







































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 #24		
Date:	Wednesday 31 August 2022		
Start Time:	9:30am	Finish Time:	12:30pm
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	Presentations: <ul style="list-style-type: none"> Myall Tarran (PIRSA) – SA Deer Eradication Strategy Tom Kloeden – H&F Regional Grazing Pressure Management program 		
2.2	Regional Grazing Pressure Management – overview of risk management systems and processes	 	
2.3	Stakeholder engagement in the development of the Regional Pest Plant and Animal Management Strategy	 	
2.4	Integrating Groundwater & Surface Water Management in the McLaren Vale Prescribed Wells Area	 	
2.5	Draft H&F Communications Plan 2022-26	 	
2.6	Draft H&F MERI Framework 2022-26	 	
2.7	Quarter 4 Progress Report – April -June 2022	 	
2.8	Request for Carryover of funds from 2021-22	 	
2.9	Levy Equalisation in 2023-24	 	
2.10	Risk and Performance Committee Update	 	
3. Standing Items			
3.1	Finance Overview (including the internal audit findings and interim 2021-22 financial statements)	 	
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>		
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6. Meeting Closure		
6.1	Next meeting details: 26/10/22	