



AGENDA

MEETING NUMBER 48

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

**26 June 2025 from 10.00am at
Goodman Lecture Theatre, Adelaide Botanic Gardens**

10.00	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 47 held on 7 May 2025	
	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	Risk Management	
	★ 2.2	Regional Landscape Plan 2026-2031 Update	
	★ 2.3	Cooler Greener Wilder Grants	
	★ 2.4	Feral Goat Policy Amendment	
	★ 2.5	Platypus Project Update	
	★ 2.6	Finance Report	
	3	MATTERS FOR NOTING	
	3.1	Chair's Report (Verbal)	
#	3.2	Director's Report	
#	3.3	Risk & Performance Committee Minutes – 30 May	
#	3.4	Gazettal of Water Levy for 2025-2026	
#	3.5	Environment Centres Status Report	
#	3.6	Youth Voice for the Environment	
#	3.7	Landscape Priority Fund 2025	
#	3.8	Highlights Report	
#	3.9	Communications Report	
#	3.10	WHS Report	
#	3.11	Correspondence	
#	3.11.1	Ltr from AGD re external audit arrangements for 2024/25 – 15 May 2025	
#	3.11.2	Ltr from State Planning Commission re public consultation of the Land Division Design Standard – 20 May 2025	
#	3.11.3	Ltr from Deputy Premier re State Budget – 5 June 2025	
#	3.11.4	Ltr from AGD re risk of fraud in GA – 10 June 2025	
#	3.12	Register of Interests	
	4	OTHER BUSINESS	

OFFICIAL