

Kangaroo Island Landscape Board

Minutes

Meeting Title:	Kangaroo Island Landscape Board Meeting # 13		
Date:	Thursday, 23 September 2021		
Start Time:	9:02 am	Finish Time:	1:20 pm
Location:	35 Dauncey St Kingscote	Room:	Boardroom
Attendees:	<i>Board Members:</i> A Heinrich (Chair), G Crowley, P Davis, M Pengilly, D Pledge, P Rismiller, R Willson <i>Staff:</i> W Durack (General Manager), S Gullickson (Executive Assistant) <i>Guest:</i> J Sullivan (Manager Sustainable Landscapes)		
Apologies:			

Item	
1.	Preliminary matters
1.1	Welcome, Apologies, Acceptance of Agenda The Kangaroo Island Landscape Board approved the agenda with an additional items for discussion and all items on the consent schedule To be discussed during Other Business - Australian Government Recovery Plan review
1.2	Conflict of Interest Disclosures No conflicts of interested in matters presented in the agenda were declared.
1.3.1	Minutes from previous meeting Decision 13/1.3.1 Moved: M Pengilly Seconded: P Rismiller That the Kangaroo Island Landscape Board: i. Accepts the minutes of the Kangaroo Island Landscape Board meeting held on 28 July 2021 as read. CARRIED
1.3.2	Minutes of special meeting Decision 13/1.3.2 Moved: P Rismiller Seconded: M Pengilly That the Kangaroo Island Landscape Board: i. Accepts the minutes of the special meeting of the Kangaroo Island Landscape Board held on 25 August 2021 as read. CARRIED
1.4	Business Arising The Board noted negotiations with NRM Regions Australia regarding membership were ongoing. Decision 13/1.4 That the Kangaroo Island Landscape Board: i. Notes the actions relating to matters arising from previous meetings of the Board. CARRIED by resolution

2	In Camera
	<p>Water Resource Management</p> <p>Decision 13/2.1.1</p> <p>Moved: P Rismiller Seconded: M Pengilly</p> <p>That the Kangaroo Island Landscape Board:</p> <ul style="list-style-type: none"> i. approves under the provisions of Landscape South Australia Act (General) Regulations 2020, an order be made that the public be excluded from attendance at the meeting with the exception of J Sullivan, in order to consider, in confidence, a matter on the grounds of Section 7(3) (g) matters that must be considered in confidence in order to ensure that the regional landscape board does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence or other legal obligation or duty. <p>Decision 13/2.1.2</p> <p>Moved: R Willson Seconded: P Rismiller</p> <p>That the Kangaroo Island Landscape Board:</p> <ul style="list-style-type: none"> i. approves all documentation relating to the matter under discussion be kept confidential, until a review of in-camera matters is conducted by the Chair at the end of the financial year and approval by the Board releases the documentation and resumes the open meeting.
3	Strategic matters and Items for Decision
3.1	<p>Commercial Forestry on Kangaroo Island and implications associated with its harvest</p> <p>The board noted the proposed transition of commercial forestry to agriculture land and potential impacts and risks that the board needs to be aware. Risks relate to potential erosion, sediment and nutrients loads in waterways, impacts on aquatic and riparian ecosystems and impacts on threatened species and native vegetation patches on forestry property.</p> <p>The board noted commercial forestry is allocated a proportion of the water take and many of the sub-catchments and catchments which have commercial forestry are currently over-subscribed. Once forestry is cleared, the property owner has access to the water available at the property scale, with any excess water being returned to the sub-catchment and catchment.</p> <p>An additional risk is weeds, particularly blue gum wildings or seedlings and the Department of Water and Environment and the Board are seeking funds to support control of wildings as they acknowledge that the commercial forestry company, Kangaroo Island Plantation Timbers is unable to conduct this work.</p> <p>The board noted that in order for the board to approve a water affecting activity on forestry property that has been cleared, they would need to be satisfied that the forest has been cleared, change of land use approved and that forest trees/wildings will not be permitted to grow on that property again.</p> <p>The board requested a future workshop with AgKI to discuss implications of transition of forestry to agriculture land on water resource management.</p> <p>Decision 13/3.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ul style="list-style-type: none"> i. Notes that the harvest of commercial forests and the transition of land use from forestry to agriculture will have implications on water availability and the health of aquatic and riparian ecosystems in the Kangaroo Island region. ii. Notes that the Kangaroo Island Landscape Board (the Board) has a statutory function in regulating water affecting activities (including commercial forestry) and a role in

	<p>The board recognised the goodwill of the day and input of Kangaroo Island Council and National Parks.</p> <p>The board expressed a desire to collaborate with the Native Vegetation Council to achieve the objectives of the act including loss of quality or condition in native vegetation.</p> <p>The board acknowledged the importance of the CFS Bushfire Management Area Plan (BMAP) in guiding how native vegetation can be managed for safety and expressed a desire to assist with its review.</p> <p>The board requested the General Manager communicate commitments and future steps.</p> <p>Decision 13/4.2</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> i. Requests the General Manager draft a letter to agencies on the outcomes of the Native Vegetation Council visit and Inter-Agency field trip held on Wednesday 22 September <p>CARRIED by resolution</p>
4.3	<p>Bushfire Recovery Fencing Grant Update</p> <p>The board noted an update by D Male and A James on the status of the Bushfire Recovery Fencing Grant. Four to five enquiries are being received each day and 17 applications have been submitted to date.</p> <p>Decision 13/4.3</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> i. Notes the update on the Bushfire Recovery Fencing Grants which opened on 13 September 2021. <p>CARRIED by resolution</p>
4.4	<p>Chairs Report</p> <p>The board noted the Chair’s report and activities since the last meeting.</p> <p>Decision 13/4.4</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> i. Notes the activities of the Chair of the Board since the last meeting <p>CARRIED by resolution</p>
4.5	<p>General Managers Report</p> <p>The board noted the General Manager’s report and the resignation of the Communications and Media Manager. The board acknowledged the importance of this position in increasing the presence of the board in the community.</p> <p>The board noted the Minister’s requirement for Chairs to report on engagement with Aboriginal communities at Chairs Forum and the General Manager will continue to find ways to respectfully and meaningfully engage with the Ngarrindjeri Authority.</p> <p>Decision 13/4.5</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> i. Notes the activities of the General Manager since the last Board meeting ii. Notes the outcomes of the Board Workshop held 25 August 2021 iii. Notes the Work Health and Safety activity report for August 2021 iv. Notes the report on legislative delegations <p>CARRIED via resolution</p>
4.6	<p>Board Member Reports</p> <p>4.6.1 R Willson participated in the review of the draft Bushfire Recovery Fencing Grant guidelines.</p> <p>4.6.2 D Pledge raised the matter of carbon farming and involvement of commercial entities</p>

	4.6.3 P Rismiller and A Heinrich attended the staff workshop on 13 September.
4.7	<p>Other Business</p> <p>4.7.1 Australian Government – Conservation planning review The Australia Government is currently seeking comment on recommendations for individual threatened species or ecological communities to move away from having threatened species recovery plans and instead have conservation advices. Species impacted on Kangaroo Island are the Glossy black-cockatoo, KI Dunnart and Narrow-leaved mallee ecological community.</p> <p>As member of Glossy black-cockatoo Recovery Team, G Crowley has seen the importance of having a Recovery Plan as the Plan has been an important vehicle for attracting investment and driving management actions.</p> <p>Members supported the Landscape Board drafting a submission supporting the retention of the Glossy black-cockatoo and most likely the Narrow Leaf Mallee Recovery Plans.</p> <p>4.7.2 Parndana Show A reminder that the Parndana Show will be held this year and is a significant community event for the Island. This is an opportunity to showcase the board's work.</p> <p>4.7.3 Commercial forestry and koala management The board noted there is an industry standard for harvesting of trees and managing wildlife, particularly koalas but until harvesting techniques are confirmed what techniques will be applied is still to be determined.</p>
5	Standing Items or Items for Noting
5.1	<p>Delegations</p> <p>Decision 13/5.1</p> <p>That the Kangaroo Island Landscape Board:</p> <ol style="list-style-type: none"> i. Endorses the updated Instrument of Authorisation: Contract Execution ii. Endorses the updated Instrument of Authorisation: Corporate Authorisation (Payment and Disbursement) iii. Endorses the updated Instrument of Authorisation: Purchase Cards iv. Endorses the updated Instrument of Delegations: Legislative v. Approves the Chair signing and sealing the Instruments of Authorisation on behalf of the Board. <p>CARRIED by resolution</p>
5.2	<p>Policies for Adoption: Freedom of Information</p> <p>Decision 13/5.2</p> <p>That the Kangaroo Island Landscape Board adopts the Freedom of Information Policy CARRIED via the consent schedule</p>
5.3	<p>Correspondence</p> <p>Decision 13/4.3</p> <p>That the Kangaroo Island Landscape Board notes the correspondence received. CARRIED by resolution</p>
6	Meeting Closure
6.1	<p>Invitations for next meeting</p> <p>Nil</p>

6.2	<p>Next meeting</p> <p>That the Kangaroo Island Landscape Board:</p> <ul style="list-style-type: none"> i. As per the approved meeting schedule, CONFIRMS that the next meeting of the Board will be held on Wednesday 24 November 2021 at 9:00 am in the Boardroom, Kingscote. ii. NOTES a workshop is planned for 27 October – members to email suggestions for focus of workshop. iii. NOTES apologies from M Pengilly for 7 and 8 October and for P Rismiller for 27 October
6.3	<p>Board Member Feedback</p> <p>Nil</p>
6.4	<p>Board Claims and Administration Items</p> <p>Members were asked to complete the claim form enclosed in the agenda pack.</p>
6.5	<p>Meeting closed at 12:27 pm</p>

Signature: 

DATE: 24 November 2021

Andrew Heinrich
Presiding Member, Kangaroo Island Landscape Board