

Hills and Fleurieu Landscape Board

Minutes

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 #1		
Date:	Wednesday 23 April 2020		
Start Time:	11:00am	Finish Time:	12:32pm
Location:	Microsoft Teams	Room:	Microsoft teams
Attendees:	<i>Board Members:</i> D Greenhough (Chair) <i>Staff:</i> K Krebs (Regional NRM Manager), R McAlary (Manager Business & Governance), W Telfer (Manager Planning and Evaluation), A Macphee (Executive Officer)		
Visitors / Guests	Nil		
Apologies:	Nil		

Item	Meeting Standing Items
1.1	Welcome, Apologies, Acceptance of Agenda The Chair opened the meeting acknowledging the lands of the Hills and Fleurieu region are the traditional lands for the Kurna, Peramangk and Ngarrindjeri Nations and the board respects their spiritual relationship with their country. The board also acknowledged the Kurna, Peramangk and Ngarrindjeri people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to their people today. The Chair welcomed all attendees to the inaugural Hills and Fleurieu Landscape Board meeting via video conference. The Chair discussed the impending announcement of the new board Members. It is hoped they would be in place ready to attend a meeting in May or June.
1.2	Apologies There were no apologies. Two additional items were raised for discussion in Item 3 – Other Business. - Hills and Fleurieu Business Plan - Hills and Fleurieu Financial Modelling Summary
1.3	Conflict of Interest Disclosures

	It was noted that David Greenhough is the Chair of the Glenthorne Partnership and is a member of the Adelaide and Mount Lofty Ranges Natural Resources Management Board.
2	Board matters
2.1	Hills and Fleurieu Landscape Board – Local Induction The Chair and staff discussed how the board could input into designing a locally relevant induction that would help establish its philosophy and culture. The Chair reiterated the Minister’s desired approach of looking forward rather than using decisions based on past decisions. The induction content and process was discussed, and the challenges faced due to the social distancing restrictions imposed in response to COVID-19. The board also discussed the first priority of engaging the community in creating a 5 year Landscape Plan incorporating the intent of the Landscape SA Act 2019. <i>The board:</i> 2.1.1 agreed on the principles that underpin the design and delivery of a locally relevant induction package for incoming Hills & Fleurieu Landscape Board members. CARRIED
2.2	Hills and Fleurieu Landscape Plan <i>The board:</i> 2.2.1 adopted the AMLR Regional NRM Plan and the SAMDB Regional NRM Plan as its regional landscape plan to the extent they apply in the Hills and Fleurieu landscape management region 2.2.2 noted the timeframes for developing and approving planning documents over the next 12 months. CARRIED
3	Other Business
3.1	Hills and Fleurieu Business Plan The Chair noted the draft Business Plan as a work in progress. The draft Plan was discussed and amendments agreed on to improve clarity and transparency, and better connect it to the ‘back to basics’ focus of Landscapes Act.
3.2	Hills and Fleurieu Financial Modelling Summary The Manager Business Support discussed the levy income and expenditure budget. The associated risks were discussed highlighting the need for the board to rationalise workforce expenses during the period of levy equalisation. A high level budget of the board’s income and expenditure is required by Department of Treasury and Finance the following week.
4	Meeting Closure
4.1	Next meeting details: Date and location to be advised.
4.2	Meeting closed 12:32pm

ENDORSED 	DAVID GREENHOUGH PRESIDING MEMBER HILLS AND FLEURIEU LANDSCAPE BOARD Date: 22 July 2020
--	---