

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# 8		
Date:	Thursday 28 January 2021		
Start Time:	9:30am	Finish Time:	11:00am
Location:	Mount Barker Office – Hills & Fleurieu Landscape Board; Upper Level, Cnr Walker and Mann Streets	Room:	Conference Room
Item	Meeting Items	Type	
1. Preliminary and Procedural Matters Item			
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			
2.1	Protocol for Landscape Board staff in DEW Fire Management Brigade	📄🔊	
2.2	Business Plan 2021-22 Levy Proposal	📄🔊	
2.3	Establishment of Water Allocation Planning Advisory Committees	📄🔊	
2.4	Fox Cage Trapping Policy	📄🔊	
2.5	Risk and Governance Committee Overview	📄🔊	
2.6	Legislative Compliance Register	📄🔊	
3. Standing Items			
3.1	Finance Report	📄	
3.2	Work Health and Safety Report	📄🔊	
3.3	General Manager's report	📄	
3.4	Board Member Activity Register	📄	
3.5	Register of Interests	📄	
3.6	Use of the Common Seal	📄	
3.7	Correspondence	📄	
4. Other Business			
4.0	Other Business	🔊	
5. In Camera / Confidential Papers			
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>		
6. Meeting Closure			
6.1	Next meeting details: Thursday 25 February 2020 at Murray Bridge Council Chamber – 2 Seventh St		🔊
6.2	Meeting close		🔊