






















# 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# 7</b>		
<b>Date:</b>	<b>Wednesday 16 December 2020</b>		
<b>Start Time:</b>	<b>11:45am</b>	<b>Finish Time:</b>	<b>1:15pm</b>
<b>Location:</b>	<b>Langhorne Creek (Oasis Gardens and Function Centre - 726 Langhorne Creek Rd, Belvidere)</b>	<b>Room:</b>	<b>Conference Room</b>

Item	Meeting Items	Type
<b>1. Preliminary and Procedural Matters</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	
1.8	Work Health & Safety	
<b>2. Items</b>		
2.1	Summary of Landscape Priority Fund proposals	 
2.2	Risk and Performance Committee	 
2.3	Water Resources Steering Committee	 
<b>3. Standing Items</b>		
3.1	Finance Report	
3.2	General Manager's report	
3.3	Board Member Activity Register	
3.4	Register of Interests	
3.5	Correspondence	
<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: Thursday 25 February 2020 at Murray Bridge Council Chamber	
6.2	Meeting closed	