

# LIMESTONE COAST LANDSCAPE BOARD

Meeting 5, 22 October 2020,  
Wynns Coonawarra Estate, 77 Memorial Drive, Coonawarra  
**Confirmed Minutes (Formal Session)**

<b>BOARD MEETING at 1:35pm</b>	
<b>1.0</b>	<b>PROCEDURAL</b>
<b>1.1</b>	<b>Opening/Welcome by Kerry DeGaris (Chair)</b>
<b>1.2</b>	<b>Acknowledgment of Country by Kerry DeGaris (Chair)</b>  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.
<b>1.3</b>	<b>Board Attendance:</b> Kerry DeGaris (KD) (Chair), Ben Hood (BH), Bruce Wood (BW), Mark Bachmann (MB), Miles Hannemann (MH) and Robbie Davis (RD).  <b>Apology:</b> Penny Schulz (PS).  <b>Staff Attendance:</b> Steve Bourne (SB), Le-Anne Thomson (LT), Liz Perkins (LP), Alison Boomsma (AB), Nat Misic (NM) & Anya Karsten (AK) (Minute-taker).
<b>1.4</b>	<b>Declarations of Interest</b>  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.  BW declared that Trees for Life were revegetating a 9 Ha site on a farm owned by Locmaria Pty Ltd ( Wood Investment Trust) under the Communities helping Cockies: Improving the trajectory of the nationally endangered South-eastern Red-tailed Black-Cockatoo program.
<b>1.5</b>	<b>Agenda Check</b>  Additional Agenda Items: <ul style="list-style-type: none"><li>• Adaptive Agriculture Grants Program.</li></ul>

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	<ul style="list-style-type: none"> <li>• Future Drought Fund: Natural Resource Management Drought Resilience Program- Grants (<i>Round 2</i>)’.</li> </ul> <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>, for the reasons prescribed as per section 7(3) of the <i>Landscape South Australia (General) Regulations 2020</i> (regulations):</p> <table border="0"> <thead> <tr> <th align="left"><u>Item</u></th> <th align="left"><u>Prescribed reason</u></th> </tr> </thead> <tbody> <tr> <td>3.1 Deer</td> <td>(f)(h)</td> </tr> <tr> <td>3.2 2020-21 levy collection contributions</td> <td>(d)</td> </tr> <tr> <td>3.3 Corporate Model</td> <td>(g)(j)</td> </tr> <tr> <td>3.4 LCLB Board – In-Camera Minutes for endorsement (4, 24/09/20)</td> <td>(g)</td> </tr> <tr> <td>3.5 GFAC – In-Camera Minutes (2, 06/10/20)</td> <td>(g)</td> </tr> <tr> <td>3.6 Business Arising</td> <td>(g)(j)</td> </tr> <tr> <td>3.7 In-Camera Action List</td> <td>(g)</td> </tr> <tr> <td>3.8 Enforcement and Compliance Register</td> <td>(e)(f)(g)</td> </tr> <tr> <td>6.8 General Manager’s report</td> <td>(g)</td> </tr> </tbody> </table>	<u>Item</u>	<u>Prescribed reason</u>	3.1 Deer	(f)(h)	3.2 2020-21 levy collection contributions	(d)	3.3 Corporate Model	(g)(j)	3.4 LCLB Board – In-Camera Minutes for endorsement (4, 24/09/20)	(g)	3.5 GFAC – In-Camera Minutes (2, 06/10/20)	(g)	3.6 Business Arising	(g)(j)	3.7 In-Camera Action List	(g)	3.8 Enforcement and Compliance Register	(e)(f)(g)	6.8 General Manager’s report	(g)
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<b>2.0</b>	<b>MEETING ITEMS</b>																				
<b>2.1</b>	<p><b>Public Gallery</b> Nil</p>																				
	<p><b><i>In Camera</i> Session – Commencement</b></p> <p><b>Resolution – The board:</b></p> <ol style="list-style-type: none"> <li>Moved into the in camera session of the meeting at 1:38 pm with staff members SB, LT, LP and AK present in the room.</li> </ol> <p><b>Carried.</b></p>																				
<b>3.1</b>	<b>Deer Compliance</b>																				
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<b>3.4</b>	<b>LCLB Board – In-Camera (4, 24/09/2020) Minutes for endorsement</b>
<b>3.5</b>	<b>GFAC – In-Camera (2, 06/10/20)</b>
<b>3.6</b>	<b>Business Arising</b>
<b>3.7</b>	<b>In-Camera Action List</b>
<b>3.8</b>	<b>Enforcement and Compliance Register – nil new entries</b>
	<p><b><i>In Camera Session – Cessation</i></b></p> <p><b>Resolution – The board:</b></p> <p style="padding-left: 40px;">1. Moved out of the in camera session of the meeting at 2:36 pm.</p> <p><b>Carried.</b></p>
<b>4.1</b>	<p><b>Pest Management Strategy Risk Assessment</b></p> <p><b>Presenter: Nat Mistic</b></p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"> <li>• Weed Risk Assessment (WRA) is a tool utilised to inform the pest management strategy</li> <li>• WRA is not the only tool used to prioritise investment and management actions</li> <li>• Concern about targeted approach to pest management vs asset management approach             <ul style="list-style-type: none"> <li>○ Pathways are important - Inspect and manage weeds in places that contribute / initiate spread</li> </ul> </li> <li>• WRA does not limit the ability to conduct localised risk assessment and develop management plans</li> <li>• The pest management strategy requires explanation of how roadsides are assessed</li> <li>• Part 3 of the Pest Management Strategy (Community Engagement Strategy) has not been reviewed and is the opportunity to change how the strategy is implemented.</li> </ul>



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	<p><b>Resolution - The board:</b></p> <ul style="list-style-type: none"><li>• Approved the 2020 draft Weed Risk Assessment and Summary Table.</li><li>• Approved the updated Community Engagement Plan for stakeholder review of the Pest Management Strategy Part 1 and Part 2.</li><li>• Approved the re-naming of the South East Pest Management Strategy to the Limestone Coast Pest Management Strategy.</li><li>• Noted that the final draft of the South East Pest Management Strategy Review, including policies, will be presented for approval at the December 2020 board meeting.</li></ul> <p><b>Carried.</b></p>
4.2	<p><b>Future Drought Fund: Natural Resource Management Drought Resilience Program- Grants (Round 2)'. Presenter: Nat Mistic</b></p> <p><b>Resolution - The board:</b></p> <ol style="list-style-type: none"><li>1. Approved the 'Future Irrigators' project concept for development and submission to the Australian Government's Future Drought Fund: Natural Resource Management Drought Resilience Program- Grant Program by the Limestone Coast Landscape Board.</li><li>2. Approved that the Presiding Member, through the General Manager, is able to approve in principle support letters and requests for in-kind support of technical advice and media communications to the value of \$2,000 for external Future Drought Fund applications that align with the board's strategies for the region.</li></ol> <p><b>Carried.</b></p>
4.3	<p><b>Adaptive Agriculture Grants program Presenter: Nat Mistic</b></p> <p><b>Resolution - The board:</b></p> <ol style="list-style-type: none"><li>1. Noted the successful grant recipients for the 20/21 Adaptive Agriculture Project.</li></ol> <p><b>Carried.</b></p>
4.4	<p><b>Action List Presenter: Steve Bourne</b></p>



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	<p><b>Resolution - The board:</b></p> <p>1. Noted the Action List.</p> <p><b>Carried.</b></p>
<b>5.0</b>	<b>CONSENT SCHEDULE</b>
<b>5.1</b>	<p><b>Consent Schedule</b></p> <ul style="list-style-type: none"> <li>• <b>Current Items:</b> 5.2 &amp; 5.3.</li> </ul> <p><b>Resolution – The board:</b></p> <p>1. Noted consent schedule.</p> <p><b>Carried via consent schedule.</b></p>
<b>5.2</b>	<p><b>SE NRM Board Annual report 2019-20</b></p> <p><b>Resolution – The board:</b></p> <ol style="list-style-type: none"> <li>1. Approved the draft annual report 2019-20 for submission to the Minister for Environment and Water.</li> <li>2. Approved Presiding Member Dr Kerry DeGaris to sign the annual report on behalf of the South East Natural Resources Management Board.</li> <li>3. Approved Presiding Member Dr Kerry DeGaris to sign the audited financial statements on behalf of the South East Natural Resources Management Board.</li> </ol> <p><b>Carried via consent schedule.</b></p>
<b>5.3</b>	<p><b>Correspondence Register</b></p> <p><b>The Board:</b></p> <ol style="list-style-type: none"> <li>1. Accepted the correspondence for September-October 2020.</li> </ol> <p><b>Carried via consent schedule.</b></p>
<b>6.0</b>	<b>STANDING ITEMS</b>
<b>6.1</b>	<p><b>Limestone Coast Landscape Board – Formal (4, 24/09/2020)</b></p> <p><b>Presenter:</b> Kerry DeGaris</p> <p><b>Resolution – The board:</b></p>




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	<p>1. Approved the Minutes of the Formal Limestone Coast Landscape Board meeting No 4, held on 24/09/2020.</p> <p><b>Carried.</b></p>
<b>6.2</b>	<p><b>GFAC – Formal (2, 06/10/2020) and Out of Session (2A, 15/10/2020)</b></p> <p><b>Presenter: Bruce Wood</b></p> <p><b>Resolution – The board:</b></p> <ol style="list-style-type: none"><li>1. Noted the Governance, Finance and Audit Committee met on 6 October 2020 and Out of Session on 15 October 2020.</li><li>2. Noted the Work Health and Safety Report for September 2020.</li><li>3. Approved the draft annual report 2019-20 for submission to the Minister for Environment and Water.</li><li>4. Approved Presiding Member Dr Kerry DeGaris to sign the annual report on behalf of the South East Natural Resources Management Board.</li><li>5. Approved Presiding Member Dr Kerry DeGaris to sign the audited financial statements on behalf of the South East Natural Resources Management Board.</li><li>6. Adopted the Procedure for Minute Taking.</li><li>7. Noted that the Procedure for Minute Taking will be added to the Board Procedures Handbook, subject to the action items.</li><li>8. Noted Governance, Finance and Audit Committee Forward Planner.</li><li>9. Noted Governance Finance and Audit Committee Meeting Schedule and Due Dates (2020).</li><li>10. Approved that the draft Formal Session Minutes of Governance, Finance and Audit Committee meeting No. 1, 11 August 2020 were discussed at the Limestone Coast Landscape Board meeting held on 23 August 2020.</li><li>11. Noted the financial report for the period ended for September 2020 and the key points highlighted in the summary report. It is important that this report is read in conjunction with the attached financial report.</li></ol> <p><b>Carried.</b></p>
<b>6.3</b>	<p><b>Business Arising</b></p> <p>Nil.</p>
<b>6.4</b>	<p><b>Forward Planner</b></p> <p><b>Points of Discussion:</b></p>



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	<ul style="list-style-type: none"><li>• 26 November 2020 meeting will be held in Naracoorte.</li></ul> <p><b>Resolution - The board:</b></p> <ol style="list-style-type: none"><li>1. Noted the forward planner and the location amendment of the Meeting No. 6 from Coonawarra to Naracoorte.</li></ol> <p><b>Carried.</b></p>
6.5	<p><b>Contract Register Report</b></p> <p><b>Resolution - The board:</b></p> <ol style="list-style-type: none"><li>1. Noted nil entries received.</li></ol> <p><b>Carried.</b></p>
6.6	<p><b>Presiding Member's Report</b></p> <p><b>Presenter:</b> Kerry DeGaris</p> <p><b>Points of Discussion:</b></p> <ul style="list-style-type: none"><li>• Report was tabled.</li></ul> <p><b>Resolution – The Board:</b></p> <ol style="list-style-type: none"><li>1. Noted the Presiding Member's Report.</li></ol> <p><b>Noted.</b></p>
6.7	<p><b>Board Members Reports</b></p> <p><b>Resolution – The Board:</b></p> <ol style="list-style-type: none"><li>1. Noted verbal report from RD.</li></ol> <p><b>Noted.</b></p>
	<p><b><i>In Camera Session – Commencement</i></b></p> <p><b>Resolution – The board:</b></p> <ol style="list-style-type: none"><li>1. Moved into the in camera session of the meeting at 3:45pm with staff member SB present in the room.</li></ol> <p><b>Carried.</b></p>



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<b>6.8</b>	<b>General Manager's Report – moved to the In-Camera session of the meeting</b>
	<b><i>In Camera Session – Cessation</i></b> <b>Resolution – The board:</b>  1. Moved out of the in camera session of the meeting at 4:05pm.  <b>Carried.</b>
<b>6.9</b>	<b>Approval for the General Manager to action the decisions from the In-Camera Session of the Meeting No. 5</b>  <b>Resolution – The board:</b>  1. Delegated authority to the General Manager to communicate in camera items from meeting No. 5 and resolutions to the relevant staff as necessary and appropriate.  <b>Carried.</b>
<b>6.10</b>	<b>Meeting Review and communication</b>  1. Levies. 2. Adaptive Agriculture Grants program 3. Five year strategic plan.  <b>Noted.</b>
<b>6.11</b>	<b>Other Business</b>  Nil
<b>7.0</b>	<b>CLOSING</b>
	Meeting closed at 4:06pm.

Formal Minutes of the Limestone Coast Landscape Board, Meeting No. 5, 22 October 2020 – confirmed as a true and correct record:

**Confirmed:** \_\_\_\_\_  


Kerry DeGaris, Presiding Member

**Date:** 26 November 2020