

Hills and Fleurieu Landscape Board Public 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 #26		
Date:	Wednesday 14 December 2022		
Start Time:	10:00am	Finish Time:	1:00pm
Location:	Hotel Crown (2 Ocean St, Victor Harbor SA 5211)	Room:	Conference Room

 verbal update  written update

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	Business Plan Levy Income and Budget for 2023-24	
2.2	Review of Board Policy and Procedure for Board Meetings and Governance	 
2.3	Communications Campaigns undertaken in 2022	 
2.4	Water Resources Steering Committee Update	 
2.5	Risk and Performance Committee Update	 
3. Standing Items		
3.1	Finance Overview	 
3.2	General Manager's Report	 
3.3	Work Health and Safety Update	 
3.4	Board Member Activity Register and Engagement Forward Planner	 
3.5	Register of Interests	
3.6	Correspondence	

4. Other Business		
4.1	Other Business	
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	Funds and expenditure authority from 2021-22 financial year	 
5.2	Unauthorised Dam – Failure to comply	 
6. Meeting Closure		
6.1	Next meeting details: Scheduled for 22 February 2022	