

AGENDA

Limestone Coast Landscape Board

Meeting No. 3

11:15am, 27 August 2020, UniSA, 170-174 Wireless Road West, Regional Hub, Mount Gambier

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	11:15	
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	PUBLIC GALLERY	PRESENTER	ACTION		
2.1	Public Gallery	Chair	Noting	11:20	
3.0	IN CAMERA ITEMS	PRESENTER	ACTION		
3.1	Finances 2019-20	Le-Anne Thomson	Decision	11:30	4
LUNCH 12:00NOON – 12:30PM					
3.2	Contractor procurement process for Limestone Coast Weed Control Service	Nat Mistic	Decision	12:30	16
3.3	LCLB Board – In-Camera (2, 23/07/2020): – Minutes (<i>for endorsement</i>)	Chair	Noting	12:50	21
3.4	Business Arising	Chair	Noting	12:55	
3.5	GFAC – In-Camera – Minutes (1, 11/08/2020) – Risk Register	GFAC Chair	Noting	13:00	24
3.6	In-Camera Action List	Tim Collins	Noting	13:10	29
3.7	Enforcement and Compliance Register – no entries	Tim Collins	Noting	-	
4.0	MEETING ITEMS	PRESENTER	ACTION		
4.1	Weed Control Service – Annual Report and 2020-21 Price List	Nat Mistic	Decision	13:15	30
4.2	WHS presentation for Board	Dylan Slape	Noting	13:30	40
4.3	Governance Framework and procedures	Le-Anne Thomson	Decision	14:00	61
4.4	Levy enquiry	Tim Collins	Decision	14:10	115

4.5	Coorong enquiry	Tim Collins	Decision	14:20	119
4.6	Padthaway Water Allocation Plan update	Liz Perkins	Decision	14:30	128
4.7	Achievements Report	Tim Collins	Decision	14:40	147
4.8	Action List	Tim Collins	Noting	14:45	159
5.0	CONSENT SCHEDULE	PRESENTER	ACTION		
5.1	Consent Schedule: 5.2 & 5.3	Chair	Decision	14:50	
5.2	Tatiara Water Allocation Plan update		Noting		162
5.3	Correspondence Register		Noting		180
6.0	STANDING ITEMS	PRESENTER	ACTION		
6.1	LC Landscape Board – Formal (2, 23/07/2020): - Minutes (<i>for endorsement</i>) LC Landscape Board – Formal (1, 15/06/2020) - Revised Minutes (<i>for noting</i>)	Chair	Decision	14:55	181
6.2	Business Arising	Chair	Noting	15:00	
6.3	GFAC – Formal – Minutes (1, 11/08/2020)	GFAC Chair	Noting	15:05	198
6.4	Forward Planner	Chair	Noting	15:20	271
6.5	Common Seal Report	Chair	Noting	15:25	273
6.6	Chair’s Report	Chair	Noting	15:30	274
6.7	Board member reports	Members	Noting	15:35	
6.8	General Manager’s report	Tim Collins	Noting	15:50	
6.9	Approval for the General Manager to action the decisions from the In Camera session of Meeting 3	Chair	Decision	15:55	
6.10	Meeting review and Communications	Chair	Noting	16:00	
6.11	Other Business:	Chair/ Tim Collins	Noting	16:05	
7.0	MEETING CLOSE			16:10	