

# AGENDA

## SA Arid Lands Landscape Board Meeting #32

Wednesday 27 August 2025

10:00am – 5:00pm

Location:	<b>ONLINE MS Teams – ONE DAY ONLY</b>	
Attendees:	Douglas Lillecrapp – Chair	Sanchia Treloar – Board Member
	Ellen Litchfield – Deputy Chair	Jodie Harris – Board Member
	Scott Michael - Board Member	Chevahn Hoad – Board Member
	Jodie Gregg-Smith - General Manager	Abby Richards - Executive Officer
SAAL Staff:	Louise Myers – Manager Business Support (LM) Items 32.9, 32.10	
	Cherie Gerlach – Manager Partnership and Community Engagement (CG) Items 32.12	
	Ben Moulton – Manager, Landscape Operations (BM) Items 32.14, 32.15, 36.16, 36.17	
	Aaron Smith – Senior Water Resource Officer (AS) Item 32.13	
	Julia Short – Water Resource Officer (JS) Item 32.13	
	Kate Cornelsen – MERI & Planning Officer (KC) Item 32.12	
Guests:	NIL	
Apologies:	Mark Mayfield – Board Member	

Time	Item#	Items	Speaker	Action
1000		<b>Pre meeting discussion – Board and General Manager only</b>		
	32.1	<b>Welcome and apologies</b>	Chair	
	32.2	<b>Accept agenda</b>	Chair	Decision
	32.3	<b>Declarations of interest</b>	Chair	Declarations
	32.4	<b>Acceptance of minutes</b>	Chair	Decision
		SAALLB Meeting #31 25 June 2025		
		SAALLB In Camera #31 25 June 2025		
		SAALLB In Camera Circular Motion Out Of Session #22 8 Aug 2025		
	32.5	<b>Action list review</b>	Chair	Paper/decision
1030	32.6	<b>(In Camera)</b>	JGS	Paper/noting
	32.7	<b>Connecting Board Members and Groups</b>	JGS	Paper/noting
	32.8	<b>Board and Committees Circular and Guidelines</b>	JGS	Paper-noting
1100	32.9	<b>Governance and Finance Recommendations</b>	LM	Paper/decision
	32.10	<b>(In Camera)</b>	LM	Paper/noting
1130	32.11	<b>Project Status report</b>	JGS	Paper/noting
1135	32.12	<b>Draft Regional Landscape Plan Update</b>	CG/KC	Paper/discussion
1200	32.13	<b>Water Advisory Committee Overview</b>	AS/JS	Paper/noting
		<b>(In Camera)</b>	AS/JS	Paper/noting
1230		<i>Lunch Break</i>		
1300	32.14	<b>Biosecurity Update</b>	BM	Paper/noting
	32.15	<b>(In Camera)</b>	BM	Paper/noting
	32.16	<b>SA Wild Dog Trapper Program Funding 2025-26</b>	BM	Paper/decision
	32.17	<b>(In Camera)</b>	BM	Paper/noting
1330	32.18	<b>Presiding Member Update</b>	Chair	Paper/noting
	32.19	<b>Correspondence</b>	JGS	Paper/noting
	32.20	<b>Public comment (if applicable)</b>	Chair	Discussion/noting
	32.21	<b>Board communiqué</b>	Chair	Discussion/decision
1400	32.22	<b>Any other business</b>	Chair	Discussion/noting
		<b>Meeting Closed</b>		