

Agenda

Acknowledgement of Country

The Hills and Fleurieu Landscape Board acknowledges First Nations people as the first people of the lands and waters where we live and work. We respect the Peramangk, Kaurna, and Ngarrindjeri peoples, past and present, who have cared for Yerta/Ruwe for generations, nurturing its life, stories, and landscapes. We recognise their deep knowledge, spiritual belonging and enduring connection to Country.

We are committed to walking alongside First Nations, listening, learning, and working together to protect and restore these lands and waters.

Hills and Fleurieu Landscape Board Meeting #45

Date:	Wednesday – 25 February 2026		
Start time:	9:30 am	Scheduled Finish Time:	1:00 pm
Location:	Mount Barker Community Centre, Training Room		

 Verbal update / Discussion

 Written update

Meeting Items		Type
1.	Preliminary and Procedural Matters	
1.1	Welcome and apologies	
1.2	Conflict of Interest Disclosures (arising from agenda items)	
1.3	Consent schedule	
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 (for noting or decision)	
2.1	Presentation – H5 bird flu Preparedness and Response	
2.2	Presentation & Briefing Paper – Deep Creek and Tooperang-Nangkita Post-Fire Recovery	
2.3	General Managers Report	 
2.4	Quarterly Project Progress Report Oct-Dec 2025	 
2.5	SA Water Support for RGPM Program	 
2.6	Draft 2026-27 Business Plan Budget	 
2.7	Carbon Audit Emissions Report 2024-25	 
2.8	Water Resources Steering Committee Update and collaboration with SA Water	 
2.9	Board Portal	 
2.10	Compliance Update and revised Policy and Procedure	
2.11	Engagement Plan for “Towards Net Zero Ag strategy”	
3	Standing Items	
3.1	Work Health and Safety Update, and revised Work Health and Safety and Injury Management Policy	 
3.2	Finance Overview	 
3.3	Board Member Activity Register	 
3.4	Board Forward Agenda	 
3.5	Register of Interests	
3.6	Correspondence	
4.	Other Business	
4.1	Ratification of out of session approval of the Consultation Draft of the next H&F Landscape Plan	
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	Nil	
6.	Meeting Closure	
7.1	Next meeting: Wednesday – 29/04/2026	
7.2	Meeting close	