

AGENDA

SA Arid Lands Landscape Board Meeting #25 Wednesday 26 June 2024 9:00am to 4:30pm

Location:	Copley Community Hall			
Attendees:	Douglas Lillecrapp – Chair Ellen Litchfield – Deputy Chair Kurt Tschirner – Board Member Jodie Gregg-Smith - General Manager	Sanchia Treloar – Board Member Tim Flowers - Board Member Scott Michael – Board Member Abby Richards - Executive Officer	Jodie Harris – Board Member	
SAAL Staff:	Reshnee Lalla – Manager Landscape Operations (RL) Items 25.13, 25.14			
Guests:	Nil	Apologies: Nil		
Time	Item#	Items	Speaker	Action
0900		Pre meeting discussion – Board and General Manager only		
0910	25.1	Welcome and apologies	Chair	
	25.2	Accept agenda	Chair	Decision
	25.3	Declarations of interest	Chair	Declarations
	25.4	Acceptance of minutes SAALLB meeting #24 23-24 April 2024 SAALLB In Camera #24 23-24 April 2024	Chair	Decision
	25.5	Board Performance Self-Review – appoint member to complete review	Chair GM	Decision
	25.6	Action list review	Chair	Paper/decision
0920	25.7	(In Camera)	GM	Paper/noting
0950	25.8	(In Camera)	GM	Paper/decision
1010	25.9	(In Camera)	GM	Paper/noting
1030	25.10	(In Camera)	GM	Paper/decision
1045	25.11	(In Camera)	GM	Paper/decision
1100	25.12	(In Camera)	GM	Paper/decision
1120	25.13	(In Camera)	RL	Paper/noting
1135	25.14	Biosecurity Update	RL	Paper/noting
1200	25.15	Business Plan Endorsement	GM	Paper/decision
1215	25.16	Project Status report	GM	Paper/noting
	25.17	Correspondence	Chair	Paper/noting
	25.18	Presiding Member Update	Chair	Paper/noting
	25.19	Board Member Updates	All	Discussion
	25.20	Public comment (if applicable)	Chair	Discussion/noting
	25.21	Forward agenda items	GM	Discussion
	25.22	Any other business	Chair	Discussion/noting
	25.23	Board communiqué	Chair	Discussion/noting
	25.24	Meeting Appraisal	Board	Discussion/decision
	25.25	Board member travel arrangements	Chair	Discussion
1230	25.26	<i>LUNCH BREAK</i>		
1330	25.27	(In Camera)	ALL	Discussion
1630		Meeting Closed		