



2	Strategic matters and Items for Decision
2.1	<p><b>Developing the Kangaroo Island Landscape Plan</b></p> <p>The board noted the progress in developing measurable outcomes for inclusion in the draft Landscape Plan. Members were encouraged to continue to provide comment to refine the vision statement, focus areas, priorities and outcomes, noting that the outcomes relate only to what the board will be delivering over the next three to five years.</p> <p>Members provided additional comment on the draft outcomes, noting that members will have another chance for comment in December.</p> <p>The board discussed the Minister’s expectations and board’s role in management of overabundant native species, acknowledging that the Department of Environment and Water remains the responsible agency for management of native species.</p> <p>The board recommended changes to the communications plan regarding inclusion of CFS, sports clubs, PIRSA and agronomists as stakeholders, inclusion of all island residents and off-island ratepayers as target audience and to consider a presentation on the draft plan in Adelaide to enable off-island ratepayers the opportunity to provide comment.</p> <p>A first draft plan will be provided to board members at Meeting 8, with a workshop on 16 December to work through the draft plan line by line, with the aim to have a final draft to board members seeking approval to release the final draft plan for public consultation.</p> <p><b>Decision 07/2.1</b></p> <p><i>That the Kangaroo Island Landscape Board:</i></p> <ol style="list-style-type: none"> <li>I. <b>Endorses</b> the vision statement, regional priorities and focus areas.</li> <li>II. <b>Notes</b> and supports the progress made to date in developing the measurable outcomes, draft Communications and Engagement Plan and draft plan layout.</li> </ol> <p><b>CARRIED</b></p> <p><b>Action:</b> D Male to update the draft Landscape Plan with comments from board members to date; draft Communications Plan stakeholders and target audience to be updated with suggested inclusions and consideration given to organising a community consultation session in Adelaide for off-island ratepayers.</p>
	Meeting adjourned at 10:33 am and resumed at 11:00 am
2.2	<p><b>Regional Bushfire Recovery Fund</b></p> <p>The board noted the verbal update from D Male regarding a collaboration submission to the Australian Government Regional Bushfire Recovery Fund. This fund aims to support recovery of threatened or priority species identified by the Australian Government.</p> <p>The board requested a copy of the Regional Bushfire Recovery Fund project application.</p>
2.3	<p><b>Funding Proposal for Australian Government ‘The Future Drought Fund – Natural Resource Management Drought Resilience Program’</b></p> <p>The board supported a project proposal developed by M Agnew aiming to assist farmers with information on how water flows across their property and where water affecting activities such as dams would be best placed to secure water for both the primary production and environment.</p>

	<p><b>Decision 07/2.3</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>I. <b>Approves</b> the submission of the 'Farm water security plans considering water dependent ecosystems and future droughts' project to the Future Drought Fund – Natural Resource Management Drought Resilience Program</li> </ol> <p><b>CARRIED</b></p>
<b>3.</b>	<b>Items for Discussion</b>
3.1	<p><b>Finance Report – September 2020</b></p> <p>The board noted that the budget and cash flows have not been fully loaded into the financial management system and this has impacted financial reports.</p> <p>The board noted some liabilities (staff entitlements) have not been transferred from DEW to the board but the transfer will occur within the next month or so and this will affect the balance sheet.</p> <p><b>Decision 07/3.1</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>1. <b>Endorses</b> the September 2020 revenue and expenditure finance reports and balance sheet.</li> </ol> <p><b>CARRIED</b></p>
3.2	<p><b>Landscape Board Risk Management</b></p> <p>The board supported the amendments as presented to the Risk Register.</p> <p><b>Decision 07/3.2</b></p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> <li>I. <b>Notes</b> the Kangaroo Island Landscape Board Risk Management Matrix version 2.1 and <b>accepts</b> proposed change relating to the feral cat fence and white bellied sea eagles.</li> </ol> <p><b>CARRIED</b></p>
3.3	<p><b>Annual Report 2019-2020</b></p> <p>The board noted the draft Annual Report of the NRM Board and the draft financial statements. The board supported the signing of the report subject to there being no substantial changes.</p> <p><b>Decision 07/3.3</b></p> <p>That the Kangaroo Island Landscape Board</p> <ol style="list-style-type: none"> <li>I. <b>Notes</b> the Kangaroo Island Natural Resources Management Board's 2019-20 Annual Report, which includes the audited Financial Statements, is required to be submitted to the Minister for Environment and Water by 30 November 2020</li> <li>II. <b>Approves</b> the draft Kangaroo Island Natural Resource Management Board Annual Report for 2019-20</li> <li>III. <b>Delegates</b> authority to the Chair and A/General Manager to approve and sign the final version of the 2019-20 Audited Financial Statement and Annual Report subject to there being no substantial changes to the final Audited Financial Statements and Annual Report.</li> </ol> <p><b>CARRIED</b></p>
3.4	<p><b>Board Member Remuneration</b></p> <p>The board noted the correspondence for out of session remuneration of board members attending events, workshop and meetings on behalf of the board and the supported the process of seeking board approval before claiming remuneration for non-sessional activities.</p>

	<p><b>Decision 07/3.4</b></p> <p><i>That the Kangaroo Island Landscape Board:</i></p> <ol style="list-style-type: none"> <li>I. <b>Notes</b> the correspondence received from the Minister for Environment and Water approving board member remuneration for non-sessional activities</li> <li>II. <b>Approves</b> the process for board members claiming remuneration for non-sessional activities including attendance by board members at non-sessional activities must be approved by the Chair or board before a claim may be submitted.</li> </ol> <p><b>CARRIED</b></p>
3.5	<p><b>Policies for Adoption</b></p> <p>The Board noted the importance of the board adopting the department’s firearms policies and procedures as interim policies and procedures for the operation of the board’s pest animal control programs. Once the firearms are transferred to the board, the board will need to adopt their own policies and procedures.</p> <p>The Board noted that any Kangaroo Island Landscape Board aerial shooting operation will be conducted by the DEW Aerial marksman team and managed by DEW under their Aerial shooting policy and procedure will apply.</p> <p><b>Decision 07/3.5</b></p> <p><i>That the Kangaroo Island Landscape Board:</i></p> <ol style="list-style-type: none"> <li>I. <b>Adopts</b> the Department for Environment and Water’s Firearms Policy, Firearms Procedure and Ground shooting procedure as an interim policy and procedures pending further discussions with Department of Environment and Water.</li> </ol> <p><b>CARRIED</b></p>
3.6	<p><b>Feral Cat Eradication Program Steering Committee Report</b></p> <p>The board noted the minutes of the Feral Cat Eradication Program Steering Committee held on 6 October and discussed communication of the achievements of the projects delivering feral cat control actions to raise awareness of the project and how the community can support the project. The board noted that the Chair of the Board will step down as Chair of the Steering Committee and P Rismiller will represent the board and Chair the Steering Committee meetings.</p> <p><b>Decision 07/3.6</b></p> <p><i>That the Kangaroo Island Landscape Board:</i></p> <ol style="list-style-type: none"> <li>I. <b>Notes</b> the draft minutes of the Kangaroo Island Feral Cat Eradication Program Steering Committee meeting held on 6 October 2020.</li> <li>II. <b>Approves</b> the amended Terms of Reference for the Kangaroo Island Feral Cat Eradication Program Steering Committee.</li> </ol> <p><b>CARRIED</b></p>
3.7	<p><b>Project Reports – July to September 2020</b></p> <p>The board noted the project reports and requested information regarding permitting of domestic goats. Approximately 15 landholders hold permits to keep goats, and Animal and Plant Control officers work with landholders on fencing and control. The board noted the resources required to manage compliance with the board’s declared animal policies can be intensive and relies heavily on voluntary compliance. The board recommended communication regarding permits for ferrets and goats to raise awareness of the process for obtaining a permit.</p>

	<p>At the board’s request, T Mooney provided a verbal report on the Glossy black-cockatoo census conducted in September. The board noted the preliminary results and looks forward to seeing the Census Report once finalised.</p> <p><b>Decision 07/3.7</b>  <i>That the Kangaroo Island Landscape Board <b>notes</b> the project reports for July to September 2020.</i></p> <p><b>CARRIED</b></p>
3.8	<p><b>Chair’s Report</b></p> <p>The board noted the Chair’s report, including community enquiries relating to the increasing emergence of blue gum seedlings appearing following the fire. The board noted that the spread of blue gums is not currently being controlled and need for information on the threats posed by the spread of blue gums. The board queried the requirements of plantations to control the spread of blue gums seedlings. The board requested information on the status of blue gums and who is responsible for control.</p> <p>The board noted concern raised over the time taken for farmers to obtain permits to control macropods.</p> <p><b>Decision 07/3.8</b>  <i>That the Kangaroo Island Landscape Board <b>notes</b> the activities of the Chair of the Board since the last meeting.</i></p> <p><b>CARRIED</b></p> <p><b>Action:</b> <i>D Male to provide members with information on the status of Tasmanian or plantation blue gums and responsibility for control of seedlings.</i></p>
	<p><i>M Pengilly left the meeting at 12:10 pm</i></p>
3.9	<p><b>Acting General Manager</b></p> <p>The board noted that until the General Manager is appointed, D Male and T Mooney will share the acting position. The board noted that the application for oyster reef restoration has been approved, but no details have been received and Prince Albert II of Monaco Foundation has approved \$190k for plants for fire affected properties.</p> <p><b>Decision 07/3.9</b>  <i>That the Kangaroo Island Landscape Board:</i></p> <ul style="list-style-type: none"> <li><i>I. <b>Notes</b> the activities of the A/General Manager since the last Board meeting</i></li> <li><i>II. <b>Notes</b> the Work Health and Safety activity report for September 2020</i></li> <li><i>III. <b>Notes</b> the report on legislative delegations.</i></li> </ul> <p><b>CARRIED</b></p>
3.10	<p><b>Board Member Reports</b></p> <p><b>P Davis:</b> attended the Senate inquiry, noting that his comments were his personal comments based on years of experience.</p> <p><b>R Willson:</b></p> <p><b>P Rismiller:</b> attended the Senate inquiry and the transcript is available on line. The hearing was very interesting and while there was diverse input a common thread was the need to control feral cats.</p> <p><b>J Stanton:</b> the board noted that Jenny is no longer a member of the AgKI Board</p> <p><b>G Crowley:</b> planning to return to South Australia as soon as permit to travel is received.</p>

3.11	<p><b>Other Business</b></p> <p><b>3.11.1 K Wills – request for letter of support</b> The board supported providing a letter of support and requested that a part of the education experience include marine pests and marine biodiversity.</p> <p><b>3.11.2 Response to Letters to the Editor</b> The board supported a draft letter of response to F Vickery’s letters to the editor. The board noted the Chair’s telephone conversation with Mr Vickery which was positive and productive. The board agreed that a letter of response was required and this would be sent directly to Mr Vickery and not for publication in the Islander newspaper. The board requested communication around what landholders can do regarding fuel hazard reduction be promoted through the board’s communication platforms and once the Bushfire Recovery funding is received, an article be placed in the local paper which highlights actions the board is delivering in regard to the bushfire recovery process.</p> <p>The board again reinforced the need for the CFS, KI Council, DEW and the Board to meet to ensure that they have the same messages and information relating to fire management planning and hazard reduction work.</p>
4	<p><b>Items for Noting (carried by Consent Schedule)</b></p>
4.1	<p><b>Correspondence for noting</b></p> <p><b>Decision 07/4.1</b></p> <p><i>That the Kangaroo Island Landscape Board receives the following correspondence for information:</i></p> <ul style="list-style-type: none"> <li>• <i>D Speirs, Minister for Environment and Water:</i> Remuneration determination</li> <li>• <i>Holly McCoy:</i> Introducing the Bushfire Community Legal Project</li> <li>• <i>PIRSA:</i> Developing a new Biosecurity Act for South Australia – public consultation</li> <li>• <i>J Schutz, Chief Executive:</i> Climate change science and knowledge plan for South Australia.</li> <li>• <i>K Wills:</i> Request for in principal support for project proposal – Kangaroo Island to Tasmania Yacht Race Environmental Educational Experience</li> </ul> <p><i>That the Kangaroo Island Landscape Board provides a letter of in principal support for the project proposal – Kangaroo Island to Tasmania Yacht Race Environmental Educational Experience.</i></p> <p><b>CARRIED VIA THE CONSENT SCHEDULE</b></p>
5	<p><b>Presentations</b></p>
5.1	<p><b>Landcare Association of South Australia</b></p> <p>Jim Mead, Chief Executive, Landcare Association of South Australia (LASA) provided an overview of the Associations purpose and activities. A strategic plan is being developed for LASA and will be released in the next couple of months. LASA is a member of Landcare Australia and actively involved with the national Landcare network. Two Kangaroo Island Landcare groups were successful in their grant applications for funding through Landcare Australia and have been asked to present the findings of their projects at a future forum.</p> <p>The board was asked to consider how LASA can work with the board and how Landcare can be reinvigorated on Kangaroo Island.</p>

<b>6</b>	<b>Meeting Closure</b>
6.1	<p><b>Invitations for next meeting</b></p> <p><b>Decision 07/6.1</b></p> <p><i>That the Kangaroo Island Landscape Board:</i></p> <ul style="list-style-type: none"> <li><i>I. Notes Doug Green, Senior Aquatic Ecologist, DEW and Aaron Glossop, Senior Stakeholder Engagement Advisor, SA Water have confirmed they are able present at the November meeting of the board.</i></li> <li><i>II. Fiona Gill, Director, Fire and Flood Management has requested an opportunity to present to the board prior to the commencement of the fire season.</i></li> <li><i>III. Jason Walter and Trish Mooney would like to present on the Animal and Plant Control program.</i></li> </ul> <p><b>CARRIED</b></p>
6.2	<p><b>Next meeting</b></p> <p>As per the approved meeting schedule, the board <b>confirmed</b> that meeting 8 of the Board will be held on Wednesday 25 November 2020 at 9:00 am in Penneshaw.</p>
6.3	<p><b>Board Member Feedback</b></p> <p>Board members commented positively on the meeting.</p>
6.4	<p><b>Board Claims and Administration Items</b></p> <p>Members were asked to complete the claim form enclosed in the agenda pack.</p>
6.5	<p><b>Meeting closed</b> at 1:05 pm</p>

Signed: 

DATE: 16/12/2020

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Andrew Heinrich  
 Presiding Member, Kangaroo Island Landscape Board