

Agenda

Acknowledgement of Country

The Hills and Fleurieu Landscape Board acknowledges First Nations people as the first people of the lands and waters where we live and work. We respect the Peramangk, Kaurna, and Ngarrindjeri peoples, past and present, who have cared for Yerta/Ruwe for generations, nurturing its life, stories, and landscapes. We recognise their deep knowledge, spiritual belonging and enduring connection to Country.

We are committed to walking alongside First Nations, listening, learning, and working together to protect and restore these lands and waters.

Hills and Fleurieu Landscape Board Meeting #48			
Date:	Wednesday – 26 August 2026		
Start time:	9:30 am	Scheduled Finish Time:	1:00 pm
Location:	Mount Barker Community Centre		

 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	Presentation – Adequacy and Equity Project Update	
2.2	Board member “Ear to the Ground”	
2.3	General Managers Report	
2.4	Quarterly Project Progress Report April – June 2026	
2.5	Risk and Performance Committee Update and Minutes	
2.6	Community Engagement Committee Update and Minutes	
2.7	Water Resources Steering Committee Update and Minutes	
2.8	Updated Agreement with SA Water to Manage Water Affecting Activities	
2.9	2025/26 Financial Statements and Carryover Requests	
2.10	Climate Ready Government Policy	
2.11	Key Management Personnel Related Parties Policy and Procedure	
2.12	Roadside Pest Plan and Animal Control Policy	
2.13	Presentation – Condition of water resources after the Millenium Drought	
2.14	Presentation – Watertrust Australia – strengthening Partnerships	
3	Standing Items	
3.1	Corporate Report	
3.2	Board Member Activity Register	
3.3	Board Forward Agenda	
3.4	Register of Interests	
3.5	Correspondence	
4.	Other Business	
4.1	Nil	
5.	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>	
5.1	Nil	
6.	Meeting Closure	
7.1	Next meeting: Wednesday – 28/10/2026	
7.2	Meeting close	