

SA Arid Lands Landscape Board Agenda

This meeting will be subject to social distancing and COVID-19 protocols

SA Arid Lands Landscape Board Meeting 3

Date:	Thursday 24 September 2020		
Start Time:	8:00am	Finish Time:	4:00pm
Location:	SA Arid Lands Board Room Railway Station Office Port Augusta SA		
Attendees:	Ross Sawers - Presiding Member Douglas Lillecrapp – Board Member Ellen Litchfield – Board Member Kurt Tschirner – Board Member Sanchia Treloar – Board Member Scott Michael – Board Member Tim Flowers – Board Member Jodie Gregg-Smith – General Manager (GM) Anne Dickin - Executive Officer (EO)		
Guests:	Item 9.1 Dylan Slape - General Manager Governance & Performance DEW Item 9.1 David Wearing - Manager Workplace Safety & Wellbeing DEW Item 9.2 Lisien Loan - Director Conservation & Wildlife DEW Item 9.2 Anthony Freebairn - Manager Wildlife Programs DEW		

Time	Item#	Item Topic	Speaker	Action
0800	1	Acknowledgement of Country	Chair	
	2	Debrief of Day 1 Regional Plan Workshop	Chair/GM	Discuss/decision
0900	3	Board only discussion <i>if required</i>	Chair	Discussion
0915	4	Acceptance of Agenda	Chair	Paper/decision
	5	Conflict of Interest Disclosures	Chair	Declarations
	6	Acceptance of Minutes	Chair	Paper/decision
	7	Board Action List	Chair	Paper/decision
	8	Correspondence	Chair	Paper/decision
0925	9.1	Work Health and Safety Officer Pack	DEW	Presentation
1020	9.2	Kangaroo Management Considerations	GM	Paper/discussion
1035	9.3	Kangaroo Management Briefing	DEW	Presentation
1140	9.4	Project Status Report	GM	Paper
1205	10.1	Corporate Services Transition	GM/MBS	Paper/decision
1235	10.2	Governance and Finance Committee Overview and recommendations to Board	MBS/GFC Chair	Paper/decision
1305	10.3	Compliance Policy - Procedure	GM/TLLOP	Paper/decision
1325	10.4	Landscape Group Model	GM/TLCCE	Paper/decision
1345	10.5	Successful Grassroots Grant Applications	GM/TLCCE	Paper/decision
1420	10.6	Water Advisory Committee Overview	GM	Paper/decision
1520	11.1	Chairs Report	Chair	Discussion
1525	11.2	General Manager Update	GM	Paper
1530	11.3	Board Member Updates	Board	Discussion
1545	12	DEW Fire Management Brigade	GM	Paper/noting
1545	13	Any other business	Chair	
1550	14	Public comment	Chair	
1600	16	Meeting close	Chair	