AGENDA

SA Arid Lands Landscape Board Meeting #33

Day 1 Wednesday 22 October 2025
10:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair Sanchia Treloar – Board Member Chevahn Hoad – Board Member Scott Michael - Board Member Jodie Harris – Board Member Mark Mayfield – Board Member Jodie Gregg-Smith - General Manager Abby Richards - Executive Officer
SAAL Staff:	Louise Myers – Manager Business Services (LM) Items 33.15, 33.16 Cherie Gerlach – Manager PACE (CG) Items 33.19 Ben Moulton – Manager Operations (BM) Items 33.9, 33.12, 33.13 Aaron Smith – Senior Water Resource Officer (AS) Items 33.17, 33.18 Julia Short – Water Resource Officer (JS) Items 33.17
Guests:	Livestock SA, PIRSA, Dog Fence Board
Apologies:	NIL

Time	Item#	Items	Speaker	Action
1000		**Pre meeting discussion** – *Board and General Manager only*		
	33.1	**Welcome and apologies**	Chair	
	33.2	**Accept agenda**	Chair	Decision
	33.3	**Declarations of interest**	Chair	Declarations
	33.4	**Acceptance of minutes** SAALLB Meeting #32 27 August 2025 SAALLB In Camera #32 27 August 2025	Chair	Decision
	33.5	**Action list review**	Chair	Paper/decision
1030	33.6	**Project Status report**	JGS	Paper/noting
1035	33.7	**(In Camera)**	Chair	Discussion
1115	33.8	**(In Camera)**		Discussion
1230		*LUNCH*		
1300	33.9.1	**(In Camera)**	BM	Paper/noting
1345	33.10	**(In Camera)**	JGS	Paper/noting
	33.11	**(In Camera)**	JGS	Paper/decision
1445	33.12	**Biosecurity Update**	BM	Paper/noting
	33.13	**(In Camera)**	BM	Paper/noting
	33.14	**Kangaroo Partnership Project - Update**	JGS	Paper/noting
1500		*BREAK*		
1515	33.15	**Governance and Finance Recommendations**	LM	Paper/decision
	33.16	**2026 Board and Committee Meeting Schedule**	LM/JGS	Paper/decision
1535	33.17	**Water Advisory Committee Overview** **(In Camera)**	AS/JS	Paper/noting
	33.18	**Okavango Update**	AS/JGS	Presentation
1630	33.19	**Draft Regional Plan Review**	CG	Paper/decision
1730		**Meeting Closed**		

Day 2 Thursday 23 October 2025 8:30am – 1:30pm				
Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700			
Attendees:	Douglas Lillecrapp – Chair Sanchia Treloar – Board Member Scott Michael - Board Member Mark Mayfield – Board Member Jodie Gregg-Smith - General Manager	Ellen Litchfield – Deputy Chair Chevahn Hoad – Board Member Jodie Harris – Board Member Abby Richards - Executive Officer		
SAAL Staff:	Cherie Gerlach, Manager PACE (CG) Item 33.20 Ben Moulton – Manager Operations (BM) Community Landscape Officers Item 33.20			
Guests:	District Group Chairs, SIMEC Mining			
Apologies:				
Time	**Item#**	**Item**	**Speaker**	**Action**
830		**Reconvene board meeting**	Chair	Discussion
845	33.20	**Combined Board and Group Chairs Update**	Chair	Discussion
1200	33.21	**(In Camera)**		Presentation
1300	33.22	**Public comment (if applicable)**	Chair	Paper/noting
	33.23	**Forward agenda items**	Chair	Discussion/noting
	33.24	**Any other business**	GM	Discussion
	33.25	**Board communiqué**	Chair	Discussion/noting
	33.26	**Presiding Member Update**	Chair	Discussion
	33.27	**Correspondence**	Chair	Paper/noting
1330		**Meeting Closed**		