

MURRAYLANDS AND RIVERLAND LANDSCAPE BOARD

Agenda

Acknowledgement of Country

The Murraylands and Riverland Landscape Board acknowledges the First Peoples of the lands and waters we live and work upon. We pay our respects to their Elders past, present and emerging, and acknowledge and respect their deep spiritual and cultural connection to Country.

Meeting Title: Murraylands and Riverland Landscape Board Meeting 2-25	
27 March 2025	
Start Time:	9.30am
Location:	Berri Landscapes Office
Apologies	Greg Cock

Item	Item Title	Lead	Page
1.	Welcome	Chair	
2.	<u>Conflict of Interest</u> - New Disclosures	Chair	3
3.	<u>Board Calendar</u>	Manager BS	4
4.	Adoption of <u>Minutes from the previous meeting (1-25)</u> held 27 February 2025	Chair	5
5.	Team Presentations <ul style="list-style-type: none"> Wetlands and Floodplains Communications and Engagement 	Darren Willis Sandy Gunter	12
6.	<u>PIRSA update</u>	Dara Frankel	13
7.	<u>Chairs Report</u>	Chair	15
8.	<u>Board Member's reports</u>	All	17
9.	<u>General Manager's Report</u> <ul style="list-style-type: none"> <u>Communications Report</u> <u>Referrals Report</u> 	GM	18 23 25
ITEMS FOR DECISION			
10.	<u>Committees</u> <ul style="list-style-type: none"> <u>Future Board members and WAC chair</u> <u>Board Representation on committees</u> 	GM	26
11.	Board Business Planning briefing	Manager S & E Manager CS	31

Item	Item Title	Lead	Page
12.	<u>Water Levy Issues</u> <ul style="list-style-type: none"> • <u>Minimum fee / Zero entitlements licences</u> • <u>Hills & Fleurieu LB Proportion of Water Levy</u> 	Manager S & E	32
13.	State Election Commitments	GM	40
14.	<u>Firearms Policy</u>	GM	41
COMMITTEES AND WORKING GROUPS			
15.	<u>Finance Risk and Audit Report</u>	Manager CS	48
16.	<u>Box Flat Wild Dog Coordinating Committee</u>	T O'Malley	51
ITEMS FOR NOTING			
17.	<u>NRM Regions Australia Strategic Plan</u>	GM	59
18.	<u>Correspondence</u>	EO	74
19.	<u>Action List</u>	GM	75
	Next meeting details – May 1 st at Karoonda Water Advisory Committee – 10 April at Murray Bridge Finance Risk and Audit Committee – 15 April Box Flat Wild Dog Coordinating Committee – 17 March at Lameroo		
	Close		