

AGENDA

SA Arid Lands Landscape Board Meeting 12		
Day 1 Wednesday 27 April 2022 10:00am – 5:00pm		
Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700	
Attendees:	Ross Sawers - Chair Scott Michael - Board Member Tim Flowers - Board Member Ellen Litchfield - Board Member Sanchia Treloar – Board Member Jodie Gregg-Smith - General Manager	
1100	12.1	Welcome and apologies
	12.2	Accept agenda
	12.3	Board performance reviewer
	12.4	Declarations of interest
	12.5	Acceptance of minutes meeting 23-24 February 2022
	12.6	Action list review
1120	12.7	General Manager update
1140	12.8	Kangaroo partnership project
1200	12.9	Aboriginal engagement workshop synopsis
Board Committees		
1300	12.10	Water Advisory Committee Overview
1320	12.11	Governance and Finance Committee
		Financial overview
		Work health & safety
		Final board budget 2022/23
		Policy reviews
		Workforce management plan
		Contract and grant executions
		Related party disclosures
		Sponsorship
		Treasurer's Instructions 2 – Financial and Risk Management
Items for Decision		
1400	12.12	2022/23 Business plan
1445	12.13	Levy equalisation
1530	12.14	Communications and engagement strategy draft
1700		<i>Day close</i>
Day 2 Thursday 28 April 2022 8:45am – 1:00pm		
0915	12.15	Landscape group chairs present district action plans
1125	12.16	Large feral herbivore draft policy
Items for Noting		
-	12.17	Biteback program
-	12.18	Feral goat management strategy
-	12.19	Correspondence
-	12.20	Project status report
Standing Items		
1150	12.21	Presiding member report
1155	12.22	Board member updates
1215	12.23	Public comment
1220	12.24	Forward agenda items
1225	12.25	Any other business
1235	12.26	Meeting appraisal
1300		<i>Meeting end</i>