



# AGENDA

## MEETING NUMBER 47

*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

7 May 2025 from 9.30 am at City of Charles Sturt, 72 Woodville Rd, Woodville			
9.30	<b>1</b>	<b>MEETING PROCEDURE</b>	<b>Page #</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 46 held on 27 February 2025	
	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 BOARD MATTERS</b>	
★	2.1	Annual Business Plan 2025-26	
★	2.2	Regional Landscape Plan 2026-2031 Update	
★	2.3	Finance Report	
	<b>3</b>	<b>MATTERS FOR NOTING</b>	
	3.1	Chair's Report (Verbal)	
#	3.2	Director's Report	
#	3.3	Statewide Dam Education and Compliance Program	
#	3.4	RPC Minutes – 15 February	
#	3.5	Quarterly Report	
#	3.6	Highlights Report	
#	3.7	Communications Report	
#	3.8	WHS Report	
#	3.9	Correspondence	
#	3.9.1	Ltr from Hon Nick Champion MP re GARP – 17 March 2025	
#	3.9.2	Ltr to PLUS from GA re submission on draft PDI Amendment Regulations – 22 April 2025	
#	3.9.3	Ltr to Deputy Premier re outcome of review of RLP 2021-2026 – 22 April 2025	
#	3.10	Register of Interests	
	<b>4</b>	<b>OTHER BUSINESS</b>	
	<b>5</b>	<b>MEETING CLOSE</b> Next Public Meeting: 26 June 2025	