



# AGENDA

## MEETING NUMBER 23

*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*

**28 July 2022 from 10.00am at  
 Level 10, 81-95 Waymouth St**

			Page #
10.00	<b>1</b>	<b>MEETING PROCEDURE</b>	
	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 22 held on 23 June 2022	
	1.6	Matters Arising from Previous Meetings	
	1.7	Board Member Matters (Board members may raise items not marked ★ for discussion)	
	<b>2</b>	<b>STRATEGIC PRESENTATION TO BOARD</b>	
10.30	2.1	Presentation – Marine Discovery Centre	
11.15	2.2	Presentation – Stormwater Management Authority	
	<b>3</b>	<b>STRATEGIC BOARD MATTERS</b>	
	★ 3.1	ANPC Governance	
	★ 3.2	Consultation on Central Adelaide Water Levy	
	★ 3.3	Smith Creek SMP	
	★ 3.4	Greater Edinburgh Parks and St Kilda SMP	
	★ 3.5	Adams Creek and Helps Road Drain SMP	
	★ 3.6	Financial Management Compliance Program	
	3.7	Director's Report	
	★ 3.8	Finance Report	
	3.9	Communications Report	
	3.10	WHS Report	
	<b>4</b>	<b>MATTERS FOR NOTING</b>	
	# 4.1	Nature Education	
	# 4.2	Enabling young change makers	
	# 4.3	Performance Framework - Update	
	# 4.4	Correspondence	
	# 4.4.1	Ltr from Reconciliation SA – 29 June 2022	
	# 4.4.2	Ltr from Minister acknowledging ABP – 6 July 2022	
	# 4.4.3	Ltr from Mayor Hanna re Urban Rivers Funding – 6 July 2022	

#	4.4.4	Ltr from City of Playford re Greener Neighbourhoods Grants – 6 July 2022	
#	4.4.5	Ltr from Auditor-General re Internal Audit 2021-22 – 15 July 2022	
#	4.4.6	Ltr to MCEW re June meeting – 19 July 2022	
#	4.5	Register of Interest	
	<b>5</b>	<b>OTHER BUSINESS</b>	
	<b>6</b>	<b>MEETING CLOSE</b>	Next Public Meeting: 25 Aug 2022