

SA Arid Lands Landscape Board Agenda

Meeting Title: SA Arid Lands Landscape Board Meeting 7				
Wednesday 23 June 2021 10:00am – 5:30pm				
Location:	SA Arid Lands Board Room			
Attendees:	Ross Sawers Chair Ellen Litchfield Board Member Sanchia Treloar Board Member Tim Flowers Board Member Anne Dickin Executive Officer Douglas Lillecrapp Board Member Kurt Tschirner Board Member Scott Michael Board Member Jodie Gregg-Smith General Manager (GM)			
Invited Guests:	Item 12 Kerrie Ashcroft – via MS Teams Item 24 Professor Mehdi Doroudi - Deputy Chief Executive, PIRSA John Virtue - A/Executive Director Biosecurity, PIRSA Brad Page - Principal Biosecurity Officer – Pest Animals, PIRSA Lindell Andrews- Dog Fence Rebuild Manager, PIRSA Heather Miller - Wild Dog Planning Coordinator, PIRSA Shalan Schofield – Director and Chris Clowes - Assistant Director, Established Pest Animals and Weeds, Biosecurity Strategy and Reform Office, DAWE Ian Evans - Australian Wool Innovation Greg Mifsud – National Wild Dog Management Co-ordinator, CISS (<i>via MS Teams</i>) Joe Keynes – President, Livestock SA Andrew Curtis – CEO, Livestock SA Ian Rowett – Chair, Sheep Industry Fund Board (<i>via MS Teams</i>) Geoff Power – Chair, SA Dog Fence Board Jane Kellock – Regional Chair, SA Livestock Research Council			
Apologies:	Member for Stuart - Hon Dan van Holst Pellekaan MP			
Time	Item#	Standing items	Speaker	Action
1000	1	Welcome and any apologies	Chair	
	2	Acceptance of Agenda	Chair	Decision
	3	Conflict of Interest Disclosures	Chair	Declarations
	4	Approval of Minutes SAAL Landscape Board Meeting 21/22 April 2021 SAAL Landscape Board 00S Meeting 12 May 2021	Chair	Decision
	5	Board Action List	Chair	Paper/decision
	6	Correspondence	Chair	Paper/decision
Items for Decision				
1030	7	Governance and Finance Committee	GFC Chair	
	7.1	Financial Overview	Michelle	Paper/decision
	7.2	Work Health & Safety	Michelle	Paper/decision
	7.3	Board Succession – Deputy Chair Appointment	Michelle	Paper/decision
	7.4	Freedom of Information Statement Approval	Michelle	Paper/decision
	7.5	Regional Board Meetings	Michelle	Paper/decision
	7.6	Overview and recommendations to Board	Michelle	Paper/decision
		<ul style="list-style-type: none"> • Policy Review 		

		<ul style="list-style-type: none"> • Contract and Grant Executions • Related Party Disclosures • Risk Register • Sponsorship • Accommodation Update 	Michelle Michelle Michelle Michelle GM/MS	Paper/noting Paper/noting Paper/noting Paper/noting Verbal update
1130	8	Water Advisory Committee Overview	GM/Aaron	Paper/discussion
	8.1	Water and Infrastructure Corridor – State Growth Fund	GM/Aaron	Paper/noting
1200	9	Grassroots and Board Grants	Cherie	Paper/decision
1240		<i>Break for lunch</i>		
1255	10	Board Performance Report for Minister	GM	Paper/decision
1340	11	Board Performance 360° Review Self Evaluation Results	GM/MS	Paper/decision
1425	12	Feral Goat Policy Options	Greg	Paper/discussion
1515		<i>Short break</i>		
Workshop with PIRSA and Invited Guests				
1530	13	<u>Wild Dog Partnerships</u> Overview on proposal to eradicate dogs inside the fence Biteback – SA Arid Lands Landscape Board Australian Government Priorities Australian Wool Innovation Priorities Sheep Industry Fund (Independent Sub-committee Livestock SA) Dog Fence Board – Update and Priorities SA Livestock Research Council Livestock SA	Chair/GM GM/Brad GM/Ellen Shalan Ian Evans Ian Rowett Geoff Jane Joe	Discussion
1730		Meeting close	Chair	
Thursday 24 June 2021 8:45am – 12:30pm				
Time	Item#	Item	Speaker	Action
0845	14	Recap of day one discussions	GM	Discussion
Items for Noting/Discussion				
0930	16	Project Status Report	GM	Paper/noting
0935	17	Presiding Member Report	Chair	Paper
0945	18	General Manager Report	GM	Paper
0955	19	Board Member Updates	Board	Noting
Standing Items				
1010	20	Public Comment (if applicable)	Chair	
1015	21	Any Other Business	Chair	
1030	22	Board Communiqué	Chair	Discussion
1040	23	Board Member Travel Arrangements	Chair	Advice
1045		<i>Break for Morning Tea</i>		
Presentation				
1100	24	Pastoral Lands Bill – Alternate Land Use Consultation	Elena Anear	Discussion
1230		Meeting End	Chair	