

AGENDA

Limestone Coast Landscape Board

Meeting No. 1

1:30pm, 15 June 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	PAGE
1.1	Opening/Welcome	Chair	Noting	1:30	
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	TIME	PAGE
2.1	Public Gallery	Chair	Noting	1:35	
2.2	Forestry Regulation Consultation	Liz Perkins	Noting	1:50	8
2.3	Farmed Deer compliance	Tim Collins	Decision	2:10	30
2.4	Finance Reports	Le-Anne Thomson	Noting	2:30	73
2.5	Board committees	Le-Anne Thomson	Decision	2:45	77
2.6	Board meeting procedures	Le-Anne Thomson	Decision	3:10	80
2.7	Board governance: delegations and policies	Le-Anne Thomson	Decision	3:25	83
2.8	FOI Statement	Le-Anne Thomson	Decision	3:40	98
3.0	CONSENT SCHEDULE	PRESENTER	ACTION	TIME	PAGE
3.1	Consent Schedule: 3.2	Chair	Decision	3:45	
3.2	Correspondence Register		Noting		101
4.0	STANDING ITEMS	PRESENTER	ACTION	TIME	PAGE
4.1	LCLB Board – Formal_Out of Session (1A, 05/05/2020): - Minutes (<i>for endorsement</i>)	Chair	Decision	3:50	102
4.2	Business Arising	Chair	Noting	3:55	

4.3	Enforcement and Compliance Register	Chair	Noting	4:00	104
4.4	Chair's Report	Chair	Noting	4:05	105
4.5	Regional NRM Manager's Report	Tim Collins	Noting	4:20	106
4.6	Approval for the Regional NRM Manager to action the decisions from the In Camera session of Meeting 1	Chair	Decision	4:35	
4.7	Meeting review and Communications	Chair	Noting	4:40	
4.8	Other Business:	Chair/ Tim Collins	Noting	4:45	
5.0	MEETING CLOSE			4:50	

- Items that may be dealt with *in camera*