



AGENDA

MEETING NUMBER 27

Marni ngadlu tampinhi ngadlu Kurna yartanga inparrinhi
We acknowledge that we are meeting on Kurna Country.

We would like to acknowledge this land that we meet on today is the traditional Lands for the Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today

**17 November 2022 from 12.30 pm at
 Glenunga Hub, 70 Conyngham St, Glenunga**

12.30	1	MEETING PROCEDURE	Page #
	1.1	Welcome	
	1.2	Apologies	
	1.3	Declaration of Conflict of Interest (arising from agenda items)	
	1.4	Consent Schedule (items on schedule are marked with #)	
#	1.5	Confirmation of Minutes of Meeting Number 26 held on 27 October 2022	
	1.6	Matters Arising from Previous Meetings	
	1.7	Board Member Matters (Board members may raise items not marked ★ for discussion)	
	2	STRATEGIC BOARD MATTERS	
★	2.1	Cooler Greener Wilder Grants	
★	2.2	Marketing Campaign Update	
★	2.3	Koala Bob Sponsorship	
★	2.4	Submission for Planning System Implementation Review (late paper)	
★	2.5	Reconciliation Action Plan Update	
	2.6	Director's Report	
★	2.7	Finance Report	
	2.8	Communications Report	
	2.9	WHS Report	
	3	MATTERS FOR NOTING	
	3.1	NRM Knowledge Conference (verbal update – Adrian & Stuart)	
#	3.2	Adelaide National Park City Final Report	
	3.3	Correspondence	
#	3.3.1	Draft letter to Chair, Brown Hill Keswick Creek Stormwater Board	
#	3.4	Register of Interest	
	5	OTHER BUSINESS	
	6	MEETING CLOSE	Next Public Meeting: 8 Dec 2022