









Agenda

Meeting Title:	Kangaroo Island Landscape Board Meeting #8		
Date:	2 December 2020		
Start Time:	9:00 am	Finish Time:	12:15 pm 1:30 pm if items removed from consent schedule (CS)
Location:	Kingscote	Room:	Board room, 35 Dauncey St Microsoft Teams
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> Trish Mooney (A/General Manager), J Hughes (Manager Business Support), S Gullickson (Executive Assistant)</p> <p><i>Guest Speakers:</i> Aaron Glossop (SA Water), Trish Mooney (KILB),</p>		
Apologies:	Mike Greig (NPWS)		

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	10
2. Strategic Matters and Items for Decision						
9:20 (5 min)	2.1	Landscape Plan update			D Male	
9:25 (10 min)	2.2	Policies for Adoption – KI Declared Animal Policies		Decision	T Mooney	12
9:35 (10 min)	2.3	Policies for Adoption – Conflict of Interest and Lobbyist		Decision	S Gullickson	38
3 Items for Discussion						
9:50 (5 min)	3.1	Finance Report		Discuss	J Hughes	52

Time	Item	Meeting Items	Type	Action	Lead	Page No
9:55 (5 min)	3.2	PIRSA Declared Animal Permits: KI Wildlife Park		Discuss	T Mooney	58
10:00 (10 min)	3.3	State Planning and Design Code – Phase 3		Discuss	P Holden / T Mooney	60
10:10 (10 min)	3.4	Chair's report		Discuss	A Heinrich	73
10:20 (10 min)	3.5	A/General Manager Report <ul style="list-style-type: none"> WHS – activity report Landscape Act delegations report 		Discuss	D Male/ T Mooney	75
10:30 (15 min)	3.6	Board Member Reports		Discuss	Members	77
10:45 (5 min)	3.7	Meeting Schedule 2021		Discuss	S Gullickson	78
10:50 (10 min)	3.8	Other Business for discussion		Discuss	Members	80
Break						
4 Items for Noting (only discussed if removed from the consent schedule)						
	4.1	Correspondence for information		Noting (CS)		81
	4.2	Glossy black-cockatoo census results		Noting (CS)	K Berris	82
	4.3	Financial Authorisation update		Decision (CS)	S Gullickson	84
	4.4	Kangaroo Island Parks Fire management planning		Noting (CS)	F Gill	87
	4.5	Out-of-session decision- Native Vegetation Clearance Application		Noting (CS)	S Gullickson	90
5 Presentation						
11:00 (30 min)	5.1	SA Water Long Term Plan: new desalination plant			A Glossop S McGough	
11:30 (30 min)	5.2	Animal and Plant Control Program			T Mooney J Walter	
6 Meeting Closure						
	6.1	Invitations for next meeting		Discussion		92
	6.2	Next meeting details: to be advised		Noting		93
	6.3	Board member feedback on meeting process to improve our systems, process and governance		Discussion		94
	6.4	Administration and claims		Noting		94
12:10	6.5	Meeting closed				