




























# 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# 19</b>		
<b>Date:</b>	<b>Wednesday 15 December 2021</b>		
<b>Start Time:</b>	<b>10:00am</b>	<b>Finish Time:</b>	<b>12:00pm</b>
<b>Location:</b>	<b>Kuitpo Hall (772 Brookman Rd, Kuitpo SA 5201)</b>	<b>Room:</b>	<b>Hall</b>
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	Adelaide Plains Water Allocation Plan Consultation Update	 	
2.2	McLaren Vale WAP Review Update	 	
2.3	Water Resources Steering Committee Update	 	
2.4	Levy equalisation and levy income for 2022-23.	 	
2.5	Landscape Board Performance Report – Dec 2021	 	
2.6	Risk and Performance Committee Update	 	
<b>3. Standing Items</b>			
3.1	General Manager's Report	 	
3.2	Work Health and Safety Report	 	
3.3	Board Member Activity Register and Engagement Forward Planner		
3.4	Register of Interests		
3.5	<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: TBA	