



## AGENDA

### MEETING NUMBER 30

*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*

**23 March 2023 from 10.00 am at  
 Level 3 Training Room, Spot Co-working, 12 Pirie St, Adelaide**

10.00	1	<b>MEETING PROCEDURE</b>	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 29 held on 23 February 2023	
	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	Chair's Report (Verbal)	
	2.2	Director's Report	
	2.3	Independent Review of Landscape SA Act	
	2.4	Water Levies on MAR Water Licences	
	2.5	Finance Report	
	<b>3</b>	<b>MATTERS FOR NOTING</b>	
#	3.1	Urban Heat and Tree Canopy Mapping Project Update	
#	3.2	Strategic Planning Considerations	
#	3.3	Performance Framework Update	
#	3.4	Board Meeting Cadence	
#	3.5	Urban Greening Strategy Update	
#	3.6	Highlights Report	
#	3.7	Communications Report	
#	3.8	WHS Report	
#	3.9	Correspondence	
#	3.9.1	Ltr to MCEW re Green Adelaide, H&F and N&Y Annual Business Plans	
#	3.10	Register of Interests	
	<b>4</b>	<b>OTHER BUSINESS</b>	
	<b>5</b>	<b>MEETING CLOSE</b>	Next Public Meeting: 27 Apr 2023