

# MINUTES

## SA Arid Lands Landscape Board Meeting #20

**Wednesday 23 August 2023 9:00am**

Location:	Mount Ive Station, Gawler Ranges	
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair Scott Michael - Board Member Jodie Gregg-Smith - General Manager	Kurt Tschirner – Board Member Sanchia Treloar – Board Member  Abby Richards - Executive Officer
SAAL Staff:	NIL	
Guests:	NIL	
Apologies:	Eric Brown – Board Member Tim Flowers - Board Member	
850	20.1	The Chair opened the meeting with the apologies from Eric Brown and Tim Flowers - <b>noted</b> .
	20.2	Agenda for the meeting was <b>accepted</b> . Note - Late Paper submitted by the General Manager Item 20.7.1 – In Camera
	20.3	<u>Declaration of interests</u> NIL
	20.4	<u>Acceptance of minutes</u> SAALLB meeting #19 28 June 2023 – <b>accepted</b> by all. SAALLB In Camera #19 28 June 2023 – <b>accepted</b> by all.
	20.5	<u>Board Performance Self-Review</u> Ellen Litchfield to review the board performance <ul style="list-style-type: none"> <li>- Item 20.7.1 <i>In Camera</i></li> <li>- Item 20.12 <i>In Camera</i></li> <li>- Item 20.13 <i>Collective meeting with the Pastoral Board</i></li> </ul>
	20.6	<u>Action list review</u> Board action list <b>accepted</b> .
900	20.7	<u>In Camera</u>
1041	20.8	<u>Landscape Act Review Update</u> Discussion was had on the process and timeline of the independent review of the Landscape South Australia Act 2019. John Hill has been appointed as the Independent Reviewer. Douglas will attend a meeting via MS Teams 6 <sup>th</sup> September 2023 with other Landscape Board chairs and John Hill. The board <b>noted</b> the update on the Legislative Review.
1049	20.7.1	<u>In Camera</u>
1120	20.9	<u>Governance and Finance Update</u> The General Manager presented the GFC Recommendations to the Board on behalf of the Manager of Business Services following the GFC meeting that was held 10 <sup>th</sup> August 2023. The SA Arid Lands Landscape Board - <ol style="list-style-type: none"> <li>1. <b>accept</b> the financial overview and associated reports.</li> <li>2. <b>approve</b> the allocation of carryover funds.</li> <li>3. <b>endorse</b> the Financial Management Compliance Program 2022/23</li> <li>4. <b>note</b> the Work Health and Safety report.</li> <li>5. <b>note</b> the agreements executed covering the period 17 May – 25 July 2023</li> <li>6. <b>note</b> the related party disclosures report.</li> <li>7. <b>note</b> the sponsorship report.</li> </ol>
1145	20.9.1	<u>Delegation Instrument - Chairs Financial Delegation</u> An updated Schedule to the Instrument of Authorisation for Payment and Disbursement was presented to the board. The board <b>noted</b> the addition of the Presiding Member to the Schedule to Instrument of Authorisation for Procurement -Contract Pre-Approval - Payment and Disbursement.

1157	20.10	<p><u>Kangaroo Partnership Project Report</u></p> <p>The board was updated on the Kangaroo Partnership Project Report. The project and funding has now finished and the final report has been completed and presented. All involved are very happy with the report, the works completed, what future works that are required to continue the control.</p> <p>The board <b>noted</b> the Kangaroo Partnership Project Report.</p>
1215		<p><i>Break for lunch</i></p>
1300	20.11	<p><u>Water Advisory Committee Overview</u></p> <p>The board was presented a summary of the water projects delivered for 2022/23 which involved highlights of the FDF Metering and Monitoring of Water Points Project and the LEB Springs and Riparian Vegetation Project.</p> <p>Recent activities and discussions:</p> <ul style="list-style-type: none"> <li>- SIMEC Mining invited the SAAL Water Team for a site inspection and tour of the South Middleback Ranges (SMR) mine site.</li> <li>- Peter Baker, Director Water Science recently spent time with the GM and the water team in the region.</li> <li>- The Australian Government is undertaking a review of the GAB programs.</li> </ul> <p>The board <b>noted</b> the Water Advisory Committee Overview.</p>
1345	20.13	<p><u>Collective meeting with Pastoral Board</u></p> <p>The SA Arid Lands Landscape Board and the Pastoral Board came together for a collective meeting. SAAL Chair Douglas Lillecrapp and Deputy Chair Ellen Litchfield gave a presentation with an update on SAAL happenings and completed and upcoming projects.</p> <p>The Pastoral Board Chair Roger Wickes gave an update on the Board's direction, activities and future plans.</p>
1600	20.14	<p><u>Biosecurity Update</u></p> <p>The board was updated with recent activities undertaken regionally in the Biosecurity team.</p> <ul style="list-style-type: none"> <li>- Team members have undertaken several trainings.</li> <li>- Several policies are in the process of being updated. The updated Pest Control Fees and Charges Policy was presented to the board for endorsement.</li> <li>- Biosecurity Bill – a public consultation is being undertaken by PIRSA.</li> <li>- Brief overview of current projects.</li> </ul> <p>The board <b>endorsed</b> the Pest Control Fees and Charges Policy.</p> <p>The board <b>noted</b> the most recent activities undertaken regionally within the biosecurity team.</p>
1620	20.15	<p><u>Project Status Report</u></p> <p>The board was presented with the Project Status Report for the period 2022-23 which highlights the achievements throughout the year of each completed project followed by the June &amp; July 2023 report.</p> <p>The board <b>noted</b> the 2022-23 Annual Achievements Report and the June and July 2023 Project Status Report.</p>
	20.16	<p><u>Correspondence</u></p> <p>The board <b>noted</b> the Correspondence report.</p>
1625	20.17	<p><u>Presiding Member Report</u></p> <p>The presiding member gave the board an update on the recent activities since the June 2023 board meeting.</p> <p>The board <b>noted</b> the Presiding Member Report.</p>
	20.18	<p><u>Board Member Update</u></p> <p>Board members provided verbal updates for the Landscape Groups they represent with the topics raised being discussed.</p>
	20.19	<p><u>Public comment (if applicable)</u></p> <p>NIL</p>
1635	20.20	<p><u>Forward Agenda Items</u></p>
	20.21	<p><u>Any other business</u></p>
	20.22	<p><u>Meeting appraisal</u></p> <p>The board meeting evaluation report was presented by Ellen.</p>
	20.23	<p><u>Board Communique</u></p> <p>Joint communique with the Pastoral Board</p>

	<ul style="list-style-type: none"> <li>- Item 20.10 KPP Report</li> <li>- Item 20.14 Pigs within the Biosecurity Area</li> <li>- Co write about activities over the last couple of days with the Pastoral Board in the Gawler Ranges region.</li> </ul>
20.24  1648	<u>Travel Arrangements</u> Board members to email details to the Executive Officer  <b>Meeting End</b>

Approved  Date 26 / 10 / 2023  
Douglas Lillecrapp, Presiding Member  
SA Arid Lands Landscape Board

FORWARD AGENDA ITEMS			
Identified	Item	RO	Due Date
Aug 2021	SAAL Staff Presentation	GM	Each meeting
Oct 2021	Biosecurity Update	Ops Man	Each meeting
Dec 2021	Kangaroo Partnership Project	GM	Each meeting
Oct 2022	Aboriginal Partnership Project update – ongoing	GM	Each meeting
Feb 2023	Reports from GFC and WAC	BM AS	Each meeting
Apr 2023	Showcase BPS and PAQ district outcomes	GM	Dec Mtg #22
Apr 2023	Group Chairs combined meeting and dinner		Oct Mtg #21
Apr 2023	Communications data and evaluation	GM	Oct Mtg #21
Apr 2023	ICAC presentation with Tracy Riddiford, Director Prevention & Communications		Oct Mtg #21