

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.

Hills and Fleurieu Landscape Board Meeting #38			
Date:	Wednesday – 26 February 2025		
Start time:	9:30 am	Scheduled Finish Time:	1:00 pm
Location:	Auchendarroch House - 17 Adelaide Road, Mount Barker SA 5251		

 Verbal update / Discussion

 Written update

Meeting Items		Type
1.	Preliminary and Procedural Matters	
1.1	Welcome and apologies	
1.2	Conflict of Interest Disclosures (arising from agenda items)	
1.3	Consent schedule	
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 (for noting or decision)	
2.1	Presentation – An update on the Coorong Lower Lakes and Murray Mouth Research Centre.	
2.2	General Manager’s Update	 
2.3	Quarterly Project Progress Report for Q2 2024-25	 
2.4	Consultation response for SA Biodiversity Bill	 
2.5	Board Committee Membership	 
2.6	Pest Control Fees and Charges Policy	 
2.7	Requested Carry-over of Funds and Expenditure Authority	 
2.8	Draft 2025/26 Business Plan Budget	 
2.9	Debt recovery and write-off, waiver policy and Procedure	 
2.10	Compliance Update	 
3	Standing Items	
3.1	Finance Overview	 
3.2	Work Health and Safety Update	 
3.3	Board Member Activity Register	 
3.4	Board Forward Agenda	 
3.5	Register of Interests	
3.6	Correspondence	
4.	Other Business	
4.1	Nil	
5.	In Camera / Confidential Papers <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>	
5.1	Complaint relating to Compliance issue	
6.	Meeting Closure	
7.1	Next meeting: Wednesday – 16/04/2025	
7.2	Meeting close	