

# 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 10-25 |                                                                                      |
|------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 27 November 2025                                                       |                                                                                      |
| <b>Start Time:</b>                                                     | 9:30am                                                                               |
| <b>Location:</b>                                                       | Murray Bridge Units 5 & 6 Level 1, Sturt Centre, 2 Sturt Reserve Road, Murray Bridge |
| <b>Apologies</b>                                                       | Andrew Biele, Brian Lund,                                                            |

| Item               | Item Title                                                                                                           | Lead                                                                           |
|--------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 1.                 | Site Visit to Woody Meadows with Rural City of Murray Bridge                                                         | Eilidh Wilson                                                                  |
| 2.                 | Welcome                                                                                                              | Chair                                                                          |
| 3.                 | <u>Conflict of Interest</u> - New Disclosures                                                                        | Chair                                                                          |
| 4.                 | <u>Board Calendar</u>                                                                                                | Manager CS                                                                     |
| 5.                 | Adoption of <u>Minutes from the previous meeting (9-25)</u> held 30 October 2025                                     | Chair                                                                          |
| 6.                 | Algal Bloom Presentation                                                                                             | Grant Pelton                                                                   |
| 7.                 | PIRSA update                                                                                                         | Barb Cowey                                                                     |
| 8.                 | Planning and MERI Team Presentation                                                                                  | Marcela Rosero<br>Miranda Leckie<br>Eilidh Wilson<br>Htoo Aung<br>Tahlia Csono |
| 9.                 | Climate Change Strategy                                                                                              | Marcela Rosero<br>Eilidh Wilson                                                |
| LUNCH 12:45pm      |                                                                                                                      |                                                                                |
| ITEMS FOR DECISION |                                                                                                                      |                                                                                |
| 10.                | <u>Final Review Draft Annual Report</u> <ul style="list-style-type: none"> <li><u>Draft Annual Report</u></li> </ul> | Manager CS                                                                     |

| Item                                                                                                                                                                                                     | Item Title                                                                                                                                                                                                                                 | Lead           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 11.                                                                                                                                                                                                      | <u>Contract Execution, Payments and Disbursements</u> <ul style="list-style-type: none"> <li>• <u>Instrument of Authorisation – Contracts</u></li> <li>• <u>Instrument of Authorisation – Payment and Disbursements</u></li> </ul>         | Manager CS     |
| 12.                                                                                                                                                                                                      | <u>Risk Register</u>                                                                                                                                                                                                                       | Manager CS     |
| 13.                                                                                                                                                                                                      | <u>Budget Sustainability</u>                                                                                                                                                                                                               | Manager CS     |
| 14.                                                                                                                                                                                                      | <u>Draft Regional Landscape Plan</u>                                                                                                                                                                                                       | Miranda Leckie |
| 15.                                                                                                                                                                                                      | <u>First Quarterly Performance Report of 2025-26</u> <ul style="list-style-type: none"> <li>• <u>Quarter 1 Highlights Draft 2025-26</u></li> <li>• <u>Progress on Program Strategies</u></li> <li>• <u>Risks and Challenges</u></li> </ul> | Manager S&E    |
| <b>COMMITTEES</b>                                                                                                                                                                                        |                                                                                                                                                                                                                                            |                |
| 16.                                                                                                                                                                                                      | Finance Audit and Risk Committee <ul style="list-style-type: none"> <li>• Draft Minutes</li> <li>• Reports</li> </ul>                                                                                                                      | Manager CS     |
| <b>ITEMS FOR NOTING</b>                                                                                                                                                                                  |                                                                                                                                                                                                                                            |                |
| 17.                                                                                                                                                                                                      | <u>Chairs Report</u>                                                                                                                                                                                                                       | Chair          |
| 18.                                                                                                                                                                                                      | <u>Board Member's Reports</u>                                                                                                                                                                                                              | All            |
| 19.                                                                                                                                                                                                      | <u>General Manager's Report</u> <ul style="list-style-type: none"> <li>• <u>Referrals Report</u></li> </ul>                                                                                                                                | GM             |
| 20.                                                                                                                                                                                                      | <u>Financial Management Compliance Program</u> <ul style="list-style-type: none"> <li>• <u>FMCP Assessment</u></li> </ul>                                                                                                                  | Manager CS     |
| 21.                                                                                                                                                                                                      | <u>Correspondence</u>                                                                                                                                                                                                                      | EO             |
| 22.                                                                                                                                                                                                      | <u>Action List</u>                                                                                                                                                                                                                         | GM             |
| 23.                                                                                                                                                                                                      | Any Other Business                                                                                                                                                                                                                         | All            |
|                                                                                                                                                                                                          |                                                                                                                                                                                                                                            |                |
| <b>Next meeting details</b><br>Murraylands and Riverland Landscape Board – 18 December 2025 – Berri<br>Water Advisory Committee – 3 December 2025<br>Water Planning Steering Committee – 9 December 2025 |                                                                                                                                                                                                                                            |                |

| Item | Item Title                                               | Lead |
|------|----------------------------------------------------------|------|
|      | Box Flat Wild Dog Coordinating Committee – 16 March 2026 |      |
|      | Finance Risk and Audit Committee – 17 March 2026         |      |