

SA Arid Lands Landscape Board Agenda

Acknowledgement of Country We acknowledge Aboriginal people as the First Peoples and Nations of the lands and waters we live and work upon. We pay our respects to the Elders past, present and emerging. We acknowledge and respect the deep spiritual connection and the relationship that Aboriginal and Torres Strait Islander people have to country and commit to working with the First Nations People of the SA Arid Lands as we undertake our business on this shared and sacred country.

SA Arid Lands Landscape Board Meeting 5		
10:00am – 5:00pm		
Wednesday 24 February 2021		
Location:	SA Arid Lands Board Room	
Attendees:	Ross Sawers Chair Ellen Litchfield Board Member Scott Michael Board Member Jodie Gregg-Smith General Manager (GM)	Douglas Lillecrapp Board Member Kurt Tschirner Board Member Tim Flowers Board Member Anne Dickin (EO)
Apologies:	Sanchia Treloar Board Member	
1000	1	Welcome, apologies, acknowledgement of country
	1.1	Acceptance of Agenda
	2	Conflict of Interest Disclosures
	3	Approval of Minutes
	4	Board Action List
	5	Correspondence
1015	6	Governance and Finance Committee
	6.1	• Preliminary Board Budget 2021/22
	6.2	• Contract Extensions – Board Staff
	6.3	• Financial Overview
	6.4	• Work Health & Safety
	6.5	• Financial Delegations 2020/21
	6.6	• GFC Overview - Recommendations to Board
1050	7	Landscape Group Member Recruitment
1110	8	Pest Management Strategy
1130	9	5-year Regional Landscape Plan
1230	10	Project Status Report <i>includes Port Augusta – Quorn Engagement Strategy</i>
1240	11	Protocol for DEW Fire Management Brigade
1255		<i>Break for lunch</i>
1310	12	Tri-Star - Simpson and Pedirka Basin - MS Teams
1350	13	Water Advisory Committee Overview
1500		<i>Short break</i>
1510	14	Presiding Member Report
1515	15	General Manager Report
1520	16	Board Member Updates
1530	17	Public Comment
1535	18	Any Other Business
1545	19	Board Communiqué
1555	20	Board Member Travel Arrangements
1600	21	Joint Session with Pastoral Board of SA
1700		Meeting Close