

AGENDA

SA Arid Lands Landscape Board Meeting 15

26-27 October 2022

Location:	SAAL Board Room – 1 Jervois Street Port Augusta SA 5700		
Attendees:	Ellen Litchfield – Chair	Scott Michael – Board Member	
	Douglas Lillecrapp – Board Member	Tim Flowers – Board Member	
	Kurt Tschirner – Board Member	Jodie Gregg-Smith - General Manager	
	Sanchia Treloar – Board Member		
Apologies:	Ross Sawers – Chair		
	<i>In Camera item</i>		
15.1	Welcome and apologies	Chair	
15.2	Accept agenda	Chair	Decision
15.3	Appoint meeting reviewer & items to be reviewed	Chair	Decision
15.4	Declarations of interest	Chair	Declarations
15.5	Acceptance of minutes	Chair	Papers/decision
15.6	Action list review	Chair	Paper/decision
15.7	General Manager report	GM	Paper/discussion
15.8	MERI Plan	GM/Alison	Paper/discussion
15.9	Governance and Finance Committee	GFC Chair	
15.10	Landscape Priorities Fund	GM	Paper/noting/discussion
15.11	Santos Presentation (via MS Teams)	Nick Harley	Presentation
15.12	Biosecurity Overview	GP	Paper/noting
15.13	Wild Dog Policy and SA Wild Dog Plan input	GP	Paper/ Decision
15.14	Willoway Farming re Frome Downs Update	GM	Paper/noting
15.15	360 Performance Review Survey	Kerrie Ashcroft	Workshop
15.16	<i>In Camera item</i>	Marsden Jacob	Presentation
15.17	<i>In Camera item</i>	GM	Paper/decision
15.18	<i>In Camera item</i>	GM	Paper/discussion
	DAY TWO 8:45am to 1:00pm		
15.19	Recap of Day One – Prep for Group Chairs session.		
15.20	Chairs of Landscape Groups joint session	Chair	Workshop
15.21	Kangaroo Partnership Project Update	GM	
15.22	Correspondence	GM	Paper/noting
15.23	Project status report	GM	Paper/noting
15.24	Presiding member report	Chair	Paper/noting
15.25	Board member updates	Board	Verbal updates
15.26	Public comment (if applicable)	Chair	
15.27	Forward agenda items	GM	Discussion
15.28	Any other business	Chair	
	Meeting appraisal	Board	Discussion
	Board communiqué	Chair	
	Meeting administration	Chair	
	Meeting end		