

MURRAYLANDS AND RIVERLAND LANDSCAPE BOARD

Agenda

Acknowledgement of Country

The Murraylands and Riverland Landscape Board acknowledges the First Peoples of the lands and waters we live and work upon. We pay our respects to their Elders past, present and emerging, and acknowledge and respect their deep spiritual and cultural connection to Country.

Meeting Title: Murraylands and Riverland Landscape Board Meeting 4-23

Date: Thursday 25 May 2023

Start Times: 9.30am

Location: Mid Murray Council meeting room, 49 Adelaide Road, Mannum

Apologies

Item	Item Title	Lead
1.	Welcome	Chair
PRESENTATIONS & DISCUSSIONS		
2.	9.35am Citizen Science Update	Sylvia Clarke
3.	9.55am Ferals in the South	Casey Henderson
4.	10.15am Water Resource Planning update <ul style="list-style-type: none"> Update on Marne Saunders and Mallee/ Peake Roby Sherlock 	Mel White
5.	10.30am Strategic Directions - Environmental accounts	Chair
6.	11am In Camera Meeting <i>In accordance with the Landscape SA Act 2019, section 23 (5) the Murraylands and Riverland Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matters in confidence.</i>	GM
MEETING		
7.	<u>Conflict of Interest</u> - New Disclosures	Chair
8.	Adoption of <u>Minutes from the previous meeting (3-23)</u> held 27 April 2023	Chair
9.	<u>Chairs Report</u>	Chair
10.	<u>Board Member's reports</u>	All
11.	<u>General Manager's Report</u> <ul style="list-style-type: none"> <u>Farming for the Future</u> 	GM

Item	Item Title	Lead
	<ul style="list-style-type: none"> <u>Referrals Report</u> <u>Quarterly WHS report</u> <u>Risk Register</u> 	
12.	12 noon Mid Murray Council CEO Ben Scales and Mayor Simone Bailey	
Lunch at 12.30pm		
ITEMS FOR DECISION		
13.	<u>Quarterly performance Report</u>	Manager S&E
14.	<u>Grassroots Grants Round 4</u>	Manager S&E
15.	<u>Board meetings – timing and nature</u>	Chair
16.	<u>2023 Volunteer Events</u>	GM
COMMITTEES		
17.	<u>Finance Committee Report</u>	Manager BS
18.	Water Advisory Committee – <u>updated Work program</u>	GM
ITEMS FOR NOTING		
19.	<u>Murray River Flood – Community Recovery Plan</u>	GM
20.	ABP – verbal update on feedback received	Manager S&E
21.	<u>MDB Plan - Implementation review by the Productivity Commission 2023</u>	Manager S&E
22.	<u>Resilient Water Futures Project</u>	Manager S&E
23.	<u>Correspondence</u>	EO
24.	<u>Action List</u>	GM
IN CAMERA SESSION – if required		
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	Next meeting details – 22 June 2023 at Berri with Cancer Council Biggest Morning Tea Committee meetings <ul style="list-style-type: none"> Water Advisory Committee – 8 June Finance Committee – 14 June 	
	Close	