


























# 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# 11</b>		
Date:	Wednesday 28 April 2021		
Start Time:	9:30am	Finish Time:	10:45am
Location:	Mount Barker Officer – Cnr Mann & Walker St, Mount Barker SA 5251	Room:	Conference room

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	Landscape board performance reporting	 
2.2	Updated compliance policy and procedure	 
2.3	Landscape plan – consultation feedback	 
2.4	McLaren Vale water allocation plan review update	 
<b>3. Standing Items</b>		
3.1	Finance Overview	 
3.2	Work Health And Safety Report	
3.3	General Manager’s Report	
3.4	Board Member Activity Register	
3.5	Register of Interests	
3.6	Use of the Common Seal	
3.7	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: TBA	
6.2	Meeting close	