

## AGENDA

### SA Arid Lands Landscape Board Meeting 18 Day 1 Wednesday 12 April 2023, 10:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700	
Attendees:	Douglas Lillecrapp - Chair	Sanchia Treloar – Board Member
	Ellen Litchfield – Deputy Chair	Kurt Tschirner – Board Member
	Scott Michael - Board Member	Eric Brown – Board Member
	Tim Flowers - Board Member	Reshnee Lalla – Manager Landscape Operations
	Jodie Gregg-Smith - General Manager	Abby Richards - Executive Officer
Guests:	MP Eddie Hughes – Member for Giles. Infrastructure SA, Copenhagen Infrastructure Partners	
Apologies:	Hon Geoff Brock – Member for Stuart	
Time	Item#	Items
1030	18.1	Welcome and apologies
	18.2	Accept agenda
1035	18.3	Board performance
1055	18.4	Declarations of interest
	18.5	Acceptance of minutes
	18.6	Action list review
1105	18.7	General Manager Update
1205	18.8	<b>In Camera Session</b>
1235	18.9	Aboriginal Engagement ToR
1240	18.10	Debrief – Landscape Board Conference
1300	18.11	Governance and Finance Overview
1400	18.12	Kangaroo Partnership Project Update
1410	18.13	Water Advisory Committee Overview
1440	18.14	Arckaringa Daisy Project Update
1530	18.15	SAALLB Presentation meeting with MP Eddie Hughes
		<b>Close of Day 1</b>

### Day 2 Thursday 13 April 2023 8:30am – 12.00pm

Time	Item#	Item
0900	18.16	Presentation – Northern Water Project, Infrastructure SA
1000	18.17	Copenhagen Infrastructure Partners - CIP
1100	18.18	Biosecurity Update
1130	18.19	<b>In Camera Session</b>
1150	18.20	August Board Meeting
1210	18.21	Correspondence
1215	18.22	Project Status report
1220	18.23	Presiding Member Report
	18.24	Public comment (if applicable)
	18.25	Forward agenda items
	18.26	Any other business
	18.27	Meeting appraisal
	18.28	Board communiqué
	18.29	Board member travel arrangements
		<b>Meeting end</b>