

# AGENDA

## SA Arid Lands Landscape Board Meeting #23

Day 1 Wednesday 21 February 2024

10:00am – 5:30pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair Kurt Tschirner – Board Member Jodie Gregg-Smith - General Manager
	Scott Michael - Board Member Jodie Harris – Board Member Tim Flowers - Board Member Abby Richards - Executive Officer
SAAL Staff:	<i>Senior staff as necessary, to present papers and/or provide technical advice</i> Louise Myers – Manager Business Support (LM) Items 23.8 & 23.10 Cherie Gerlach – Manager Partnerships and Community Engagement (CG) Items 23.11, 23.12 & 23.13
Guests:	
Apologies:	Sanchia Treloar – Board Member

Time	Item#	Items	Speaker	Action
1000		<b>Pre meeting discussion – Board and General Manager only</b>		
1030	23.1	<b>Welcome and apologies</b>	Chair	
	23.2	<b>Accept agenda</b>	Chair	Decision
	23.3	<b>Declarations of interest</b>	Chair	Declarations
	23.4	<b>Acceptance of minutes</b>	Chair	Decision
	23.5	<b>Board Performance Self-Review</b>	Chair	Decision
			GM	
	23.6	<b>Action list review</b>	Chair	Paper/decision
1050	23.7	<b>(In Camera)</b>	GM	Paper/noting
1145	23.8	<b>Governance and Finance</b>	LM	Paper/decision
1230	23.9	<b>Governance and Finance Membership 2024 Nomination</b>	GM	Paper/decision
1245	23.10	<b>Work force Development Report</b>	LM	Paper/noting
1400	23.11	<b>(In Camera)</b>	CG	Paper/decision
1430	23.12	<b>Grassroots Grants - Round 5 2024-25</b>	CG	Paper/decision
1500	23.13	<b>Communications – Media Policy Review</b>	CG	Paper/decision
1530	23.14	<b>Regional Resilience Plan – Update</b>	GM	Paper/noting
1545	23.15	<b>(In Camera)</b>	GM	Paper/decision
1700		<b>Meeting Closed</b>		

## Day 2 Thursday 22 February 2024

8:30am – 12:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700		
Attendees:	Douglas Lillecrapp – Chair	Scott Michael - Board Member	
	Ellen Litchfield – Deputy Chair	Jodie Harris – Board Member	
	Kurt Tschirner – Board Member	Tim Flowers - 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>		
	Aaron Smith – Senior Water Resource Officer (AS) Item 23.16		
	Reshnee Lalla – Manager Landscape Operations (RL) Item 23.17		
Guests:			
Apologies:	Sanchia Treloar – Board Member		

Time	Item#	Item	Speaker	Action
830		<b>Reconvene board meeting</b>	Chair	Discussion
845	23.16	<b>Water Advisory Committee Overview</b>	AS/JS	Paper/note
915	23.17	<b>Biosecurity Update</b>	RL	Paper/note
945	23.18	<b>Biodiversity Act Consultation</b>	GM	Paper/decision
1015	23.19	<b>Industry Partnerships</b>	GM	Paper/decision
1045	23.20	<b>KPP Update</b>	GM	Paper/note
1100	23.21	<b>Project Status report</b>	GM	Paper/note
1115	23.22	<b>Correspondence</b>	Chair	Paper/note
1120	23.23	<b>Presiding Member Update</b>	Chair	Paper/note
1135	23.24	<b>Board Member Updates</b>	All	Discussion
1150	23.25	<b>Public comment (if applicable)</b>	Chair	Discussion/note
	23.26	<b>Forward agenda items</b>	GM	Discussion
	23.27	<b>Any other business</b>	Chair	Discussion/note
	23.28	<b>Meeting appraisal</b>	Board	Discussion/note
	23.29	<b>Board communiqué</b>	Chair	Discussion/decision
	23.30	<b>Board member travel arrangements</b>	Chair	Discussion
1230		<b>Meeting end</b>		