

AGENDA

SA Arid Lands Landscape Board Meeting #24 Day 1 Tuesday 23 April 2024 10:00am – 5:30pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700		
Attendees:	Douglas Lillecrapp – Chair	Sanchia Treloar – 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>		
	Louise Myers – Manager Business Support (LM) Items 24.8		
Guests:	Nil		
Apologies:	Scott Michael - Board Member		

Time	Item#	Items	Speaker	Action
1000	24.1	Welcome and apologies	Chair	
	24.2	Accept agenda	Chair	Decision
	24.3	Declarations of interest	Chair	Declarations
	24.4	Acceptance of minutes	Chair	Decision
		SAALLB meeting #23 21-22 February 2024		
		SAALLB In Camera #23 21-22 February 2024		
	24.5	Board Performance Self-Review – appoint member to complete review	Chair GM	Decision
	24.6	Action list review	Chair	Paper/decision
1045	24.7	(In Camera)	GM	Paper/noting
1130	24.8	Governance and Finance Update	LM	Paper/decision
1200	24.9	Draft Business Plan 2025-2026	JGS	Paper/noting
1230		<i>LUNCH BREAK</i>		
1315	24.10	International Rangelands Congress	JGS	Paper/ discussion/decision
1345	24.11	(In Camera)	JGS	Paper/ discussion/decision
1415	24.12	Hydrogen Renewable Energy Act – SAAL Submission	JGS	Paper/noting/discussion
1430	24.13	Independent Review of the Landscape SA Act 2019	JGS	Paper/noting/discussion
1600	24.14	(In Camera)	JGS	Paper/decision
1700		Meeting Closed		

Day 2 Wednesday 24 April 2024

8:30am – 12:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700		
Attendees:	Douglas Lillecrapp – Chair	Sanchia Treloar – Board Member	
	Ellen Litchfield – Deputy Chair	Jodie Harris – Board Member	
	Kurt Tschirner – Board Member	Tim Flowers - 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>		
	Aaron Smith – Senior Water Resource Officer (AS) Item 24.15		
	Julia Short – Water project Officer (JS) Item 24.15		
	Reshnee Lalla – Manager Landscape Operations (RL) Items 24.16, 24.17		
Guests:	URPS –Anna Pannell Item 24.18		
Apologies:			

Time	Item#	Item	Speaker	Action
830		Reconvene board meeting	Chair	Discussion
845	24.15	Water Advisory Committee Overview	AS/JS	Paper/noting
915	24.16	Biosecurity Update	RL	Paper/decision
	24.17	(In Camera)	RL	Paper/discussion/decision
1015	24.18	Outback Drought Resilience Plan – Presentation	URPS	Presentation
1100	24.19	Project Status report	GM	Paper/noting
	24.20	Correspondence	Chair	Paper/noting
	24.21	Presiding Member Update	Chair	Paper/noting
	24.22	Board Member Updates	All	Discussion
	24.23	Public comment (if applicable)	Chair	Discussion/noting
	24.24	Forward agenda items	GM	Discussion
	24.25	Any other business	Chair	Discussion/noting
	24.26	Meeting appraisal	Board	Discussion/noting
	24.27	Board communiqué	Chair	Discussion/decision
	24.28	Board member travel arrangements	Chair	Discussion
1200		Meeting end		