

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 #6		
Date:	Wednesday 25 November 2020		
Start Time:	9:30am	Finish Time:	12:30pm
Location:	Microsoft Teams	Room:	Microsoft Teams

Item	Meeting Items	Type
1. Preliminary and Procedural Matters		
1.1	Welcome and apologies COVID-19 Safety precautions	🗣️
1.2	Conflict of Interest Disclosures (arising from agenda items)	🗣️
1.3	Consent Schedule (Items on schedule are marked CS)	📄
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	Resolutions Register	📄
1.8	Work Health & Safety	🗣️
2. Items		
2.1	DEW Landscape Services update and discussion	🗣️
2.2	Business Plan - process and principles	📄🗣️
2.3	Landscape Plan – stakeholder analysis and engagement	📄🗣️
2.4	Audit and Risk Committee membership and Terms of Reference	📄🗣️
2.5	Corporate Services and business administration transition update	📄
3. Standing Items		
3.1	Finance Report	📄
3.2	General Manager's report	📄
3.3	Board's Meeting Register	📄
3.4	Register of Interests	📄
3.5	Use of the Common Seal	📄
3.6	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>	<i>if required</i>
6. Meeting Closure		
6.1	Next meeting details: Wednesday 16 December 2020 at Langhorne Creek TBC.	🗣️
6.2	Meeting closed	🗣️