



## Agenda

|                       |   |                     |   |
|-----------------------|---|---------------------|---|
| <b>Meeting Title:</b> | <b>Kangaroo Island Landscape Board Meeting #5</b>   |                     |   |
| <b>Date:</b>          | <b>26 August 2020</b>   |                     |   |
| <b>Start Time:</b>    | <b>9:00 am</b>  | <b>Finish Time:</b> | <b>1:00 pm</b><br>1:30 pm if items removed from consent schedule (CS) |
| <b>Location:</b>      | <b>Kingscote</b>  | <b>Room:</b>        | <b>Board room, 35 Dauncey St</b>                                      |
| <b>Attendees:</b>     | <p><i>Board Members:</i><br/>A Heinrich (Chair), G Crowley, P Davis, M Pengilly, P Rismiller, J Stanton, R Willson</p> <p><i>Staff:</i><br/>D Miley (General Manager), S Gullickson (Executive Assistant)</p> <p><i>Guest Speakers:</i><br/>Luke Holland (Sparke Helmore Lawyers)</p> |                     |   |
| <b>Apologies:</b>     |   |                     |   |

| Time   | Item | Meeting Items  | Type | Action                          | Lead       |  |
|--|------|--|------|---------------------------------|------------|--|
| <b>1. Preliminary matters</b>                      |      |  |      |                                 |            |  |
| 9:00<br>(5 min)                                    | 1.1  | Welcome, Apologies and agenda check  | 🗣️   | Discussion                      | A Heinrich |  |
| 9:05<br>(5 min)                                    | 1.2  | Conflict of Interest Disclosures   | 🗣️   | Discussion                      | A Heinrich |  |
| 9:10<br>(5 min)                                    | 1.3  | Previous Minutes   | 📄    | Decision                        | A Heinrich |  |
| 9:15<br>(60 min)                                   | 1.4  | Presentation: WHS: Board member roles and responsibilities   | 🗣️   |                                 | L Holland  |  |
| 10:15<br>(15 min)                                  | 1.5  | Action List and Decision Register  | 📄    | Decision                        | A Heinrich |  |
| <b>2. In Camera Session</b>                        |      |  |      |                                 |            |  |
| 10:30<br>(30 min)                                  |      | <i>In accordance with the Landscape SA Act 2019, section 23 (5) the Landscape Board orders the public be excluded to receive, discuss or consider any prescribed information or matter in confidence</i> |      | Legal matter – Water compliance | P Holden   |  |
| <b>3. Strategic Matters and Items for Decision</b> |      |  |      |                                 |            |  |
| 11:00<br>(25 min)                                  | 3.1  | Kangaroo Island Landscape Plan options   | 📄    | Decision                        | D Male     |  |

| Time   | Item  | Meeting Items  | Type | Action      | Lead         |  |
|--|-------|--|------|-------------|--------------|--|
| 11:25<br>(10 min)  | 3.2   | Drought Resilient Fund – concept proposals developed in collaboration with PIRSA for approval                        |      | Decision    | P Holden     |  |
| 11:35<br>(5 min)   | 3.3   | KI Bushfire Prioritisation Framework – endorse final version   |      | Decision    | D Male       |  |
| 11:40<br>(5 min)   | 3.4   | Communications and media approvals process – for adoption  |      | Decision    | S Miskovich  |  |
| 11:45<br>(5 min)   | 3.5   | Resilient Hills & Coasts Regional Climate Change Adaptation Plan – endorse for signing                               |      | Decision    | P Holden     |  |
| 11:50<br>(15 min)  | BREAK |  |      |             |              |  |
| <b>4 Items for Discussion</b>  |       |  |      |             |              |  |
| 12:05<br>(10 min)  | 4.1   | Landscape Board Budget 2020-21   |      | Discuss     | J Hughes     |  |
| 12:15<br>(10 min)  | 4.2   | Finance Report (June)  |      | Discuss     | J Hughes     |  |
| 12:25<br>(5 min)   | 4.3   | Delegations and Authorisations   |      | Discuss     | J Hughes     |  |
| 12:30<br>(5 min)   | 4.4   | Chair's report <ul style="list-style-type: none"> <li>Chair's Forum 5/8</li> <li>Proposed Biosecurity Act</li> </ul> |      | Discuss     | A Heinrich   |  |
| 12:35<br>(5 min)   | 4.5   | A/General Manager Report <ul style="list-style-type: none"> <li>WHS – activity report</li> </ul>                     |      | Discuss     | D Miley      |  |
| 12:40<br>(5 min)   | 4.6   | Bushfire Recovery workshop outcomes  |      | Discuss     | D Miley      |  |
| 12:45<br>(5 min)   | 4.7   | Board Review – Agenda  |      | Discuss     | S Gullickson |  |
| 12:50<br>(5 min)   | 4.8   | Bushfire Management Committee  |      | Discuss     | P Davis      |  |
| <b>5 Items for Noting ( only discussed if removed from the consent schedule)</b> |       |  |      |             |              |  |
|  | 5.1   | Correspondence for information   |      | Noting (CS) |              |  |
|  | 5.2   | Ministerial correspondence <ul style="list-style-type: none"> <li>Volunteers</li> </ul>                              |      | Noting (CS) | D Miley      |  |
|  | 5.3   | DEW CFS Brigade and Landscape Board staff  |      | Noting (CS) | F Gill       |  |
| <b>6 Meeting Closure</b>   |       |  |      |             |              |  |
| 12:55  | 6.1   | Invitations for next meeting   |      | Discussion  |              |  |
|  | 6.2   | Next meeting details: Wednesday 23 September 2020  |      | Noting      |              |  |
|  | 6.3   | Board member feedback on meeting process to improve our systems, process and governance                              |      | Discussion  |              |  |
|  | 6.4   | Administration and claims  |      | Noting      |              |  |
| 1:00   | 6.5   | Meeting closed   |      |             |              |  |