























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.

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|-----------------------|--|---------------------|------------------------|
| Meeting Title: | Hills and Fleurieu Landscape Board Meeting# 13 | | |
| Date: | Wednesday 23 June 2021 | | |
| Start Time: | 9:30am | Finish Time: | 12:30pm |
| Location: | Mount Barker Officer – Cnr Mann & Walker St, Mount Barker SA 5251 | 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 | DEW and H&FLB Service Level Agreement |  |
| 2.2 | Board procurement framework and authorisations |  |
| 2.3 | Landscape board performance reporting 2020-21 |  |
| 2.4 | McLaren Vale WAP Advisory Committee (Membership and Work plan) |  |
| 2.5 | Transfer of surface water monitoring assets |  |
| 2.6 | Water security statement 2021 |  |
| 2.7 | Native veg act review |  |
| 3. Standing Items | | |
| 3.1 | Finance Overview |  |
| 3.2 | Work Health And Safety Report |  |
| 3.3 | General Manager's Report |  |
| 3.4 | Board Member Activity Register and Engagement Forward Planner |  |
| 3.5 | Register of Interests |  |
| 3.6 | Use of the Common Seal |  |
| 3.7 | Correspondence |  |
| 4. Other Business | | |
| 4.0 | Other Business |  |
| 5. In Camera / Confidential Papers | | |
| 5.0 | <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> | |
| 6. Meeting Closure | | |

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|-----|---------------------------|---|
| 6.1 | Next meeting details: TBA |  |
| 6.2 | Meeting close |  |