTER | ACTION | | |
| 5.1 | Consent Schedule: 5.2 | Chair | Decision | 3:20 | |

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|------------|--|--------------------|---------------|------|----|
| 5.2 | Correspondence Register | | Noting | | 39 |
| 6.0 | STANDING ITEMS | PRESENTER | ACTION | | |
| 6.1 | LC Landscape Board – Formal (3, 27/08/2020): - Minutes (<i>for endorsement</i>) | Chair | Decision | 3:25 | 40 |
| 6.2 | Business Arising | Chair | Noting | 3:30 | - |
| 6.3 | Forward Planner | Chair | Noting | 3:40 | 48 |
| 6.4 | Common Seal Report • Nil entries received | Chair | Noting | - | - |
| 6.5 | Chair’s Report | Chair | Noting | 3:45 | 49 |
| 6.6 | Board member reports | Members | Noting | 3:55 | - |
| 6.7 | General Manager’s report | Tim Collins | Noting | 4:15 | 50 |
| 6.8 | Approval for the General Manager to action the decisions from the In Camera session of Meeting 4 | Chair | Decision | 4:20 | - |
| 6.9 | Meeting review and Communications | Chair | Noting | 4:25 | - |
| 6.10 | Other Business: | Chair/ Tim Collins | Noting | 4:30 | - |
| 7.0 | MEETING CLOSE | | | | |