

Limestone Coast Landscape Board Meeting

Agenda

We acknowledge and respect the traditional custodians whose ancestral lands we are meeting upon here today. We acknowledge the deep feelings of attachment and relationship of Aboriginal peoples to Country. We also pay respects to the cultural authority of Aboriginal peoples visiting / attending from other areas of South Australia

On declared catastrophic fire days members may not travel and the Board's catastrophic fire day procedure applies. Face to face meetings will be moved to Microsoft Teams

Meeting Title:		Limestone Coast Landscape Board Meeting #11				
Date:		Thursday, 24 June 2021				
Start Time:	11:15am	Finish Time:	17:15			
Location:	Robe	Room:	Caledonian Inn, 1 Victoria Street			
Attendees:	Chair: Penny Schulz, Board Members: Ben Hood, Bruce Wood, Mark Bachmann, Miles Hannemann, Robbie Davis. Staff: Steve Bourne (LCLB General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic, Sue Botting, Anya Karsten (Minute Secretary).					
Apologies:						
Time	No.	Item (<input type="checkbox"/> Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
	1	Welcome & Apologies				
11:15	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
	1.3	Declaration of Interest and Conflict of Interest Register	Chair			6
	1.4	Agenda Check	Chair			-
	2	Public Gallery				
11:20	2.1	Public Gallery	Chair	Noting	10	-
	3	Meeting Items				
11:30	3.1	Water Program	<input type="checkbox"/> Liz Perkins	Discussion	15	10
11:45	3.2	WAA Policy – summary document	<input type="checkbox"/> Liz Perkins	Decision	15	12

12:00	3.3	Water Planning and Management Charges and Water Resource Management	Dan Jordan Neil Power Mike Fuller Birgitte Sorensen / MS Teams	Discussion	60	-
13:00		Lunch			60	
14:00	3.4	Land Affecting Activity Policy	📄Mike Stevens	Decision	60	34
15:00	3.5	Work Health and Safety & Injury Management Plan	📄Le-Anne Thomson	Decision	5	45
15:05	3.6	Pest Management Strategy Summary Document	📄Mike Stevens	Decision	10	51
15:15	3.7	African Lovegrass campaign update	📄Mike Stevens	Noting	5	72
15:20	3.8	Weather Stations	📄Nat Mistic	Decision	15	77
15:35	3.9	Landscape SA Award Nomination	📄Steve Bourne	Decision	5	85
15:40	3.10	Sponsorship of the Limestone Coast Leadership Program	📄Steve Bourne	Decision	5	90
	4	Consent Schedule				
15:45	4.1	Consent Schedule: 4.2, 4.3, 4.4 4.4A, 4.4B	Chair	Decision	10	-
	4.2	Media and Communication Statistics	📄	Noting		97
	4.3	Smart Farms Small Grants Round 4 – Final results	📄	Noting		99
	4.4	Correspondence Register	📄	Noting		108
	4.4A	Correspondence from Ken Grundy – First Nations Enquiry	📄	Noting		111
	4.4B	Correspondence from Roger Roberts – Salt Creek rabbits	📄	Noting		115
	5	Standing Items				
15:55	5.1	LC Landscape Board – Draft Minutes (10, 22/04/2021)	📄Chair	Decision	5	116
	5.2	Business Arising	Chair	☑️Noting		
16:00	5.3	GFAC – Recommendations Out of Session Meeting (#5A, 03/05/2021), Meeting (#6, 01/06/2021)	📄GFAC Chair	Decision	10	123

	5.4	Board Contracts Report – nil contracts	Chair	<input checked="" type="checkbox"/>		
16:10	5.5	Presiding Member's Report	Chair	Noting	5	190
16:15	5.6	Board Member Reports	Chair	Noting	5	
16:20	5.7	General Manager's Report	Steve Bourne	Noting	5	192
16:25	5.8	Action List	Steve Bourne	Noting	5	196
	5.9	Other Business	Chair	Noting		
	6	Closed Session				
16:30	6.1	Board Performance Report – Late Paper	Chair	Decision	15	-
16:45	6.2	LCLB – Closed Session Draft Minutes (#10, 22/04/2021) and Out of Session (#10A, 21/05/2021)	Chair	Decision	5	200
	6.3	Business Arising	Steve Bourne	Noting		
16:50	6.4	GFAC – Closed Session Recommendations Out of Session Meeting (#5A, 03/05/2021), Meeting (#6, 01/06/2021) and Risk Register	GFAC Chair	Decision	5	208
16:55	6.5	Closed Session Action List	Steve Bourne	Noting	5	217
17:00	6.6	Enforcement and Compliance Register	Steve Bourne	Noting	5	220
	7	Meeting Close				
17:05	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 11	Chair	Decision	5	-
17:10	7.2	Meeting Review and Communication	Chair	Noting		
17:15	7.3	Meeting Closure:				
	8	In-Camera Session				
17:15	8.1	Board In-Camera Session	Chair	Noting	10	
		Next Meeting –27 August 2021, Millicent				