



AGENDA

MEETING NUMBER 50

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 October 2025 from 10.00am at Mylk Bar, 82 Waymouth Street, Adelaide			
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 49 held on 28 August 2025	
	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	
10.30	★ 2.1	Algal Bloom Presentation – Grant Pelton	
	★ 2.2	Environment Centre Funding Criteria - CONFIDENTIAL	
	★ 2.3	Annual Report 2024-2025	
	★ 2.4	Finance Report	
	3	MATTERS FOR NOTING	
	3.1	Chair's Report (Verbal)	
	# 3.2	Director's Report	
	# 3.3	Coastal Ambassador Program Survey Results	
	# 3.4	Nature Play Reporting	
	# 3.5	Quarterly Report	
	# 3.6	Highlights Report	
	# 3.7	Communications Report	
	# 3.8	WHS Report	
	# 3.9	Correspondence	
	# 3.9.1	Ltr to S Close re thank you for service – 19 Sep 2025	
	# 3.9.2	Ltr to Minister Hood re welcome to portfolio – 24 Sep 2025	
	# 3.9.3	Ltr from S Close – 17 Oct 2025	
	# 3.10	Register of Interests	
	4	OTHER BUSINESS	
	5	MEETING CLOSE Next Public Meeting: 11 December 2025	