



AGENDA

MEETING NUMBER 36

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 September 2023 from 10.00 am at
Goodman Lecture Theatre, Adelaide Botanic Gardens**

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 35 held on 24 August 2023	
	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	Chair's Report (Verbal)	
★	2.2	Director's Report	
★	2.3	Breakout Creek Stage 3 – Funding Arrangements	
★	2.4	Grant Evaluation (Presentation)	
★	2.5	Sponsorship Recommendations	
★	2.6	Finance Report	
	3	MATTERS FOR NOTING	
#	3.1	Highlights Report	
#	3.2	Communications Report	
#	3.3	WHS Report	
#	3.4	Event Attendance Calendar	
	3.5	Correspondence	
#	3.5.1	Submission – LSA Act Review	
#	3.5.2	Submission – draft Biosecurity Bill	
#	3.6	Register of Interests	
	4	OTHER BUSINESS	
	5	MEETING CLOSE	
		Next Public Meeting: 19 Oct 2023	