

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 #4		
Date:	Wednesday 23 September 2020		
Start Time:	10:45 am	Finish Time:	1:00pm
Location:	Yankalilla Council Chambers (1 Charles St)	Room:	Council Chamber
	Meeting Items		Type
1. Preliminary and Procedural Matters			
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	Any other business		🗣️
1.5	Minutes from the previous meeting		📄
1.6	Actions arising from previous meetings		📄
1.7	Resolutions Register		📄
1.8	Work Health & Safety		🗣️
2. Items			
2.1	Policy for Board Meetings and Governance		📄
2.2	Board Committee skills matrix		📄
2.3	Bait fees for fox and rabbit control		📄
2.4	Firearm Policy		📄
2.5	Regional Land Partnership Program		📄
2.6	Securing Low flows - Project Direction		📄
2.7	First Nations Partnering and Engagement		📄
2.8	Landscape Plan Engagement Plan		📄
3. Standing Items			
3.1	Finance Overview		📄
3.2	General Manager's report		📄
3.3	Chair's Meeting Register		📄
3.4	Register of Interests		📄
3.5	Correspondence		📄
4. Other Business			
4.0	Other Business		🗣️
5. In Camera Session			
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>		<i>If required</i>
6. Meeting Closure			
6.1	Next meeting details: Wednesday 28 October 2020 – Lobethal (TBC)		🗣️
6.2	Meeting closed		🗣️