








Draft Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #6		
Date:	28 October 2020		
Start Time:	9:00 am	Finish Time:	12:00 pm 12:30 pm if items removed from consent schedule (CS)
Location:	Kingscote	Room:	Board room, 35 Dauncey St
Attendees:	<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 (A/General Manager), J Hughes (Manager Business Support), S Gullickson (Executive Assistant)</p> <p><i>Guest Speakers:</i> Nil</p>		
Apologies:			

Time	Item	Meeting Items	Type	Action	Lead	Page No
1. Preliminary matters						
9:00 (5 min)	1.1	Welcome, Apologies and agenda check		Discussion	A Heinrich	1
9:05 (5 min)	1.2	Conflict of Interest Disclosures		Discussion	A Heinrich	2
9:10 (5 min)	1.3	Previous Minutes		Decision	A Heinrich	2
9:15 (5 min)	1.4	Action List and Decision Register		Decision	A Heinrich	9
2. Strategic Matters and Items for Decision						
9:20 (30 min)	2.1	Landscape Plan:		Decision	D Male/S Miskovich	11
9:50 (10 min)	2.2	Bushfire Recovery Funding update		Discussion	D Male	
10:00 (10 min)	2.3	Drought Resilience Funding		Decision	M Agnew	36
10:10 (20 min)		BREAK				
3 Items for Discussion						

Time	Item	Meeting Items	Type	Action	Lead	Page No
10:30 (5 min)	3.1	Finance Report		Discuss	J Hughes	40
10:35 (5 min)	3.2	Risk management		Discuss	J Hughes	46
10:40 (5 min)	3.3	Annual Report		Discuss	J Hughes	59
10:45 (5 min)	3.4	Board member remuneration		Discuss	S Gullickson	91
10:50 (5 min)	3.5	Policies for Adoption – Firearms Policy		Discuss	S Gullickson	95
10:55 (5 min)	3.6	Feral Cat Eradication Program Steering Committee Report		Discuss	T Mooney	96
11:00 (5 min)	3.7	Project Reports – July to September 2020		Discuss	R Mussared	106
11:00 (5 min)	3.8	Chair's report		Discuss	A Heinrich	129
11:00 (5 min)	3.9	A/General Manager Report <ul style="list-style-type: none"> • WHS – activity report • Landscape Act delegations report 		Discuss	D Male	131
11:05 (5 min)	3.10	Board Member Reports		Discuss		
11:10 (20 min)	3.11	Other Business for discussion		Discuss		
4 Items for Noting (only discussed if removed from the consent schedule)						
	4.1	Correspondence for information		Noting (CS)		134
5 Presentation						
11:30 (30 min)	5.1	Narrow leaved mallee project			K Lashmar	
12:00 (20 min)	5.2	Landcare Association of South Australia (LASA)			J Mead	
6 Meeting Closure						
12:20	6.1	Invitations for next meeting		Discussion		147
	6.2	Next meeting details: Wednesday 25 November 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				