

AGENDA

SA Arid Lands Landscape Regional Board Meeting #38

Day 1 Wednesday 28 October 2026

10:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700				
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair (online) 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 38.7 Cherie Sauer, PACE Manager: Items 38.9, 38.10 Anna Baulderstone, MERI & Planning Officer: Items 38.8, 38.9				
Guests:	Glen Scholz, DEW Item 38.14				
Apologies:	NIL				
Time	Item#	Items	Speaker		Action
1000		Pre meeting discussion – Board and General Manager only			
	38.1	Welcome and apologies	Chair		
	38.2	Accept agenda	Chair		Decision
	38.3	Declarations of interest	Chair		Declarations
	38.4	Acceptance of minutes	Chair	 	Decision
	38.5	Action list review	Chair	 	Decision
1030	38.6	(In Camera)	JGS	 	Noting
1100	38.7	Governance and Finance Overview	LM	 	Decision
1130	38.8	Project Status Report	AB	 	Noting
	38.9	Regional Landscape MERI Plan 2026-31	AB/CS	 	Decision
1200	38.10	Communications Approaches	CS	 	Noting
1230		Lunch Break			
1330	38.11	Water Advisory Committee Overview	JGS	 	Noting
		(In Camera)			
1430	38.12	Kangaroo Partnership Project – Update	JGS	 	Noting
	38.13	Revised Regional Board Meeting – 2027	JGS	 	Decision
1500	38.14	Lake Eyre Basin Report Update	G Scholz		Presentation
1700		Meeting Closed			

Day 2 Thursday 29 October 2026

8:30am – 12:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700				
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair (online) 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:	Natasha Hall, Manager Landscape Operations: Items 38.17-38.21 Matthew Westover, Senior Sustainable Land Management Officer: Items 38.15, 38.16				
Guests:	NIL				
Apologies:	NIL				

Time	Item#	Item	Speaker		Action
830		Reconvene board meeting	Chair		Discussion
835	38.15	(In Camera)	MW	 	Noting
	38.16	Sus Ag Project Update	MW	 	Presentation
900	38.17	Biosecurity Update	NH	 	Noting
	38.19	(In Camera)	NH	 	Noting
	38.20	(In Camera)	NH	 	Noting
	38.21	(In Camera)	NH	 	Decision
1030	38.22	District Updates	CS	 	Noting
	38.23	Presiding Member Update	Chair		Noting
	38.24	Correspondence	Chair	 	Noting
	38.25	Public comment (if applicable)	Chair		Noting
	38.26	Forward agenda items	GM		Discussion
	38.27	Any other business	Chair		Noting
	38.28	Board communiqué	Chair		Decision
1200		Meeting Closed			