




















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 Kurna, Peramangk and Ngarrindjeri Nations. We respect the Kurna, 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 #21	
Date:		Wednesday 30 March 2022	
Start Time:		9:30am	Finish Time: 12:00pm
Location:		Mount Barker Office	Room: Conference Room
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	Presentation: Sustainable Agriculture - Program Overview		
2.2	Summary of SA Labor incoming government commitments		
2.3	Business Plan 2022-23 Update		
2.4	Water Planning Update		
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			
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			
5.1	Levy contributions for 2022-23 and equalisation transition		
6. Meeting Closure			
6.1	Next meeting details: 27 April 2022		