

AGENDA

SA Arid Lands Landscape Board Meeting 9 Wednesday & Thursday 27-28 October 2021

Location:	SAAL Boardroom Railway Office Stirling Rd Port Augusta SA 5700			
Attendees:	Ross Sawers - Chair		Ellen Litchfield - Board Member	
	Kurt Tschirner - Board Member		Scott Michael - Board Member	
	Douglas Lillecrapp - Board Member		Tim Flowers - Board Member	
	Jodie Gregg-Smith - General Manager		Anne Dickin - Executive Officer	
Apologies:	Sanchia Treloar – Board Member			
Time	Item#	Topic	Speaker	Action
1030	9.1	Welcome and apologies	Chair	
	9.2	Acceptance of Agenda	Chair	Decision
	9.3	Conflict of Interest Disclosures	Chair	Declarations
	9.4	Acceptance of Minutes	Chair	Decision
	9.5	Out of Session Approval	Chair	Paper/decision
	9.6	Review Board Action List	Chair	Paper/decision
1115	9.7	Building Pastoral Sustainability Program	CG	Presentation
1200	9.8	General Manager Update	GM	Paper/discussion
1230	9.9	<i>In Camera</i> session	GM CG	Paper/decision
1250	9.10	Water Advisory Committee	GM	Paper/discussion
	9.10a	Water Accounting Project Update	GM	Paper/noting
1315		<i>Break for lunch</i>		
1330	9.11	Governance and Finance Committee Overview	GFC Chair	Introduction
	9.11a	Financial Overview	MB	Paper/decision
	9.11b	2022/23 Preliminary Board Budget	MB	Paper/decision
	9.11c	Allocation Of Carryover Levy Funds	MB	Paper/decision
	9.11d	2020/21 Annual Report <i>excluding Financial Statements</i>	MB	Paper/decision
	9.11e	Work Health & Safety Report	MB	Paper/noting
	9.11f	GFC Recommendations to Board		
1430	9.12	Wild Dog Regulations and Funding Application	GM GP	Paper/presentation
1530	9.13	Feral Goat Policy Project Update and Funding Bid	GM GP	Paper/discussion
1550	9.14	Project Planning – Concepts For Next Business Plan	GM	Paper/workshop
1650	9.15	Correspondence	Chair	Paper/noting
1655	9.16	Project Status Report		Paper/noting
1700		Day close	Chair	
Day 2				
Guests:	Chris Smyth SIMEC (via MS Teams)			
0900	9.17	Landscape Group Chairs Session	Chair	
1100		<i>Short break</i>		
1115	9.18	SIMEC The future of magnetite in the Middleback Ranges	Chris Smyth	Via MS Teams
1200	9.19	Presiding Member Report	Chair	Paper/discussion
1210	9.20	Board Member Updates	Board	Verbal updates
1235	9.21	Public Comment	Chair	
1240	9.22	Forward Agenda Items	GM	Discussion
1250	9.23	Any Other Business	Chair	
1300	9.24	Meeting Appraisal – Self Review of Board Performance	Kurt	Paper/discussion
1320	9.25	Board Communiqué	Chair	
1325	9.26	Board Member Travel Arrangements	Chair	
1330		Meeting End	Chair	