





# 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*

<b>Meeting Title:</b>		<b>Limestone Coast Landscape Board Meeting #9</b>				
Date:		Thursday, 18 March 2021				
Start Time:	12:45pm	Finish Time:	4:45pm			
Location:	95 Smith Street, Naracoorte	Room:	Town Hall			
Attendees:	Chair: Penny Schulz, Board Members: Ben Hood, Bruce Wood, Mark Bachmann, Miles Hannemann, Robbie Davis – via MS Teams; Staff: Steve Bourne (LCLB General Manager), Liz Perkins, Le-Anne Thomson, Mike Stevens, Nat Mistic, Anya Karsten (Minute Secretary).					
Apologies:						
Time	No.	Item (  Paper <input checked="" type="checkbox"/> Nil Report)	Presenter	Action	Mins	Page
	<b>1</b>	<b>Welcome &amp; Apologies</b>				
12:45	1.1	Opening/Welcome & Apologies	Chair		5	-
	1.2	Acknowledgment of Country	Chair			-
	1.3	Declaration of Interest	Chair			-
	1.4	Agenda Check	Chair			-
	<b>2</b>	<b>Public Gallery</b>				
12:50	2.1	Public Gallery	Chair	Noting	10	-
	<b>3</b>	<b>Meeting Items</b>				
1:00	3.1	Business Plan	 Liz Perkins	Decision	120	5
3:00	3.2	First Nations Statement of Commitment	 Liz Perkins	Discussion	20	61
3:20	3.3	Bushfire recovery	 Steve Bourne	Discussion	15	66

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3:35	3.4	Action List	📄 Steve Bourne	Noting	5	71
	<b>4</b>	<b>Consent Schedule</b>				
3:40	4.1	Consent Schedule: 4.2	Chair	Decision	5	-
	4.2	Correspondence Register	📄	Noting		77
	<b>5</b>	<b>Standing Items</b>				
3:45	5.1	LC Landscape Board – Draft Minutes (8, 22/02/2021)	📄 Chair	Decision	5	79
	5.2	Business Arising	Chair	<input checked="" type="checkbox"/> Noting		
	5.3	Board Contracts Report – nil contracts	Chair	<input checked="" type="checkbox"/>		
3:50	5.4	Presiding Member’s Report	📄 Chair	Noting	5	89
3:55	5.5	Board Member Reports	Chair	Noting	5	
4:00	5.6	General Manager’s Report	📄 Steve Bourne	Noting	5	98
4:05	5.7	Meeting Review and Communication	Chair	Noting		
4:05	5.8	Other Business	Chair	Noting		
	<b>6</b>	<b>Closed Session</b>				
4:05	6.1	Forestry Regulations update	📄 Liz Perkins	Decision	30	100
4:35	6.2	LCLB – Closed Session Draft Minutes (8, 22/02/2021)	📄 Chair	Decision	5	103
4:40	6.3	Business Arising	Steve Bourne	Noting		
4:40	6.4	Closed Session Action List	📄 Steve Bourne	Noting		108
	6.5	Enforcement and Compliance Register- Nil Entries	Steve Bourne	Noting		
	<b>7</b>	<b>Meeting Close</b>				
4:45	7.1	Approval for the General Manager to action the decisions from the closed session of the meeting 9	Chair	Decision		-
	7.2	Meeting Closure:				
		<b>Next Meeting – 22 April 2021, Meningie</b>				