



AGENDA

MEETING NUMBER 20

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 April 2022 from 10.00 am at
Tennyson Conference Centre, 520 South Road, Kurralta Park**

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 19 held on 24 March 2022	
	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	2022/23 Business Plan Development	
★	2.2	Youth Voice (Late Paper)	
★	2.3	Risk and Performance Committee	
	2.4	Director's Report	
	2.5	Finance Report	
	2.6	Communications Report	
	2.7	WHS Report	
	3	MATTERS FOR NOTING	
#	3.1	Quarterly Report	
#	3.2	Urban Greening Strategy Engagement	
#	3.3	2021 Statewide Social Survey	
#	3.4	Landscape SA Charter	
#	3.5	Warpulai Kumangka Minutes	
#	3.6	Instrument of Designation – Accredited FOI Officer	
	3.7	Correspondence	
#	3.7.1	Ltr to Minister – Intro to Green Adelaide – 1 Apr	
#	3.8	Register of Interests	
	4	OTHER BUSINESS	
	5	MEETING CLOSE	Next Public Meeting: 26 May 2022