
































Hills and Fleurieu Landscape Board Public 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 #22		
Date:	Wednesday 27 April 2022		
Start Time:	9:30am	Finish Time:	12:00pm
Location:	Mount Barker Office (Cnr Mann and 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	Presentation: Overview of the Threatened Orchid Recovery Program		
2.2	Draft H&F MERI Plan	 	
2.3	Draft H&F Business Plan 2022-23	 	
2.4	Compliance Enforcement Activity Report	 	
2.5	Quarter 3 Progress Report – January to March 2022	 	
2.6	Best Practice Operating Procedure for Water Affecting Activities for Adelaide Hills Council	 	
2.7	Update on the Treasurer’s Instruction 2 – Financial and Risk Management	 	
3. Standing Items			
3.1	Finance Overview	 	
3.2	General Manager’s Report	 	
3.3	Work Health and Safety Update		
3.4	Board Member Activity Register and Engagement Forward Planner	 	
3.5	Register of Interests		
3.6	Correspondence		
4. Other Business			
4.0	Other Business		
5. In Camera / Confidential Papers			
<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>			
5.1	WAPAC Conflict of Interest Update		
6. Meeting Closure			
6.1	Next meeting details: 25 May 2022, location TBC	