

# AGENDA

## Limestone Coast Landscape Board

Meeting No. 6

12:30pm, 26 November 2020, Via MS Teams

1.0	PROCEDURAL	PRESENTER	ACTION	Time	Pages
1.1	Opening/Welcome	Chair	Noting	12:30	-
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	PUBLIC GALLERY	PRESENTER	ACTION		
2.1	Public Gallery	Chair	Noting	12:30	-
Lunch 12:40pm-1:00pm					
3.0 (A)	IN CAMERA ITEMS	PRESENTER	ACTION		
3.1	Corporate Service Delivery Model – Late paper	Steve Bourne	Noting	1:00	
3.2	LCLB Board – In-Camera (4, 22/10/2020): <ul style="list-style-type: none"> <li>• Minutes (<i>for endorsement</i>)</li> </ul>	Chair	Decision	1:10	4
3.3	GFAC – In-Camera – Minutes (3, 16/11/2020) <ul style="list-style-type: none"> <li>- Risk Register</li> <li>- Action List</li> </ul>	GFAC Chair	Noting	1:15	8
3.4	Business Arising	Chair	Noting	1:20	-
3.5	In-Camera Action List	Steve Bourne	Noting	1:30	18
3.6	Enforcement and Compliance Register <ul style="list-style-type: none"> <li>• Nil new entries</li> </ul>	Steve Bourne	Noting	-	-
4.0	MEETING ITEMS	PRESENTER	ACTION		
4.1	WAA Control Policy, releasing drafts of policy and WAP changes for consultation	Liz Perkins	Decision	1:35	20
4.2	Informing the LC Landscape Board of communication statistics	Liz Perkins	Decision	1:55	108
4.3	Upgrading the Limestone Coast Landscape Boards Automated Weather Station Network beyond the 3G network	Nat Mistic	Decision	2:10	112
4.4	Future Drought Fund: Drought Resilience Research and Adoption Program - Drought Resilience Adoption and Innovation Hub	Nat Mistic	Decision	2:25	119

4.5	Limestone Coast Landscape Board Compliance Policy and Procedure	Nat Mistic	Decision	2:40	124
4.6	Aboriginal Engagement		Noting	2:55	138
4.7	Action List	Steve Bourne	Noting	3:05	146
<b>5.0</b>	<b>CONSENT SCHEDULE</b>	<b>PRESENTER</b>	<b>ACTION</b>		
5.1	Consent Schedule: 5.2 & 5.3	Chair	Decision	3:15	
5.2	Landscape Operations – African Lovegrass Control Program		Noting		149
5.3	Correspondence Register		Noting		159
<b>6.0</b>	<b>STANDING ITEMS</b>	<b>PRESENTER</b>	<b>ACTION</b>		
6.1	LC Landscape Board – Formal (4, 22/10/2020): - Minutes ( <i>for endorsement</i> )	Chair	Decision	3:20	160
6.2	GFAC – Formal – Minutes (3, 16/11/2020) - Action List	GFAC Chair	Noting	3:25	169
6.3	Business Arising	Chair	Noting	3:35	
6.4	Forward Planner	Chair	Noting	3:40	238
6.5	Board Contracts Report • Nil new entries	Chair	Noting		
6.6	Presiding Member’s Report - verbal	Chair	Noting	3:45	
6.7	Board member reports - verbal	Members	Noting	3:50	
6.8	General Manager’s report	Steve Bourne	Noting	4:05	239
6.9	Approval for the General Manager to action the decisions from the In Camera session of Meeting 6	Chair	Decision	4:10	
6.10	Meeting review and Communications	Chair	Noting	4:15	
6.11	Other Business:	Chair	Noting	4:20	
<b>3.0 (B)</b>	<b>IN CAMERA ITEM</b>	<b>PRESENTER</b>	<b>ACTION</b>		
3.7	General Manager Performance Agreement	Chair	Decision	4:25	241
<b>7.0</b>	<b>MEETING CLOSE</b>				