



























## Agenda

<b>Meeting Title:</b>	<b>Kangaroo Island Landscape Board Meeting #6</b>		
<b>Date:</b>	<b>23 September 2020</b>		
<b>Start Time:</b>	<b>9:00 am</b>	<b>Finish Time:</b>	<b>12:30 pm</b>
<b>Location:</b>	<b>Kingscote</b>	<b>Room:</b>	<b>Board room, 35 Dauncey St</b>
<b>Attendees:</b>	<p><i>Board Members:</i> A Heinrich (Chair), G Crowley, P Davis, M Pengilly, P Rismiller, J Stanton, R Willson</p> <p><i>Staff:</i> D Miley (General Manager), J Hughes (Manager Business Support), S Gullickson (Executive Assistant)</p> <p><i>Guest Speakers:</i> Nil</p>		
<b>Apologies:</b>			

Time	Item	Meeting Items	Type	Action	Lead	
<b>1. Preliminary matters</b>						
9:00 (5 min)	1.1	Welcome, Apologies and agenda check		Discussion	A Heinrich	
9:05 (5 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	
9:10 (5 min)	1.3	Previous Minutes		Decision	A Heinrich	
9:15 (5 min)	1.4	Minutes of Special Meeting		Decision	A Heinrich	
9:20 (10 min)	1.4	Action List and Decision Register		Decision	A Heinrich	
<b>2. Strategic Matters and Items for Decision</b>						
9:30 (45 min)	2.1	Landscape Plan: daft vision, priorities and focus areas		Decision	D Male	
10:15 (45 min)	2.2	Project and program review		Decision	D Miley	
11:00 (15 min)		BREAK				
<b>3 Items for Discussion</b>						
11:15 (5 min)	3.1	Policies for Adoption		Discuss	D Miley	

11:20 (10 min)	3.2	Risk management		Discuss	J Hughes	
11:30 (5 min)	3.3	Chair's report	 	Discuss	A Heinrich	
11:35 (10 min)	3.4	A/General Manager Report WHS – activity report		Discuss	D Miley	
11:45 (10 min)	3.5	Bushfire Management Committee Report		Discuss	P Davis	
11:55 (10 min)	3.6	Board Member Reports	 	Discuss		
12:05 (10 min)	3.7	Other Business for discussion	 	Discuss		
<b>4 Items for Noting ( only discussed if removed from the consent schedule)</b>						
	4.1	Correspondence for information		Noting (CS)		
<b>5 Presentation</b>						
		<i>Nil</i>				
<b>6 Meeting Closure</b>						
12:15	6.1	Invitations for next meeting	 	Discussion		
	6.2	Next meeting details: Wednesday 28 October 2020 at Penneshaw	 	Noting		
	6.3	Board member feedback on meeting process to improve our systems, process and governance	 	Discussion		
	6.4	Administration and claims	 	Noting		
12:30	6.5	Meeting closed	