

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 #3		
Date:	Wednesday 26 August 2020		
Start Time:	9:30 am	Finish Time:	12:00 noon
Location:	RSL – Stirling (Apex Park, off Merrion Tce)	Room:	Main entrance 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	Any other business	🗣️	
1.5	Minutes from the previous meeting	📄	
1.6	Actions arising from previous meetings	📄	
1.7	Resolutions Register	📄	
1.8	Work Health & Safety	🗣️	
2. Items			
2.1	Landscape Staff Involved in DEW Fire Brigade (Preliminary Proposal)	📄	
2.2	Hills & Fleurieu and Murraylands & Riverland Landscape Boards' Service Level Agreement	📄	
2.3	Board Committees	📄	
2.4	Establishment of a Water Planning Steering Committee	📄	
2.5	Hills and Fleurieu Water-Affecting Activities Control Policy	📄	
2.6	Compliance Policy and Procedure	📄	
	Break – morning tea		
2.7	Media and Communications Protocol	📄	
2.8	Updating of Pest Plant and Animal Policies and Procedures	📄	
2.9	Regional Engagement Statement	📄	
2.10	Landscape Planning Project Plan	📄	
2.11	Finance overview	📄 🗣️	
2.12	General Manager's Report	📄	
2.13	Register of Interests	📄	
2.14	Correspondence	📄	
3. Meeting Closure			
3.1	Next meeting details: Wednesday 23 September – Yankalilla Council Chambers	🗣️	
3.2	Meeting closed	🗣️	