

AGENDA

SA Arid Lands Landscape Board Meeting 8 Wednesday 25 August 2021 8:45am – 4:00pm				
Location:	Hawker Institute 58 Elder Tce Hawker SA			
Attendees:	Ross Sawers - Chair		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		Anne Dickin - Executive Officer	
Apologies:	Douglas Lillecrapp - Board Member			
0845		Welcome and apologies	Chair	
0850	8.1	<i>IN CAMERA</i> Board discussion Board & General Manager only	GM	Discussion
0950	8.2	Acceptance of Agenda	Chair	Decision
0955	8.3	Conflict of Interest Disclosures	Chair	Declarations
1000	8.4	Acceptance of Minutes	Chair	Decision
1010	8.5	Review Board Action List	Chair	Paper/decision
1020	8.6	Correspondence	Chair	Paper/decision
1030	8.7	Board Self Evaluation	GM	Paper/decision
1100		Short Break		
1115	8.8.1	Financial Overview	GFC Chair	Paper/decision
	8.8.2	Financial Management Compliance Program	GFC Chair	Paper/decision
	8.8.3	Revised GFC Terms of Reference	GFC Chair	Paper/decision
	8.8.4	Work Health & Safety Report	GFC Chair	Paper/noting
	8.8.5	Interim Audit Findings	GFC Chair	Paper/decision
	8.8.6	Instruments of Authorisation	GFC Chair	Paper/decision
	8.8.7	SAAL Landscape Board Governance Handbook	GFC Chair	Paper/decision
	8.8.8	GFC Overview and recommendations to Board	GFC Chair	Paper/decision
1200	8.9	Water Advisory Committee – Water Accounting Project Overview	GM	Paper/decision
1215	8.10	Future Drought Fund Drought Resilience Innovation Program	GM	Paper/discussion
1235	8.11	Fire Management Protocols	GM	Paper/decision
1255		Break for lunch		
1315	8.12	Aboriginal Engagement and Participation Strategy	GM/CG	Paper/decision
1415	8.13	Project Status Report	GM	Paper/discussion
1430	8.14	'Draft' Feral Goat Policy Project Plan	G Patrick	Paper/decision
1450	8.15	Wild Dog Eradication Landscape Priorities Fund Bid	G Patrick	Paper/discussion
1515	8.16	Wild Dog Trapper Program Report	G Patrick	Paper/noting
1525	8.17	Bounceback and Beyond Project Overview	G Patrick	Paper/noting
1530	8.18	Presiding Member Report	Chair	Paper/discussion
1540	8.19	General Manager Update	GM	Paper/discussion
1600		Day close	Chair	
SA Arid Lands Landscape Board Meeting 8 Thursday 26 August 2021 8:45am – 12:30pm				
Location:	Hawker Community Sports Centre, Druid Range Drive, Hawker SA			
Attendees:	Ross Sawers - Chair		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		Anne Dickin - Executive Officer	
Guests:	Peak Iron Mines: Diona Antonas; Kurt Crameri; Maria Fantasia			
Apologies:	Douglas Lillecrapp - Board Member			
0845		Reconvene board meeting	Chair	
0900	8.20	Peak Iron Mines	Peak Iron	Presentation
1000		Short Break		
1015	8.21	Landscape Services - State Landscape Strategy	S Peacock	Presentation
1035	8.22	Board Member Updates	Board mbrs	Verbal updates
1055	8.23	Public Comment (if applicable)	Chair	Discussion
1100	8.24	Forward Agenda Items	GM	Discussion
1115	8.25	Any Other Business	Chair	Discussion
1125	8.26	Meeting Appraisal – Self Review of Board Performance	Chair	Paper/discussion
1150	8.27	Board Communiqué	Chair	Discussion
1155	8.28	Board Member Travel Arrangements	Chair	Discussion
1200		Meeting End	Chair	