

AGENDA

SA Arid Lands Landscape Board Meeting #34

Friday 12th December 2025

9:00am – 5:00pm

Location:	SAAL Boardroom 1 Jervois Street Port Augusta SA 5700			
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair Chevahn Hoad – Board Member Mark Mayfield – Board Member Scott Michael - Board Member Jodie Harris – Board Member Jodie Gregg-Smith - General Manager Abby Richards - Executive Officer			
SAAL Staff:	Louise Myers – Manager Business Services (LM) Item 34.7 Ben Moulton – Manager Operations (BM) Items 34.9, 34.10, 34.11 Julia Short – Water Resource Officer (JS) Items 34.12, 34.13			
Guests:	Simon Lewis and Colin Harris – Friends of Mound Springs 34.12 Antony Lockyer and Alecia Wright – ElectraNet (<i>MS Teams</i>) 34.18			
Apologies:	Sanchia Treloar – Board Member			
Time	Item#	Items	Speaker	Action
900		Pre meeting discussion – Board and General Manager only		
930	34.1	Welcome and apologies	Chair	
	34.2	Accept agenda	Chair	Decision
	34.3	Declarations of interest	Chair	Declarations
	34.4	Acceptance of minutes	Chair	Decision
		SAALLB Meeting #33 22-23 October 2025		
		SAALLB In Camera #33 22-23 October 2025		
		SAALLB Circular Motion OOS #23 28 November 2025		
	34.5	Action list review	Chair	Paper/decision
945	34.6	(In Camera)	JGS	Paper/noting
1045	34.7	Governance and Finance Recommendations	LM	Paper/decision
	34.8	Project Status report	JGS	Paper/noting
		<i>Break</i>		
1115	34.9	Biosecurity Update	BM	Paper/noting
	34.10	(In Camera)	BM	Paper/noting
	34.11	Wild Dog Management Update	BM	Paper/decision
1145	34.12	Friends of Mound Springs – Presentation	FOMS	Presentation
1245		<i>LUNCH</i>		
1330	34.13	Water Advisory Committee Overview	JS	Paper/noting
1400	34.14	Landscape Group Membership Recruitment	JGS	Paper/decision
	34.15	Grassroots Grants 2026-27	JGS	Paper/decision
	34.16	Regional Plan Consultation Update	JGS	Paper/noting
1445	34.17	Regional Board Meeting 2026 - Draft Itinerary	JGS	Paper/decision
		<i>Break</i>		
1530	34.18	Northern Transmission Project Overview	ElectraNet	Presentation
1615	34.19	(In Camera)	JGS	Paper/noting
	34.20	Public comment (if applicable)	Chair	Paper/noting
	34.21	Forward agenda items	Chair	Discussion/noting
	34.22	Any other business	GM	Discussion
	34.23	Board communiqué	Chair	Discussion/noting
	34.24	Presiding Member Update	Chair	Paper/noting

34.25	Correspondence	Chair	Paper/noting
1700	Meeting Closed		