

# AGENDA

## SA Arid Lands Landscape Board Meeting #35

Day 1 Wednesday 25 March 2026

10:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700				
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair Scott Michael - Board Member Mark Mayfield – Board Member Jodie Gregg-Smith - General Manager				
	Sanchia Treloar – Board Member Jodie Harris – Board Member Chevhan Hoad – Board Member Abby Richards - Executive Officer				
SAAL Staff:	Louise Myers – Manager Business Support (LM) Items 35.7 & 35.8 Kate Cornelson – MERI & Planning Officer (KC) Items 35.9 to 35.11				
Guests:					
Apologies:	NIL				
Time	Item#	Items	Speaker		Action
1000		<b>Pre meeting discussion – Board and General Manager only</b>			
1030	35.1	<b>Welcome and apologies</b>	Chair		
	35.2	<b>Accept agenda</b>	Chair		Decision
	35.3	<b>Declarations of interest</b>	Chair		Declarations
	35.4	<b>Acceptance of minutes</b> SAALLB Meeting #34 12 December 2025 SAALLB In Camera Meeting #34 12 December 2025	Chair		Decision
	35.5	<b>Action list review</b>	Chair		Decision
1045	35.6	<b>(In Camera)</b>	JGS		Noting
1115		<i>Break</i>			
1130	35.7	<b>Governance and Finance</b>	LM		Decision
	35.8	<b>(In Camera)</b>	LM		Decision
1200	35.9	<b>Referrals Management Policy</b>	KC		Decision
	35.10	<b>Project Status Report</b>	JGS/KC		Noting
	35.11	<b>Strategic Landscape Plan 2026-31 &amp; Consultation Outcomes</b>	JGS/KC		Endorse
1245		<i>LUNCH</i>			
1330	35.12	<b>(In Camera)</b>	JGS		Decision
1400	35.13	<b>(In Camera)</b>	JGS/CS		Decision
1430	35.14	<b>Community Engagement &amp; Communications Annual Report</b>	JGS/CS		Decision
1515	35.15	<b>(In Camera)</b>	JGS/CS		Decision
1600		<b>Meeting Closed</b>			

