

AGENDA

SA Arid Lands Landscape Board Meeting #20

Wednesday 23rd August 2023

Location:	Mount Ive Station – Gawler Ranges		
Attendees:	Douglas Lillecrapp – Chair	Kurt Tschirner – Board Member	
	Ellen Litchfield – Deputy Chair	Sanchia Treloar – Board Member	
	Scott Michael - Board Member		
	Jodie Gregg-Smith - General Manager	Abby Richards - Executive Officer	
SAAL Staff:	<i>Senior staff as necessary, to present papers and/or provide technical advice</i>		
	NIL		
Guests:	Pastoral Board Members & Staff - <i>Collective meeting</i>		
Apologies:	Eric Brown – Board Member		
	Tim Flowers - Board Member		

Time	Item#	Items	Speaker	Action
900	20.1	Welcome and apologies		
	20.2	Accept agenda		
	20.3	Declarations of interest		
	20.4	Acceptance of minutes		
	20.5	Board Performance Self-Review		
	20.6	Action list review		
915	20.7	In Camera Session		
1100	20.8	Landscape Act Review Update		
1115	20.9	Governance and Finance Recommendations		
1130	20.10	Kangaroo Partnership Project Update		
1100	20.11	Water Advisory Committee Overview		
	20.12	In Camera Session		
1330	20.13	Collective meeting with Pastoral Board		
1445	20.14	Biosecurity Update		
1500	20.15	Project Status Report		
1530	20.16	Correspondence		
1535	20.17	Presiding member report		
1605	20.18	Board Member Update		
	20.19	Public comment (if applicable)		
	20.20	Forward Agenda Items		
	20.21	Any other business		
	20.22	Meeting appraisal		
	20.23	Board Communique		
1630		Meeting end		