

## 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 – 16 April 2025		
Start time:	9:30 am	Scheduled Finish Time:	1:00 pm
Location:	Mount Barker Community Centre, 3 Dumas Street, 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	General Manager's Update	 
2.2	Quarterly Project Report – outputs and project management	 
2.3	Landscape Plan Review - Partnering and Engagement Survey	 
2.4	Draft Business Plan 2025 – 2026	 
2.5	Board Authorisations under s107 and s207 of the LSA Act.	 
2.6	Establishing a Policy Position on Retrospective WAA Permit Approvals	 
2.7	Water Resources Steering Committee Update, and improving SA Water Engagement	 
2.8	Community Engagement Committee Membership and Terms of Reference	 
2.9	Risk and Performance Committee Minutes	 
2.10	Proposed change to Feral Goat Declarations	 
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	Nil	
6.	Meeting Closure	
7.1	Next meeting:	Wednesday – 25 June 2025 
7.2	Meeting close	