



AGENDA

MEETING NUMBER 17

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

**9 December 2021 from 11.30 am at
 Goodman Lecture Room, Botanic Gardens**

11.30	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 16 held on 18 November 2021	
	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	Partnership Commitments	
	2.2	DEW Board Service Level Agreement	
	2.3	Asset Management Policy	
	2.4	Director's Report	
	2.5	Finance Report	
	2.6	Risk and Performance Committee Membership	
	2.7	WHS Report	
	3	MATTERS FOR NOTING	
#	3.1	Adelaide Plains Water Allocation Plan	
#	3.2	RPC Minutes – 4 Aug and 17 Nov 2021	
#	3.3	Correspondence	
#	3.3.1	Ltr to MEW re 18 Nov 2021	
#	3.4	Register of Interests	
	4	OTHER BUSINESS	
	5	IN-CAMERA	
	6	MEETING CLOSE	Next Public Meeting: 24 February 2022