# AGENDA

## SA Arid Lands Landscape Board Meeting #22
## Day 1 Wednesday 13 December 2023
## 10:00am – 5:30pm

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|---|---|
| Location: | SAAL Boardroom 1 Jervois Street Port Augusta SA 5700 |
| Attendees: | Douglas Lillecrapp - Chair<br>Sanchia Treloar – Board Member<br>Kurt Tschirner – Board Member<br>Tim Flowers - Board Member (MS Teams)<br>Scott Michael - Board Member<br>Jodie Gregg-Smith - General Manager<br>Abby Richards - Executive Officer |
| SAAL Staff: | *Senior staff as necessary, to present papers and/or provide technical advice*<br>Cherie Gerlach – Manager Partnerships and Community Engagement (CG) Items 22.13 to 22.16<br>Louise Myers – Manager Business Support (LM) Item 22.9<br>Reshnee Lalla – Manager Landscape Operations (RL) Item 22.12<br>Brett Devitt – Community Landscape Officer (BD) Item 22.17 |
| Guests: | |
| Apologies: | Ellen Litchfield - Deputy Chair |

| Time | Item# | Items | Speaker | Action |
|---|---|---|---|---|
| 1030 | 22.1 | **Welcome and apologies** | Chair | |
| | 22.2 | **Accept agenda** | Chair | Decision |
| | 22.3 | **Declarations of interest** | Chair | Declarations |
| | 22.4 | **Acceptance of minutes**<br>SAALLB meeting #21 25-26 October 2023<br>SAALLB In Camera #21 25-26 October 2023<br>SAALLB Out of Session #18 meeting 27 November 2023 | Chair | Decision |
| | 22.5 | **Board Performance Self-Review** – appoint member to complete review | Chair<br>GM | Decision |
| | 22.6 | **Action list review** | Chair | Paper/decision |
| 1045 | 22.7 | **(In Camera)** | GM | Paper/noting |
| 1145 | 22.8 | **(In Camera)** | Chair/GM | Discussion |
| 1215 | 22.9 | **Governance & Finance** | LM | Paper/decision |
| 1415 | 22.10 | **(In Camera)** | GM | Paper/noting |
| 1500 | 22.11 | **Landscape Priorities Fund Submission** | GM | Paper/noting |
| 1515 | 22.12 | **Biosecurity Update** | RL | Paper/decision |
| 1545 | 22.13 | **Aboriginal Engagement Network Update** | CG | Paper/noting |
| 1555 | 22.14 | **(In Camera)** | CG | Paper/decision |
| 1605 | 22.15 | **Landscape Group Governance Documents Review** | CG | Paper/decision |
| 1615 | 22.16 | **Communications Review** | CG | Paper/decision |
| 1645 | 22.17 | **Port Augusta / Quorn Update** | BD | Presentation |
| 1730 | | **Meeting Closed** | | |

| Day 2 Thursday 14 December 2023<br>8:30am – 12:15pm | | | | |
|---|---|---|---|---|
| Location: | SAAL Boardroom 1 Jervois Street Port Augusta SA 5700 | | | |
| Attendees: | Douglas Lillecrapp - Chair<br>Kurt Tschirner – Board Member<br>Scott Michael - Board Member<br>Jodie Gregg-Smith - General Manager | Sanchia Treloar – Board Member<br>Tim Flowers - Board Member (MS Teams)<br>Abby Richards - Executive Officer | | |
| SAAL Staff: | *Senior staff as necessary, to present papers and/or provide technical advice*<br>Cherie Gerlach – Manager Partnerships and Community Engagement (CG) Item 22.21<br>Aaron Smith – Senior Water Resource Officer (AS) Item 22.19<br>Julia Short – Water Project Officer (JS) Item 22.19<br>Andrea Tschirner – Regional Agriculture Landcare Facilitator (AT) Item 22.21<br>Matthew Westover – Community Landscape Officer (MW) Item 22.21 | | | |
| Guests: | Heidi Crow – Department Energy and Mining | | | |
| Apologies: | Ellen Litchfield – Deputy Chair | | | |
| **Time** | **Item#** | **Item** | **Speaker** | **Action** |
| 0830 | | **Reconvene board meeting** | Chair | Discussion |
| 0840 | 22.18 | **KPP Update** | GM | Paper/note |
| 0900 | 22.19 | **Water Advisory Committee Overview** | AS/JS | Paper/decision |
| 0945 | 22.20 | **Biodiversity Bill Update** | GM | Paper/noting |
| 1000 | 22.21 | **Showcase BPS Outcomes** | CG/MW/AT | Presentation |
| 1045 | 22.22 | **Project Status report** | GM | Paper/note |
| | 22.23 | **Correspondence** | Chair | Paper/note |
| | 22.24 | **Presiding Member Update** | Chair | Paper/note |
| | 22.25 | **Board Member Updates** | All | Discussion |
| | 22.26 | **Public comment (if applicable)** | Chair | Discussion/note |
| | 22.27 | **Forward agenda items** | GM | Discussion |
| | 22.28 | **Any other business** | Chair | Discussion/note |
| | 22.29 | **Meeting appraisal** | Board | Discussion/note |
| | 22.30 | **Board communiqué** | Chair | Discussion/decision |
| | 22.31 | **Board member travel arrangements** | Chair | Discussion |
| 1115 | 22.32 | **DEM update – Hydrogen Renewable Energy Bill** | DEM | Presentation |
| 1215 | | **Meeting end** | | |