









## Draft Agenda

<b>Meeting Title:</b>	<b>Kangaroo Island Landscape Board Meeting #10</b>		
Date:	<b>24 March 2021</b>		
Start Time:	<b>9:00 am</b>	Finish Time:	<b>12:15pm</b> 12:45 pm if items removed from consent schedule (CS)
Location:	<b>Kingscote</b>	Room:	<b>Board room, 35 Dauncey St</b> <b>Microsoft Teams</b>
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> W Durack (General Manager), J Hughes (Manager Business Support), S Gullickson (Executive Assistant)</p> <p><i>Guests:</i> Doug Green (DEW), Brad Page (PIRSA), Matt Korcz (PIRSA)</p>		
Apologies:	Lyn Dohle (PIRSA)		

 Paper  Verbal report

Time	Item	Meeting Items	Type	Action	Lead	Page No
<b>1. Preliminary matters</b>						
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	3
9:15 (5 min)	1.4	Action List and Decision Register		Decision	A Heinrich	12
<b>2. Strategic Matters and Items for Decision</b>						
9:20 (5 min)	2.1	Landscape Plan Draft Consultation Report		Decision	D Male	15
9:25 (10 min)	2.2	Draft Business Plan 2021/22		Decision	J Hughes	17
9:35 (15 min)	2.3	Grassroots Grant 2021/22		Decision	R Mussared	18
<b>3 Items for Discussion</b>						
9:55 (10 min)	3.1	Finance Report		Discussion	J Hughes	32

Time	Item	Meeting Items	Type	Action	Lead	Page No
10:05 (10 min)	3.2	KI Business and Brand Alliance		Discussion	P Holden	39
10:15 (15 min)	3.3	Board Member Reports		Discussion	Members	44
10:30 (10 min)	3.4	Other Business for discussion		Discussion	Members	44
Break						
<b>4 Standing Items and Items for Noting ( only discussed if removed from the consent schedule)</b>						
	4.1.1	Policies for Adoption – Sponsorship		Decision (CS)	S Gullickson	45
	4.1.2	Policies for Adoption – Risk Management		Decision (CS)	S Gullickson	70
	4.2	Financial Authorisations update		Decision (CS)	S Gullickson	90
	4.3	Legislative Compliance Review		Noting (CS)	S Gullickson	93
	4.4	Risk Register		Noting (CS)	S Gullickson	129
	4.5	Chair’s report		Noting (CS)	A Heinrich	139
	4.6	A/General Manager Report <ul style="list-style-type: none"> <li>WHS – activity report</li> <li>Landscape Act delegations report</li> </ul>		Noting (CS)	C Thomas / W Durack	141
	4.7	Feral Cat Eradication Program Steering Committee report		Noting (CS)	J Smith	143
	4.8	Out of session decisions (SLA)		Noting (CS)	W Durack	151
	4.9	Correspondence for information		Noting (CS)		152
<b>5 Presentation</b>						
11:00 (30 min)	5.1	Environmental Flows Project update			D Green	
11:30 (30)	5.2	Feral Pig Eradication Project update			B Page and M Korcz	156
<b>6 Meeting Closure</b>						
12:00	6.1	Invitations for next meeting		Discussion		181
	6.2	Next meeting details: 26 May		Noting		
	6.3	Board member feedback on meeting process to improve our systems, process and governance		Discussion		
	6.4	Administration and claims		Noting		
12:15		Meeting closed			A Heinrich	