


































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 Kaurna, Peramangk and Ngarrindjeri Nations. We respect the Kaurna, 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.

Meeting Title:	Hills and Fleurieu Landscape Board Meeting# 18		
Date:	Thursday 25 November 2021		
Start Time:	9:30am	Finish Time:	11:45am (Workshop to follow)
Location:	Mount Barker Office (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	H&F 2020-21 Annual Report (<i>Paper and Report to be provided to board members separately, when available</i>)	 	
2.2	Quarterly Project Progress Report (Q1. 2021-22)	 	
2.3	Best Practice Operating Procedures for Water Affecting Activities	 	
2.4	H&F Farmed Deer Compliance Plan	 	
2.5	First Nations Reconciliation Action Plan & Statement of Commitment	 	
2.6	McLaren Vale WAP Review Update and WAPAC Minutes	 	
2.7	Instrument of Authorisation – Asset Disposal	 	
2.8	Retained Earnings	 	
3. Standing Items			
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	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			
6.1	Next meeting details: TBA	