

AGENDA

Limestone Coast Landscape Board

Meeting No. 2

12:00noon, 23 July 2020, Naracoorte Town Hall, 95 Smith Street, Naracoorte

On declared catastrophic fire days the meeting is cancelled, members may not travel and the Board's catastrophic fire day procedure applies.

1.0	PROCEDURAL	PRESENTER	ACTION	Time	
1.1	Opening/Welcome	Chair	Noting	12:00	
1.2	Acknowledgment of Country	Chair	Noting		
1.3	Attendance	Chair	Noting		
1.4	Declaration of Interest	Chair	Noting		
1.5	Agenda Check	Chair	Noting		
2.0	MEETING ITEMS	PRESENTER	ACTION		
2.1	Public Gallery	Chair	Noting	12:05	
2.2	Cate Hart, Executive Director, Environment Heritage and Sustainability, DEW & Saravan Peacock, Manager Strategy and Advice, DEW	Cate Hart / Saravan Peacock	Noting	12:15	
LUNCH 1:00pm-1:30pm					
2.3	SA Wild Dog Policy	John Virtue, PIRSA Biosecurity	Decision	1:30	4
2.4	Landscape Priorities Fund	Liz Perkins	Decision	1:40	6
2.5	Update on the South Australian planning reforms	Tim Collins	Decision	2:10	16
2.6	Grassroots grants	Liz Perkins	Decision	2:15	20
2.7	Abolition of NRM Groups	Le-Anne Thomson	Decision	2:20	34
2.8	Finance Report	Le-Anne Thomson	Noting	2:35	36
2.9	Board policies adoption	Le-Anne Thomson	Decision	2:45	40
2.9.1	Instrument of Delegation: Powers and Functions of the Act	Le-Anne Thomson	Decision	3:00	43
2.10	Board committees membership approval	Le-Anne Thomson	Decision	3:05	57

2.11	Deer fence compliance	Nat Mistic	Decision	3:10	61
3.0	CONSENT SCHEDULE	PRESENTER	ACTION		
3.1	Consent Schedule: 3.2, 3.3 & 3.4	Chair	Decision	3:20	
3.2	Fire Recovery Grants		Noting		74
3.3	Implementation of declared animal policy – feral deer		Noting		78
3.4	Correspondence Register		Noting		102A
4.0	STANDING ITEMS	PRESENTER	ACTION		
4.1	LCLB Board – Formal (1, 15/06/2020): - Minutes (<i>for endorsement</i>)	Chair	Decision	3:25	103
4.2	Business Arising	Chair	Noting	3:30	
4.3	LCLB Board – In-Camera (1, 15/06/2020): - Minutes (<i>for endorsement</i>)	Chair	Noting	3:35	111
4.4	Business Arising	Chair	Noting	3:40	
4.5	Enforcement and Compliance Register	Chair	Noting	3:45	113
4.6	Common Seal Report	Chair	Noting	3:50	115
4.7	Chair’s Report	Chair	Noting	3:55	116
4.8	Board member reports	Members	Noting	4:05	
4.9	General Manager’s report	Tim Collins	Noting	4:35	117
4.10	Approval for the General Manager to action the decisions from the In Camera session of Meeting 2	Chair	Decision	4:45	
4.11	Meeting review and Communications	Chair	Noting	4:50	
4.12	Other Business:	Chair/ Tim Collins	Noting	4:55	
5.0	MEETING CLOSE			5:00	