

AGENDA

SA Arid Lands Landscape Board Meeting 13

Day 1 Wednesday 22 June 2022

10:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700	
Attendees:	Ross Sawers - Chair	Ellen Litchfield – Deputy Chair
	Douglas Lillecrapp - Board Member	Kurt Tschirner – Board Member
	Scott Michael - Board Member	Tim Flowers - Board Member
	Jodie Gregg-Smith - General Manager	Anne Dickin - Executive Officer
Guests:	Native Vegetation Council members Director Water & Climate Change, WaRM - Water Security, Policy and Planning	
Apologies:	Sanchia Treloar – Board Member	
1100	13.1	Welcome and apologies
	13.2	Accept agenda
	13.3	Decide on priority agenda items to be reviewed/reviewer
	13.4	Declarations of interest
	13.5	Acceptance of minutes SAALLB meeting 27 April 2022
	13.6	Action list review
1120	13.7	General Manager
1140	13.8	Kangaroo Partnership Project
1155	13.9	Review of internal board performance process
1210	13.10	Landscape Group Membership
1225	13.11	Grassroots Grants
1245		<i>Break for lunch</i>
1300	13.12	Joint session with Native Vegetation Council
1530		Tour of Sundrop Farms with Native Vegetation Council
1700		Day close

Day 2 Thursday 23 June 2022 8:45am – 3:15pm

0900	13.13	Water Advisory Committee overview
0920	13.14	Governance and Finance Committee overview
1030		<i>Morning tea</i>
1040	13.15	In Camera Item
1140	13.16	SAAL Water licensing – Unallocated water
1220		<i>Lunch</i>
1230	13.17	Annual regional meeting
1245	13.18	Internal board performance process review
1300	13.19	Biteback program
1310	13.20	Goat management strategy
1320	13.21	District plans for Landscape Groups
1340	13.22	Correspondence
1345	13.23	Project status report
1350	13.24	Presiding member report
1400	13.25	Board member updates
1420	13.26	Public comment (if applicable)
1430	13.27	Forward agenda items
1440	13.28	Any other business
1450	13.29	Meeting appraisal
1505	13.30	Board communiqué
1510	13.31	Board member travel arrangements
1515		Meeting end