

AGENDA

SA Arid Lands Landscape Board Meeting #21

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700		
Attendees:	Douglas Lillecrapp - Chair	Eric Brown – Board Member	Jodie Gregg-Smith - General Manager
	Ellen Litchfield – Deputy Chair	Kurt Tschirner – Board Member	Abby Richards - Executive Officer
	Scott Michael - Board Member	Sanchia Treloar – Board Member	
	Tim Flowers - Board Member		
Guests:	SAALLB Group Chairs, BHP, Independent Commission Against Corruption (ICAC), Troy Bowman – AWLB		
Apologies:	NIL		

Day 1 Wednesday 25 October 2023, 10:00am – 6:00pm

Time	Item#	Items
1030	21.1	Welcome and apologies
	21.2	Accept agenda
	21.3	Declarations of interest
	21.4	Acceptance of minutes
	21.5	Board Performance Self-Review
	21.6	Action list review
1040	21.7	In Camera Session
1100	21.8	BHP Oak Dam Presentation
1200	21.9	In Camera Session
1330	21.10	Governance and Finance Overview
1400	21.11	Water Advisory Committee Overview
	21.12	In Camera Session
1500	21.13	Communications data and evaluation
1545	21.14	Aboriginal Engagement – Healthy Country Planning Project
1615	21.15	Biosecurity Update
	21.16	In Camera Session
	21.17	In Camera Session
	21.18	In Camera Session
	21.19	Biosecurity – Legislative Inputs/Submissions
1715	21.20	SA Wild Dog Trapping Program Funding 2023-24
1745	21.21	Correspondence
1750	21.22	Presiding Member Update
		Close of Day 1

Day 2 Thursday 26 October 2023 8:30am – 13:00pm

Time	Item#	Item
0830	21.23	Reconvene board meeting
	21.24	SAAL Indigenous Ranger Gathering 2023
0915	21.25	Group Chairs Update
1000	21.26	ICAC Training
1115	21.27	Buffel Grass LPF Presentation – Troy Bowman
1145	21.28	NLP2 Final Reports
1215	21.29	Project Status report
1230	21.30	Public comment (if applicable)
	21.31	Forward agenda items
	21.32	Any other business
	21.33	Meeting appraisal
	21.34	Board communiqué
	21.35	Board member travel arrangements
1300		Meeting end