



AGENDA

MEETING NUMBER 55

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

27 August 2026 from 10.30am at Goodman Lecture Theatre, Adelaide Botanic Gardens			
10.30	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 54 held on 25 June 2026	
	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 and Performance Committee Membership - Confidential	
★	2.2	Cooler Greener Wilder Grants Round 5	
★	2.3	Finance Report	
	3	MATTERS FOR NOTING	
	3.1	Chair's Report (Verbal)	
	3.2	Director's Report	
#	3.3	H5N1 Bird Flu – Impacts to Green Adelaide	
#	3.4	Youth Environment Council SA Annual Report	
#	3.5	Nature Play SA Annual Reporting	
#	3.6	Clean Rivers and Waterways	
#	3.7	Quarter 4 Report	
#	3.8	Highlights Report	
#	3.9	Communications Report	
#	3.10	WHS Report	
#	3.11	Correspondence	
#	3.11.1	Copy of Ltr from SECRA to FIM re Proposed MotoGP Street Circuit – 30 July 2026	
#	3.12	Register of Interests	
	4	OTHER BUSINESS	
	5	MEETING CLOSE Next Public Meeting: 22 October 2026	