

AGENDA

SA Arid Lands Landscape Regional Board Meeting #37

Wednesday 26 August 2026, 10:00am to 3:00pm

ONLINE SAAL Board Meeting					
Location:	MS TEAMS				
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 Chevahn Hoad – Board Member Abby Richards - Executive Officer				
SAAL Staff:	Louise Myers, Manager Business Support: Items 37.7 - 37.8 Anna Baulderstone, MERI & Planning Officer: Items 37.9 Cherie Sauer, PACE Manager: Items 37.9, 37.18 Natasha Hall, Manager landscape Operations: Items 37.10 – 37.14 Aaron Smith, Senior Water Resource Officer: Items 37.15 Julia Short, Water Resource Officer – Items 37.15				
Guests:	NIL				
Apologies:	NIL				
Time	Item#	Items	Speaker	Action	
1000		Pre meeting discussion – Board and General Manager only			
	37.1	Welcome and apologies	Chair		
	37.2	Accept agenda	Chair		Decision
	37.3	Declarations of interest	Chair		Declarations
	37.4	Acceptance of minutes	Chair	 	Decision
	37.5	Action list review	Chair	 	Decision
1015	37.6	(In Camera)	JGS	 	Noting
1045	37.7	Governance and Finance Overview	LM	 	Decision
	37.8	Workforce Planning & Capability - Org Chart update - Levels of positions	LM	 	Decision
1115	37.9	Project Status Report	AB	 	Noting
1145	37.10	(In Camera)	NH	 	Noting
	37.11	(In Camera)	NH	 	Decision
	37.12	(In Camera)	NH	 	Noting
	37.13	(In Camera)	NH	 	Decision
	37.14	(In Camera)	NH	 	Decision
1230		Lunch Break			
1300	37.15	Water Advisory Committee Overview	AS/JS	 	Noting
		(In Camera)			
1330	37.16	Kangaroo Partnership Project – Update	JGS	 	Noting
1345	37.17	2027 Board Meeting Schedule	JGS	 	Decision
	37.18	(In Camera)	JGS	 	Decision
1415	37.19	(In Camera)	JGS	 	Noting

1430	37.21	Presiding Member Update	Chair	 	Noting
	37.22	Correspondence	Chair	 	Noting
	37.23	(In Camera)	Chair	 	Noting
	37.24	Public comment (if applicable)	Chair		Noting
	37.25	Forward agenda items	JGS		Discussion
	37.26	Any other business	Chair		Noting
	37.27	Board communiqué	Chair		Decision
1500		MEETING CLOSED			