

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.

Meeting Title:	Hills and Fleurieu Landscape Board Meeting #5		
Date:	Wednesday 28 October 2020		
Start Time:	9:30AM	Finish Time:	12:00PM
Location:	Lobethal – Bushland Park (Cnr of Brettig Rd & Kenton Valley Rd)	Room:	Bushland Park Building
	Meeting Items		Type
1. Preliminary and Procedural Matters			
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	Resolutions Register		
1.8	Work Health & Safety		
2. Items			
2.1	Presentation: Overview of Cudlee Creek fire recovery efforts by Hills and Fleurieu Landscape Board		 
2.2	Landscape Plan – draft priorities and focus areas		
2.3	Regional landscape levy equalisation options		
2.4	Quarter 1 Project performance report		
2.5	Local Economic Recovery Funding Program		
2.6	Aligning animal trap loan services across the region		
2.7	Out-of-Session Papers and Decisions		
3. Standing Items			
3.1	Finance Overview to September 2020		
3.2	General Manager’s report		
3.3	Chair’s Meeting Register		
3.4	Register of Interests		
3.5	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: Wednesday 25 November 2020 – (Langhorne Creek, venue TBC)	
6.2	Meeting closed	
Post meeting discussion		
	Private discussion by board – on a needs basis only	