

MURRAYLANDS AND RIVERLAND LANDSCAPE BOARD

Agenda

Acknowledgement of Country

We acknowledge Aboriginal people as the First Peoples and Nations of the lands and water we live and work upon, and we pay our respects to their Elders past, present and emerging. We acknowledge and respect the deep spiritual connection and relationship that Aboriginal and Torres Strait Islander people have to Country.

Meeting Title: Murraylands and Riverland Landscape Board Meeting 11-21			
Date: 16 December 2021			
Start Times:	10.00 am		
Location:	Murray Bridge	Room:	2 Sturt Reserve Road
Apologies			

Item	Item Title	Lead	Page No
PUBLIC MEETING: 10.00am			
1.	Welcome	Chair	
2.	<u>Conflict of Interest</u> - New Disclosures	Chair	3
3.	Adoption of <u>Minutes from the previous meeting (10-21)</u> held 25 November 2021	Chair	4
4.	<u>General Manager's Report</u>	GM	10
	Including		
	• <u>Strategic Risk Register</u>		35
	• <u>Funding Update</u>		40
	• <u>Monthly Update on Referral Requests Activity</u>		43
	• <u>Quarter 1 Performance Report</u>		44
Items for Decision			
5.	<u>Board Performance Report</u>	GM	73
6.	<u>Grassroots Grants – Round 3</u>	TL Partnerships and Engagement	79
7.	<u>Regional Communications Strategy</u>	GM	83
Committees & Sub-Committees			
8.	Finance Committee – Verbal <ul style="list-style-type: none"> • <u>Financial Reports YTD</u> 	Chair, Finance committee	95

Item	Item Title	Lead	Page No
9.	Water Advisory Committee <ul style="list-style-type: none"> <u>Meeting - 9 December Draft Minutes</u> <i>(not yet approved by chair)</i> 	GM/Chair	104
10.	Significant or sensitive committee items <ul style="list-style-type: none"> <u>Water Advisory Committee</u> 	GM	110
Items for Noting			
11.	Chair's report	Chair	
12.	<u>Statewide Communications Plan</u>	GM	113
13.	<u>Conflict of Interest and Lobbyist Policy and Procedure review</u>	Manager BS	148
14.	<u>Correspondence</u>	EO	149
15.	<u>Action List</u>	GM	150
16.	Member's Contributions/Other Business	All	
Presentations 11.30am			
17.	Minister Speirs		
18.	Next meeting details – Board meeting: Thursday 24 February Workshop on Murraylands Riverland Plan: 27 January 2022 @ 9.30am at Karoonda		
	Close		
12.30pm Lunch with Minister Speirs, Adrian Pederick MP and Staff			