

## 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.*

#### Hills and Fleurieu Landscape Board Meeting #36

Date:	Wednesday – 28 August 2024		
Start time:	9:30 am	Scheduled Finish Time:	1:30 pm (including lunch)
Location:	McLaren Vale Event Centre - 796 Main Road - McLaren Vale		

 Verbal update / Discussion

 Written update

Meeting Items		Type
1.	Preliminary and Procedural Matters	
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 (for noting or decision)	
2.1	General Manager's Report	 
2.2	MLR Bird Recovery update (inc' presentation)	
2.3	Long-term Indicators of Landscape Health – Baseline Report	 
2.4	Quarterly Project Report – outputs and project management (Q4)	 
2.5	Draft Financial Statements and carryover requests	 
2.6	Revised Board Financial Report Format	 
2.7	Risk and Performance Committee Update	 
3	Standing Items	
3.1	Work Health and Safety Update	 
3.2	Board Member Activity Register	 
3.3	Board Forward Agenda	 
3.4	Register of Interests	
3.5	Correspondence	
2.	Other Business	
4.1	Nil	
3.	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>	
4.1	Nil	
4.	Meeting Closure	
5.1	Next meeting: Wednesday – 30/10/2024 - Venue: Mt Barker Community Centre	
5.2	Meeting close	