

# 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.

<b>Meeting Title:</b>	<b>Hills and Fleurieu Landscape Board Meeting #2</b>		
Date:	Wednesday 22 July 2020		
Start Time:	9:30 am	Finish Time:	1:30pm
Location:	Upper Level, cnr Mann & Walker Street Mount Barker	Room:	Board room

Item	Meeting Standing Items	
<b>1. Preliminary and Procedural Matters</b>		
1.1	Welcome and apologies	🗣️
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	📄(CS)
1.6	Actions arising from previous meetings	📄(CS)
1.7	Resolutions Register	📄(CS)
<b>2. Presentation</b>		
2.1	Guest Speakers: Landscape SA Overview & Government Expectations	📄🗣️
Break – morning tea		
<b>3. Items</b>		
3.1	Finance report	🗣️
3.2	Adoption of DEW common policies	📄(CS)
3.3	Work Health and Safety	📄(CS)
3.4	Grassroots Grants Program	📄
3.5	Service Level Agreement	📄(CS)
3.6	5 year Landscape Plan	📄
3.7	Schedule of board meetings	📄
3.8	General Manager’s Report	📄(CS)
<b>4. Papers to Note</b>		
4.1	Register of Interests	📄
4.2	Use of the Common Seal	📄(CS)
4.3	Out-of-Session Papers and Decisions	📄(CS)
4.4	Correspondence (refer Microsoft Teams)	📄(CS)
<b>5. Meeting Closure</b>		
5.1	Next meeting details: Next public meeting Wednesday 26 August (TBC)	🗣️
5.2	Meeting closed	🗣️
Light lunch / Networking		

	<b>6. Workshop</b>	
6.1	Draft Regional Engagement Statement	
	<b>7. In Camera Session</b>	
7.1	<i>In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i>	