

MINUTES

SA Arid Lands Landscape Board Meeting #27

Day 1 Wednesday 23 October 2024

10:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700
Attendees:	Douglas Lillecrapp – Chair Tim Flowers - Board Member Kurt Tschirner – Board Member
	Sanchia Treloar – Board Member <i>(online)</i> Jodie Harris – Board Member
SAAL Staff:	Jodie Gregg-Smith - General Manager Abby Richards - Executive Officer <i>Senior staff as necessary, to present papers and/or provide technical advice</i> Aaron Smith – Senior Water Resource Officer (AS) Item 27.11 Julia Short – Water project Officer (JS) Item 27.11 Reshnee Lalla – Manager Landscape Operations (RL) Items 27.12 & 27.13 Kate Cornelsen – Planning & MERI Officer
Guests:	Nil
Apologies:	Ellen Litchfield – Deputy Chair, Scott Michael - Board Member

Time	Item#	Items
1000		Pre meeting discussion – Board and General Manager only
1030	27.1	Welcome and apologies The chair opened the meeting with acknowledgment of Country, noting apologies from Ellen Litchfield and Scott Michael.
	27.2	Accept agenda The SA Arid Lands Landscape Board accepted the agenda.
	27.3	Declarations of interest NIL
	27.4	Acceptance of minutes SAALLB meeting #26 21 August 2024 – accepted SAALLB In Camera #26 21 August 2024 – accepted
	27.5	Board Performance Self-Review Appointed Kurt Tschirner to complete review
	27.6	Action list review The SA Arid Lands Landscape Board noted the Action List status.
1045	27.7	(In Camera)
	27.8	(In Camera)
1130		<i>Break</i>
1145	27.9	Governance and Finance Update The General Manager presented the GFC Recommendations to the Board following the GFC meeting that was held 9 th October 2024. The SA Arid Lands Landscape Board - <ul style="list-style-type: none"> • Accepted the financial overview and associated reports. • Endorsed the draft Annual Report and authorised the Presiding Member to sign the report once the audited financial statements are available and endorsed by the Board out of session. • Noted the Out of Council Collection update, ATO Levy story and noted the updated potential revenue amount and the Briefing to the Minister. • Noted the Aboriginal Lands Trust current levy calculation, which is accounted for within the unrealisable out of council levy' budget allowance, noted that the Aboriginal Lands Trust had previously been invoiced in error, while the levy has never been paid by ALT, the financial records

	<p>will be adjusted to resolve the invoicing error and approved the exemption of Aboriginal Lands Trust from future invoicing.</p> <ul style="list-style-type: none"> • Noted the proposed Service Level Agreement (SLA) variation with DEW and approve it's signing, unless any final and material items being identified for revision. • Noted the agreements executed covering the period 1 July – 11 September 2024. • Accepted the amendments to the WHS7-01 Injury Management Policy, WHS3-01 Hazard Management Policy and the FIN-24 Out of Council Landscape Levy Collection Policy. • Noted the Work Health and Safety report. • Noted the related party disclosures report. • Noted the Sponsorship report
27.10	<p>Board & Committee Meeting Schedule 2025</p> <p>The board was presented with the Board and Committee Meeting Schedule for 2025. It was agreed to bring forward the December meeting by one week with the GFC and WAC meetings to coincide with this amendment each being brought forward by one week accordingly. It was agreed to cancel the February GFC meeting and incorporate into the February Board Meeting. Regional Meeting -location to be discussed further in December Board Meeting but will remain scheduled for June 2025.</p> <p>The SA Arid Lands Landscape Board;</p> <ul style="list-style-type: none"> • Accepted the proposed or otherwise agreed board and committee meeting schedule for 2025 with amendments as stated above. • Discussed the Annual Regional Meeting for 2025 and agreed to discuss location further at the December Board Meeting but to retain the June scheduling.
1245	<p>Reshnee Lalla joined the meeting at this time</p>
1245 27.12	<p>Biosecurity Update</p> <p>The Manager of Landscape Operations presented an update on the most recent activities undertaken regionally within the Biosecurity Team which included:</p> <p><u>HR and Training/Professional Development</u></p> <ul style="list-style-type: none"> • Update on staff movements <p><u>Project Updates</u></p> <ul style="list-style-type: none"> • Resilient Rangelands Project – procurement is underway to expand the Pig Baiting trails and more pig management community workshops will be held in different districts. • Biteback Program (Wild Dogs) – The Spring 2024 co-ordinated ground bait injection services are currently underway in various districts. • NHT-funded Ecology Projects – pig cameras have been set up in the Coongie Ramsar site as part of the Wetland Wonders Project. Planning is underway for an aerial cull happening in November. <p><u>Weeds</u></p> <ul style="list-style-type: none"> • The treatment of a dense infestation of buffel grass on the Augusta Highway has been completed. <p>The SA Arid Lands Landscape Board</p> <ul style="list-style-type: none"> • Noted the most recent biosecurity activities undertaken regionally.
27.13	<p>(In Camera)</p>
1315	<p>Lunch Break</p>
1400 27.11	<p>Water Advisory Committee Overview</p> <p>The Senior Water Resource Officer and Water Project Officer provided an overview of current water related activities and issues which included:</p> <p><u>National Water Grid Authority (NWGA)</u></p> <ul style="list-style-type: none"> • Overview on the NWGA Investment Framework • Following of the DEW/Landscape Board Workshop in August there has been 8 potential NWGA projects identified. • Comments on the proposals have been provided to DEW for review.

		<p><u>Water Accounting</u></p> <ul style="list-style-type: none"> • Site preparation is underway for 2 new water accounting trial sites. • Detailed update will be presented to the WAC and Board December meeting. <p><u>GAB Springs Monitoring Program</u></p> <ul style="list-style-type: none"> • Update given on the process of the project development. <p><u>Water Project Officer</u></p> <ul style="list-style-type: none"> • Recruitment has commenced for the replacement of the Board’s Water Project Officer with applications closing 26th August 2024. <p><u>Far North Water Strategy Group Meeting</u></p> <ul style="list-style-type: none"> • SAAL participated in the quarterly meeting with DEW. • Group discussed National Lake Eyre Basin and Great Artesian Basin matters. • Shared project updates on the NWGA proposals and water policy and licencing matters. <p><u>National Lake Eyre Basin (LEB)</u></p> <ul style="list-style-type: none"> • South Australia hosted the LEB Senior Officials Group, Scientific Advisory Panel and Community Advisory Committee in Adelaide, 24-26 September. • SAAL General Manager gave a presentation on examples of projects and exemplars of the national application of the new LEB Strategic Management Plan, and showcased SAAL completed LEB projects. <p><u>Green Paper: Water Legislation Reform</u></p> <ul style="list-style-type: none"> • Update provided on the progress of the Green Paper for water legislation reform. <p>The SA Arid Lands Landscape Board;</p> <ul style="list-style-type: none"> • Noted (and discussed as necessary) the matters outlined within the paper and attached.
		(In Camera)
1500	27.14	<p>KPP Update</p> <p>The General Manager provided an update on the recent activities of the Kangaroo Partnership Project which included:</p> <ul style="list-style-type: none"> • KPP Coordinator Cassia Paragnani (KPC) has attended several Landscape Group meetings since her commencement to discuss current kangaroo management strategies, the impact in the region, future direction and activities. • Engagements with departments outside of SAALLB which includes government officials specialising in kangaroo management, other landscape boards, kangaroo field processors and interstate counterparts. • Update on projects and proposals <ul style="list-style-type: none"> ○ Drought Hub Project ○ Involvement in the third annual Quorn Quandong Festival 2024 ○ SSAA Farmer Assist Project ○ Finlayson Project ○ Yarning Circle Frameworks <p>ACTION: The Kangaroo Management Group Meeting is being held 20th November in Adelaide. Kurt Tschirner is available to attend and present an update. Jodie Gregg-Smith to speak with Amanda McLean on attending with Cassia to update the KMRG on the KPP.</p> <p>The SA Arid Lands Landscape Board;</p> <ul style="list-style-type: none"> • Noted the Kangaroo Partnership Project report.
1510	27.15	(In Camera)
1530	27.16	(In Camera)
1600	27.17	<p>Project Status report</p> <p>The board was presented with the Project Status Report to September 2024 for approved programs and projects as they align to the board’s 2021-26 priorities.</p> <p>The SA Arid Lands Landscape Board:</p> <ul style="list-style-type: none"> • Noted the August to September 2024 Project Status Report.

27.18	<p>Correspondence</p> <p>The SA Arid Lands Landscape Board;</p> <ul style="list-style-type: none"> • <i>Noted the Correspondence Report</i>
27.19	<p>Presiding Member Update</p> <p>The board was updated on the Presiding member's recent activities.</p> <p>The SA Arid Lands Landscape Board;</p> <ul style="list-style-type: none"> • <i>Noted the Presiding Member report.</i>
27.20	<p>Public comment (if applicable)</p> <p>Nil</p>
27.21	<p>Forward agenda items</p> <p>"Refer to Table"</p>
27.22	<p>Any other business</p>
27.23	<p>Board communiqué</p> <ul style="list-style-type: none"> • Hydrogen Renewable Energy Act • Santos Presentation • Landscape Group Chairs Update • Out of Council Levy Collection
27.24	<p>Board member travel arrangements</p>
1700	<p>Meeting Closed</p>

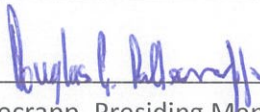
Day 2 Thursday 24 October 2024

8:30am – 12:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700	
Attendees:	Douglas Lillecrapp – Chair	Sanchia Treloar – Board Member <i>(online)</i>
	Tim Flowers - Board Member	Jodie Harris – Board Member
	Kurt Tschirner – 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>	
	Kate Cornelsen – Planning and MERI Officer	
	SAAL Community Landscape Officers	
Guests:	SAALLB Group Chairs	
	Santos – Adriaan Breytenbach, Nick Harley, Dan Hayward, Mark Mayfield.	
Apologies:	Ellen Litchfield – Deputy Chair, Scott Michael - Board Member	

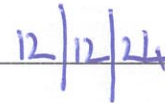
Time	Item#	Item
830		Reconvene board meeting
900	27.26	Group Chairs Update SAAL Landscape Group Chairs and SAAL’s Community Landscape Officers joined the board meeting. The chairs were provided an update from the board of updates and initiatives.. The Landscape Group Chairs provided an update of regional priorities and projects over the past year as well as presenting a presentation on the District Landscape Group Priorities Summary.
1100	27.25	Santos Presentation Four Santos representatives presented to the board an update on the Cooper Basin which included: <ul style="list-style-type: none"> • Operational Update • Moomba Carbon Capture and Storage (CCS) Project
1145	27.27	Meeting Appraisal
1200		Meeting end
		<i>Combined Lunch with SAAL Board and Group Chairs</i>

Approved



Douglas Lillecrapp, Presiding Member
SA Arid Lands Landscape Board

Date



FORWARD AGENDA ITEMS

Identified	Item	RO	Due Date
Aug 2021	SAAL Staff Presentation	JGS	Each meeting
Oct 2021	Wild dog (Biteback)	RL	Each meeting
Dec 2021	Feral Goats	JGS RL	Each meeting
Dec 2021	Kangaroo Partnership Project	JGS	Each meeting
Oct 2022	Aboriginal Partnership Project update – ongoing	JGS	Each meeting
Feb 2023	Reports from GFC and WAC	LM AS	Each meeting
Oct 2024	SIMEC Presentation	Simec	December 24
Oct 2024	Annual Business Plan	JGS	December 24
Oct 2024	Peak Iron Presentation	Pk Iron	February 25
Oct 2024	International Rangelands Congress 2025 – Board Member Attendance	JGS	TBC
Oct 2024	Board Conference – May 2025	JGS	TBC

BOARD ACTION LIST

Ref #	Action Item	RO	Status/Comments
24.10	<p>International Rangelands Congress</p> <p>Develop an email from the board to the district group chairs as a recommendation to discuss at upcoming meetings to quarantine a bursary from their group funds to support group and community members to attend the congress.</p>	JGS	<p>Outcome - Will utilise residual funding to dedicate towards the congress –</p> <p>In Progress</p>
24.11	<p>Industry Partnership Charter</p> <p>GM to finalise the Charter and communicate to leaders and staff and include in the policy framework</p>	JGS	<p>Still finessing formatting but it is being referred to as an instrument for decision making to partners</p> <p>In Progress</p>
27.14	<p>The Kangaroo Management Group Meeting is being held 20th November in Adelaide. Kurt Tschirner is available to attend and present an update. Jodie Gregg-Smith to speak with Amanda McLean to ask for space on the agenda.</p>	JGS	
27.15	<p>Request from Landscape Group Chairs – ‘visibility’ for Landscape Group Members – shirts, hats etc. when attending SAAL events on behalf of the Landscape Groups.</p>	CG, AR	