

AGENDA

SA Arid Lands Landscape Board Meeting #31

Wednesday 25 June 2025

8:30am – 5:00pm

Location:	Roxby Downs			
Attendees:	<div> <div>Douglas Lillecrapp – Chair</div> <div>Sanchia Treloar – Board Member</div> <div>Scott Michael - Board Member</div> <div>Jodie Harris – Board Member</div> <div>Mark Mayfield – Board Member</div> <div>Chevahn Hoad – Board Member</div> <div>Jodie Gregg-Smith - General Manager</div> <div>Abby Richards - Executive Officer</div> </div>			
SAAL Staff:	<div> <div>Louise Myers – Manager Business Support (LM) Items 31.10, 31.11</div> <div>Cherie Gerlach – Manager Partnership and Community Engagement (CG) Items 31.18, 31.19, 31.28</div> <div>Kate Cornelsen – MERI Officer (KC) Item 31.28</div> <div>Ben Moulton – Manager, Landscape Operations (BM)</div> </div>			
Guests:	NIL			
Apologies:	Ellen Litchfield – Deputy Chair			
Time	Item#	Items	Speaker	Action
830		Pre meeting discussion – Board and General Manager only		
900	31.1	Welcome and apologies	Chair	
	31.2	Accept agenda	Chair	Decision
	31.3	Declarations of interest	Chair	Declarations
	31.4	Acceptance of minutes	Chair	Decision
		SAALLB Meeting #30 30 April - 1 May 2025		
		SAALLB In Camera #30 30 April – 1 May 2025		
915	31.5	Action list review	Chair	Paper/decision
920	31.6	(In Camera)	JGS	Paper/noting
	31.7	Board Meeting format and schedule	JGS	Paper/decision
	31.8	Landscape Board Forum Debrief	JGS	Paper/noting
	31.9	International Rangelands Congress Debrief	JGS	Paper/noting
1020	31.10	Governance and Finance Recommendations	LM	Paper/decision
	31.11	Final Business Plan - Endorsement	LM	Paper/decision
	31.12	Project Status report	JGS	Paper/noting
1050		BREAK		
1100	31.13	Water Advisory Committee Overview	AS/JS	Paper/noting
		(In Camera)	AS/JS	Paper/noting
1130	31.14	Biosecurity Update	JGS	Paper/noting
	31.15	(In Camera)	JGS	Paper/decision
	31.16	(In Camera)	JGS	Paper/noting
1200	31.17	Kangaroo Partnership Project – Update	JGS	Paper/noting
1210	31.18	(In Camera)	CG	Paper/decision
	31.19	(In Camera)	CG	Paper/decision
1250	31.20	Presiding Member Update	Chair	Paper/noting
	31.21	District Group Updates	JGS	Noting
	31.22	Correspondence	JGS	Paper/noting
	31.23	Public comment (if applicable)	Chair	Discussion/noting

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	31.24	Forward agenda items	GM	Discussion
	31.25	Board communiqué	Chair	Discussion/decision
	31.26	Meeting Appraisal - SLIDO		
	31.27	Any other business	Chair	Discussion/noting
1320	30mins	LUNCH BREAK		
1400	31.28	SAAL Regional Landscape Plan Workshop	CG/KN	Paper/decision/ workshop
1600		Meeting Closed		