

LIMESTONE COAST LANDSCAPE BOARD
 Meeting 2, 23 July 2020,
 Naracoorte Town Hall, 95 Smith Street, Naracoorte
Confirmed Minutes (Formal Session)

BOARD MEETING at 12:05pm	
1.0	PROCEDURAL
1.1	Opening/Welcome by Kerry DeGaris (Chair)
1.2	<p>Acknowledgment of Country by Kerry DeGaris (Chair)</p> <p>We acknowledge and respect the traditional owners of the ancestral lands that we are meeting upon here today. We acknowledge elders past and present and we respect the deep feelings of attachment and relationship of Aboriginal peoples to country.</p>
1.3	<p>Board Attendance: Kerry DeGaris (KD) (Chair), Ben Hood (BH), Bruce Wood (BW), Mark Bachmann (MB), Miles Hannemann (MH), Penny Schulz (PS) and Robbie Davis (RD).</p> <p>Staff Attendance: Tim Collins (TC) – via Microsoft Teams; Le-Anne Thomson (LT), Liz Perkins (LP) & Anya Karsten (AK) (Minute-taker).</p>
1.4	<p>Declarations of Interest</p> <p>Consistent with the Code of Conduct, board members and staff, in the interests of transparency, are required to declare any personal or pecuniary interests in any item forming part of the agenda as modified. The declaration of interest may become a conflict of interest if the matter has direct personal or pecuniary benefit or dis-benefit that would not be generally experienced by the wider community. At this point, the person must not take further part in the agenda item and must absent themselves from the meeting.</p> <p>BW advised of advice sought from the Department for Environment and Water (DEW) in relation to his water licence – no conflict of interest with today’s agenda items; MB Grassroots grants – possible applicant on behalf of Nature Glenelg Trust (NGT). Board discussed and agreed that nature of today’s conversation will not constitute a conflict.</p>
1.5	<p>Agenda Check</p> <p>Pursuant to section 23 (5) of the <i>Landscape South Australia Act 2019</i>, it was resolved that the following items be determined by the board <i>in camera</i>:</p> <ul style="list-style-type: none"> • Item 2.11 Deer Fence Compliance; • Item 4.3 LCLB Board (In Camera) Minutes (for endorsement); • Item 4.5 Enforcement and Compliance Register.



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2.0	MEETING ITEMS
	<p><i>In Camera Session – Commencement</i></p> <p>Resolution – That the board:</p> <ol style="list-style-type: none"> 1. Moved into the in camera session of the meeting at 12:06pm without staff present in the meeting room. <p>Carried.</p>
	Board in-camera HR discussion
	<p><i>In Camera Session – Continuation</i></p> <p>Resolution – That the board:</p> <ol style="list-style-type: none"> 1. Moved into the in camera session of the meeting at 12:35pm with the approved attendance of the following government staff – TC & AK. <p>Carried.</p>
	Compliance matters
	<p><i>In Camera Session – Cessation</i></p> <p>Resolution – That the board:</p> <ol style="list-style-type: none"> 1. Moved out of the in camera session of the meeting at 12:45pm. <p>Carried.</p>
2.1	<p>Public Gallery</p> <p>Nil</p>
2.3	<p>SA Wild Dog Policy</p> <p>Presenter: John Virtue, Heather Miller and Brad Page, PIRSA, Biosecurity SA</p> <p>Points of Discussion:</p> <ul style="list-style-type: none"> • Environmental appraisal not available in the paper. Account for impacts on sheep industry. • Balance of environmental impact and impact on economy. • Difference in condition of landscape comparing one side of the dog fence to another.



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	<ul style="list-style-type: none">• Assumption of taking out dogs and an impact on the herbivorous over-abundance (e.g. kangaroos).• Government has a very strong focus on the wild dogs.• Policy is applied across the landscape even across the areas where it is not required. Introduces complexities to landowners where wild dog management is not required.• Flow on effects of removing or introducing species.• Complexity of this issue. <p>Resolution - That the board:</p> <ol style="list-style-type: none">1. Endorsed the draft Declared Animal Policy – wild dogs and dingoes.2. Will reply to PIRSA – enforcement of the regulations required. <p>Carried.</p>
<p style="text-align: center;">2.4</p>	<p>Landscape Priorities Fund</p> <p>Presenter: Liz Perkins</p> <p>Points of Discussion:</p> <ul style="list-style-type: none">• Possible impact of the timeline on application quality;• Meet with the South Eastern Water Conservation and Drainage Board in the near future. <p>Resolution - That the board:</p> <ol style="list-style-type: none">1. Endorsed the process to engage the Limestone Coast community in the Landscape Priorities Fund.2. Directs enquiries through Chair. <p>Carried.</p>
<p style="text-align: center;">2.5</p>	<p>Update on the South Australian Planning Reforms</p> <p>Presenter: Liz Perkins</p> <p>Points of Discussion:</p> <ul style="list-style-type: none">• Planning reform is launching on 31 July 2020;• Planning team receiving training to ensure clear understanding of the new requirements. <p>Resolution - That the board:</p>



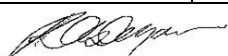
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	<ol style="list-style-type: none">1. Noted that the implementation of the new planning system will be completed by the end of this year.2. Advised of any training needs. <p>Carried.</p>
<p style="text-align: center;">2.6</p>	<p>Grassroots Grants</p> <p>Presenter: Liz Perkins</p> <p>Points of Discussion:</p> <ul style="list-style-type: none">• Additional priority to what has been identified in Business Plan discussion. Decided to run as planned this year and review Business Plan next year;• Good promotion opportunity;• Specifications around who can apply;• Sponsoring organisations;• Ensure to abide by Code of Conduct when consider applying. <p>Resolution - That the board:</p> <ol style="list-style-type: none">1. Noted the implementation of the Limestone Coast Grassroots Grants program.2. Determined it does not wish to set direction for investment under the board's four investment priorities for this round. <p>Carried.</p>
<p style="text-align: center;">2.7</p>	<p>Abolition of NRM Groups</p> <p>Presenter: Le-Anne Thomson</p> <p>Resolution - That the board:</p> <ol style="list-style-type: none">1. Approved the abolition of the Upper South East and Lower South East NRM Groups.2. Approved that the Minister is requested to formally abolish the groups by notice in the gazette. <p>Carried.</p>
<p style="text-align: center;">2.8</p>	<p>Financial Summary for period ended 31 May 2020</p> <p>Presenter: Le-Anne Thomson</p> <p>Points of Discussion:</p> <ul style="list-style-type: none">• Include pest management discussion in the August 2020 meeting agenda.



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	<p>Resolution – That the board:</p> <ol style="list-style-type: none">1. Noted the financial reports for the period ended 31 May 2020 and the key points highlighted in the summary report. It is important that this report is read in conjunction with the attached financial reports. <p>Carried.</p>
2.9	<p>Adoption of Policies and Procedures</p> <p>Presenter: Le-Anne Thomson</p> <p>Points of Discussion:</p> <ul style="list-style-type: none">• Develop an online space to keep the documents available to the board. <p>Resolution – That the board:</p> <ol style="list-style-type: none">1. Approved to revoke the policies and procedures listed in Table 1.2. Approved to adopt the policies and procedures listed in Table 2.3. Noted that these policies will be reviewed and updated within 12 months' time. <p>Carried.</p>
2.9.1	<p>Instrument of Delegation: Powers and Functions of the Act</p> <p>Presenter: Le-Anne Thomson</p> <p>Resolution – That the Limestone Coast Landscape board:</p> <ol style="list-style-type: none">1. Approved the Chair to sign the attached instrument of delegation for powers and functions of the Landscape South Australia Act 2019.2. Approved the affixing of the common seal to the instrument of delegation for powers and functions of the Landscape South Australia Act 2019.3. Noted that the instrument of delegation will be reviewed on an annual basis. <p>Carried.</p>
2.10	<p>Board Committees Membership Approval</p> <p>Presenter: Le-Anne Thomson</p> <p>That the Limestone Coast Landscape Board:</p> <ol style="list-style-type: none">1. Appointed members to the following board committees –<ul style="list-style-type: none">• Governance, Finance and Audit: Kerry DeGaris (Chair), Bruce Wood and Robbie Davis;



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	<ul style="list-style-type: none"> • Landscape Plan Steering Committee: Ben Hood and Mark Bachmann; • Tatiara Water Allocation Plan Stakeholder Advisory Group: Kerry DeGaris and Miles Hannemann (proxy); • Padthaway WAP Stakeholder Advisory Group: Penny Schulz and Bruce Wood (proxy); • Lower Limestone Coast WAP Stakeholder Advisory Group: Kerry DeGaris (Committee Chair) and Ben Hood (member); • Limestone Coast Water Allocation Plan Steering Committee: Kerry DeGaris. • Box Flat Dingo Control Committee: Miles Hannemann (member) and Penny Schulz (proxy). <p>2. Appointed members to the following non-board committees:</p> <ul style="list-style-type: none"> • Chairs' Forum: Kerry DeGaris ; • South East Aboriginal Focus Group: Mark Bachmann (member) and Miles Hannemann (proxy). <p>Carried.</p>
3.0	CONSENT SCHEDULE
3.1	<p>Consent Schedule</p> <ul style="list-style-type: none"> • Current Items: 3.2, 3.3 and 3.4 <p>Resolution – That the board:</p> <p>1. Adopted the recommendations contained in the board papers for items 3.2, 3.3 and 3.4.</p> <p>Carried.</p>
3.2	<p>Limestone Coast Landscape Board Bushfire Landscape Recovery Grants Program</p> <p>Presenter:</p> <p>Points of Discussion:</p> <p>Resolution – That the board:</p> <p>1. Noted the Limestone Coast Landscape Board bushfire landscape recovery grants summary report.</p> <p>Carried via consent schedule.</p>
3.3	Implementation of Declared Animal Policy – Feral Deer



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	<p>Resolution – that the board:</p> <p>1. Noted the engagement and compliance strategy for the implementation of the Feral Deer – Declared Animal Policy 2019.</p> <p>Carried via consent schedule.</p>
3.4	<p>Correspondence Register</p> <p>Resolution - That the board:</p> <p>1. Noted the Correspondence Register for June and July 2020.</p> <p>Carried via consent schedule.</p>
	<p><i>In Camera Session</i></p> <p>Resolution – That the board:</p> <p>1. Moved into the in camera session of the meeting at 3:40pm with the approved attendance of the following government staff – TC & AK.</p> <p>Carried.</p>
2.11	<p>Deer Fence Compliance</p>
4.3	<p>LCLB Board – In-Camera (1, 15/06/2020):</p> <p>- Minutes for endorsement</p>
4.5	<p>Enforcement and Compliance Register</p>
	<p><i>In Camera Session – Cessation</i></p> <p>Resolution – That the board:</p> <p>1. Moved out of the in camera session of the meeting at 4:15pm.</p> <p>Carried.</p>



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4.0	STANDING ITEMS
4.1	<p>Limestone Coast Landscape Board – Formal (1, 15/06/2020)</p> <p>Presenter: Kerry DeGaris</p> <p>Resolution – That the board:</p> <ol style="list-style-type: none">1. Approved the Minutes of the Formal Limestone Coast Landscape Board meeting No 1, held on 15/06/2020. <p>Carried.</p>
4.2	<p>Business Arising</p> <p>Nil.</p>
4.6	<p>Common Seal Report</p> <p>Noted the entries No. 531-533.</p> <p>Carried.</p>
4.7	<p>Chair’s Report</p> <p>Presenter: Kerry DeGaris</p> <p>Points of Discussion:</p> <ul style="list-style-type: none">• Report was tabled. <p>Resolution – That the Board:</p> <ol style="list-style-type: none">1. Noted the Chair’s Report. <p>Noted.</p>
4.8	<p>Board Members Reports</p> <p>Resolution – That the Board:</p> <ol style="list-style-type: none">1. Noted verbal reports from MH, BW, PS, BH, RD and MB. <p>Noted.</p>
4.9	<p>General Manager’s Report</p> <p>Presenter: Tim Collins</p>



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	<p>Points of Discussion:</p> <ul style="list-style-type: none">• Report was tabled. <p>Resolution – That the Board:</p> <ol style="list-style-type: none">1. Noted the General Manager’s report. <p>Noted.</p>
4.10	<p>Approval for the General Manager to action the decisions from the In-Camera Session of the Meeting No. 2</p> <p>Resolution – That the board:</p> <ol style="list-style-type: none">1. Delegated authority to the General Manager to communicate in camera items from meeting No. 2 and resolutions to the relevant staff as necessary and appropriate. <p>Carried.</p>
4.11	<p>Meeting Review and communication</p> <ol style="list-style-type: none">1. Grassroots program.2. Priority Grants program.3. Adaptive Ag Grant.
4.12	<p>Other Business</p> <p>Photographs of pest plants received from MH.</p>
5.0	CLOSING
	Meeting closed at 4:30pm.

Formal Minutes of the Limestone Coast Landscape Board, Meeting 2 held on 23 July 2020 – confirmed as a true and correct record:

Confirmed:



Kerry DeGaris, Presiding Member

Date:

27 August 2020