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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 #23		
Date:	Wednesday 29 June 2022		
Start Time:	9:30am	Finish Time:	12:30pm
Location:	Anvers Wines (633 Razorback Rd, Kangarilla SA 5157)	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	Water Allocation Plan Arrangements for McLaren Vale Prescribed Wells Area	 	
2.2	McLaren Vale Water Allocation Plan - Review Report	 	
2.3	Hills and Fleurieu Water Resources Steering Committee – Update	 	
2.4	City of Onkaparinga Best Practice Operating Procedure	 	
2.5	Hills and Fleurieu Grassroots Grants 2022-23	 	
2.6	Hills and Fleurieu Brand Strategy	 	
2.7	Risk and Performance Committee Update	 	
2.8	Risk Management Framework	 	
2.9	2021-22 Financial Management Compliance Program	 	
2.10	Legislative Compliance Register	 	
2.11	Policy approval: Key Management Personnel – Related Parties Policy and Procedure	 	
3. Standing Items			
3.1	Finance Overview	 	
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

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6. Meeting Closure

6.1	Next meeting details: TBC	
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