

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.

The traditional owners in the Southern Mallee District Council area are the **Ngarkat** people of the mallee. This is one of the traditional groups that comes under the River Murray and Mallee Aboriginal Corporation (RMMAC).

The board works closely with RMMAC on a range of projects in the mallee including undertaking cultural assessments of significant soaks and rock holes, and the Mallee and Peake, Roby and Sherlock WAPs.

Meeting Title: Murraylands and Riverland Landscape Board Meeting 3-26	
25 June 2026	
Start Time:	9:30am
Location:	Southern Mallee District Council Office Railway Terrace North, Lamerook, SA, 5302
Apologies	

Item	TIME	Item Title	Lead
1.	9:30am	Welcome	Chair
2.	9:30am	1 hour meet and greet Southern Mallee District Council	All
3.	10:30am	<u>Conflicts of Interest</u>	Chair
4.	10:35am	Adoption of <u>Minutes from the previous meeting (2-26) held 30 April 2026</u>	Chair
ITEMS FOR DECISION			
5.	10:40am	<u>Marne Saunders WAP Review Approval</u> <u>MS WAP Review Report</u>	Stuart Sexton
6.	11:05am	<u>SA Water BPOP Agreement</u>	Tom Mowbray
7.	11:15am	<u>WAC Governance</u>	Tom Mowbray
8.	11:30am	Finance <u>Chair Summary</u> <u>Finance Report</u> <u>Dashboard</u> <u>Delegations/Authorisations Review</u> <u>Contract execution</u> <u>Debit write off & small debt underpayment</u> <u>Disposal</u> <u>Procurement</u> <u>Purchase cards</u> <u>Annual Business Plan</u> <u>Risk Management</u> <u>Risk management policy</u>	Jason Size / Michelle Finch

Item	TIME	Item Title	Lead
		○ <u>Risk management framework</u> ○ <u>Risk appetite statement</u> ○ <u>Risk register</u>	
9.	12:00pm 30 Mins	PIRSA Update	Jedda Morgan
LUNCH 12:30pm			
COMMITTEES			
10.	1:00pm	<u>Water Advisory Committee</u> • <u>Meeting #33 – 21 May 2026</u>	Chair
ITEMS FOR NOTING			
11.	1:10pm	<u>Grassroots Grants Funding Approvals Update</u>	Michelle Finch
12.	1:20pm	Implementation Planning Update	Amy Lee
13.	1:50pm	<u>Chairs Report</u>	Chair
14.	2:00pm	<u>Board Member's Reports</u>	All
15.	2:10pm	<u>General Manager and ELT Report</u> • <u>Referrals Report</u>	Bryan McDonald
16.	2:20pm	<u>Correspondence</u>	Tamika Parker
17.	2:25pm	<u>Action List</u>	Bryan McDonald
18.	2:30pm	Any Other Business • KMP Forms • Declaration of Conflict of Interest • Update on H5 Bird Flu • Update on Locust Preparation	All
Next meeting details Murraylands and Riverland Landscape Board – 27 August 2026 - Loxton Water Advisory Committee – 30 July 2026– Berri Water Planning Steering Committee – TBA Box Flat Wild Dog Coordinating Committee – TBA October 2026 - Lamerook Finance Risk and Audit Committee – 4 August 2026 - Teams			