

SA Arid Lands Landscape Board

Agenda

Acknowledgement of Country

We acknowledge Aboriginal people as the First Peoples and Nations of the lands and waters we live and work upon. We pay our respects to the Elders past, present and emerging. We acknowledge and respect the deep spiritual connection and the relationship that Aboriginal and Torres Strait Islander people have to country and commit to working with the First Nations People of the SA Arid Lands as we undertake our business on this shared and sacred country.

Meeting Title:		SA Arid Lands Landscape Board Meeting 4		
Date:		Wednesday 25 November 2020		
Day 1 Start Time:	10:00am	Finish Time:	3:30pm	
Location:		Via MS Teams (due to COVID-19)		
Attendees:		Douglas Lillecrapp Acting Chair Kurt Tschirner Board Member Scott Michael Board Member Jodie Gregg-Smith General Manager (GM)	Ellen Litchfield Board Member Sanchia Treloar Board Member Tim Flowers Board Member Anne Dickin Executive Officer	
Additional Staff:		Senior staff as necessary, to present papers and/or provide technical advice		
Guests: via MS Teams		Item 17.1 John Virtue Item 17.2 Brad Page (Pest Animals) Item 17.2 Michaela Heinson (Pest Weeds)		
Apologies:		Ross Sawers – Presiding Member		
Time	Item#	Standing items	Speaker	Action
1000	1	Appointment of Acting Chair	GM	Endorse
	1.1	Welcome, apologies and acknowledgement of country	Chair	
	2	Acceptance of Agenda	Chair	Paper/decision
	3	Conflict of Interest Disclosures	Chair	Declarations
	4	Approval of Minutes	Chair	Paper/decision
	5	Board Action List	Chair	Paper/decision
	6	Correspondence	Chair	Paper/decision
Items for Decision				
1030	8	Governance and Finance Committee	GFC Chair	Paper/decision
	8.1	Financial Overview		
	8.2	Work Health & Safety		
	8.3	Overview and recommendations to Board <ul style="list-style-type: none"> • Procurement for Risk Facilitator • Policy Review • Contract/Grant Executions • Sponsorship • Related Party Transactions 		
Items for Noting/Discussion				
1045	9	Water Advisory Committee Overview	GM	Paper/noting
	10	SA Planning Reforms Update for Planning Assessments	GM	Paper/noting
	11	Future Drought Fund Application	GM	Paper/discussion
	12	Board Priorities Report	GM	Paper/noting
	13	Biteback Program Activity	GM	Paper/noting
	14	Presiding Member’s Report	Chair	Discussion
	15	General Manager Update	GM	Paper/discussion
	16	Board Member Updates	Board	Discussion
1115		Break 15mins		
Board Induction Presentation				
1130	17.1	Invasive Species Management	PIRSA	Paper/discussion
	17.2	High Priority Biosecurity Issues in SAAL – Goat Management	PIRSA	Discussion
1300		Break 30 mins		
1330	18	SA Arid Lands Regional Landscape Plan Workshop	GM	Paper/decision
1500	19	Any Other Business	Chair	
1515	20	Board Communique	Chair	
1530	21	Meeting close	Chair	