



## AGENDA

### MEETING NUMBER 25

*Marni ngadlu tampinthe ngadlu Kurna yartanga inparrinthe  
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*

**29 September 2022 from 10.00am at  
Webb Room, Glenunga Hub, 70 Conyngham St, Glenunga**

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 24 held on 25 August 2022	
	1.6	Matters Arising from Previous Meetings	
	1.7	Board Member Matters (Board members may raise items not marked ★ for discussion)	
	2	STRATEGIC PRESENTATION TO BOARD	
1.00 pm	2.1	Brown Hill Keswick Creek Stormwater Management Project	
	3	STRATEGIC BOARD MATTERS	
	★ 3.1	Brown Hill Keswick Creek Stormwater Management Project	
	★ 3.2	Sponsorship Policy	
	★ 3.3	Director's Report	
	★ 3.4	Finance Report	
	3.5	Communications Report	
	3.6	WHS Report	
	4	MATTERS FOR NOTING	
	★ 4.1	Partnership & Grants Review	
	★ 4.2	Grassroots Grants 2022/23	
	# 4.3	Correspondence	
	# 4.3.1	Ltr from SPC Chair re Adelaide Garden Guide for New Homes – 2 Sept 2022	
	# 4.4	Register of Interest	
	5	OTHER BUSINESS	
	6	MEETING CLOSE	Next Public Meeting: 27 Oct 2022