

SA Arid Lands Landscape Board

Agenda

Acknowledgement of Country

On behalf of the Board, I would like to acknowledge the Aboriginal Custodians of the SA Arid Lands region and the land on which we meet today. I respect their Elders past, present and future, their cultural heritage and beliefs and their ongoing relationship and spiritual connection with the land. I extend that respect to Aboriginal people from other groups who may be present.

This meeting will occur face to face and will be subject to social distancing and COVID-19 protocols

SAAL Landscape Board Meeting 1					
Date:		18 June 2020			
Start Time:	8:15am for 8:30am start	Finish Time:	12:30pm		
Location:	SA Arid Lands Board Room Railway Station Office Port Augusta SA				
Attendees:	Ross Sawers - Presiding Member Douglas Lillecrapp – Board Member Ellen Litchfield – Board Member Kurt Tschirner – Board Member Sanchia Treloar – Board Member Scott Michael – Board Member Tim Flowers – Board Member Jodie Gregg-Smith - Regional Manager (RM) Anne Dickin - Executive Officer (EO)				
Guests:	Hon David Speirs MP (Minister for Environment and Water) <i>via MS Teams</i> Cate Hart - Executive Director, Environment, Heritage and Sustainability Matt Ward – Director Landscape Services , EH&S Heather Miller - State Wild Dog Coordinator				
Additional Staff: <i>As necessary; rotating in accordance with COVID-19 protocols</i>	Michelle Smith – Manager Business Support (MBS) Greg Patrick – Team Leader Landscape Operations & Projects Cherie Gerlach – Team Leader Communications & Community Engagement				
Apologies:	Nil received				
Time	Item#	Meeting Standing Items	Speaker	Action	Page No
08:30am	1.	Formal welcome and apologies	Chair		
	2.	Agenda check			
	3.	Conflict of Interest Disclosures			
	4.	Acceptance of Minutes – special SAAL Landscape Board meeting 15 May 2020		Paper Decision	
5. Guest Presentations					
08:45am	5.1	Minister Speirs’ expectations/overview	Minister	Presentation	N/a
09:00am	5.2	Landscape SA Overview <i>provided by Cate Hart and Matt Ward</i>	ED DEW DLS DEW	Presentation	N/a

6. Items for Discussion/Noting					
10:00am	6.1	Board Business Plan 2020/21 and Interim Regional Landscape Plans	RM	Paper	
10:20am	6.2	SA Arid Lands and Northern & Yorke regions transition	RM	Papers	
5 minute break					
7. Items for Decision					
10:40am	7.1	Final Budget 2020/21	MBS	Paper	
10:55am	7.2	Financial Delegations	MBS	Paper	
11:00am	7.3	Freedom of Information Statement 2020/21			
11:05am	7.4	Finalisation draft Far North Prescribed Wells Area Water Allocation Plan	RM	Paper	
11:20am	7.5	Water Affecting Activities Policy	RM	Paper	
11:30am	7.6	Transition of Committees to SAAL Landscape Board	RM	Papers	
11:45am	7.7	2020 Meeting Schedule	RM	Paper	
8. Partner Presentations					
11:55am	8.	SA Wild Dog Policy	PIRSA	Presentation	
9. Meeting Closure					
12:25pm	9.1.	Travel details for meeting attendance		Discussion	
12:30pm	9.2	Meeting close <i>Lunch and then from 1:30pm to 4:30pm Board member only orientation session</i>		<i>Workshop</i>	