

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 11-25	
18 December 2025	
Start Time:	9:30am
Location:	Berri Office – 28 Vaughan Terrace, Berri SA 5343
Apologies	

Item	Item Title	Lead
1.	Welcome	Chair
2.	<u>Conflict of Interest</u> - New Disclosures	Chair
3.	<u>Board Calendar</u>	Manager CS
4.	Adoption of <u>Minutes from the previous meeting (10-25)</u> held 27 November 2025	Chair
5.	PIRSA update	Barb Cowey
ITEMS FOR DECISION		
6.	Board Workplan	GM
7.	Draft Regional Landscape Plan 2026-2031	Manager S & E
COMMITTEES		
8.	Water Advisory Committee <ul style="list-style-type: none"> Draft Minutes of Meeting 30 Presentations Draft Minutes of the Mallee, Peake, Roby, Sherlock Community Reference Group Draft Minutes of the Marne Saunders Community Reference Group 	Manager S & E
ITEMS FOR NOTING		
9.	Future Drought Fund – Turning Plans to Impact	Arkellah Irving

Item	Item Title	Lead
10.	Chairs Report	Chair
11.	<u>Board Member's Reports</u>	All
12.	<u>General Manager's Report</u> • <u>Referrals Report</u>	GM
13.	<u>Finance Summary Reports</u> • <u>Statement of Comprehensive Income</u> • <u>Statement of Financial Position</u>	
14.	<u>Correspondence</u>	EO
15.	<u>Action List</u>	GM
16.	Any Other Business	All
LUNCH WITH STAFF 12:30pm		
	Next meeting details Murraylands and Riverland Landscape Board – 26 February 2026 - Murray Bridge Water Advisory Committee – 26 February 2026 Water Planning Steering Committee – TBA Box Flat Wild Dog Coordinating Committee – 16 March 2026 Finance Risk and Audit Committee – 17 March 2026	