

AGENDA

SA Arid Lands Landscape Board Meeting 16

Day 1 Wednesday 14 December 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 (Via MS Teams)	
	Sanchia Treloar – Board Member		Jodie Gregg-Smith - General Manager	
Time	Item#	Items	Speaker	Action
1100	16.01	Welcome and apologies	Chair	
	16.02	Accept agenda	Chair	Decision
	16.03	Board performance self-review – decide agenda items to be reviewed & reviewer	Chair	Decision
	16.04	Declarations of interest	Chair	Declarations
	16.05	Acceptance of minutes SAALLB meeting 26 October 2022	Chair	Paper/decision
	16.06	Action list review	Chair	Paper/decision
1130	16.07	General Manager Update	GM	Paper/discussion
	16.08	IN CAMERA	GM	Paper/discussion
1315	16.09	MERI Plan	GM/ASK	Paper/noting
1400	16.10	Governance and Finance Committee	MBS	
	16.10a	Risk Management Framework/Business Continuity Plan	MBS	Paper/decision
	16.10b	Work Health & Safety	MBS	Paper/noting
	16.10c	GFC recommendations	MBS	Paper/decision
	16.10d	Financial Delegations	MBS	Paper/decision
	16.10e	Travel and Cost Impacts	MBS	Paper/decision
	16.10f	Out Of Council Policy and Delegation	MBS	Paper/decision
	16.10g	2023 Meeting Schedule	MBS	Paper/decision
1500	16.11	IN CAMERA	GM/ASK	Paper/discussion
1600	16.12	Department of Energy and Mining (DEM) Presentation	R Day/A Green	Presentation
		Day Close		
Day 2 Thursday 15 December 2022 8:30am – 12.30pm				
0830		Reconvene board meeting and recap of day 1	Chair	Discussion
0900	16.13	Grass Roots Grant	CG	Paper/discussion
0905	16.14	Aboriginal Partnership Update	CG	Paper/discussion
0910	16.15	IN CAMERA	CG	Paper/discussion
0915	16.16	NRM Knowledge Conference Update Presentation	GM CG ASK	Presentation
0945	16.17	Biosecurity Update	GP	Paper/discussion
1010	16.18	WAC Overview	ASm/MH	Paper/discussion
1045	16.19	Kangaroo Partnership Project Update – Presentation	GM/EGregg	Presentation
1115	16.20	Correspondence	GM	Paper/noting
1120	16.21	Project Status report	GM	Paper/noting
1125	16.22	Presiding member report	Chair	Paper/noting
1130	16.23	Board member updates	ALL	Verbal updates
1145	16.24	Public comment (if applicable)	Chair	Discussion/note
1150	16.25	Forward agenda items	GM	Discussion
1155	16.26	Any other business	Chair	Discussion/note
1200		Meeting appraisal	Board	Discussion/note
1210		Board communiqué	Chair	Discussion
1215		Board member travel arrangements	Chair	Discussion
1230		Meeting end	Chair	

