

SA Arid Lands Landscape Board

Agenda

Acknowledgement of Country

On behalf of the Board, I 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

Meeting Title:		SAAL Landscape Board Meeting 1			
Date:		Tuesday 28 July 2020			
Start Time:	8:30am	Finish Time:	5:00pm		
Location:		SAAL 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 – General Manager (GM) Anne Dickin - Executive Officer (EO)			
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 (TLLOP) Cherie Gerlach – Team Leader Communications & Community Engagement			
Guests:		Dan van Holst Pellekaan – Local member			
Apologies:		Nil received			
Time	Item#	Meeting Standing Items	Speaker	Action	Page No
0830		<i>In Camera</i> session	Chair	Discussion	N/a
0900	1.	Welcome to country and apologies	Chair		
	2.	Acceptance of agenda		Paper/decision	
	3.	Conflict of Interest Disclosures		Declarations	
	4.	Acceptance of Minutes –SA Arid Lands Landscape Board meeting 1 18/06/2020		Paper/decision	
	5.	Out of Session approval 30/06/2020: DEW Policies; Financial Delegations; RLP Deed of Novation		Paper/decision	
	6.	Out of Session approval 07/07/2020: Grassroots Grants		Paper/decision	
	7.	Board Action List		Paper/decision	
	8.	Correspondence		Paper/decision	

9. Items for Discussion/Decision					
0930	9.1	Review Acknowledgement of Country	Chair GM	Discussion/ decision	
0950	9.2	Board Priorities and Reporting	GM	Paper/decision	
1010	9.3	Landscape Plan Engagement Proposal	GM	Paper/decision	
1040	9.4	New Councils Engagement Strategy and District Model	General Manager	Paper/decision	
1130			10 minute break		
1140	9.5	Appointing board representatives for the Landscape Groups	General Manager	Paper/decision	
1200	9.6	Risk Gap Analysis under Landscape SA	GM	Paper/decision	
1230			Break for lunch		
1245	9.7	Project Progress and Finance Report	MBS	Paper/decision	
1255	9.8	National Landcare Program 2 Update	GM	Paper/decision	
1310	9.9	Instruments of Delegation under the Landscape SA Act - Compliance	General Manager	Paper/decision	
1325	9.10a	Water Advisory Committee Overview	Aaron Smith	Paper/decision	
	9.10b	Water Project Update		Paper/decision	
1400	9.11	Work Health & Safety Responsibilities	MBS	Paper/decision	
1430	9.12	Aboriginal Engagement and Participation	General Manager	Paper/ discussion	
1500			10 minute break		
1510	9.13	<i>In Camera</i> Strategic Transition Update	Chair/GM	Discussion	
10. Items for Noting					
1530	10.1	Chairs Report	Chair	Paper/ discussion	
	10.2	General Manager Report		Paper/noting	
	10.3	Board Business Plan 2020/21		Paper/noting	
	10.4	Biteback Program Activity		Paper/noting	
	10.5	Compliance and Enforcement Activity		Paper/noting	
	10.6	Contract and Grant Executions		Paper/noting	
	10.7	Partnerships and Community Engagement Activity Report		Paper/noting	
	10.8	Communications		Paper/noting	
	10.9	2019/20 Community Grants		Paper/noting	
	10.10	Related Party Transactions		Paper/noting	
	10.11	Sponsorship		Paper/noting	

11. Any Other Business					
1600	11.1	Next meeting 23/24 September 2020 Day 2 meet Landscape Group Chairs in Port Augusta	Chair/ General Manager		
12. Public Comment					
1620	12.	If applicable			
13. Board Communique					
1630	13.1	Determine items to include in a board communique to the SA Arid Lands community in relation to this meeting			
14. Sitting Fees and Travel Claims					
1645	14.1	Board members to declare kilometres travelled to attend meeting			
15. Meeting Closure					
1700	15.1	Meeting close			