

**SA Arid Lands Landscape Board
Agenda**



Meeting Title:		SA Arid Lands Landscape Board Meeting 6
Wednesday 21 April 2021 10:00am – 5:00pm		
Location:	SA Arid Lands Board Room	
Attendees:	Ross Sawers Chair	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	
Guests:	Item 10, 22 John Virtue A/Executive Director Biosecurity	
	Item 10, 22 Brad Page Principal Biosecurity Officer PIRSA	
	Item 10, 22 Giverny Rodgers Biosecurity Policy Officer PIRSA	
1000	1	Welcome
	2	Acceptance of Agenda
	3	Conflict of Interest Disclosures
	4	Approval of Minutes - SAAL Landscape Board Meeting 24-25 Feb 2021
	5	Board Action List
	6	Correspondence
1030	7	Final Board Budget 2021/22
		Financial Overview
		Financial Delegations
		Work Health & Safety Update
		Overview and recommendations to Board: Policy Review, Workforce Management, Contract/Grant Executions, Sponsorship, Related Party Transactions
1115	8	Workforce Management
1145	9	Water Advisory Committee Overview
1230	10	Feral Goat closed workshop with Biosecurity PIRSA
1510	11	Strategic Risk Management
1540	12	'Draft' 2021/22 Business Plan
1600	13	Feedback on 'draft' 5-year Regional Landscape Plan
1615	14	Project Status Report
1620	15	Biteback Program Engagement Strategy
1635	16	Presiding Member's Report
1645	17	General Manager Update
1650	18	Board Member Updates
1655	19	Public Comment (if applicable)
1700		End of Day 1

Thursday 22 April 2021 9:00AM-11:50am

0800	20	<i>In camera</i> Governance & Finance session - 2021/22 Service Level Agreement with DEW
0900	21	Presentation: Drought Impacts/Recovery and Pest Management Programs
1100	22	Meeting De-brief
1120	23	Any Other Business
1135	24	Board Communiqué
1145	25	Board Member Travel Arrangements
1150		Meeting End