

## AGENDA

### SA Arid Lands Landscape Board Meeting #26

Wednesday 21<sup>st</sup> August 2024 (*One day only*)

10:00am – 3:00pm

Location:	<b>MS TEAMS</b>		
Attendees:	Douglas Lillecrapp – Chair	Sanchia Treloar – Board Member	Scott Michael – Board Member
	Ellen Litchfield – Deputy Chair	Jodie Harris – Board Member	Tim Flowers - Board Member
	Kurt Tschirner – Board Member		
	Jodie Gregg-Smith - General Manager    Abby Richards - Executive Officer		
SAAL Staff:	Louise Myers – Manager Business Support (LM) Items 26.10 & 26.11		
	Aaron Smith – Senior Water Resource Officer (AS) Item 26.12		
	Julia Short – Water project Officer (JS) Item 26.12		
	Reshnee Lalla – Manager Landscape Operations (RL) Items 26.14 & 26.15		
Guests:	PIRSA – Nick Secomb & Brad Page (MS Teams) Item 26.13		
Apologies:			

Time	Item#	Items	Speaker	Action
1000		<b>Pre meeting discussion – Board and General Manager only</b>		
	26.1	<b>Welcome and apologies</b>	Chair	
	26.2	<b>Accept agenda</b>	Chair	Decision
	26.3	<b>Declarations of interest</b>	Chair	Declarations
	26.4	<b>Acceptance of minutes</b>	Chair	Decision
	26.5	<b>Action list review</b>	Chair	Paper/decision
1030	26.6	<b>(In Camera)</b>	JGS	Paper/noting
	26.7	<b>(In Camera)</b>	JGS	Paper/decision
1100	26.8	<b>(In Camera)</b>	JGS	Paper/noting
	26.9	<b>District Group Membership</b>	JGS	Paper/decision
1130	26.10	<b>Governance and Finance Update</b>	LM	Paper/decision
	26.11	<b>(In Camera)</b>	LM/JGS	Paper/noting
1200	26.12	<b>(In Camera)</b>	AS/JS	Paper/noting
1230		<i>Lunch break</i>		
1300	26.13	<b>(In Camera)</b>	PIRSA	Presentation
1345	26.14	<b>Biosecurity Update</b>	RL	Paper/noting
	26.15	<b>(In Camera)</b>	RL	Paper/decision
1415	26.16	<b>Project Status report</b>	GM	Paper/noting
	26.17	<b>Correspondence</b>	Chair	Paper/noting
	26.18	<b>Presiding Member Update</b>	Chair	Paper/noting
	26.19	<b>Board Member Updates</b>	All	Discussion
	26.20	<b>Public comment (if applicable)</b>	Chair	Discussion/noting
	26.21	<b>Forward agenda items</b>	GM	Discussion
	26.22	<b>Any other business</b>	Chair	Discussion/noting
	26.23	<b>Meeting appraisal</b>	Board	Discussion/noting
	26.24	<b>Board communiqué</b>	Chair	Discussion/decision
1500		<b>MEETING CLOSED</b>		