

AGENDA

SA Arid Lands Landscape Board Meeting 17		
Day 1 Wednesday 8 February 2023 10:00am – 5:00pm		
Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700	
Attendees:	Douglas Lillecrapp - Chair Tim Flowers - Board Member Scott Michael - Board Member Jodie Gregg-Smith - General Manager	
	Sanchia Treloar – Board Member Kurt Tschirner – Board Member Eric Brown – Board Member Abby Richards - Executive Officer	
SAAL Staff:	Senior staff as necessary, to present papers and/or provide technical advice Melanie Boxall – Manager Business Support (MBS) Cherie Gerlach – Team Leader Communications & Community Engagement (CG)	
Guests:	NIL	
Apologies:	Ellen Litchfield – Deputy Chair	
Time	Item #	Items
1000		<i>In Camera session</i>
1030	17.1	Welcome and apologies Accept agenda Board performance self-review Declarations of interest
	17.2	Acceptance of minutes SAALLB meeting 14-15 December 2022
	17.3	Action list review
1100	17.4	Setting the scene for the new term of the SAAL Board
	17.5	New member orientation
	17.6	General Manager Update
1330	17.7	Board Sub-committee Membership and Terms of Reference
1400	17.8	Landscape Priorities Fund – Update
	17.9	<i>In Camera session</i>
1420	17.10	Governance and Finance <ul style="list-style-type: none"> a) Risk Management Framework/Business Continuity Plan b) Financial Overview c) Work Health & Safety d) <i>In Camera session</i> e) Policy Review f) Contracts and Grant Executions g) Related Party Disclosures h) Sponsorship
1530	17.11	Out of Council Levy Charges
1615	17.12	Draft Business Plan
		Close of Day 1

Day 2 Thursday 9 February 2023 8:30am – 12.00pm		
Time	Item #	Item
0830		Reconvene board meeting and recap of day 1
0840	17.13	Biosecurity Update
0900	17.14	Kangaroo Partnership Project Update
0915	17.15	Water Advisory Review
		<i>In Camera session</i>
0945	17.16	Board submission – Hydrogen and Renewable Energy Bill
1015	17.17	Correspondence
1020	17.18	Project Status report Presiding Member Discussion Public comment (if applicable) Forward agenda items Any other business Meeting appraisal Board communiqué Board member travel arrangements
1200		Meeting end