




































# 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.

Hills and Fleurieu Landscape Board Meeting #32			
Date:	Wednesday – 13 December 2023		
Start time:	9:30 am	Scheduled Finish Time:	12:30 pm
Location:	Uraidla Hotel - Hills Hoist Room - 1196 Greenhill Rd - Uraidla		
Meeting Items			Type
<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		
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		
<b>2. Items (for noting or decision)</b>			
2.1	<b>Presentation:</b> Overview of the role of the Stormwater Management Authority, and opportunities for collaboration /partnership with H&FLB.		
2.2	<b>Presentation:</b> Overview of Stewardship Program development and roll-out		
2.3	Landholder Capacity Baseline Survey Results		 
2.4	Grassroots Grants Program Evaluation		 
2.5	Inman Valley Environmental Flows Project		 
2.6	Levy Income for 2024-25 and Business Planning Process		 
2.7	Firearms Sound Moderator Policy		 
2.8	Statewide Pest Declarations update		 
2.9	Risk and Performance Committee Update, Terms of Reference and Membership		 
<b>3. Standing Items</b>			
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 Planner		 
3.5	Board Forward Agenda		 
3.6	Register of Interests		
3.7	Correspondence		
<b>4. Standing Items</b>			
4.1	Other Business		
<b>5. In Camera / Confidential Papers</b> <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	Nil		
<b>6. Meeting Closure</b>			
6.1	Next Meeting: Wednesday – 28/02/2024   Mt Barker Community Center		
6.2	Meeting close		