OFFICIAL



Agenda

Acknowledgement of Country

The Hills and Fleurieu Landscape Board acknowledges First Nations people as the first people of the lands and waters where we live and work. We respect the Peramangk, Kaurna, and Ngarrindjeri peoples, past and present, who have cared for Yerta/Ruwe for generations, nurturing its life, stories, and landscapes. We recognise their deep knowledge, spiritual belonging and enduring connection to Country.

We are committed to walking alongside First Nations, listening, learning, and working together to protect and restore these lands and waters.

| Hills and | Fleurieu | Landscane | Board | Meeting #41 |
|----------------|----------|-----------|-------|--------------|
| i i illis allu | rieurieu | Lanuscape | Duaru | NICCUILS #41 |

| Date: | Wednesday – 25 June 2025 | | | | |
|-------------|--|------------------------|---------|--|--|
| Start time: | 9:30 am | Scheduled Finish Time: | 1:00 pm | | |
| Location: | Chiton Rocks Surf Life Saving Club – Lot 440 Hindmarsh Esplanade, Hayborough | | | | |

Verbal update / Discussion

🗊 W ritten update

| Meet | ing Items | Туре | | | |
|------|---|--------------------|--|--|--|
| 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 | Í | | | |
| 1.6 | Actions arising from previous meetings | | | | |
| 1.7 | Resolution Register | | | | |
| 2. | Items (for noting or decision) | | | | |
| 2.1 | Presentation – A stakeholder perspective on Drought in the Fleurieu | e t | | | |
| 2.2 | Presentation – Overview of Risk Management in the Grazing Pressure Management Program | \$ | | | |
| 2.3 | General Managers Update | | | | |
| 2.4 | Water Resources Steering Committee Update | * | | | |
| 2.5 | Eastern and Western MLR WAP Amendment Update | | | | |
| 2.6 | Minor Amendment to Eastern MLR WAP to enable biodiverse carbon plantings | ∎ ¥ | | | |
| 2.7 | Landscape Plan Review | | | | |
| 2.8 | Approval of 2025-26 round of Grassroots Grants | | | | |
| 2.9 | Firearms Policy and Firearms Procedure | * | | | |
| 2.10 | Inquiry into Kangaroo and Wallaby Populations in SA | ∎\$ | | | |
| 2.11 | Risk and Performance Committee 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 In accordance with the Landscape SA Act 2019, section 23 (5) the Hills and Fleurieu Landscape Board orders | the pu <u>blic</u> | | | |
| | be excluded to receive, discuss or consider any prescribed information or matter in confidence | | | | |
| 5.1 | Nil | ₽ ≮ | | | |
| 6. | Meeting Closure | 1 | | | |
| 7.1 | Next meeting: Wednesday – 17/08/2025 | ¢ | | | |
| 7.2 | Meeting close | | | | |
| | | | | | |