































# 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.

<b>Meeting Title:</b>	<b>Hills and Fleurieu Landscape Board Meeting# 16</b>		
Date:	Wednesday 29 September 2021		
Start Time:	2:00pm	Finish Time:	4:00pm
Location:	Smiling Samoyed Brewery (Hansen St, Myponga SA 5202)	Room:	Outdoor area
Item	Meeting Items	Type	
<b>1. Preliminary and Procedural Matters Item</b>			
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		
<b>2. Items</b>			
2.1	Nomination of Deputy Chair of H&F LB.	 	
2.2	Urban Water Directions Statement – draft response	 	
2.3	Bushfire Recovery Programs Update	 	
2.4	Firearms Policy and Procedure	 	
2.5	October Board Meeting and Site Visits	 	
2.6	Requested budget Carry-Overs	 	
<b>3. Standing Items</b>			
3.1	Finance Overview	 	
3.2	General Manager's Report	 	
3.3	Board Member Activity Register and Engagement Forward Planner.	 	
3.4	Work Health And Safety Report		
3.5	Register of Interests		
3.6	<a href="#">Correspondence</a>		
<b>4. Other Business</b>			
4.0	Other Business		
<b>5. In Camera / Confidential Papers</b>			
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>		
<b>6. Meeting Closure</b>			
6.1	Next meeting details: 27 October 2021, Parawa Hall		
6.2	Meeting close	