

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, Kurna, 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 #42			
Date:	Wednesday – 27 August 2025		
Start time:	9:30 am	Scheduled Finish Time:	1:00 pm
Location:	Mount Barker Community Centre, Training Room – 3 Dumas Street, Mount Barker 5251		

 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	General Managers Report	 
2.2	Presentation – Progress Update – Illegal Dam Compliance Response	
2.3	Presentation (and briefing) – Stewardship Program Two Years In	 
2.4	Quarterly Project Progress Report – Q4 2024/25	 
2.5	Community Engagement Committee Update	 
2.6	Landscape Planning Update	 
2.7	Draft 2024/25 Financial Statements and Carry-Over Request	 
2.8	Climate Ready Government Initiative	 
2.9	WAA Current Recommended Practices	 
3	Standing Items	
3.1	Finance Overview	 
3.2	Work Health and Safety Update	 
3.3	Board Member Activity Register	 
3.4	Board Forward Agenda	 
3.5	Register of Interests	
3.6	Correspondence	
4.	Other Business	
4.1	Nil	
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 – 29/10/2025	
7.2	Meeting close	