





























Hills and Fleurieu Landscape Board Agenda

Acknowledgement of Country

We acknowledge the lands of the Hills and Fleurieu region are the traditional lands for the Kaurna, Peramangk and Ngarrindjeri Nations. We respect the Kaurna, Peramangk and Ngarrindjeri people as the custodians of these lands, and that their cultural and heritage beliefs, and spiritual relationships with Country, are still important to their people today.

Meeting Title:	Hills and Fleurieu Landscape Board Meeting #20		
Date:	Wednesday 23 February 2022		
Start Time:	9:30am	Finish Time:	12:00pm
Location:	Microsoft Teams	Room:	N/A
Item	Meeting Items	Type	
1. Preliminary and Procedural Matters Item			
1.1	Welcome and apologies COVID-19 Safety precautions		
1.2	Conflict of Interest Disclosures (arising from agenda items)		
1.3	Consent Schedule (Items on schedule are marked CS)		
1.4	Call for any other business (to be covered in item 4)		
1.5	Minutes from the previous meeting		
1.6	Actions arising from previous meetings		
1.7	Resolution Register		
2. Items			
2.1	Grassroots Grants 2022-23. Budget and refinements	 	
2.2	Engagement process for the regional Pest Plant and Animal Management Strategy	 	
2.3	Best Practice Operating Procedure - Department of Infrastructure and Transport	 	
2.4	McLaren Vale Water Allocation Plan Review Update	 	
2.5	Risk and Performance Committee Update	 	
2.6	Revision of the H&F Policy and procedure for board meetings and governance	 	
2.7	Quarter 2 Project Progress Report – October to December 2021		
3. Standing Items			
3.1	Finance Overview (Including proposed budget push forward)	 	
3.2	General Manager’s Report	 	
3.3	Work Health and Safety Update		
3.4	Board Member Activity Register and Engagement Forward Planner		
3.5	Register of Interests		
3.6	Correspondence		
4. Other Business			
4.0	Other Business		
5. In Camera / Confidential Papers			
5.0	<i>In accordance with the Landscape SA Act 2019, section 23 (5) the Hills and Fleurieu Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i>		
6. Meeting Closure			
6.1	Next meeting details: TBA	