

AGENDA

SA Arid Lands Landscape Board Meeting 14 Wednesday 24 August 2022 9:00am – 12:00pm			
Location:	Marree Telecentre Sixth St Marree SA 5733		
Attendees:	Ross Sawers – Chair	Sanchia Treloar – Board Member	
	Ellen Litchfield – Deputy Chair	Scott Michael – Board Member	
	Douglas Lillecrapp – Board Member	Tim Flowers – Board Member	
	Kurt Tschirner – Board Member	Jodie Gregg-Smith - General Manager	
SAAL Staff:	Anne Dickin - Executive Officer		
14.1	Welcome	Chair	
14.2	Accept Agenda	Chair	Decision
14.3	Appoint meeting reviewer & items to be reviewed	Chair	Decision
14.4	Any declarations of interest	Chair	Declarations
14.5	Acceptance of minutes	Chair	Papers/decision
14.6	Review Action List	Chair	Paper/decision
14.7	General Manager report	GM	Paper/discussion
14.8	Kangaroo Partnership Project	GM	Paper/discussion
14.9	SAAL Landscape Plan – MERI Plan	GM/Alison	Paper/discussion
14.10	Landscape Priorities Fund Expression of Interest	GM	discussion
14.11	<i>In Camera Item</i>	GM	Paper/discussion
Board Committees			
14.12	<i>In Camera Item</i>	Chair/GM	Paper/decision
14.13	Governance & Finance Committee Work Health & Safety	GFC Chair	Paper/decision
14.14	Governance & Finance Committee recommendations	GFC Chair	Paper/decision
Biosecurity Update			
14.15	Biteback program	GM	Paper/noting
14.16	Goat management strategy	GM	Paper/noting
14.17	Deer eradication operation	GM	Paper/noting
14.18	Pig management update	GM	Paper/noting
Papers for Noting			
14.19	Correspondence	Chair	Paper/noting
14.20	Project status and 2021/22 achievements reports	GM	Paper/noting
Standing Items			
14.21	Presiding member report	Chair	Verbal update
14.22	Board member updates	Board	Verbal updates
14.23	Public comment (if applicable)	Chair	
14.24	Forward agenda items	GM	Discussion
14.25	Any other business	Chair	
14.26	Meeting appraisal	Board	Discussion
14.27	Board communiqué	Chair	
14.28	Meeting administration	Chair	
	Meeting close		