

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# 14		
Date:	Wednesday 28 July 2021		
Start Time:	9:30am	Finish Time:	11:00am
Location:	Microsoft Teams	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: Total Grazing Pressure Project overview and update.	📄🗨️
2.2	Grassroots Grants Assessment Outcome 2021/22	📄🗨️
2.3	Transfer of Surface Water Monitoring Asset – Supplementary Information	📄🗨️
2.4	SA Water – Best Practice Operating Procedure for Water Affecting Activities	📄🗨️
2.5	Instruments of Authorisation and Delegation	📄🗨️
2.6	Financial Management Compliance Program 2020-21	📄🗨️
3. Standing Items		
3.1	Work Health And Safety Report	🗨️
3.2	General Manager's Report	📄
3.3	Board Member Activity Register and Engagement Forward Planner	📄
3.4	Register of Interests	📄
3.5	Use of the Common Seal	🗨️
3.6	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: TBA	🗨️
6.2	Meeting close	🗨️